

# **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: 26/09/2023

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

**Sub: Voting Results - Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 along with Scrutinizers Report**

Dear Sir,

We are pleased to submit herewith the following with respect to The 30<sup>th</sup> Annual General Meeting ("AGM") of Beeyu Overseas Limited ("the Company") was held on Tuesday, 26<sup>th</sup> September, 2023, at 01:00 p.m. (IST), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility.

1. Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

In terms of the said Report, all the Resolutions proposed at the above AGM of the Company have been passed by the Members with requisite majority.

Thanking you

Yours faithfully

For **BEEYU OVERSEAS LIMITED**

**Gunjan Bagla**  
Company Secretary and Compliance Officer  
Mem. No. A53102  
Encl: A/a

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Details of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

30th Annual General Meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

|   |                        |
|---|------------------------|
| Scrip code  | 532645                 |
| NSE Symbol  |                        |
| MSEI Symbol   |                        |
| ISIN  | INE052B01011           |
| Name of the company   | BEEYU OVERSEAS LIMITED |
| Type of meeting   | AGM                    |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 26-09-2023             |
| Start time of the meeting   | 01:00 PM               |
| End time of the meeting   | 01:25 PM               |

## Scrutinizer Details

|   |                 |
|---|-----------------|
| Name of the Scrutinizer                   | ATUL KUMAR LABH |
| Firms Name                                | A.K. LABH & CO. |
| Qualification                             | CS              |
| Membership Number                         | F4848           |
| Date of Board Meeting in which appointed  | 19-05-2023      |
| Date of Issuance of Report to the company | 26-09-2023      |

## Voting results

|  |            |
|--|------------|
| Record date  | 19-09-2023 |
| Total number of shareholders on record date                                  | 12193      |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  | 0          |
| b) Public  | 0          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group  | 2          |
| b) Public  | 33         |
| No. of resolution passed in the meeting                                      | 2          |
| Disclosure of notes on voting results  |            |

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| Resolution(1)  |                               |                    |  |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary   |   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No   |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 along with the Report of the Board of Directors and Auditors thereon. |   |                          |                        |                                      |                                    |
| Category   | Mode of voting                | 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  | E-Voting                      | 3482460            | 3482460  | 100                                     | 3482460                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 3482460  | 3482460                                 | 100                      | 3482460                | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 0                  | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 10658993           | 20236  | 0.1898                                  | 17421                    | 2815                   | 86.0891                              | 13.9109                            |
|  | Poll                          |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 10658993   | 20236                                   | 0.1898                   | 17421                  | 2815                                 | 86.0891                            |
| Total  |                               | 14141453           | 3502696  | 24.769                                  | 3499881                  | 2815                   | 99.9196                              | 0.0804                             |
| Whether resolution is Pass or Not.                                       |                               |                    |  |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |  |   |                          |                        |                                      |                                    |

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| Resolution(2)  |                               |                    |   |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary  |   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No  |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | To appoint a Director in place of Mr. Pranab Chakraborty (holding DIN : 09030036) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment. |   |                          |                        |                                      |                                    |
| Category   | Mode of voting                | 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  | E-Voting                      | 3482460            | 3482460   | 100                                     | 3482460                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 3482460   | 3482460                                 | 100                      | 3482460                | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 0                  | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 10658993           | 20236   | 0.1898                                  | 17321                    | 2915                   | 85.595                               | 14.405                             |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 10658993  | 20236                                   | 0.1898                   | 17321                  | 2915                                 | 85.595                             |
| Total  |                               | 14141453           | 3502696   | 24.769                                  | 3499781                  | 2915                   | 99.9168                              | 0.0832                             |
| Whether resolution is Pass or Not.                                       |                               |                    |   |   |                          | Yes                    |                                      |                                    |
| Disclosure of notes on resolution  |                               |                    |   |   |                          |                        |                                      |                                    |

# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
*Practising 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](http://www.aklabh.com)

## CONSOLIDATED SCRUTINIZER'S REPORT

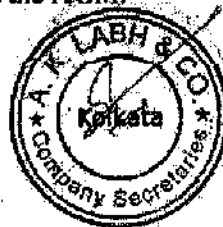
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

The Chairman  
of the 30<sup>th</sup> Annual General Meeting of  
Beeyu Overseas Limited  
15, Chittaranjan Avenue  
Ground Floor  
Kolkata - 700 072

*Dear Sir,*

I, Atul Kumar Labh, Practising 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 30<sup>th</sup> Annual General Meeting ("AGM") of the members of "Beeyu Overseas Limited" ("Company") held on Tuesday, the 26<sup>th</sup> day of September, 2023 at 01:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM 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, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 19<sup>th</sup> day of May, 2023. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM 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"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.



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**Company Secretaries**

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Mobile : 98300-55689

e-mail : [aklabh@aklabh.com](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)

Website : [www.aklabh.com](http://www.aklabh.com)

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Saturday, the 23<sup>rd</sup> day of September, 2023 up to 5:00 P.M. IST on Monday, the 25<sup>th</sup> day of September, 2023.
2. The shareholders holding shares as on the "cut off" date, i.e. the 19<sup>th</sup> day of September, 2023 were entitled to vote on the proposed 2 (Two) resolutions as mentioned in the Notice of the AGM dated the 19<sup>th</sup> day of May, 2023.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Tuesday, the 26<sup>th</sup> day of September, 2023 around 01:45 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata - 700079 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata - 700060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVSN: 230821049] 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 31<sup>st</sup> March, 2023 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 | 48                      | 3499881                      |                                       |
| E-voting at AGM | 0                       | 0                            |                                       |
| <b>Total</b>    | <b>48</b>               | <b>3499881</b>               | <b>99.91963%</b>                      |

(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 | 7                       | 2815                         |                                       |
| E-voting at AGM | 0                       | 0                            |                                       |
| <b>Total</b>    | <b>7</b>                | <b>2815</b>                  | <b>0.08037%</b>                       |

(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. Pranab Chakraborty (DIN: 09030036) 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:*

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting       | 47                             | 3499781                             |  |
| E-voting at AGM       | 0                              | 0                                   |  |
| <b>Total</b>          | <b>47</b>                      | <b>3499781</b>                      | <b>99.91678%</b>                             |

(ii) *Voted against the Resolution:*

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting       | 8                              | 2915                                |  |
| E-voting at AGM       | 0                              | 0                                   |  |
| <b>Total</b>          | <b>8</b>                       | <b>2915</b>                         | <b>0.08322%</b>                              |

(iii) *Invalid votes:*

| <i>Total number of members whose votes were declared Invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 0  | 0   |





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DM, DHRD, PGDSDM, DIRPM  
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7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers 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 Company Secretary 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)

*Practising Company Secretary*

FCS : 4848 / CP No. : 3238

UTN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848E001089767

Place : Kolkata

Dated : 26.09.2023



# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHOSM, DIRPM  
Practising Company Secretary



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Website : [www.aklabh.com](http://www.aklabh.com)

Witness:

1. Rohit Kumar

(Rohit Kumar)

Basundhara Apartment, Flat No. 6, 3<sup>rd</sup> Floor  
1 No. Airport, North 24 Parganas  
Kolkata - 700079

2. Anushree Dasgupta

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala  
Kolkata - 700060



Received the Report of the Scrutinizer  
For Beeyu Overseas Limited

(Pranab Chakraborty)

Whole-time Director

DIN: 09030036

