



BEEKAY NIRYAT LIMITED

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

Date: February 14, 2019

To,

BSE Limited
Listing Department
Phirozejeebhoy Towers,
Dalal Street,
Mumbai — 400001

Ref: BeeKay Niryat Limited (Scrip Code: 539546)

Sub: Outcome of the Board Meeting held on February 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 Board of Directors at its meeting held on today i.e. February 14, 2019 has considered and approved the following business :-

1. Adoption of un-audited quarterly financial results and limited review report for the quarter ended December 31, 2018.
2. Appointment of Mr. Nipurn Dosi in the post of Chief Financial officer (CFO) of the Company with effect from 01.02.2019.

The meeting of Board of Directors commenced at 02.45 P.M. and concluded at 03.15 P.M.

Thanking You.

Yours Faithfully,

FOR BEEKAY NIRYAT LIMITED


(Shree Gopal Bajoria)
Managing Director
DIN: 01102078



Encl: As above

Corporate Office:
9, Hungerford street,
Kolkata-700017

CIN: L67120RJ1975PLC045573
Website: bkn.bajoriagroup.in

Tel: 033-2280-4442
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BECKAY NIRYAT LIMITED CIN: 167120RJ1975PLC045573 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 31 DECEMBER, 2018							
Rs. In Laacs							
S. No.	Particulars	Quarter Ended			Year to date figures for the current period	Year to date figures for the previous period ended	Year Ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	86.76	43.62	31.08	207.45	95.38	199.63
II	Other Income	1.68	(0.67)	14.46	17.06	44.83	57.29
III	Net Gain on de-recognition of financial assets at amortized cost	-	-	-	-	-	-
IV	Net Gain on reclassification of financial assets	-	-	-	-	-	-
V	Total Revenue (I+II+III+IV)	88.44	42.95	45.54	224.51	140.21	256.92
VI	Expenses:						
a	Cost of Materials Consumed	-	-	-	-	-	-
b	Excise Duty	-	-	-	-	-	-
c	Purchases of Stock-in-Trade	85.40	42.26	30.25	202.87	92.73	193.99
d	Changes in inventories of Finished goods/work in progress & Stock in Trade	-	-	-	-	-	-
e	Employee benefits expenses	4.30	0.11	1.77	8.01	5.03	13.31
f	Finance Cost	0.04	0.01	-	0.06	-	0.03
g	Depreciation & Amortisation Expense	-	-	-	-	-	0.30
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	11.18	14.92	0.22	34.21	8.56	12.06
	Total Expenses (VI)	100.92	57.30	32.24	245.15	106.32	219.69
VII	Profit / (Loss) before exceptional and tax (V-VI)	(12.48)	(14.35)	13.30	(20.64)	33.89	37.23
VIII	Exceptional items	-	-	-	-	-	-
IX	Profit / (Loss) before tax (VII+VIII)	(12.48)	(14.35)	13.30	(20.64)	33.89	37.23
X	Tax expense:						
(1)	Current Tax	-	-	-	-	-	9.67
(2)	Deferred Tax	-	-	-	-	-	(0.24)
XI	Profit / (Loss) for the period from continuing operations (IX-X)	(12.48)	(14.35)	13.30	(20.64)	33.89	27.32
XII	Profit / (Loss) from discontinued operations	-	-	-	-	-	-
XIII	Tax expense of discontinued operations	-	-	-	-	-	-
XIV	Profit / (Loss) from discontinued operations (after tax) (XII-XIII)	-	-	-	-	-	-
XV	Profit/Loss for the period (XI+XIV)	(12.48)	(14.35)	13.30	(20.64)	33.89	27.32
XVI	Other Comprehensive Income						
A (i)	Items that will not be reclassified to profit or loss	-	-	-	-	-	-
(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	Total Comprehensive Income for the period(XV + XVI) (Comprehensive Profit/(Loss) and Other Comprehensive Income for the Period)	(12.48)	(14.35)	13.30	(20.64)	33.89	27.32
XVIII	Earning Per Share of Rs. 10/- each (for continued operations)						
a)	Basic	(0.18)	(0.22)	0.20	(0.30)	0.52	0.42
b)	Diluted	(0.18)	(0.22)	0.20	(0.30)	0.52	0.42
XIX	Earning Per Share of Rs. 10/- each (for discontinued operations)						
a)	Basic	-	-	-	-	-	-
b)	Diluted	-	-	-	-	-	-
XX	Earning Per Share of Rs. 10/- each (for continued and discontinued operations)						
a)	Basic	(0.18)	(0.22)	0.20	(0.30)	0.52	0.42
b)	Diluted	(0.18)	(0.22)	0.20	(0.30)	0.52	0.42

