

# 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 28<sup>th</sup> Annual General Meeting ("AGM") of Beeyu Overseas Limited ("the Company") was held on Monday, 27<sup>th</sup> September, 2021, 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

  
Sweety Killa

Company Secretary/ Compliance Officer

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
<b>No. of Shareholders Present in the Meeting Either in Person or Through Proxy :</b>	
Promoter & Promoter Group	
Public	2
<b>Total</b>	<b>32</b>
<b>No. of Shareholders Attended the Meeting Through Video Conferencing :</b>	
Promoter & Promoter Group	2
Public	32
<b>Total</b>	<b>34</b>

1	Adoption of audited financial statements of the Company for the financial year ended 31 <sup>st</sup> March, 2021 along with the Report of the Board of Directors and Auditors thereon - 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	3882460	3882460	100.00000	3882460	0	100.00000	0.00000		
	Evoting at AGM		0		0	0				
	Postal Ballot (if applicable)									
	<b>Total</b>		<b>3882460</b>	<b>100.00000</b>	<b>3882460</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>		
Public-Institutional holders	Remote Evoting	0	0		0	0				
	Evoting at AGM		0		0	0				
	Postal Ballot (if applicable)									
	<b>Total</b>		<b>0</b>	<b>0.00000</b>	<b>0</b>	<b>0</b>	<b>N.A.</b>	<b>N.A.</b>		
Public-Non Institution holders	Remote Evoting	10258993	22522	0.21953	19170	3352	85.11677	14.88323		
	Evoting at AGM		0	0.00000	0	0				
	Postal Ballot (if applicable)									
	<b>Total</b>		<b>22522</b>	<b>0.21953</b>	<b>19170</b>	<b>3352</b>	<b>85.11677</b>	<b>14.88323</b>		
<b>Total</b>		<b>14141453</b>	<b>3904982</b>	<b>27.61373</b>	<b>3901630</b>	<b>3352</b>	<b>99.91416</b>	<b>0.08584</b>		

For Beeyu Overseas Limited

14141453

3904982

27.61373

3901630

3352

99.91416

0.08584

*S. K. Killa*  
Company Secretary

2

Re-appointment of Mr. Pranab Chakraborty (DIN: 09030036), as a Director who retires by rotation 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 Evoting at AGM Postal Ballot (if applicable)	3882460	3882460	100.00000	3882460	0	100.00000	0.00000
	Total		3882460	100.00000	3882460	0	100.00000	0.00000
Public- Institutional holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable)	0	0		0	0		
	Total		0		0	0		
Public-Non Institution holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable)	10258993	22522	0.21953	19170	3352	85.11677	14.88323
	Total		22522	0.21953	19170	3352	85.11677	14.88323
<b>Total</b>		<b>14141453</b>	<b>3904982</b>	<b>27.61373</b>	<b>3901630</b>	<b>3352</b>	<b>99.91416</b>	<b>0.08584</b>

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 (five) consecutive years- Ordinary Resolution

Whether Promoter / Promoter Group Are Interested In The  
Agenda / Resolution ? No

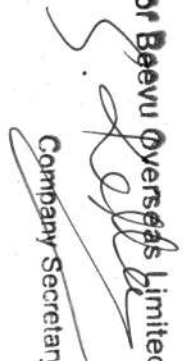
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting Evoting at AGM Postal Ballot (if applicable)	3882460	3882460	100.00000	3882460	0	100.00000	0.00000
	Total		3882460	100.00000	3882460	0	100.00000	0.00000
Public- Institutional holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable)	0	0		0	0		
	Total		0		0	0		
Public-Non Institution	Remote Evoting Evoting at AGM	10258993	22522	0.21953	19170	3352	85.11677	14.88323
	Total		22522	0.21953	19170	3352	85.11677	14.88323

For Beeyu Overseas Limited

*S. K. Silla*  
Company Secretary

holders	Postal Ballot (if applicable)	N.A.	22522	0.21953	N.A.	19170	3352	N.A.	85.11677	14.88323
	Total		3904982	27.61373		3901630	3352		99.91416	0.08584
	Total		14141453							

