

# **BEEYU OVERSEAS LIMITED**

**Registered Office:** 15, Chittaranjan Avenue, Ground Floor, Kolkata – 700 072

**Email ID:** info@beeyuoverseas.in, **Website:** www.beeyuoverseas.in

**CIN:** L51109WB1993PLC057984

Dated: 27/09/2022

The General Manager  
Corporate Relationship Dept.

**BSE limited**

1st Floor, New Trading Ring

Rotunda Building

P J Towers

Dalal Street, Fort

Mumbai – 400 001

**BSE Scrip Code: 532645**

**Sub: Voting Results - Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 along with Scrutinizers Report**

Dear Sir,

We are pleased to submit herewith the following with respect to The 29<sup>th</sup> Annual General Meeting ("AGM") of Beeyu Overseas Limited ("the Company") was held on Monday, 26<sup>th</sup> September, 2022, at 01:00 p.m. (IST), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility.

1. Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

Thanking you

Yours faithfully

For **BEEYU OVERSEAS LIMITED**

**Pranab Chakraborty**

Whole time Director

DIN: 09030036

Encl: A/a

## BEEYU OVERSEAS LIMITED

Details of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
29th Annual General Meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

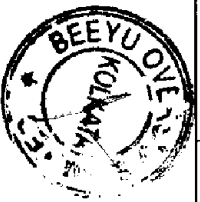
Date of the AGM	26-Sep-22
Total Number of Shareholders on Record Date 19/09/2022	11883
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	N/A
Promoter & Promoter Group	N/A
Public	N/A
<b>Total</b>	<b>2</b>
No. of Shareholders Attended the Meeting Through Video Conferencing :	<b>2</b>
Promoter & Promoter Group	28
Public	28
<b>Total</b>	<b>30</b>

1	Adoption of audited financial statements of the Company for the financial year ended 31st March, 2022 along with the Report of the Board of Directors and Auditors thereon- 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 & Promoter Group	Remote Evoting	3482460	3482460	100.00000	3482460	0	100.00000	0.00000		
	Evoting at AGM		0		0	0				
	Postal Ballot (if applicable)									
	Total		3482460	100.00000	3482460	0	100.00000	0.00000		
Public- Institutional holders	Remote Evoting	0	0		0	0				
	Evoting at AGM		0		0	0				
	Postal Ballot (if applicable)									
	Total		0	0.00000	0	0				
Public-Non Institutional holders	Remote Evoting	10658993	108042	1.01362	21625	86417	20.01536	79.98464		
	Evoting at AGM		0	0.00000	0	0				
	Postal Ballot (if applicable)									
	Total		108042	1.01362	21625	86417	20.01536	79.98464		
	Total	14141453	3590502	25.38991	3504085	86417	97.59318	2.40682		



2	Re-appointment of Mr. Pranab Chakraborty (DIN: 09030036), as a Director who retires by rotation and being eligible offers himself for re-appointment- Ordinary Resolution	No	No																	
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 & Group	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	3482460	3482460	100.00000	3482460	0	100.00000	0.00000												
Public- Institutional holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	0	0		0	0														
Public- Non Institutional holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	10658993	108042	0.00000	21125	86917	19.55258	80.44742												
Total		14141453	3590502	25.38991	3503585	86917	97.57925	2.42075												

3	Appointment of M/s P.G.Shah &Co., Chartered Accountants (Firm Registration No 320154E) as the Statutory Auditors of the Company for a term of 5 consecutive years- Ordinary Resolution	No	No																	
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 & Group	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	3482460	3482460	100.00000	3482460	0	100.00000	0.00000												
Public- Institutional holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	0	0		0	0														
Public- Non Institutional holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	10658993	22235	0.20860	21625	610	97.25658	2.74342												
Total		14141453	3504695	24.78313	3504085	610	99.98259	0.01741												

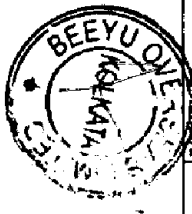


Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Group	Remote E-voting	3482460	3482460	100.00000	3482460	0	100.00000	0.00000
	E-voting at AGM		0		0	0		
	Postal Ballot (if applicable)							
Total			3482460	100.00000	3482460	0	100.00000	0.00000
Public-Institutional holders	Remote E-voting	0	0		0	0		
	E-voting at AGM		0		0	0		
	Postal Ballot (if applicable)							
Total			0		0	0		
Public-Non Institution holders	Remote E-voting	10658993	108042	1.01362	21125	86917	19.55258	80.44742
	E-voting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
Total			108042	1.01362	21125	86917	19.55258	80.44742
<b>Total</b>		<b>14141453</b>	<b>3590502</b>	<b>25.38991</b>	<b>3503585</b>	<b>86917</b>	<b>97.57925</b>	<b>2.42075</b>