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

6. The Company adopted Indian Accounting Standard (Ind AS) and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder. The date of transition to Ind AS is 1st April, 2017. The Ind AS compliant corresponding figures in the previous year have not been subjected to review/audit. However the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs. The Company will provide a reconciliation of its equity for the previous year ended 31st March, 2017, at the time of submitting the audited Financial Statements for the year ended 31st March, 2018. The results have been prepared in accordance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI circular dated 5th July, 2016

7. During the quarter under review, Beekay Niryat Limited in its Annual General Meeting held on September 28, 2018 approved the issue of 11,14,237 Bonus Equity Shares of Rs. 10/- each to its public shareholders to maintain its promoters' shareholding as per Rule 19 (2) and 19 A of Securities Contracts (Regulations) Rules, 1957. Consequently, the Paid-up share capital of the Company has increased from 65,70,000 equity shares to 76,84,237 equity shares of Rs. 10/- each and Authorised share capital of the Company has increased from 66,00,000 equity shares to 80,00,000 equity shares of Rs. 10/- each.



For Beekay Niryat Limited

Sree Gopal Bajoria
DIN : 01102078
Managing Director

Place : Jaipur
Date : February 14, 2019

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For Beekay Niryat Limited



Sree Gopal Bajoria
DIN : 01102078
Managing Director

Place : Jaipur
Date : February 14, 2019

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 period ended 31st December, 2018. 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
February 14, 2019



BEEKAY NIRYAT LIMITED

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

Date: February 14, 2019

To,

BSE Limited
Listing Department
Phirozejeebhoy Towers,
Dalal Street,
Mumbai — 400001

Ref: Beekay Niryat Limited (Script Code: 539546)

Sub: Intimation for Appointment of Chief Financial Officer (CFO) under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are pleased to inform you that the Board of Directors at their meeting held on today i.e. February 14, 2019 at the registered office of the Company, appointed Mr. Nipurn Dosi as the Chief Financial Officer (CFO) of the Company with effect from 01.02.2019 based on the recommendation of Audit and Nomination and Remuneration Committee of Directors.

Further, the brief profile and other details of the aforesaid Chief Financial Officer (CFO) in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 have been attached herewith.

You are requested to kindly take the same on your record and disseminate to the investors.

Thanking you.

Yours Faithfully,

For Beekay Niryat Limited


(Sree Gopal Bajori)
Managing Director
DIN: 01102078



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BEEKAY NIRYAT LIMITED

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

Annexure-I

Brief profile and other details of Chief Financial Officer in accordance with SEBI Circular CIR/CFD/CMD/4/2015 dated 09.09.2015

Mr. Nipurn Dosi

Age: 23 years (Date of birth: 22.11.1995)

Address: Geetanjali, Road No. 2, Rati talai, Banswara, Rajasthan.

Reason for change :

Reason for change being appointment in place of Mr. Damodar Prasad Sodhani who has resigned from the post of Chief Financial Officer (CFO) w.e.f. 26.11.2018 (upto closing of business hours).

Date of Appointment and Designation:

Mr. Nipurn Dosi is appointed as Chief Financial Officer (CFO) in the Company w.e.f. 01.02.2019.

Qualification and Experience:

Mr. Nipurn Dosi is Bachelor in Commerce (B.Com) and has experience of two years in the area of finance, commercial, banking, accounts and general management and brings value addition to the Company.

Shareholding in Beekay Niryat Limited: NIL

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Kolkata-700017

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