



# BEEKAY NIRYAT LIMITED

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

Date: 28.09.2019

To,

**BSE Limited**  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai - 400001.

Ref: Beekay Niryat Limited (Scrip Code: 539546)  
Sub: Voting Results of 44<sup>th</sup> Annual General Meeting (Reg. 44 (3) of SEBI (LODR) Regulations, 2015)

Dear Sir/Madam,

This is to inform you that 44<sup>th</sup> Annual General Meeting of the Company was held on Friday, September 27, 2019 at 01.30 P.M. at the registered office of the company at SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur - 302013.

In accordance with the provisions of Companies Act, 2013 and Rules there under and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the Remote e-voting facility to its members, to cast their vote on the Resolutions as set out in the Notice of 44<sup>th</sup> AGM. The Remote e-voting period commenced on Tuesday, September 24, 2019 at 9.00 A.M. and ended on Thursday, September 26, 2019 at 5.00 P.M.

In order to give an opportunity of voting to the Members of the Company who attended the Annual General Meeting and had not cast their vote through remote e-voting, the Company had provided the voting facility through poll at the venue of the AGM. Based on the Scrutinizers' Report, the summary of consolidated results of remote e-voting and voting conducted through poll at AGM is as follows :-

Item no. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast (Favour)	Nos.	% of total number of valid votes cast (Against)	
Item No.1 of the Notice (As an Ordinary Resolution)	5468993	100%	NIL	NIL	NIL
Item No.2 of the Notice (As an Special Resolution)	5468993	100%	NIL	NIL	NIL
Item No.3 of the Notice (As an Special Resolution)	5468993	100%	NIL	NIL	NIL
Item No.4 of the Notice (As an Special Resolution)	3541750	100%	NIL	NIL	NIL

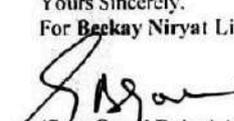
All the resolutions contained in the Notice of 44<sup>th</sup> AGM were duly approved by the Members of the company with requisite majority through remote e-voting and voting process done at the venue of AGM and all the resolutions are deemed to be passed on September 27, 2019 i.e. the date of Annual General Meeting.

Further, we are enclosing herewith:

1. The consolidated Scrutinizers' report of remote e-voting and voting at AGM with respect to Resolutions mentioned in the Notice of 44<sup>th</sup> Annual General Meeting of the Company.

Kindly update your records with our submissions.

Yours Sincerely,  
For Beekay Niryat Limited

  
(Sree 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  
Fax: +91-33-30235391  
Email: email@beekayniryat.co.in  
beekayniryat1975@gmail.com



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## Annexure

### Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	September 27, 2019
Total number of shareholders on record date i.e. September 21, 2018	755
No. of shareholders present in the meeting either in person or through proxy :	11
Promoters and Promoter Group :	8
Public :	3
No. of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group :	N.A.
Public :	N.A.

Resolution No. 1 : To consider and adopt the financial statements of the company for the financial year ended March 31, 2019 including Audited Balance Sheet as at 31 <sup>st</sup> March, 2019 and the Statement of Profit and Loss for the year ended on that date and the reports of Board of Directors ("the Board") and Auditors thereon.								
Resolution Required (Ordinary/Special)						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) = $\frac{(2)}{(1)} * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	5433993	1927243	35.47	1927243	0	100	0
	Poll		3506750	64.53	3506750	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5433993	5433993	100	5433993	0	
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	
Public - Non Institutions	E-Voting	2250244	10000	0.44	10000	0	100	0
	Poll		25000	1.11	25000	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2250244	35000	1.55	35000	0	100
Total		7684237	5468993	71.17	5468993	0	100	0

Based on the above, the resolution has been duly passed with requisite majority.

Corporate Office:  
9, Hungerford street,  
Kolkata-700017

CIN: L67120RJ1975PLC045718  
Website: [bkn.bajoriagro.com](http://bkn.bajoriagro.com)



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[beekayniryat1975@gmail.com](mailto:beekayniryat1975@gmail.com)



# BEEKAY NIRYAT LIMITED

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

Resolution No. 2 : To re-appoint Mr. Pratap Kumar Mondal (holding DIN 06730854) as an Independent Director.								
Resolution Required (Ordinary/Special)							Special 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	5433993	1927243	35.47	1927243	0	100	0
	Poll		3506750	64.53	3506750	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5433993	5433993	100	5433993	0	
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	2250244	10000	0.44	10000	0	100	0
	Poll		25000	1.11	25000	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2250244	35000	1.55	35000	0	100
<b>Total</b>		<b>7684237</b>	<b>5468993</b>	<b>71.17</b>	<b>5468993</b>	<b>0</b>	<b>100</b>	<b>0</b>

Based on the above, the resolution has been duly passed with requisite majority.