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 & Group	Remote E-voting	3482460	3482460	100.00000	3482460	0	100.00000	0.00000
	E-voting at AGM		0		0	0		
	Postal Ballot (if applicable)							
Total			3482460	100.00000	3482460	0	100.00000	0.00000
Public-Institutional holders	Remote E-voting	0	0		0	0		
	E-voting at AGM		0		0	0		
	Postal Ballot (if applicable)							
Total			0		0	0		
Public-Non Institution holders	Remote E-voting	10658993	108042	1.01362	21125	86917	19.55258	80.44742
	E-voting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
Total			108042	1.01362	21125	86917	19.55258	80.44742
<b>Total</b>		<b>14141453</b>	<b>3590502</b>	<b>25.38991</b>	<b>3503585</b>	<b>86917</b>	<b>97.57925</b>	<b>2.42075</b>

5 Appointment of Mr. Ajay Kumar Deora (DIN: 09526857) as an Independent Director of the Company for a term of 5 (Five) consecutive years- Special Resolution

Whether Promoter / Promoter Group Are Interested in The Agenda / Resolution ? No



6	Appointment of Mr. Gouram Chakraborty (DIN: 06966463) as an Independent Director of the Company for a term of 5 (Five) consecutive years - 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 outstanding on 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 & Promoter Group	Remote Evoting Evoting at AGM Postal Ballot (if applicable)	3482460	3482460 0	100.00000	3482460 0	0	100.00000	0.00000
Public- Institutional holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable)	0	3482460 0 0	100.00000	3482460 0 0	0	100.00000	0.00000
Public-Non Institutional holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable)	10658993	108042 0	1.01362 0.00000	21125 0	86917	19.55258	80.44742
	Total	14141453	108042 3590502	1.01362 25.38991	21125 3503585	86917	19.55258 97.57925	80.44742 2.42075

Notes: 1 (One) Body Corporate Shareholder holding 100 equity shares voted on every resolution have been considered invalid



# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



# A. K. LABH & Co.

*Company Secretaries*

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

**The Chairman  
of the 29<sup>th</sup> Annual General Meeting of  
Beeyu Overseas Limited  
15, Chittaranjan Avenue  
Ground Floor  
Kolkata – 700 072**

*Dear Sir,*

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 29<sup>th</sup> Annual General Meeting (“AGM”) of the members of “*Beeyu Overseas Limited*” (“*Company*”) held on Monday, the 26<sup>th</sup> day of September, 2022 at 01:00 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 19/2021 dated 8<sup>th</sup> December, 2021, 21/2021 dated 14<sup>th</sup> December, 2021 and 02/2022 dated 5<sup>th</sup> May, 2022 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 5<sup>th</sup> day of August, 2022. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (“CDSL”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.



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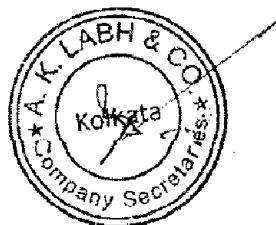
Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Friday, the 23<sup>rd</sup> day of September, 2022 up to 5:00 P.M. IST on Sunday, the 25<sup>th</sup> day of September, 2022.
2. The shareholders holding shares as on the "cut off" date, i.e. the 19<sup>th</sup> day of September, 2022 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the AGM dated the 5<sup>th</sup> day of August, 2022.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Monday, the 26<sup>th</sup> day of September, 2022 around 01:40 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Sanjay Sharma residing at 3, Anantram Mukherjee Lane, Howrah – 711 101 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVSN: 220823047] are as under:



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## <A> ORDINARY BUSINESS:

### a) Resolution 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 along with the Report of the Board of Directors and Auditors thereon

(i) Voted in favour of the Resolution:

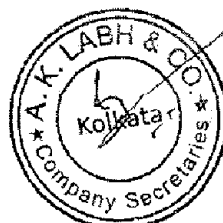
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	56	3504085	
E-voting at AGM	0	0	
Total	56	3504085	97.5932%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	86417	
E-voting at AGM	0	0	
Total	8	86417	2.4068%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	100





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## b) Resolution 2

To appoint a Director in place of Mr. Pranab Chakraborty (DIN:09030036) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for reappointment

(i) Voted in favour of the Resolution:

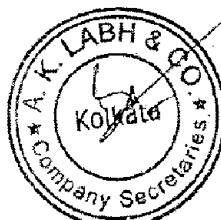
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	55	3503585	
E-voting at AGM	0	0	
<b>Total</b>	<b>55</b>	<b>3503585</b>	<b>97.5793%</b>

