

Binod Jute & Fibre Ltd.

CIN-L17232WB1980PLC032819

GROUND FLOOR, 5A, LITTLE RUSSELL STREET

KOLKATA-700071

Phones: 22872607 / 40060331 / 40073219

29th August, 2024

Scrip Code: 012194

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata 700001

Sub: **Scrutinizer's Report** (pursuant to Regulation 44 of SEBI Regulations, 2015)

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Voting Results along with Scrutiniser's Report on voting through electronic means at the 43rd Annual General Meeting of the Company held on Wednesday, the 28th day of August, 2024 at 10.00 A.M. at the Registered office of the Company at Ground Floor, 5A, Little Russell Street Kolkata-700071.

We request you to take the same on record and oblige.

Yours faithfully,
For BINOD JUTE AND FIBRE LTD,



Prakash Kumar Bothra
Whole Time Director & CFO
(DIN- 00381223)



Encl: As above

Binod Jute & Fibre Ltd.

CIN-L17232WB1980PLC032819
GROUND FLOOR, 5A, LITTLE RUSSELL STREET
KOLKATA-700071
Phones: 22872607 / 40060331 / 40073219
Fax: 22873159, Email: jkk@kankariagroup.com

29th August, 2024

Scrip Code: 012194

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata 700001

Sub: Details regarding Voting rights pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the result of the remote e-voting and voting/show of hands that took place at the 43rd Annual General Meeting for the financial year 2023-24, held on Wednesday, the 28th day of August, 2024 at 10.00 A.M. at the Registered Office of the Company at Ground Floor, 5A, Little Russell Street Kolkata-700071 is given hereunder:

Details of Voting Results of the 43rd Annual General Meeting

Date of the AGM	Wednesday, 28 th August, 2024
Total number of shareholders as on record date (Cut-off date) of 21-08-2024	125
No. of Shareholders present in the meeting	
(a) Promoters and Promoter Group	10
(b) Public	00

(Agenda Wise)

DETAILS OF THE AGENDA:

Resolution No. 1: Adoption of the Audited Financial Statement of the Company as at 31st March 2024 and the report of the Board of Directors and Auditors thereon.

Resolution required: Ordinary Resolution

Mode of voting: Remote E-voting & Voting at AGM

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	531350	531350	95.95	527350	4000	99.25%	0.75%
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	22400	-	0.00	-	-	0.00	0.00
Clearing Member	-	-	-	-	-	-	-
Total	553750	531350	95.95	527350	4000	99.25%	0.75%

Result: Passed with requisite majority.



Binod Jute & Fibre Ltd.

CIN-L17232WB1980PLC032819
GROUND FLOOR, 5A, LITTLE RUSSELL STREET
KOLKATA-700071
Phones: 22872607 / 40060331 / 40073219
Fax: 22873159, Email: jkk@kankariagroup.com

Resolution No. 2: Re-Appointment of Mrs. Baby Bothra (holding DIN-09032737) Director, retiring by rotation.

Resolution required: Ordinary Resolution

Mode of voting: Remote E-voting & Voting at AGM

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	531350	531350	95.95	527350	4000	99.25%	0.75%
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	22400	-	0.00	0	0	0.00	0.00
Clearing Member	-	-	-	-	-	-	-
Total	553750	531350	95.95	527350	4000	99.25%	0.75%

Result: Passed with requisite majority.

This is for your information and record.

Yours faithfully,
For BINOD JUTE AND FIBRE LTD,



Prakash Kumar Bothra
Whole Time Director & CFO
(DIN- 00381223)



BAID & BENGANI ASSOCIATES LLP,

COMPANY SECRETARIES

FIRM REGISTRATION NO. L2021WB010400



Century Plaza, 81, N.S.Road, 2nd Floor, R.N.217, Kolkata-700001, West Bengal, India.
E-mail: baidbenganillp@yahoo.com; Ph- +91- 9831115563

To,

The Chairman of the
43rd Annual General Meeting of
The Equity Shareholders of BINOD JUTE AND FIBRE LTD
Ground Floor, 5A, Little Russell Street
Kolkata-700071

Sub: Scrutinizer's Report pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, through electronic means only (Remote e-voting)

