

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: 01/10/2020

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,

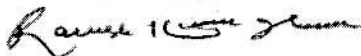
We are pleased to submit herewith the following with respect to The Twenty Seventh Annual General Meeting ("AGM") of Beeyu Overseas Limited ("the Company") was held on Wednesday, 30th September, 2020, at 01:00 p.m. (IST), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility.

1. Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015. (Annexure - I)
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. (Annexure - II)

Thanking you

Yours faithfully

For BEEYU OVERSEAS LIMITED
BEEYU OVERSEAS LTD



Ramesh Kumar Jhawar **Director**

Director

DIN: 05167601

Encl: A/a

BEEYU OVERSEAS LIMITED

**Details of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Twenty Seventh Annual General Meeting of Beeyu Overseas Limited**

Date of the AGM	September 30, 2020
Total Number of Shareholders on record date September 23, 2020	9120
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	NA
Public	
Total	
No. of shareholders attended the meeting through Video Conferencing :	
Promoter & Promoter group	0
Public	33
Total	33

Agenda- wise disclosure

Item No. - 1	Whether promoter/promoter group are interested in the agenda/resolution ?	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
	No								
Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 along with the Report of the Board of Directors and Auditors thereon. - ORDINARY RESOLUTION									
Promoter & Promoter Group		Remote E voting E voting at AGM Postal Ballot (if applicable) Total	3882417	3882417 0 N.A.	100.00000 0.00000 0.00000 100.00000	3882417 0 N.A.	0 0 N.A.	100.00000 N.A.	N.A.
Public - Institutional holders		Remote E voting E voting at AGM Postal Ballot (if applicable) Total	0	0 0 N.A.	N.A.	0 0 N.A.	0 0 N.A.	N.A.	N.A.
Public - Non Institutional		Remote E voting E voting at AGM Postal Ballot (if applicable) Total	10259036	5274 0 N.A.	0.05140 0.00000 0.00000 0.05140	4771 0 N.A.	503 0 N.A.	90.46260 N.A.	N.A.
Total			14141453	5274 3887991	0.05140 27.49145	4771 3887188	503 503	90.46260 99.98706	9.53740 0.01294



Item No. - 2

Appointment of Mr. Hemant Premji Thacker (holding DIN: 01662072) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment. - ORDINARY RESOLUTION

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	3882417	3882417	100.00000	3882417	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		3882417	100.00000	3882417	0	100.00000	
Public - Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	Remote Evoting	10259036	5274	0.05140	4771	503	90.46260	9.53740
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		5274	0.05140	4771	503	90.46260	9.53740
	Total	14141453	3887691	27.49145	3887188	503	99.98706	0.01294



Item No.-3

Appointment of Ms. Dolly Prasad (DIN: 08866132) as an Independent Women Director for 5 years w.e.f. 8th September, 2020 - ORDINARY RESOLUTION

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	3882417	3882417	100.00000	3882417	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		3882417	100.00000	3882417	0	100.00000	
Public - Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	Remote Evoting	10259036	5274	0.05140	4771	503	90.46260	9.53740
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		5274	0.05140	4771	503	90.46260	9.53740
	Total	14141453	3887691	27.49145	3887188	503	99.98706	0.01294



A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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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 27th Annual General Meeting of
Beeyu Overseas Limited
15, Chittaranjan Avenue
Ground Floor
Kolkata – 700 072**

Dear Sir,

I, Atul Kumar Labh, Practicing 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 27th Annual General Meeting (“AGM”) of the members of “*Beeyu Overseas Limited*” (“Company”) held on Wednesday, the 30th day of September, 2020 at 1:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 (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 30th day of June, 2020 and Addendum to the Notice dated 8th day of September, 2020. 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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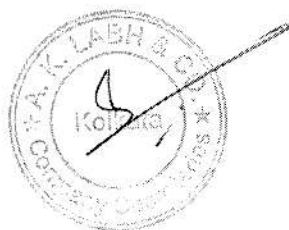
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I submit my report as under :

1. The remote e-voting period remained open from 9.00 A.M. IST on Sunday, the 27th day of September, 2020 up to 5.00 P.M. IST on Tuesday, the 29th day of September, 2020.
2. The shareholders holding shares as on the "cut off" date, i.e. the 23rd day of September, 2020 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of the AGM dated the 30th day of June, 2020 and Addendum to the Notice dated 8th day of September, 2020.
3. The Company has 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 has not been cast by them through remote e-voting.
4. The votes were unblocked on Wednesday, the 30th day of September, 2020 around 02:05 P.M. after the completion of the AGM in the presence of two witnesses, namely, Mr. Amit Kumar Labh, residing at 71, Narsingh Dutta Road, Kolkata – 700008 and Mr. Asit Kumar Labh, residing at 25, Bhuvan Mohan Roy Road, Kolkata – 700008, 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: 200902082] is 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 31st March, 2020 along with the Report of the Board of Directors and Auditors thereon

(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	16	3887188	
E-voting at AGM	0	0	
Total	16	3887188	99.99%

(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	3	503	
E-voting at AGM	0	0	
Total	3	503	0.01%

(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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b) Resolution 2

To appoint a Director in place of Mr. Hemant Premji Thacker (holding DIN: 01662072) 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:*

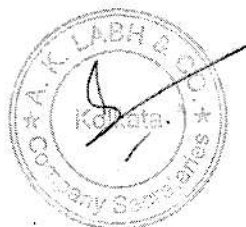
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	16	3887188	
E-voting at AGM	0	0	
Total	16	3887188	99.99%

(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	3	503	
E-voting at AGM	0	0	
Total	3	503	0.01%

(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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 SPECIAL BUSINESS:

c) Resolution 3 : Ordinary Resolution

Appointment of Ms. Dolly Prasad (DIN: 08866132) as an Independent Woman Director for 5 years w.e.f. 8th September, 2020

(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	16	3887188	
E-voting at AGM	0	0	
Total	16	3887188	99.99%

(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	3	503	
E-voting at AGM	0	0	
Total	3	503	0.01%

(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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7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers including other related papers / registers and records 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)

Practicing Company Secretary

FCS - 4848 / CP No. - 3238

UDIN : F004848B000824238



Place: Kolkata

Dated: 30.09.2020