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	86917	
E-voting at AGM	0	0	
<b>Total</b>	<b>9</b>	<b>86917</b>	<b>2.4207%</b>

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	100



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## c) Resolution 3 : Ordinary Resolution

To appoint M/s P. G. Shah & Co., Chartered Accountants (Firm Registration No. 320154E) as the Statutory Auditors of the Company for a term of 5 consecutive years and to determine their remuneration

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	56	3504085	
E-voting at AGM	0	0	
<b>Total</b>	<b>56</b>	<b>3504085</b>	<b>99.9826%</b>

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	610	
E-voting at AGM	0	0	
<b>Total</b>	<b>7</b>	<b>610</b>	<b>0.0174%</b>

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	100



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## <B> SPECIAL BUSINESS:

### d) Resolution 4 : Special Resolution

*Appointment of Ms. Simran Saha (DIN: 09438380) as an Independent Director of the Company for a term of 5 (Five) consecutive years*

#### (i) *Voted in favour of the Resolution:*

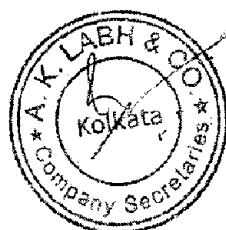
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	55	3503585	
E-voting at AGM	0	0	
<b>Total</b>	<b>55</b>	<b>3503585</b>	<b>97.5793%</b>

#### (ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	9	86917	
E-voting at AGM	0	0	
<b>Total</b>	<b>9</b>	<b>86917</b>	<b>2.4207%</b>

#### (iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	100



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## e) Resolution 5 : Special Resolution

*Appointment of Mr. Ajay Kumar Deora (DIN: 09526857) as an Independent Director of the Company for a term of 5 (Five) consecutive years*

(i) *Voted in favour of the Resolution:*

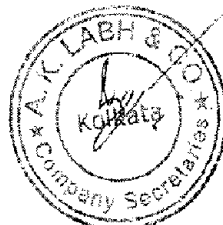
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	55	3503585	
E-voting at AGM	0	0	
<b>Total</b>	<b>55</b>	<b>3503585</b>	<b>97.5793%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	9	86917	
E-voting at AGM	0	0	
<b>Total</b>	<b>9</b>	<b>86917</b>	<b>2.4207%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	100



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## f) Resolution 6 : Special Resolution

*Appointment of Mr. Goutam Chakraborty (DIN: 06966463) as an Independent Director of the Company for a term of 5 (Five) consecutive years*

(i) *Voted in favour of the Resolution:*

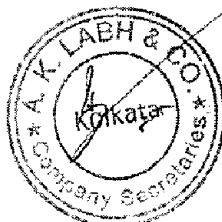
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	55	3503585	
E-voting at AGM	0	0	
<b>Total</b>	<b>55</b>	<b>3503585</b>	<b>97.5793%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	9	86917	
E-voting at AGM	0	0	
<b>Total</b>	<b>9</b>	<b>86917</b>	<b>2.4207%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	100



# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
*Practising Company Secretary*



# A. K. LABH & Co.

*Company Secretaries*

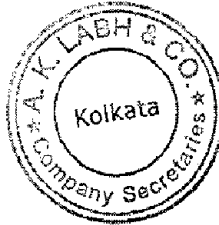
40, Weston Street, 3rd Floor, Kolkata - 700 013  
☎ (033) 2221-9381, Fax : (033) 2221-9381  
Mobile : 98300-55689  
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com  
Website : www.aklabh.com

7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly  
For A. K. LABH & Co.  
*Company Secretaries*

(CS A. K. LABH)  
*Practising Company Secretary*  
FCS : 4848 / CP No. : 3238  
UIN : S1999WB026800  
PRCN : 1038/2020  
UDIN : F004848D001048363



Place : Kolkata  
Dated : 26.09.2022



# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



# A. K. LABH & Co.

**Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

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Website : www.aklabh.com

*Witness :*

1. *Sanjay Sharma.*

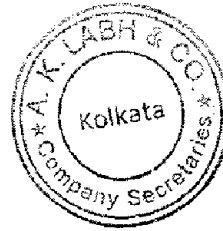
(Sanjay Sharma)

3, Anantram Mukherjee Lane  
Howrah - 711 101

2. *Anushree Dasgupta*

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala  
Kolkata - 700060



Received the Report of the Scrutinizer

For Beeyu Overseas Limited

(Pranab Charaborty)

Whole-time-Director

DIN: 09030036

