

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: 26.09.2022

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 Ninth 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 29th Annual General Meeting of the Company held on Monday, 26th September, 2022.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For **BEEYU OVERSEAS LIMITED**

Pranab Chakraborty
Whole time Director
DIN: 09030036

Encl: A/a

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Summary of Proceedings of the 29th Annual General Meeting of the Company

The 29th Annual General Meeting (“AGM”) of Beeyu Overseas Limited (“the Company”) was held on Monday, 26th September, 2022, at 01:00 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 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 13th January, 2021, 14th December, 2021 and 5th May, 2022 respectively issued by the Ministry of Corporate Affairs and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022. 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 29th 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 5th August, 2022 were transacted at the meeting:

1. Ordinary Resolution - Adoption of audited financial statements of the Company for the financial year ended 31st March, 2022 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.
3. Ordinary Resolution - Appointment of M/s P.G.Shah &Co., Chartered Accountants (Firm Registration No 320154E) as the Statutory Auditors of the Company for a term of 5 consecutive years
4. Special Resolution - Appointment of Ms. Simran Saha (DIN: 09438380) as a Woman Independent Director of the Company for a term of 5 (Five) consecutive years
5. Special Resolution - Appointment of Mr. Ajay Kumar Deora (DIN: 09526857) as an Independent Director of the Company for a term of 5 (Five) consecutive years
6. Special Resolution- Appointment of Mr. Goutam Chakraborty (DIN: 06966463) as an Independent Director of the Company for a term of 5 (Five) consecutive years

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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.

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.

This is for your information and records.

Thanking you

Yours faithfully

For **BEEYU OVERSEAS LIMITED**

Pranab Chakraborty
Whole time Director
DIN: 09030036