

# BEEYU OVERSEAS LIMITED

**Registered Office:** 15, Chittaranjan Avenue, Ground Floor, Kolkata – 700 072

**Email ID:** info@beeyuoverseas.in, **Website:** www.beeyuoverseas.in

**CIN:** L51109WB1993PLC057984

Dated:

26 JUN 2021

The General Manager  
Corporate Relationship Dept.  
**BSE limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P J Towers  
Dalal Street, Fort  
Mumbai – 400 001  
**BSE Scrip Code: 532645**

Dear Sirs,

**Sub: Annual Secretarial Compliance Report pursuant to Regulation 24A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2021**


Pursuant to Regulation 24A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019, we attach herewith the report issued by Practising Company Secretary for the year ended 31<sup>st</sup> March, 2021.

Kindly take on record the above and inform all the concerned accordingly.

Thanking you,

Yours faithfully,

For BEEYU OVERSEAS LIMITED  
For Beeyu Overseas Limited

  
Company Secretary

**Sweety Killa**  
Company Secretary/ Compliance Officer  
Membership No. A19166

**SECRETARIAL COMPLIANCE REPORT OF BEEYU OVERSEAS LIMITED**  
**FOR THE YEAR ENDED 31/03/2021**

I/We have examined:

- (a) all the documents and records made available to us and explanation provided by M/s. Beeyu Overseas Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31/03/2021 ("Review Period") in respect of compliance with the provisions of :

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

Compliance under the specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 - **Not Applicable;**

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 - **Not Applicable;**

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 - **Not Applicable;**

(g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013 - **Not Applicable;**



# **ES** EKTA GOSWAMI & ASSOCIATES

Company Secretaries

2, Ashutosh Mukherjee Lane,  
Salkia, Howrah-711106  
Email Id - [ektagoswami37@gmail.com](mailto:ektagoswami37@gmail.com)  
Mob No. : +91 9088101062

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has generally complied with all the material provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sl. No.	Compliance Requirement (Regulations/ Guidelines including Specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
<b>Not Applicable</b>			

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sl. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc	Observations/ Remarks of the Practicing Company Secretary, if any
<b>No Action Taken</b>				



# ES EKTA GOSWAMI & ASSOCIATES

Company Secretaries

2, Ashutosh Mukherjee Lane.  
Salkia, Howrah-711106  
Email Id- [ektagoswami37@gmail.com](mailto:ektagoswami37@gmail.com)  
Mob No. : +91 9088101062

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sl. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	Section 203 of the Companies Act, 2013 and applicable regulation of SEBI (LODR) Regulations, 2015 -  The Company has not appointed Chief Financial Officer (KMP)	31 <sup>st</sup> March, 2020	There was no action pending	During the review period the Company has appointed Chief Financial Officer

The Company has prima facie complied with and included the conditions as mentioned in Para 6(A) and 6(B) of SEBI Circular CIR/CFD/CMD1/114/2019 dated 18<sup>th</sup> October, 2019 in terms of appointment of Statutory Auditors of the Company.

Place: Howrah

Date: 25/06/2021



FOR EKTA GOSWAMI & ASSOCIATES

*Ekta Goswami*

.....  
**Ekta Goswami & Associates**  
Name of Practicing Company Secretary: Ekta Goswami  
ACS:40657, COP: 16778  
UDIN: A040657C000515771

*Disclaimer: Due to the prevailing conditions owing to COVID-19, I am unable to verify partial information physically, therefore I relying on the information as provided by the Company in electronic mode.*