# BEEYU OVERSEAS LIMITED Details of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Twenty Forth Annual General Meeting Voting Results

Date of AGM	18.09.2017
Total number of shareholders on record date	9226
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	
Public	30
No. of shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group	•
Public	

and Auditors thereon Item No. 1: Adoption of Audited Financial Statements of the Company for the financial year ended on 31st March, 2017 along with the Reports of the Board of Directors

Resolution required:			Ordinary Resolution	olution				
Whether promoter/pr	Whether promoter/promoter group are interested in		No					
the agenda/resolution	ח							
Category	Mode of Voting	No. of	No.	% of Votes	No. of	No. of	% of Votes in	% of Votes against
	•	shares	votes	Polled on	votes	votes	favour on votes	on votes polled
		held	polled	outstanding	in favour	against	polied	
				shares				
		(1)	(2)	$(3)=[(2)/(1)]^*$ 100	<u>4</u>	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and	E-Voting	3882417	3882417	100.00	3882417	0	100.00	0.00
Promoter Group	Poll	0	0	0.00	0	0	0.00	0.00
	Total	3882417	3882417	100.00	3882417	0	100.00	0.00
Public-	E-Voting	ס	0	0.00	0	0	0.00	0,00
Institutions	Poll	,	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non	E-Voting	10259036	4044	0.04	3544	500	87.64	12.36
Institutions	Poll		1050	0.01	1050	0	100.00	0.00
	Total	10259036	5094	0.05	4594	500	90.18	9.82
Total		14141453	3887511	27.49	3887011	500	99.99	0.01



Item No. 2: Appoint a Director in place of Mr. Hemant Premji Thacker (DIN: 01662072), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required:			Ordinary Resolution	solution				
Whether promoter/r	Whether promoter/promoter group are interested in	ž	7					
0.000	Storification and interested	Ξ	Z					
the agenda/resolution	on							
Category	Mode of Voting	No of	No.	% of Votes	No. of	No. of	% of Votes in	% of Votes against
		shares	votes	Polled on	votes	votes	favour on votes	on votes polled
		held	polled	outstanding	in favour	against	polled	
				shares				
		(1)	3	/3\-[/2\//4\]* 100	<u> </u>	9		
Promoter and	n Voting		2001	(=) [(=),(-)]	(7)	(0)	(0)-[(4)/(2)] 100	(/)=[(5)/(2)]* 100
ביים מות	E-voling	<u> </u>	388241/	100.00	3882417	0	100.00	0.00
Promoter Group	Poll		0	0.00	0	0	0.00	0.00
	Total	3882417	3882417	100.00	3882417	0	100.00	0.00
Public-	E-Voting	<u> </u>	0	0.00	0	0	0.00	00.0
Institutions	Poll	,	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0 00	0.00
Public- Non	E-Voting	100000	4044	0.04	3544	500	87.67	42.20
Institutions	Pall	10259036	1050			000	07.04	00.21
III SII UII UII S	TO:		1050	0.01	1050	0	100.00	0.00
	otal	10259036	5094	0.05	4594	500	90.18	9.82
iotai		14141453	3887511	27.49	3887011	500	. 99.99	0.01



Item No. 3: Re-appointment of M/s. Rohit Shukla & Associates, Chartered Accountants (FRN: 315178E) as the Statutory Auditors of the Company for a consecutive term of 5 years to hold office from the conclusion of this AGM till the conclusion of the AGM of the Company to be held in calendar year 2022 and fiving of their remuncration

