



BEEKAY NIRYAT LIMITED

Regd Office : SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur - 302013

August 14, 2015

To,

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700001

Sub: Intimation under Clause 41 of the Listing Agreement

Dear Sir,

This is to inform you that the Board of Directors of the Company approved the Un-audited Financial Results under clause 41 of the Listing Agreement for the Quarter Ended June 30, 2015 at the Board Meeting of the Company held today at the registered office of the company.

Enclosed herewith a copy of the Un-audited Financial Results as approved by the Board of Directors for the quarter ended June 30, 2015.

Kindly take this on record and oblige.

Yours' Faithfully,

For Beekay Niryat Limited

(Sree Gopal Bajoria)

Managing Director

DIN: 01102078

Encl: As Above

BEEKAY NIRYAT LIMITED

CIN: L67120RJ1975PLC045573

Regd. Office: SP-825, ROAD NO.14, VISHWAKARMA INDUSTRIAL AREA, JAIPUR - 302013

Corp Office: 9, HUNGERFORD STREET, KOLKATA - 700017

OFF: (0141) 2331771/2, FAX: (033) 30233591

Email: email@beekayniryat.co.in, Website: www.beekayniryat.co.in

UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30.06.2015

| PART I | | | | | |
|--------|--|---------------------------|-------------------------------------|--|--|
| S. No. | Particulars | 3 months ended 30.06.2015 | Preceding 3 months ended 31.03.2015 | Corresponding 3 months ended 30.06.2014 in the previous year | Rs. In lakhs Year to date figures for the year ended 31.03.2015 |
| | | Unaudited | Unaudited | Unaudited | Audited |
| 1 (a) | Net Sales / Income from Operations | - | 9.15 | - | 11.15 |
| | Other Operating Income | - | - | - | - |
| | Total Income from Operations (Net) | - | 9.15 | - | 11.15 |
| 2 | Expenditure | | | | |
| a. | Cost of Material Consumed | - | - | - | - |
| b. | Purchase of Stock-in-Trade | - | 10.84 | - | 10.84 |
| c. | Changes in inventories of Finished goods/work in progress & Stock in Trade | - | - | - | - |
| d. | Employees Cost & Directors Remuneration | 1.02 | 1.89 | 0.56 | 4.16 |
| e. | Depreciation & Amortisation | - | 3.57 | - | 3.57 |
| f. | Revocation, Annual Listing & Custodial Fees | 0.28 | - | - | - |
| g. | Commission & Brokerage | - | - | - | - |
| h. | Other expenditure | 7.96 | 11.41 | 2.72 | 22.13 |
| | Total | 9.26 | 27.71 | 3.29 | 40.70 |
| 3 | Profit/(loss) from operations before other Income, Interest and Exceptional Items (1-2) | (9.26) | (18.56) | (3.29) | (29.55) |
| 4 | Other Income | 11.65 | 21.31 | 4.73 | 38.45 |
| 5 | Profit before Interest and exceptional Items (3+4) | 2.39 | 2.75 | 1.44 | 8.90 |
| 6 | Finance Cost | 0.01 | 0.02 | 0.01 | 0.04 |
| 7 | Profit after Interest but before Exceptional Items (5-6) | 2.38 | 2.73 | 1.43 | 8.86 |
| 8 | Exceptional items | - | - | - | - |
| 9 | Profit (+)/Loss (-) from ordinary Activities before tax (7+8) | 2.38 | 2.73 | 1.43 | 8.86 |
| 10 | Tax expense - PT/DT/GBT | - | 2.74 | - | 2.74 |
| 11 | Net Profit (+)/Loss (-) from Ordinary Activities after Tax (9 - 10) | 2.38 | (0.01) | 1.43 | 6.12 |
| 12 | Extraordinary Item (net of tax expense Rs.) | - | - | - | - |
| 13 | Net Profit(+) / Loss (-) for the period (11-12) | 2.38 | (0.01) | 1.43 | 6.12 |
| 14 | Paid-up equity share capital (Face value - Rs. 10/- per share) | 65,700,000 | 65,700,000 | 65,700,000 | 65,700,000 |
| 15 | Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | NA | NA | NA | NA |
| 16 | Earning Per Share (before extra-ordinary items) of Rs. 10/- each (not annualized) | | | | |
| (i) a) | Basic | 0.00 | (0.00) | 0.00 | 0.09 |
| b) | Diluted | 0.00 | (0.00) | 0.00 | 0.09 |
| 17 | Earning Per Share (after extra-ordinary items) of Rs. 10/- each (not annualized) | | | | |
| (i) a) | Basic | 0.00 | (0.00) | 0.00 | 0.09 |
| b) | Diluted | 0.00 | (0.00) | 0.00 | 0.09 |



