

Beeyu Overseas Ltd.

Registered Office:

Fulhara (Bhimgachh), P.O. Ramganj Block - Islampur, Dist. Uttar Dinajpur Pin - 733 207 (West Bengal) Corporate Office & Correspondence Address:

'Beeyu House', 64A, Ballygunge Circular Road

Kolkata - 700 019 Phone : 2248-4787

E-mail ID: info@beeyuoverseas.in Website: www.beeyuoverseas.in CIN: L51109WB1993PLC057984

Dated: 5th January, 2015

BSE LIMITED

Phiroze Jeejeebhoy Towers 25th Floor Dalal Street, Fort Mumbai – 400 001

Dear Sir,

Sub: Corporate Governance Report for the quarter ended 31st December, 2014

Please find enclosed herewith the Corporate Governance Report for the quarter ended 31st December, 2014, pursuant to Clause 49 of the Listing Agreement with the Stock Exchange(s).

Thanking you,

Yours faithfully,
For BEEYU OVERSEAS LIMITED
SEEYU OVERSEAS LTD.

Jet Micker

Hemant Premji Thacker Executive Director DIN: 01662072

Encl: as above

Quarterly Compliance Report On Corporate Governance

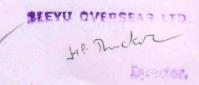
Name of the Company

: Beeyu Overseas Limited

Quarter ending on

: 31st December, 2014

	Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
II.	Board of Directors	49(II)		
(A)	Composition of Board	49(IIA)	Yes	Out of 4 Directors, 1 is Executive Director, 1 Non- Executive Non-Independen Director and 2 Non- Executive Independen Directors. Woman Director will be appointed
(B)	Independent Directors	49(IIB)	Yes	2 Independent Directors are on the Board of the Company complying with the provisions of clause 49.
(C)	Non-Executive Directors' compensation & disclosures	49(IIC)	Yes	
(D)	Other provisions as to Board and Committees	49(IID)	Yes	Ambiensen in der in der
(E)	Code of Conduct	49 (IIE)	Yes	Code of Conduct is uploaded on the website of the Company.
(F)	Whistle Blower Policy	49(IIF)	Yes	Whistle Blower Policy is in place which is uploaded on the website of the Company.
III.	Audit Committee	49(III)	7 7 7 7	ME DISSENTED IN
(A)	Qualified & Independent Audit Committee	49(IIIA)	Yes	Committee consists of members. The Chairman of the committee independent Director
(B)	Meeting of Audit Committee	49(IIIB)	Yes	Atleast four meetings are held in a year and time gas between the meetings is not more than 4 months. Normally all Independer members attend the meetings.
(C)	Powers of Audit Committee	49(IIIC)	Yes	
(D)	Role of Audit Committee	49(IIID)	Yes	
(E)	Review of Information by Audit Committee	49(IIIE)	Yes	
IV.	Nomination and Remuneration Committee	49 (IV)	Yes	Committee consists of members out of which 2 at Independent Directors
v.	Subsidiary Companies	49(V)	Yes	Company has no subsidiar company.



VI.	Risk Management	49 (VI)	N.A	As per Cir no CIR/CFD/POLICY CELL/7/2014 dated 15.9.2014 not applicable to our company
VII.	Related Party Transactions	49 (VII)	Yes	Related Party Transaction Policy is in place which is uploaded on the website of the Company.
VIII.	Disclosures	49(VIII)		
(A)	Related party transactions	49 (VIIIA)	Yes	There is no Material Transactions with related parties during the quarter ended 31.12.2014
(B)	Disclosure of Accounting Treatment	49 (VIIIB)	Yes	
(C)	Remuneration of Directors	49 (VIII C)	Yes	For the year 2014-15 will be complied in Annual Report of 2014-15.
(D)	Management	49 (VIII D)	Yes	For the year 2014-15 will be complied in Annual Report of 2014-15.
(E)	Shareholders	49 (VIII E)	Yes	For the year 2014-15 will be complied in Annual Report of 2014-15.
(F)	Disclosure of resignation of directors	49 (VIII F)		Stands deleted vide SEBI Cir No CIR/CFD/POLICY CELL/7/2014 dated 15.9.2014
(G)	Disclosure of formal letter of appointment	49 (VIII G)		Stands deleted vide SEBI Cir No CIR/CFD/POLICY CELL/7/2014 dated 15.9.2014
(H)	Disclosures in the Annual report	49 (VIII H)		Stands deleted vide SEBI Cir No CIR/CFD/POLICY CELL/7/2014 dated 15.9.2014
(I)	Proceeds from public issues, rights issue, preferential issues etc.	49(VIII I)	Yes	Company has not come out with any Public Issues, Rights Issue, Preferential Issues etc.
IX.	CEO/CFO Certification	49 (IX)	Yes	CEO/CFO certificate for the year ended 31 st March, 2014 was placed in the Board Meeting held on 14 th August, 2014. For the year 2014-15 will be complied in Annual Report of 2014-15
x.	Report on Corporate Governance	49 (X)	Yes	For the year 2014-15 will be complied in Annual Report of 2014-15.
XI.	Compliance	49 (XI)	Yes	For the year 2014-15 will be complied in Annual Report of 2014-15.

For Beeyu Overseas Limited overseas Limited overseas Limited Hemant Premji Thacker

Hemant Premji Thacker Whole-time Director (DIN: 01662072)