Resolution required:	Resolution required: Ordinary Resolution		Ordinary Resolution	salution				
Whether promoter/p	Whether promoter/promoter group are interested in	]	No					
the agenda/resolution	-		Č					
Category	Mode of Voting	No. of	No.	% of Votes	No. of	No of	% of Vates in	% of Votes against
		shares	votes	Polled on	votes	votes	favour on votes	on votes polled
		held	polled	outstanding	in favour	against	polled	
	•			shares			· .	
		(1)	)	(3)-1(3)/(4)* 400	:	<u>.</u>		
Promoter and	n Votino			(0) [(1)/(1)]	(+)	(0)	(b)=[(4)/(2)]· 100	(7)=[(5)/(2)]* 100
Complete Complete	r-vong	3882417	388241/	100.00	3882417	0	100.00	0.00
Floridies Gloub	POI		0	0.00	0	0	0 00	0.00
	Total	3882417	3882417	100.00	3882417	5	100 00	0.00
Public-	F-Voting					(	100.00	0.00
netitutions	D = 09	0		0.00	C	0	0 00	0.00
HISHIUHOHS	TOI		0	0.00	0	0	0.00	00.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non	E-Voting	10000	4044	0.04	3544	500	9761	0.00
Institutions	Poll	95086201	1000		00 1 1	000	07.04	12.36
0	- C=		0501	0.01	1050	0	100.00	0.00
	lotal	10259036	5094	0.05	4594	500	90 18	080
otal		14141453	3887511	27 49	3887011	500	00 00	0.01

Item No. 4: Re-appointment of Mr. Ramesh Kumar Jhawar (DIN: 05167601), as a Non-Executive Independent Director for a period of 5 years.

Resolution required:			Special Resolution	olution				
Whether promoter/p	Whether promoter/promoter group are interested in		No	ļ				
the agenda/resolution	on .							
Category	Mode of Voting	No. of	No.	% of Votes	No. of	No. of	% of Votes in	% of Votes against
•		shares	votes	Polled on	votes	votes	favour on votes	on votes policy
	****	held	polled.	outstanding	in favour	against	polled	70000
_				shares				
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and	E-Voting	3882417	3882417	100.00	3882417	0	100.00	0.00
Promoter Group	Poll		0	0.00	0	0	0 00	0.00
	l otal	3882417	3882417	100.00	3882417	0	100.00	0.00
Tubiic-	E-Voting	0	0	0.00	0	0	0.00	0.00
Suonnici	70=		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	5	0.00	000
Public- Non	E-Voting		4044	0.04	35.77		200	0.00
Institutions	Poll	10259036	4044	0.04	3544	500	87.64	12.36
	Total	1000	1050	0.01	1050	0	100.00	0.00
T 0+2	TOTAL	10259036	5094	0.05	4594	500 .	90.18	9.82
		14141453	388/511		3887011	500	99.99	0.01

Item No. 5: Re-appointment of Mr. Santanu Chattopadhyay (DIN: 00278300), as a Non-Executive Independent Director for a period of 5 years.

resolution required			Special Resolution	olution				
Whether promoter/r	Whether promoter/promoter group are interested in	ח	No					
the agenda/resolution	on		-					
Category	Mode of Voting	No. of	No.	% of Votes	No. of	No. of	% of Votes in	% of Votos against
		shares	votes	Polled on	votes	votes	favour on votes	on votes against
		held	polled	outstanding	in favour	against	polled	2000 00000
		_		shares	-	•		
		3	<u> </u>	(3)=(/2)/(1))* 100	<u> </u>	ì		
Promoter and	E-Voting		3882417	100.00	2000	200	(0)-[(+)/(2)]	001 [(2)/(2)]=(7)
Promoter Group	Pall	388241/	>	100.00	1 +7000	_	00.00	0.00
	Total			0.00	0	0	0.00	0.00
Dishlip	n Votion	3682417	388241/	100,00	3882417	0	100.00	0.00
Inditation	n-voilig	0	0	0.00	0	0	0.00	0.00
Institutions	TO		0	0.00	0	0	0.00	0.00
	iotal	0	0	00.00	0	3	300	0.00
Public- Non	E-Voting		1011				0.00	0.00
institutions	D)	10259036	4044	0.04	3544	500	87.64	12.36
	- C=		1050	0.01	1050	0	100.00	00.00
	Total	10259036	5094	0.05	4594	500	00 18	0.00
lotal		14141453	3887511	27.49	3887011	500	00 00	20.02

