

# 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: Proceedings of the 30th Annual General Meeting (“AGM”) of Beeyu Overseas Limited (“the Company”).**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 30<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 26<sup>th</sup> September, 2023.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For **BEEYU OVERSEAS LIMITED**

**Gunjan Bagla**  
**Company Secretary and Compliance Officer**  
**Mem. No. A53102**

Encl: A/a

# BEEYU OVERSEAS LIMITED

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

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

**CIN:** L51109WB1993PLC057984

## Summary of Proceedings of the 30th Annual General Meeting of the Company

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 1:00 p.m. (IST), through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”) facility, in compliance with General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December 2022 respectively issued by the Ministry of Corporate Affairs and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023. The deemed venue of the AGM was the Registered Office of the Company, i.e., 15, Chittaranjan Avenue, Ground Floor, Kolkata - 700 072, India.

Mr. Goutam Chakraborty, chaired the meeting and informed the requisite quorum being present called the meeting to order. The Chairman welcomed the Directors/ KMP, Statutory Auditors, Secretarial Auditors, Scrutinizer and members of the Company. It was further informed that as the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not applicable and hence, the proxy register was not available for inspection. The members were briefed about the process for questions & answers and e-voting.

The following items of business, as per the Notice of AGM dated 19<sup>th</sup> May, 2023 were transacted at the meeting:

1. Ordinary Resolution - Adoption of 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.
2. Ordinary Resolution - Re-appointment of Mr. Pranab Chakraborty (DIN: 09030036), as a Director who retires by rotation and being eligible offers himself for re-appointment.

Mr. Atul Kumar Labh, Proprietor - M/s. A.K. Labh & Co., Company Secretaries, was appointed as the Scrutinizer to scrutinize the votes cast in this AGM & remote e-voting and submit a consolidated report thereon. The Consolidated Scrutinizer’s Report in prescribed format along with the details of the voting results (remote e-voting & e-voting at AGM) on all the resolutions as set out in the Notice of AGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, will be submitted to the Stock Exchange within prescribed timelines.

The Meeting concluded at 1:25 pm.

After the vote of thanks was delivered by Chairman, the voting lines were kept open for 15 minutes for the members to vote.

This is for your information and records.

Thanking you,

Yours faithfully

For BEEYU OVERSEAS LIMITED

**Gunjan Bagla**  
Company Secretary and Compliance Officer  
Mem. No. A53102