| PART II | | | | | |
|---------|--|---------------------------|-------------------------------------|--|--|
| S. No. | Particulars | 3 months ended 30.06.2015 | Preceding 3 months ended 31.03.2015 | Corresponding 3 months ended 30.06.2014 in the previous year | Year to date figures for the year ended 31.03.2015 |
| | | Unaudited | Audited | Unaudited | Audited |
| A | PARTICULAR OF SHAREHOLDING | | | | |
| 1 | Public Shareholding | | | | |
| | - No. of Shares | 1,873,000 | 1,873,000 | 3,810,300 | 1,873,000 |
| | - Percentage of shareholding | 28.51% | 28.51% | 58.00% | 28.51% |
| 2 | Promoters and Promoter Group Shareholding | | | | |
| a | Pledged / Encumbered | | | | |
| | - No. of shares | - | - | - | - |
| | - Percentage of shares (as a % of the total shareholding of Promoter and Promoter group) | - | - | - | - |
| | - Percentage of shares (as a % of the total shares capital of the company) | - | - | - | - |
| b | Non-Encumbered | | | | |
| | - Number of shares | 4,697,000 | 4,697,000 | 2,759,700 | 4,697,000 |
| | - Percentage of shares (as a % of the total shareholding of Promoter and Promoter group) | 100.00% | 100.00% | 100.00% | 100.00% |
| | - Percentage of shares (as a % of the total share capital of the company) | 71.49% | 71.49% | 42.00% | 71.49% |

| B | Particulars | Quarter ended 30/06/2015 |
|---|--|--------------------------|
| | INVESTOR COMPLAINTS | |
| | Pending at the beginning of the period | NIL |
| | Received during the period | NIL |
| | Disposed off during the quarter | NIL |
| | Remaining Unresolved at the end of the quarter | NIL |

NOTES:

1. Above results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 14th August, 2015.
2. Figures for the prior periods/years have been regrouped and/or classified wherever considered necessary.
3. The Statutory Auditors of the company has carried out the "Limited Review" of the above financials.
4. Provision for Tax and Depreciation will be calculated at the year end.
5. Segmental Report for the quarter as per AS-17 if ICAI is not applicable.
6. The figures of the last quarter are the balancing figures between audited figures in respect of full financial year ended 31st March 2015 and un-audited published year to date figures upto the third quarter ended 31st December 2014 in the financial results for the financial year ended 31st March 2015.

Place : Kolkata
Date : August 14, 2015



For Beekay Niryat Limited

(Signature)
Sree Gopal Bajoria
Managing Director
DIN: 01102078

Ref.:SA/B/9P

The Board of Directors
Beekay Niryat Limited,
9, Hunger Ford Street,
Kolkata 700 017,

Report on Limited Review of Beekay Niryat Limited for the quarter ended 30th June, 2015

1. We have reviewed the accompanying statements of unaudited financial results (Statement) of Beekay Niryat Limited for the quarter ended 30th June, 2015 except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholdings" which have been traced from disclosures made by the management and have not been verified by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors / Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primary of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance that with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
3. We draw attention to the following points on financial statement of the Company, regarding-
 - a) Maharashtra Industrial Development Corporation (MIDC) has allotted land at Ahmednagar, Maharashtra vide agreement dated 16.10.2008 for development of Cooperative Housing project. In the absence of permission for construction of shed, electric connection & water connection the project could not be started. The Company has taken up the matter with MIDC. The expenses so far incurred is capitalised & shown as Leasehold Land. MIDC has not demanded for lease rental and therefore the same could not be quantified & provided for / or paid.
 - b) Case filed by the Company before Sessions Judge of Civil Court against HDFC Bank Ltd. For Rs 52,000/- in relation with dishonour of a cheque by the bank for the said amount. The amount is to be recovered from HDFC Bank. Confirmation from the party as well as from HDFC Bank is awaited.



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- c) Claims filed by the company for recovery of damages of Rs 39.90 lacs against a party (Sunita Tannery). The verdict of Civil Court Session Judge was in favour of the company. In turn the party has appealed to the Hon'ble Calcutta High Court. The management considered the said amount as recoverable.
4. Based on our review conducted in para 2 and the remarks in para 3 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results are not prepared in all material respects, in accordance with applicable information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For L. B. Jha & Co.
Chartered Accountants
Firm Registration No.301088E




(B. N. Jha)
Partner

Membership No.051508

Place: Kolkata
Dated: 14th August, 2015