

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: 30.09.2020

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: Proceedings of the Twenty Seventh Annual General Meeting (“AGM”) of Beeyu Overseas Limited (“the Company”).

Dear Sir/ Madam,

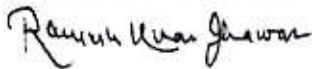
Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Twenty Seventh AGM of the Company held on 30th September, 2020.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For BEEYU OVERSEAS LIMITED
BEEYU OVERSEAS LTD



Ramesh Kumar Jhawar Director
Director
DIN: 05167601

Encl: A/a

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Summary of Proceedings of the 27th Annual General Meeting of the Company

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, in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs (“MCA”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, issued by Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI (LODR) Regulations, 2015”). 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. Santanu Chattopadhyay, 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 Annual Report which was already circulated and the Notice of the Twenty Seventh Annual General Meeting and the Board’s Report along with annexures were taken as read.

The following items of business, as per the Notice of AGM dated 30th June, 2020 were transacted at the meeting:

1. Ordinary Resolution - Adoption of Balance Sheet, Statement of Profit and Loss, report of the Board of Directors and Auditors for the financial year ended 31st March, 2020.
2. Ordinary Resolution - Re-appointment of Mr. Hemant Premji Thacker (DIN: 01662072), as a Director who retires by rotation and being eligible offers himself for re-appointment.
3. Ordinary Resolution - Appointment of Ms. Dolly Prasad (DIN: 08866132) as an Independent Woman Director for 5 years w.e.f. 8th September, 2020

Thereafter, the speaker members were invited to ask their questions, and give their opinions and suggestions, if any, and the same were addressed.

Mr. Atul Kumar Labh, Proprietor - 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.

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These reports will be uploaded on the website of the Company and on the website of CDSL.

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

The meeting concluded at 01:30 p.m. (IST).

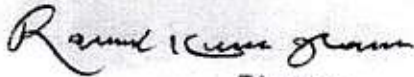
This is for your information and records.

Thanking you

Yours faithfully

For BEEYU OVERSEAS LIMITED

BEEYU OVERSEAS LTD



Director

Ramesh Kumar Jhawar

Director

DIN: 05167601