Dear Sir,

1. I, Rishabh Baid, Designated Partner at Baid & Bengani Associates LLP, Practising Company Secretaries, (Membership No FCS 13071/ C.O.P. No 12375) have been appointed as the Scrutinizer by the Board of Directors of the Company in terms of the appointment letter dated 08th June, 2024, for the purpose of scrutinizing the remote e-voting as per the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('MGT Rules') read with amendments thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') on the business contained in Notice of Annual General Meeting of the Company.
2. In terms of Regulation 44 of the Listing Regulations and pursuant to section 108 and 110 of the Act read with Rule 20 of MGT Rules in connection with the resolution proposed to be passed at the 43rd Annual General Meeting of the Company, the Company availed services of Central Depository Services (India) Limited ('CDSL') and provided remote e-voting facility to the equity shareholders of the Company.
3. The management of the Company is responsible to ensure the compliance of the requirements of the Act, rules, circulars and notifications issued by the Ministry of Corporate Affairs ('MCA') relating to voting through electronic means and Listing Regulations on the business set out in the Notice of AGM. My responsibility as a Scrutinizer is restricted in making a Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the business set out in the Notice of AGM, based on the reports generated from the e-voting system of CDSL, the authorized agency engaged by the Company.
4. The remote e-voting period to facilitate e-voting by equity shareholders of the Company as at the "cut-off date" of Wednesday, August 21st 2024 commenced on Sunday, August 25th, 2024 at 09:00 am (IST) and ended on Tuesday, August 27th, 2024 at 5.00 pm, (IST) and the CDSL e-voting platform was unblocked thereafter in the presence of Ms. Priya Sharma and Mr. Mongal Sana, who are not in the employment of the Company.
5. The shareholders of the Company holding shares as on the "cut-off" date of Wednesday, August 21st 2024 were entitled to vote on the resolution as contained in the Notice of the AGM.



BAID & BENGANI ASSOCIATES LLP,

COMPANY SECRETARIES

FIRM REGISTRATION NO. L2021WB010400



Century Plaza, 81, N.S.Road, 2nd Floor, R.N.217, Kolkata-700001, West Bengal, India.
E-mail: baidbenganillp@yahoo.com; Ph- +91- 9831115563

6. The votes cast under remote e-voting facility were unblocked thereafter. I have scrutinized and reviewed the remote e-voting and votes cast therein based on the data downloaded from the CDSL e-voting system.
7. Thereafter, the details containing inter-alia, list of Equity shareholders, who voted “for”, “against” and “invalid” on each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e., www.evoting.CDSL.com and based on such reports generated, the result of the e-voting is as under:

No. of members who cast their votes through remote e-voting & e-voting at AGM	Total No. of shares held by them	Total No. of Valid votes (as per details provided under each one of the Resolution(s) mentioned hereunder)
20	531350	As mentioned beside each of the resolutions.

Item No. of Notice	Particulars of Resolutions	Votes in favour of the resolution			Votes against the resolution			Invalid votes		
		No. of Members voted	No. of votes cast by them	%	No. of Members voted	No. of votes cast by them	%	No. of Members voted	No. of votes cast by them	%
1	Adoption of the Audited Financial Statement of the Company as at 31 st March, 2024 and the report of the Board of Directors and Auditors thereon. (As Ordinary Resolution)	19	527350	99.25%	1	4000	0.75%	NIL	NIL	NIL
2	Re-Appointment of Mrs. Baby Bothra (holding DIN 09032737), who retires by rotation be and is hereby re-appointed as Director of the Company.	19	527350	99.25%	1	4000	0.75%	NIL	NIL	NIL



BAID & BENGANI ASSOCIATES LLP,

COMPANY SECRETARIES

FIRM REGISTRATION NO. L2021WB010400



Century Plaza, 81, N.S.Road, 2nd Floor, R.N.217, Kolkata-700001, West Bengal, India.
E-mail: baidbenganillp@yahoo.com; Ph- +91- 9831115563

All the resolutions stand passed under remote e-voting and show of hands at the 43rd AGM with the requisite majority.

I hereby confirm that I am maintaining the Registers from the Service Provider in respect of the votes cast through e-voting by the Shareholders of the Company. All the relevant records and documents will be handed over after getting confirmation of the signing of the minutes of Annual General Meeting by the Chairman.

Date – 29th August 2024

Place – Kolkata

UDIN – F013071F001071227

For Baid & Bengani Associates LLP
Practicing Company Secretaries



Rishabh Baid

Rishabh Baid

Designated Partner

Membership Number – F13071

C.O.P Number - 12375

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of Binod Jute and Fibre Ltd were unblocked from e-voting website of CDSL in our presence on 29.08.2024

Witness-1

Priya Sharma

Ms. Priya Sharma

10/1 Narayan Chandra Sen Lane Salkia

Howrah-711106

Witness-2

Mongal Sana

Mr. Mongal Sana

Bengam Pur,

Hoogly-712306