Resolution No. 3 : To re-appoint Mrs. Shahsi Tibrewal (holding DIN 06912179) as an Independent Director								
Resolution Required (Ordinary/Special)							Special 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	5433993	1927243	35.47	1927243	0	100	0
	Poll		3506750	64.53	3506750	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5433993	5433993	100	5433993	0	
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0

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# BEEKAY NIRYAT LIMITED

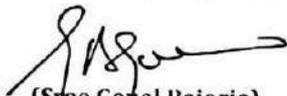
Registered Office: SP- 825, Road No.14, Vishwakarma Industrial Area, Jaipur-302013

	applicable)							
	Total	0	0	0	0	0		0
Public - Non Institution s	E-Voting	2250244	10000	0.44	10000	0	100	0
	Poll		25000	1.11	25000	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2250244	35000	1.55	35000	0	100
Total		7684237	5468993	71.17	5468993	0	100	0

Based on the above, the resolution has been duly passed with requisite majority.

Resolution No. 4 : To re-appoint Mr. Sree Gopal Bajoria (holding DIN 01102078) as Managing director									
Resolution Required (Ordinary/Special)							Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?							Yes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$	
Promoter and Promoter Group	E-Voting	5433993	0	0	0		100	0	
	Poll		3506750	64.53	3506750		100	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.		N.A.	N.A.	
	Total		5433993	3506750	64.53	3506750			0
Public - Institution s	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	0
Public - Non Institution s	E-Voting	2250244	10000	0.44	10000	0	100	0	
	Poll		25000	1.11	25000	0	100	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	0	N.A.	N.A.	
	Total		2250244	35000	1.55	35000	0	100	0
Total		7684237	3541750	66.08	3541750	0	100	0	

Based on the above, the resolution has been duly passed with requisite majority.  
For Beekay Niryat Limited

  
(Sree Gopal Bajoria)  
Managing Director  
DIN No/01102078



Corporate Office:  
9, Hungerford street,  
Kolkata-700017

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Email: email@beekayniryat.co.in  
beekayniryat1975@gmail.com

UDIN: 19300497AAAAAJ5721

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and  
Rules of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 44<sup>th</sup> Annual General Meeting of the Equity Shareholders of**M/s. BEEKAY NIRYAT LIMITED**Held on 27<sup>th</sup> September, 2019 at 1.30 P.M at,

SP-825, Road No. 14,

Vishwakarma Industrial Area,

Jaipur - 302013

Dear Sir,

I, **Shilpa Kanodia**, Chartered Accountant, was appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting and voting through Ballot process to be conducted by **M/s. BEEKAY NIRYAT LIMITED** ("hereinafter referred to as the Company") for the purpose of 44<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on 27<sup>th</sup> September, 2019 at 1:30 P.M at SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur – 302013 in a fair and transparent manner & to ascertain the requisite majority on voting carried out as per provisions of the Companies Act, 2013 and Rules of the Companies (Management and Administration) Rules, 2014, on below mentioned resolution(s);

Sl. No.	Item	Type of Resolution Proposed
<b>Ordinary Business</b>		
1.	Adoption of Financial Statements	Ordinary
<b>Special Business</b>		
2.	Re-appoint Mr. Pratap Kumar Mondal (DIN 06730854) as an Independent Director	Special
3.	Re-appoint Mrs. Shashi Tibrewal (DIN 6912179) as an Independent Director	Special
4.	Re-appoint Mr. Sree Gopal Bajoria (DIN 01102078) as a Managing Director	Special

Now, pursuant to the completion of the 44<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on 27<sup>th</sup> September 2019 at 1.30 P.M at SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur- 302013, I submit my report as under;

- a. The Company has informed me that, pursuant to Section 101, 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended thereof, the notices convening the meeting including Statement under Section 102 of the Companies Act, 2013, have been dispatched to all the members of the Company through permitted mode and

subsequently the said Notice was also placed on the website of the Company.

- b. The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Financial Express" vide circulation dated 31<sup>st</sup> August, 2019 and also published in Local language newspaper "Samachar Jagat" vide circulation dated 31<sup>st</sup> August, 2019.
- c. The Voting Rights were reckoned as on Friday, 20<sup>th</sup> September, 2019, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes at the remote e-voting and voting at the Meeting.
- d. The Company had engaged services of Central Depository Services (India) Limited ("CDSL") as the Authorized Agency to provide remote e-voting facilities.
- e. Remote e-voting:
  - i. Commencement of Remote E- Voting Period: Tuesday, 24<sup>th</sup> September, 2019 (09.00 a.m. IST) and
  - ii. End of Remote E- Voting Period : Thursday, 26<sup>th</sup> September, 2019 (5.00 p.m. IST).
  - iii. Accordingly, the electronic votes cast were taken into account and at the end of the voting period, the CDSL portal was blocked for voting.
- f. Voting at the AGM:
  - i. There were 11 members present at the Annual General Meeting and it was ascertained that 4 of them had already exercised their voting rights through remote e-voting facility and the remaining 7 members present at the meeting exercised their voting through Ballot process. It was also ascertained that 3 (Three) Promoter Members had shareholdings in two demat accounts. They have exercised e-voting with both the demat accounts. Thus, for the purpose of counting of votes, only e-votes were considered for the purpose of counting of votes. *Instances where members have voted both in electronic and physical forms (whether totally or partially in electronic form and partially in physical form), only votes casted electronically are considered for the purpose of voting.*
- g. The votes were unblocked on 27<sup>th</sup> September, 2019 around 02.30 PM in the presence of two witnesses, Mr. Suresh Kumar Yadav and Mr. Pratap Kumar Jadon who are not in the employment of the company.
- h. Disclaimer:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting process on the resolutions contained in the Notice to the 44<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and for voting through ballot process at the AGM is restricted to making of a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited, the authorized agency engaged by the

Company to provide e-voting facilities for e-voting and filled in Ballot Forms, if any, by the shareholders at the AGM.

