



BEEKAY NIRYAT LIMITED

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

1.10.2016

To,
Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400001

Ref :Scrip Code: 539546

Dear Sirs,

Sub: Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: 41stAnnual General Meeting ("AGM") of BeekayNiryatLimited ("Company") held on September 29, 2016

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the AGM Voting Results in the prescribed format together with the Scrutinizer's Report. A copy of the same is being placed on the Company's Website.

We would like to inform you that all the resolutions mentioned in the Notice of AGM dated August 30, 2016 have been passed with the requisite majority.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For **BeekayNiryatLimited**

SreeGopalBajoria
Managing Director

DIN: 01102078

Encl: E-voting Results



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BeekayNiryat Limited

Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	September 29, 2016
No. of Shareholders on record date i.e. September 22, 2016	615
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group Public	:9 : Nil
No. of Shareholders attended the meeting through video conferencing : (No video conferencing facility was made available) Promoter and Promoter Group Public	N.A.



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Details of Agenda:

Resolution 1:

To consider, approve and adopt

- The Audited Financial Statement of the Company for the Financial Year ended March 31, 2016 together with the Directors Report and Auditor's Report thereon

Resolution required:			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 and Promoter Group	E-Voting		4637551	99.72	4637551	Nil	99.99%	Nil
	AGM Poll	4650761	Nil	Nil	Nil	Nil	Nil	Nil
	Total	4650761	4637551	99.72	4637551	Nil	99.99%	Nil
Public Institutions	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	AGM Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting		5	0.00%	Nil	5	Nil	100%
	AGM Poll	1919239	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1919239	5	0.00%	Nil	5	Nil	100%
Total		6570000	4637556	70.59	4637551	5	99.99%	0.01%

Corporate Office :
9, Hungerford Street,
Kolkata - 7000017

CIN : L67120RJ1975PLC045573
Website : www.beekayniryat.co.in

Tel : +91-33-32619344
Fax : +91-33-30235391
Email :email@beekayniryat.co.in



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Resolution 2: To appoint a Director in place of Mr. SreeGopalBajoria (DIN: 01102078) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required:			Ordinary Resolution					
Whether Promoter/Promoter Group are interested in the agenda/ resolution?			No, except Mr. SreeGopalBajoria					
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 and Promoter Group	E-Voting	4650761	4053850	87.17	4053850	Nil	100.00	Nil
	AGM Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		4053850	87.17	4053850	Nil	100.00	Nil
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	AGM Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	1919239	5	0.00%	Nil	5	Nil	100%
	AGM Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		5	0.00%	Nil	5	Nil	100%
Total		6570000	4053850	61.70	4053850	5	100.00	Nil

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Resolution 3: To re-appoint M/s. RANKS & Associates, Chartered Accountants as a Statutory Auditors of the company and fix their remuneration

Resolution required:			Ordinary Resolution					
Whether Promoter/Promoter Group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	*No. of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4650761	4637556	99.72	4637551	5	100.00	Nil
	AGM Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		4637556	99.72	4637551	5	100.00	Nil
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	AGM Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public - Non Institutions	E-Voting	1919239	5	0.00%	Nil	5	Nil	100%
	AGM Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		5	0.00%	Nil	5	Nil	100%
Total		6570000	4637556	70.59	4637551	5	100.00	Nil

For Beekay Niryat Limited




SreeGopalBajoria
Managing Director
DIN: 01102078

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