



BEEKAY NIRYAT LIMITED

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

Dated: April 27, 2015

To,
The Company Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

**Sub: Submission of E-Voting results of the Postal Ballot Meeting held on
April 25, 2015 under clause 35A**

Dear Sir/ Madam,

Please find enclose herewith E-Voting Results of the Postal Ballot Meeting held on April 25, 2015 under clause 35A of the Listing Agreement.

You are requested to take on record the above information and oblige.

Thanking You,

Yours' Faithfully

For **Beekay Niryat Limited**

(Sree Gopal Bajoria)

Managing Director

DIN: 01102078

Encl: As Above

Corporate Office :

9, Hungerford Street,
Kolkata - 700016

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

Tel : +91 - 33- 32619344
Fax : +91-33 -23293753
Email : email@beekayniryat.co.in

BEEKAY NIRYAT LIMITED

Regd. Office :
SP-825, ROAD NO.14
V.K.I AREA,
JAIPUR: 302013
INDIA

Corp Office:
9, Hungerford Street
Kolkata – 700017
Off : 033- 32619344
FAX: (033) 23293753

OFF: (0141) 2331771/2
FAX: (033) 30233591
FAX: (033) 23293753
CIN: U67120RJ1975PLC045573
E-MAIL: email@beekayniryat.co.in
Website : www.beekayniryat.co.in

Date of the GM/Declaration Postal Ballot/E-voting Results:	25 th April, 2015
Total number of shareholders on record date:	176
No. of Shareholders casted there votes through Postal Ballot/ E-voting	Promoters & Promoter group 8
No. of Shareholders attended the meeting through Video Conferencing:	Promoters & Promoter group 2
	Public NIL

Detail of the Agenda:

Promoter/Public	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
Mode of voting: (E-voting)							
Promoter and Promoter Group	4697000	3586500	76.36	3586500	0	100.00	0.00
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	1873000	1156400	61.74	1156400	0	100.00	0.00
Total (A)	6570000	4742900	72.19	4742900	0	100.00	0.00
Mode of voting: (Ballot)							
Promoter and Promoter Group	4697000	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	1873000	-	-	-	-	-	-
Total (B)	6570000	-	-	-	-	-	-
Result (A+B)		4742900	72.19	4742900	0	100.00	0.00



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Resolution No.: 2 - Granting of Powers to make loans or investments and to give guarantees or to provide security under section 186 of the Companies Act, 2013							
Resolution required: (Special)							
Mode of voting: (E-voting)							
Promoter and Promoter Group	4697000	3586500	76.36	3586500	-	100.00	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	1873000	1156400	61.74	1156400	-	100.00	-
Total (A)	6570000	4742900	72.19	4742900	-	100.00	-
Mode of voting: (Ballot)							
Promoter and Promoter Group	4697000	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	1873000	-	-	-	-	-	-
Total (B)	6570000	-	-	-	-	-	-
Result (A+B)		4742900	72.19	4742900	0	100.00	0.00

For Beekay Niryat Limited



(Sree Gopal Bajoria)

Managing Director

DIN: 01102078

