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: 27/09/2021

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 28th Annual General Meeting ("AGM") of Beeyu Overseas Limited ("the Company") was held on Monday, 27th September, 2021, at 01:00 p.m. (IST), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility.

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

Thanking you

Yours faithfully

Sweety Killa

Company Secretary/ Compliance Officer

KOLKAT

For BERYU OVERSEAS LIMITER RSE

Membership No. A19166

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 28th Annual General Meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Date of the AGM	27-Sep-21
Total Number of Shareholders as on Cut-off date 20/09/2021	9096
No. of Shareholders Present in the Meeting Either in	
Person or Through Proxy:	
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video	
Conferencing:	
Promoter & Promoter Group	2
Public	32
Total	3

0.08564	99.91416	3352	3901630	27.61373	3904982	14141453	Total	
14.88323	85.11677	3352	19170	0.21953	22522		Total	
N.A.	-	N.A.	N.A.		N.A.		Postal Ballot (if applicable)	holders
		0	0	0.00000	. 0		Evoting at AGM	Institution
14.88323	85.11677	3352	19170	0.21953	22522	10258993	Remote Evoting	Public-Non
		0	0	0.00000	0		Total	347 347 347
N.A.	N.A.	N.A.	N.A.		N.A.		Postal Ballot (if applicable)	holders
		0	0		0		Evoting at AGM	Institutional
		0	0		. 0	0	Remote Evoting	Public-
0.00000	100.00000	0	3882460	100.00000	3882460		Total	1
N.A.	N.A.	N.A.	N.A.		N.A.		Postal Ballot (if applicable)	Group
		0	0		0		Evoting at AGM	Promoter
0.00000	100.00000	0	3882460	100.00000	3882460	3882460	Remote Evoting	Promoter &
*100	100			(3)=[(2)/(1)]*100		1		
(7)=[(5)/(2)]	(6)=[(4)/(2)]*	against (5)	favour (4)	shares	polled (2)	(1)	A COLLAGORIA	category
votes polled	votes polled	No.of votes	votes in	outstanding	No.of votes	shares held	Mode of Voting	Category
against on	favour on	NI of cotos	No.of	polled on	•	No.of		
% of votes	% of votes in			% of votes				
							olution ?	Agenda / Resolution?
					No		Whether Promoter / Promoter Group Are Interested In The	Whether Pron
						Resolution	and Auditors thereon - Ordinary Resolution	
	Id of Directors	Report of the boa	21 along with the	ar ended 31 . March, 20	or the financial ye	atements of the Company	Adoption of audited financial statements of the Company for the financial year ended 31. March, 2021 along with the Report of the Board of Director's	1
	of Discators					1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		

For Beeyu Overseas Limited
Company Secretary

99.91416	3352	3901630	27.61373	3904982	14141453	Total		
	3352	19170	0.21953	22522		Total	noiders	
-	N.A.	N.A.	•	N.A.		Bostal Ballot (if applicable)	holder	
	O	0	0.00000	0		Evoting at AGM	la delicitation	
	3332	0/161	0.21953	22522	10258993	Remote Evoting	Public-Non	
95 11677	3353		0.0000	0		Total		
	0	0	0,00000	N.A.		Postal Ballot (if applicable)	holders	
	N.A. N.A.	N.A.				Evoting at AGIVI	Institutional	
	0	0		0		Remote cyoting	Public-	
	0	0		0	0	Total Footing	-	
TOO.OOO	C	3882460	100.00000	3882460	-	Total	Cloud	
	N.A.			N.A.		Postal Ballot (if applicable)	Going	
				C		Fvoting at AGM	Promoter	
	0	0		,		Remote Evoting	Promoter &	
100.00000	0	3882460	100.00000	3882460	3887460			
favour on . votes polled (6)=[(4)/(2)]*	No.of votes against (5)	No.of votes in favour (4)	polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes polled (2)	No.of shares held (1)	Mode of Voting	Category	
% of votes in			% of votes			lution ?	Agenda / Resolution ?	
				No		Whether Promoter / Promoter Group Are Interested In The	Whether Pron	
1						Ordinary Resolution		
		0	ulo retires by rotation of	sb), as a Director w	Chakraborty (DIN: 090300	Re-appointment of Mr. Pranab Chakraborty (DIN: 09030036), as a Director who rethes by location and seems constructions	2	

3	3 Regularization of appointment of Mrs. Anju Jhunjhunwala (DIN: 09207960) as an Independent director of the Company to hold office for a term of 5 (IIVe)	f Mrs. Anju Jhunjhunwala	(DIN: 09207960) a:	s an Independent directo	or of the Company	to hold office to	r a term of 5 (five)	
	consecutive years- Ordinary Resolution	olution						
Whether Prom	Whether Promoter / Promoter Group Are Interested In The		No					
Agenda / Resolution ?	lution?						% of votes in	% of votes
		No.of	No.of votes	% of votes polled on	No.of	No.of votes	favour on votes polled	against on votes polled
Category	Mode of Voting	shares held (1)	polled (2)	shares (3)-[(2)/(1)]*100	favour (4)	against (5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
		031/0000	3882460	100.00000	3882460	0	100.00000	0.00000
Promoter &	Remote Evoting	2007-100	0		0	. 0		œ.
Promoter	Evoting at AGIVI		NA		N.A.	N.A.	N.A.	N.A.
Group	Postal Ballot (IT applicable)		3882460	100.00000	3882460	0	100.00000	0.00000
	Total	0	0		0	. 0		
Public-	Remote Evoting		0		0	0		
Institutional	Evoting at AGIVI		N.A.		N.A.	N.A.	N.A.	N.A.
holders	Postal Ballot (II applicable)		0	0.00000	0	0		
	Iotal	10258993	22522	0.21953	19170	3352	85.11677	14.88323
Public-Non		1000000	mited 0	0.00000	0	0		
Institution	Evoting at AGIVI	For Beeyu Overs		•				
		Lower L	\					