**i. RESULTS:**

I observed that;

- i. 6 members had casted their votes through the remote e-voting facility.
- ii. 11 members were present at the Annual General Meeting and it was ascertained that 4 of them had already exercised their voting rights through remote e-voting facility and the remaining 7 members present at the meeting exercised their voting through Ballot process.

Please Note: *Instances where members have voted both in electronic and physical forms (whether totally or partially in electronic form and partially in physical form), only votes casted electronically are considered for the purpose of voting.*

**THE COMBINED E-VOTING RESULT IS AS UNDER:****(i) Resolution 1 - Adoption of Financial Statement:****i. Voted in favour of the resolution:**

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	6	19,37,243	35.42
Ballot Form	7	35,31,750	64.58
<b>Total</b>	<b>13</b>	<b>54,68,993</b>	<b>100.00</b>

**ii. Voted against the resolution:**

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Ballot Form	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**iii. Invalid Votes:**

Mode	Number of members voted	Number of votes cast by them
E-Voting	NA	NA
Ballot Forms	NA	NA
<b>Total</b>	<b>NA</b>	<b>NA</b>

Based upon the aforesaid results, Resolution set out in the Item No. 1 of the Notice dated 14<sup>th</sup> August, 2019 calling the 44<sup>th</sup> Annual General Meeting of the Company has been passed as an Ordinary Resolution.

(ii) Resolution 2 - Re-appoint Mr. Pratap Kumar Mondal (DIN: 06730854) as an Independent Director

i. Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	6	19,37,243	35.42
Ballot Form	7	35,31,750	64.58
<b>Total</b>	<b>13</b>	<b>54,68,993</b>	<b>100.00</b>

ii. Voted against the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Ballot Form	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

iii. Invalid Votes:

Mode	Number of members voted	Number of votes cast by them
E-Voting	NA	NA
Ballot Forms	NA	NA
<b>Total</b>	<b>NA</b>	<b>NA</b>

Based upon the aforesaid results, Resolution set out in the Item No. 2 of the Notice dated 14<sup>th</sup> August, 2019 calling the 44<sup>th</sup> Annual General Meeting of the Company has been passed as a Special Resolution.

(iii) Resolution 3 – Re-appoint Mrs. Shashi Tibrewal (DIN: 6912179) as an Independent Director

i. Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	6	19,37,243	35.42
Ballot Form	7	35,31,750	64.58
<b>Total</b>	<b>13</b>	<b>54,68,993</b>	<b>100.00</b>

ii. Voted against the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Ballot Form	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

iii. **Invalid Votes:**

Mode	Number of members voted	Number of votes cast by them
E-Voting	NA	NA
Ballot Forms	NA	NA
<b>Total</b>	NA	NA

Based upon the aforesaid results, Resolution set out in the Item No. 3 of the Notice dated 14<sup>th</sup> August, 2019 calling the 44<sup>th</sup> Annual General Meeting of the Company has been passed as a Special Resolution.

## (iv) Resolution 4 - Re-appoint Mr. Sree Gopal Bajoria (DIN: 01102078) as a Managing Director

i. Voted **in favour** of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	10,000	0.28
Ballot Form	7	35,31,750	99.72
<b>Total</b>	<b>8</b>	<b>35,41,750</b>	<b>100.00</b>

ii. Voted **against** the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Ballot Form	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

iii. **Invalid Votes:**

Mode	Number of members voted	Number of votes cast by them
E-Voting	NA	NA
Ballot Forms	NA	NA
<b>Total</b>	NA	NA

Based upon the aforesaid results, Resolution set out in the Item No. 4 of the Notice dated 14<sup>th</sup> August, 2019 calling the 44<sup>th</sup> Annual General Meeting of the Company has been passed as a Special Resolution.

# RANKS & Associates

Chartered Accountants

510, 5<sup>th</sup> Floor, Dilkap Chambers, Plot A/7, Veera  
Desai Road, Andheri West, Mumbai – 400053

Tel: +91-22-49729990/1/2

Email: advisors@corpwis.com

- j. The register and all other papers and relevant records relating remote e-voting shall remain in my safe custody until the chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting.

For RANKS & Associates

Chartered Accountants

FRN: 329271E

*Shilpa Kanodia*

Shilpa Kanodia

Proprietor

MRN: 300497



September 27, 2019