



# Beeyu Overseas Ltd.

**Registered Office :**

Fulhara (Bhimgachh), P.O. Ramganj  
Block - Islampur, Dist. Uttar Dinajpur  
Pin - 733 207 (West Bengal)  
CIN : L51109WB1993PLC057984

**Corporate Office & Correspondence Address :**

'Beeyu House', 64A, Ballygunge Circular Road  
Kolkata - 700 019, Phone : 2248-4787  
E-mail ID : info@beeyuoverseas.in  
Website : www.beeyuoverseas.in

Dated: 31.01.2017

The General Manager  
Corporate Relationship Dept.

**BSE limited**

1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P J Towers  
Dalal Street, Fort  
Mumbai – 400 001

**BSE Scrip Code: 532645**

Dear Sirs,

**Sub: Regulation 33 of SEBI (LODR) Regulations 2015**

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose our Unaudited Financial Results along with Limited Review Report for the quarter and nine months ended 31<sup>st</sup> December, 2016, which was taken on record at the meeting of the Board of Directors of the Company held today i.e., 31.01.2017.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,

For **BEEYU OVERSEAS LIMITED**

Hemant Premji Thacker

**Whole-time Director**

**DIN: 01662072**

# BEEYU OVERSEAS LIMITED

Regd. Office: Fulhara (Bhingachh), P. O.: Ramganj, Block: Islampur, District: Uttar Dinajpur - 733 207 (W. B.)

CIN: L51109WB1993PLC057984

E-mail id: info@beeyuoverseas.in Website: www.beeyuoverseas.in

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31/12/2016

		(Rs. in Lac)					
Particulars	Quarter Ended			Nine Months Ended		Year Ended	
	December 31, 2016 (Unaudited)	September 30, 2016 (Unaudited)	December 31, 2015 (Unaudited)	December 31, 2016 (Unaudited)	December 31, 2015 (Unaudited)	March 31, 2016 (Audited)	
1	<b>Income from Operations</b>						
	(a) Net Sales/Income from Operations (Net of excise duty)	-	-	-	-	-	
	(b) Other Operating Income	-	-	-	-	-	
	<b>Total Income from Operations (Net)</b>	-	-	-	-	-	
2	<b>Expenses</b>						
	(a) Cost of Material Consumed	-	-	-	-	-	
	(b) Purchase of Stock in trade	-	-	-	-	-	
	(c) Change in inventories of finished goods, work-in-progress and stock in trade	-	-	-	-	-	
	(d) Employees Benefit Expenses	0.20	0.26	0.54	0.95	0.90	
	(e) Depreciation and amortization expenses	0.68	0.68	0.68	2.04	2.04	
	(f) Other expenses	0.52	0.90	0.46	5.21	4.61	
	<b>Total Expenses</b>	<b>1.40</b>	<b>1.84</b>	<b>1.68</b>	<b>8.20</b>	<b>7.55</b>	
3	<b>Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	(1.40)	(1.84)	(1.68)	(8.20)	(7.55)	
4	Other Income	1.50	1.50	1.50	4.50	4.50	
5	<b>Profit/ (Loss) from ordinary activities before finance cost and exceptional items (3+4)</b>	0.10	(0.34)	(0.18)	(3.70)	(3.05)	
6	Finance Cost	-	-	-	-	-	
7	<b>Profit/ (Loss) from ordinary activities after finance cost but before exceptional items (5-6)</b>	0.10	(0.34)	(0.18)	(3.70)	(3.05)	
8	Exceptional Items	-	-	-	-	-	
9	<b>Profit/ (Loss) from ordinary activities before tax (7+8)</b>	0.10	(0.34)	(0.18)	(3.70)	(3.05)	
10	Tax Expenses	-	-	-	-	-	
11	<b>Net Profit/ (Loss) from ordinary activities after tax (9-10)</b>	0.10	(0.34)	(0.18)	(3.70)	(3.05)	
12	Extraordinary Items (net of tax expenses)	-	-	-	-	-	
13	<b>Net Profit/ (Loss) for the period (11-12)</b>	0.10	(0.34)	(0.18)	(3.70)	(3.05)	
14	<b>Paid up equity share capital</b> (Face value)	1,414.15	1,414.15	1,414.15	1,414.15	1,414.15	
15	Reserves excluding Revaluation Reserves (as per balance sheet) of previous accounting year	-	-	-	-	1,361.70	
16	<b>Earnings Per Share (EPS) of Rs.10/- each</b> (No extraordinary items) Basic & Diluted (not annualized)	0.00	(0.00)	(0.00)	(0.03)	(0.02)	

**Notes:-**

- 1 The Company is not carrying on any tea manufacturing activity as its unit located in Ooty, Tamilnadu has been sold.
- 2 The Company decided to change its business model from manufacturing to trading which is yet to be finalised.
- 3 The above result duly reviewed by the Audit Committee here been approved by the Board of Directors in its meeting held on 31.01.2017.
- 4 Figures for the previous year have been re-arranged and re-grouped wherever necessary.
- 5 Statutory Auditors have completed review of these Financial Result for the quarter and nine months ended on 31st December 2016.

Place: Kolkata  
Date: 31.01.2017

**BEEYU OVERSEAS LTD.**  
For Beeyu Overseas Limited

*H. Premji Thacker*  
**Director,**

Hemant Premji Thacker  
Whole-Time Director  
DIN - 01662072

**INDEPENDENT AUDITORS' REVIEW REPORT**

The Board of Directors  
**Beeyu Overseas Limited**  
Registered Office:  
Fulhara (Bhingach), P. O. Ramganj  
Block: Islampur  
District: Uttar Dinajpur  
Pin Code 733 207  
West Bengal

1. We have reviewed the accompanying statement of unaudited financial results for the quarter and nine months ended **31<sup>st</sup> December 2016** in which are incorporated the results ("interim financial information") of **Beeyu Overseas Limited** (hereinafter referred to as "the Company") prepared by the Company pursuant to the Listing Agreement with the Stock Exchanges in India, which has been initialed by us for identification purpose. This statement is the responsibility of the Company's management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*" 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.





3. We report that:

a) As stated in Note 1 of the accompanying statement of unaudited financial results, the Company sold its tea manufacturing unit at Ooty, Tamilnadu and presently not carrying on any tea manufacturing activity. Moreover, Company had decided to change its business model from manufacturing to trading, which is yet to be finalized. The company has also leased out its corporate office at Kolkata.

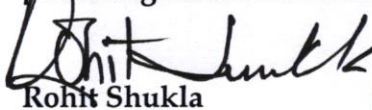
b) The company has incurred a net profit of Rs.0.10 lakh for the three months period ended 31<sup>st</sup> December 2016. As at 31<sup>st</sup> December 2016, the company's liabilities (including non-current and current) exceeded the current assets. In view of what has been stated above, we are unable to comment whether the company will be able to continue as a going concern.

4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the Statement prepared, fairly in all material respects, in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and in accordance with the accounting principles generally accepted in India, has not disclosed the information required to be disclosed in line with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ROHIT SHUKLA & ASSOCIATES

Chartered Accountants

[Firm Registration No. 315178E]

  
Rohit Shukla

Proprietor

Membership No. 052453



Place: Kolkata

Date: 31<sup>st</sup> January 2017