Company Secretary

		holders	Institution	Public-Non			holders	Institutional	Public-		Group	Promoter	1 1011101	Dromoter &		Category			Agenda	Whether		4
Total			tion Evoting at AGM	_		Total	s Postal Ballot (if applicable)			IOIAI	Postal Ballot (IT applicable)			ter & Remote Evoting	+	gory Node of Young			Agenda / Resolution ?	Whether Promoter / Promoter Group Are Interested in The	Special Resolution	Regularization of appointment of Mr. Pranab Chakraborty (DIN: 09030036) as a wilder time breeze of the second of t
14141453					10258993					0	•			3882460		(1)	No.of shares held			7.50		it of Mr. Pranab Chakraborty
3 3904982	77577	N.A.	>	0	3 22522			P	0	0	3882460	N.A.	0		037,000	polied (2)	No.of votes			Č	No	(DIN: 09030036) a
C/CT0./7		0 21953		0.00000			0.000000				100.00000				100.00000	shares (3)=[(2)/(1)]*100	outstanding	polled on	% of votes			2 9 ANTIOLÉ CITIC DIL COCO.
	20	19170	N.A.			19170	0	N.A.	0		388246	N.A.		0	3882460	tavour (4)	votes in	No.of				
	3352	3352	N.A.			3352		N.A.				N.A.	N >	0	0		against (5)					
	99.91416	85.116//	N.A.			85.116//		N.A.	_			100 00000	NA		TOO.OOO	100	votes polled (6)=[(4)/(2)]*	favour on	% OI VOLES III	ov of votor in		
	6 0.08584			N.A.		/ 14.66323			NA			0.00000	N.A.				votes polled (7)=[(5)/(2)]	agamscon	200	% of votes	_	

holders

Postal Ballot (if applicable)
Total
Total

14141453

22522 **3904982**

> 0.21953 **27.61373**

19170 3901630

> 3352 **3352**

85.11677 99.91416

14.88323 0.08584

N.A.

N.A.

N.A.

N.A.

N.A.

For Beevu Overseas Limited
Company Secretary

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

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Website: 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 28th 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 28th Annual General Meeting ("AGM") of the members of "Beeyu Overseas Limited" ("Company") held on Monday, the 27th day of September, 2021 at 01:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular No. 02/2021 dated 13th January, 2021 read with earlier MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 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, 2021. 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.







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



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Company Secretaries

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Mobile: 98300-55689 e-mail: aklabh@aklabh.com / aklabhcs@gmail.com

Website: www.aklabh.com

I submit my report as under:

- The remote e-voting period remained open from 09:00 A.M. IST on Friday, the 24th day of September, 2021 up to 5:00 P.M. IST on Sunday, the 26th day of September, 2021.
- 2. The shareholders holding shares as on the "cut off" date, i.e. the 20th day of September, 2021 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the AGM dated the 30th day of June, 2021.
- 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 Monday, the 27th day of September, 2021 around 01:55 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah 711102 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata 700060, who are not in employment of the Company.
- 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: 210823047] 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 31st March, 2021 along with the Report of the Board of Directors and Auditors thereon

(i) Voted in favour of the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	3901630	49	Remote e-voting
19	0	0	E-voting at AGM
99.91%	3901630	. 49	Total

(ii) Voted against the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	3352	5	Remote e-voting
	0	0	E-voting at AGM
0.09%	3352	5	Total

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:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	3901630	49	Remote e-voting
	0	. 0	E-voting at AGM
99.91%	3901630	49	Total

(ii) Voted against the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	3352	5	Remote e-voting
	0	0	E-voting at AGM
0.09%	3352	5	Total

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0







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 SPECIAL BUSINESS:

c) Resolution 3: Ordinary Resolution

Appointment of Mrs. Anju Jhunjhunwala (DIN: 09207960) as an Independent Director of the Company for a term of 5 years

(i) Voted in favour of the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
es (Santy Car	3901630	49	Remote e-voting
	. 0	0	E-voting at AGM
99.91%	3901630	. 49	Total

(ii) Voted against the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	3352	5	Remote e-voting
	0	0	E-voting at AGM
0.09%	3352	5	Total

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0







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Website: www.aklabh.com

d) Resolution 4: Special Resolution

Appointment of Mr. Pranab Chakraborty (DIN: 09030036) as a Whole time Director of the Company for a term of 3 years

(i) Voted in favour of the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	3901630	49	Remote e-voting
	0	0	E-voting at AGM
99.91%	3901630	49	Total

(ii) Voted against the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
11-	3352	5	Remote e-voting
	0	0	E-voting at AGM
0.09%	3352	5	Total

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0







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



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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.

ABH

Kolkata

any Sec

Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries

(CS A. K. LABH)

Practising Company Secretary

FCS: 4848 / CP No.: 3238 : S1999WB026800

PRCN: 1038/2020

UDIN: F004848C001017486

Place: Kolkata Dated: 27.09.2021





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



A. K. LABH & Co.

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Witness:

1. (M out

(Narayan Chandra Saha) 108, Sarat Chatterjee Road Howrah - 711102

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala

Kolkata - 700060

Kolkata any Sec

Received the Report of the Scrutinizer For Beeyu Overseas Limited

(Pranab Chakraborty Whole-Time-Director

DIN: 09030036



