

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com, ACS (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381. Fax - (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

The Chairman
of the 24th Annual General Meeting of
Beeyu Overseas Limited
Fulhara, (Bhimgachh)
P.O. Ramganj
Block: Islampur -733207
Dist: Uttar Dinajpur
West Bengal

Dear Sir,

I, Atul Kumar Labh, Practicing Company Secretary (FCS - 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 24th Annual General Meeting of the members of "Beeyu Overseas Limited" ("Company") held on Monday, 18th September, 2017 at the Registered Office of the Company at Fulhara (Bhimgachh), P.O. Ramganj, Block: Islampur -733207, Dist: Uttar Dinajpur, West Bengal at 12:00 Noon for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated 29th May, 2017. My responsibility as a scrutinizer for remote e-voting and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (CDSL) and of voting through physical ballots as provided by Maheshwari Datamatics Pvt. Ltd., the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.



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I submit my report as under:

1. The remote e-voting period remained open from 9.00 A.M. IST on Friday, the 15th September, 2017 up to 5.00 P.M. IST on Sunday, the 17th September, 2017.
2. The Shareholders holding shares as on the "cut off" date, i.e. 11th September, 2017 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the notice dated 29th May, 2017 of the Annual General Meeting of the Company.
3. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.
4. The locked ballot boxes were subsequently opened in my presence and poll/ballot papers were diligently scrutinized. The poll/ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
5. The votes were unblocked on Monday, the 18th September, 2017 around 01:00 P.M. after the completion of the Annual General Meeting in the presence of two witnesses, namely, Ms. Sunayna Jaiswal, residing at 17, Karbala Tank Lane, Kolkata – 700006 and Ms. Vinita Sampat, residing at 59, Kalicharan Ghosh Road, Kolkata – 700050 who are not in employment of the Company.
6. The combined result of the remote e-voting [EVSN : 170818027] and votes casted through physical ballot papers distributed at the AGM venue are as under:



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<A> ORDINARY BUSINESS:

a) Resolution 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 along with the Report of the Board of Directors and Auditors thereon

(i) Voted in favour of the Resolution:

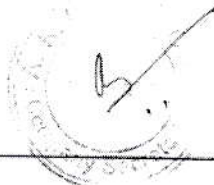
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	10	3885961	
Voting by ballot	6	1050	
Total	16	3887011	99.99%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	500	
Voting by ballot	0	0	
Total	1	500	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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b) Resolution 2

To appoint a Director in place of Mr. Hemant Premji Thacker (holding DIN: 01662072) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment

(i) Voted in favour of the Resolution:

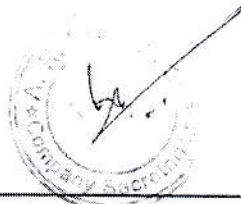
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	10	3885961	
Voting by ballot	6	1050	
Total	16	3887011	99.99%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	500	
Voting by ballot	0	0	
Total	1	500	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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c) Resolution 3 : Ordinary Resolution

To appoint M/s Rohit Shukla & Associates, Chartered Accountants (Registration No. 315178E) as Auditors of the Company for a consecutive term of 5 years to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General meeting of the Company to be held in calendar year 2022 and to fix their remuneration

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	10	3885961	
Voting by ballot	6	1050	
Total	16	3887011	99.99%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	500	
Voting by ballot	0	0	
Total	1	500	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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 SPECIAL BUSINESS:

d) Resolution 4 : Special Resolution

Re-Appointment of Mr. Ramesh Kumar Jhawar (DIN: 05167601) as a Non-Executive Independent Director of the Company for a term of 5 years till the conclusion of the annual general meeting to be held in the calendar year 2022 and his term shall not be subject to retirement by rotation

(i) *Voted in favour of the Resolution:*

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	10	3885961	
Voting by ballot	6	1050	
Total	16	3887011	99.99%

(ii) *Voted against the Resolution:*

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	500	
Voting by ballot	0	0	
Total	1	500	0.01%

(iii) *Invalid Votes:*

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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e) Resolution 5 : Special Resolution

Re-Appointment of Mr. Santanu Chattopadhyay (DIN: 00278300) as a Non-Executive Independent Director of the Company for a term of 5 years till the conclusion of the annual general meeting to be held in the calendar year 2022 and his term shall not be subject to retirement by rotation

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	10	3885961	
Voting by ballot	6	1050	
Total	16	3887011	99.99%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	500	
Voting by ballot	0	0	
Total	1	500	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
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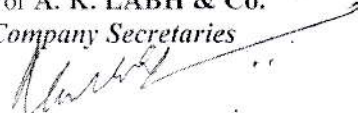
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7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Executive Director as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly
For A. K. LABH & Co.
Company Secretaries


(CS A. K. LABH)
Practicing Company Secretary
FCS - 4848 / CP No. - 3238



Place: Kolkata
Dated: 19.09.2017



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Witness:

1. *Sunayna Jaiswal*

(Sunayna Jaiswal)

17, Karbal Tank Lane,
Kolkata - 700006

2. *V. Sampat*

(Vinita Sampat)

59, Kalicharan Ghosh Road
Kolkata - 700 050

Received the Report of the Scrutinizer
For Beeyu Overseas Limited

(Hemant Premji Thacker)
Executive Director & CFO

