



# BEEKAY NIRYAT LIMITED

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

Date: August 14, 2019

To,

**BSE Limited**  
**Listing Department**  
Phirozeleejeebhoy Towers,  
Dalal Street,  
Mumbai — 400001

**Ref: Beekay Niryat Limited (Scrip Code: 539546)**  
**Sub: Outcome of the Board Meeting held on August 14, 2019.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements). Regulations, 2015, this is to inform you that the Meeting of Board of Directors held on August 14, 2019 has, inter alia, taken the following business:

- 1) Adoption of Un-audited quarterly financial results and limited review report for the quarter ended June 30, 2019.
- 2) Re- appointment of Sh. Sree Gopal Bajoria as a Managing Director of the Company for the further period of 3 years w.e.f. September 26, 2019, subject to the approval of the shareholders in ensuing Annual General Meeting.

The Board meeting commenced at 2:30 P.M and concluded at 3:30 P.M

Kindly take the same in your record.

Thanking You.

Yours Faithfully

**FOR BEEKAY NIRYAT LIMITED**

  
(Sree Gopal Bajoria)  
Managing Director  
DIN: 01102078



**Corporate Office:**  
9, Hungerford street,  
Kolkata-700017

**CIN: L67120RJ1975PLC045573**  
**Website: bkn.bajoriagroup.in**

**Tel: 033-2280-4442**  
**Fax: +91-33-30235391**  
**Email: email@beekayniryat.co.in**  
**beekayniryat1975@gmail.com**

**BEEKAY NIRYAT LIMITED**

CIN: L67120RJ1975PLC045573

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

Corp Office : 9, Hungerford Street, Kolkata - 700017

Ph. No. : 033-32619344, Fax: 033-30233591

Email: email@beekayniryat.co.in; beekayniryat1975@gmail.com ; Website: bkn.bajoriagroup.in

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2019**

S. No.	Particulars	Quarter Ended			Rs. In Lacs	
		30.06.2019		31.03.2019		Year Ended
		Unaudited	Audited	Unaudited	Audited	31.03.2019
I	Revenue from Operations	102.45	55.87	77.07	263.32	
II	Other Income	3.39	53.88	16.05	70.94	
III	Net Gain on de-recognition of financial assets at amortized cost	-	-	-	-	
IV	Net Gain on reclassification of financial assets	-	-	-	-	
V	<b>Total Revenue (I+II+III+IV)</b>	<b>105.84</b>	<b>109.75</b>	<b>93.12</b>	<b>334.26</b>	
VI	Expenses:					
a.	Cost of Materials Consumed	-	-	-	-	
b.	Excise Duty	-	-	-	-	
c.	Purchases of Stock-in-Trade	101.06	55.17	75.21	258.04	
d.	Changes in inventories of Finished goods/work in progress & Stock in Trade	-	-	-	-	
e.	Employee benefits expenses	1.87	6.40	3.60	14.41	
f.	Finance Cost	0.02	0.42	0.01	0.48	
g.	Depreciation & Amortisation Expense	-	0.17	-	0.17	
h.	Impairment Losses	-	-	-	-	
i.	Net loss on de-recognition of financial assets at amortized cost	-	-	-	-	
j.	Net loss on reclassification of financial assets	-	-	-	-	
k.	Other Expenses	5.32	6.37	8.11	40.58	
	<b>Total Expenses (VI)</b>	<b>108.27</b>	<b>68.53</b>	<b>86.93</b>	<b>313.68</b>	
VII	<b>Profit / (Loss) before exceptional and tax (V-VI)</b>	<b>(2.43)</b>	<b>41.22</b>	<b>6.18</b>	<b>20.58</b>	
VIII	Exceptional items	-	-	-	-	
IX	<b>Profit / (Loss) before tax (VII+VIII)</b>	<b>(2.43)</b>	<b>41.22</b>	<b>6.18</b>	<b>20.58</b>	
X	Tax expense:					
	(1) Current Tax		5.93	-	5.93	
	(2) Deferred Tax		0.01	-	0.01	
XI	<b>Profit / (Loss) for the period from continuing operations (IX-X)</b>	<b>(2.43)</b>	<b>35.28</b>	<b>6.18</b>	<b>14.64</b>	
XII	Profit / (Loss) from discontinued operations	-	-	-	-	
XIII	Tax expense of discontinued operations	-	-	-	-	
XIV	<b>Profit / (Loss) from discontinued operations (after tax) (XII-XIII)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
XV	<b>Profit/Loss for the period (XI+XIV)</b>	<b>(2.43)</b>	<b>35.28</b>	<b>6.18</b>	<b>14.64</b>	
XVI	Other Comprehensive Income					
	A (i) Items that will not be reclassified to profit or loss	-	-	-	(103.87)	
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	
XVII	<b>Total Comprehensive Income for the period(XV + XVI) (Comprehensive Profit/(Loss) and Other Comprehensive Income for the Period)</b>	<b>(2.43)</b>	<b>35.28</b>	<b>6.18</b>	<b>(89.23)</b>	
XVIII	Earning Per Share of Re. 10/- each (for continued operations)					
	a) Basic	(0.03)	0.46	0.09	0.19	
	b) Diluted	(0.03)	0.46	0.09	0.19	
XIX	Earning Per Share of Re. 10/- each (for discontinued operations)					
	a) Basic	-	-	-	-	
	b) Diluted	-	-	-	-	
XX	Earning Per Share of Re. 10/- each (for continued and discontinued operations)					
	a) Basic	(0.03)	0.46	0.09	0.19	
	b) Diluted	(0.03)	0.46	0.09	0.19	

1. Above results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 14th August, 2019.

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 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

4. The Company operates in a single segment and hence information pursuant to Ind AS108/AS-17 is not applicable.

5. Provision for Tax and Depreciation will be provided for as at year end. Since the net profit/(loss) reported in accordance with the Indian GAAP is the same without adjustments to total comprehensive income in accordance with Ind AS for the corresponding figures in the previous year, reconciliation for the same is not provided separately.



For Beekay Niryat Limited

Sree Gopal Bajoria  
DIN : 01102078  
Managing Director

Place : Jaipur

Date : August 14, 2019

UDIN: 19300497AAAAAI8418

**LIMITED REVIEW REPORT**

Review Report to the members of  
**M/s. Beekay Niryat Limited**

We have reviewed the accompanying statement of unaudited financial results of **M/s. Beekay Niryat Limited** for the quarter ended 30<sup>th</sup> June, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **RANKS & Associates**  
Chartered Accountants  
FRN: 329271E

*Shilpa Kanodia*  
**Shilpa Kanodia**  
Proprietor  
MRN: 300497



**Mumbai**  
**August 14, 2019**