

BINNY MILLS LIMITED

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Members may please note that they can vote by electronic voting (remote e-voting) on the resolutions set out in the Notice by logging on to www.evotingindia.com. The e-voting period is from **25th September 2018 at 9 A.M. to 27th September 2018 at 5 P.M Please refer Note No.24 of the Notice for procedure for remote e-voting. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **21st September 2018**, may cast their vote by remote e-voting. Members are requested to read note nos.18 and 19 of the Notes to the AGM Notice which contains important information**

11th Annual Report 2017-2018

BINNY MILLS LIMITED

Corporate Identity Number (CIN): L17120TN2007PLC065807

BOARD OF DIRECTORS

DIN

Shri V. R. Venkataachalam	00037524	Chairman
Shri V. Rajasekaran	00037006	Managing Director
Shri V. Sengutuvan	00053629	Director
Smt. V. Samyuktha	02691981	Director – Woman Director
Shri S. Natarajan	00155988	Director
Shri S. Varatharajan	01819133	Independent Director
Shri M. Parthasarathi	03209175	Independent Director
Shri N. Jaiganesh	06969618	Independent Director

COMPANY SECRETARY & CFO

Shri A. Sampath, Company Secretary & Chief Financial Officer

Registered Office:

TCP Sapthagiri Bhavan
No.4 (Old No.10) Karpagambal Nagar,
Mylapore,
Chennai 600 004.

Internal Auditors :

Sankaran & Krishnan
Chartered Accountants
1E, Marble Arch Apartments,
4 & 5, Bishop Wallers Avenue East,
Mylapore, Chennai 600 004.

Works:

No.9, Stephenson Road,
Perambur, Chennai 600 012.

Bank:

Indian Bank
East Abhiramapuram Branch,
Chennai 600 004.

Auditors:

NSR & Co.,
Chartered Accountants
Flat No.6, Meenakshi Sundaram Flats,
Old No. 11, New No.33, Sivaji Street,
T. Nagar, Chennai 600 017.

Registrar and Share Transfer Agent

Cameo Corporate Services Limited

“Subramanian Building”,
No.1, Club House Road, Chennai 600 002.
Phone : 044 28460390 (5 lines)
Fax: 044 28460129
E-mail: investor@cameoindia.com