4	Regularization of appointment of Mr. Pranab Chakraborty (DIN: 09030036) as a Whole time Director of the Company for a term of 3 (three) consecutive years	No								
	Special Resolution									
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?										
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 Evoting at AGM Postal Ballot (if applicable) Total	3882460	3882460 0 3882460	100.00000	3882460	0	100.00000	0.00000		
Public- Institutional holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	0	0 0 0		0	0				
Public-Non Institution holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	10258993	22522 0 22522	0.00000 0.21953 0.00000	19170 0 19170	0	85.11677	14.88323		
	Total	14141453	3904982	27.61373	3901630	3352	99.91416	14.88323	0.08584	

**For Brevu Overseas Limited**  
  
 Company Secretary

## A. K. LABH

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

e-mail : [aklabh@aklabh.com](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)

Website : [www.aklabh.com](http://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 28<sup>th</sup> 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 28<sup>th</sup> Annual General Meeting (“AGM”) of the members of “*Beeyu Overseas Limited*” (“Company”) held on Monday, the 27<sup>th</sup> 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 13<sup>th</sup> January, 2021 read with earlier MCA Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020 and 20/2020 dated 5<sup>th</sup> 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 30<sup>th</sup> 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.



## A. K. LABH

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

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

I submit my report as under :

1. The remote e-voting period remained open from 09:00 A.M. IST on Friday, the 24<sup>th</sup> day of September, 2021 up to 5:00 P.M. IST on Sunday, the 26<sup>th</sup> day of September, 2021.
2. The shareholders holding shares as on the "cut off" date, i.e. the 20<sup>th</sup> day of September, 2021 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the AGM dated the 30<sup>th</sup> 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 27<sup>th</sup> 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.
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 : 210823047] are as under:





## A. K. LABH

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

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : [www.aklabh.com](http://www.aklabh.com)

### <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:*

<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	49	3901630	
E-voting at AGM	0	0	
<b>Total</b>	<b>49</b>	<b>3901630</b>	<b>99.91%</b>

##### (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	5	3352	
E-voting at AGM	0	0	
<b>Total</b>	<b>5</b>	<b>3352</b>	<b>0.09%</b>

##### (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



## A. K. LABH

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

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : [www.aklabh.com](http://www.aklabh.com)

### 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:*

<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	49	3901630	
E-voting at AGM	0	0	
<b>Total</b>	<b>49</b>	<b>3901630</b>	<b>99.91%</b>

(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	5	3352	
E-voting at AGM	0	0	
<b>Total</b>	<b>5</b>	<b>3352</b>	<b>0.09%</b>

(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





# A. K. LABH

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

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : [www.aklabh.com](http://www.aklabh.com)

## <B> SPECIAL BUSINESS:

### c) Resolution 3 : Ordinary Resolution

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

(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	49	3901630	
E-voting at AGM	0	0	
<b>Total</b>	<b>49</b>	<b>3901630</b>	<b>99.91%</b>

(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	5	3352	
E-voting at AGM	0	0	
<b>Total</b>	<b>5</b>	<b>3352</b>	<b>0.09%</b>

(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



## A. K. LABH

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

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : [www.aklabh.com](http://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:*

<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	49	3901630	
E-voting at AGM	0	0	
<b>Total</b>	<b>49</b>	<b>3901630</b>	<b>99.91%</b>

(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	5	3352	
E-voting at AGM	0	0	
<b>Total</b>	<b>5</b>	<b>3352</b>	<b>0.09%</b>

(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



## A. K. LABH

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

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : [www.aklabh.com](http://www.aklabh.com)

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.

Thanking You,

Yours truly  
For A. K. LABH & Co.  
*Company Secretaries*



(CS A. K. LABH)  
*Practising Company Secretary*  
FCS : 4848 / CP No. : 3238  
UIN : S1999WB026800  
PRCN : 1038/2020  
UDIN : F004848C001017486

Place: Kolkata

Dated: 27.09.2021



## A. K. LABH

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

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

*Witness:*

1. 


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

2. 

(Amushree Dasgupta)  
28/N, Dwijen Mukherjee Road, Behala  
Kolkata - 700060



**Received the Report of the Scrutinizer**  
**For Beeyu Overseas Limited**

  
(Pranab Chakraborty)  
Whole-Time-Director  
DIN: 09030036

