



Date: 09.05.2024

To,

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400001.

Sub: Intimation of Postal Ballot Notice

Ref: Beekay Niryat Limited (Script Code: 539546)

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Postal Ballot Notice for seeking approval of members in relation to following resolutions:

Sr. No.	Description of Resolution	Type of Resolution
1.	Appointment of Mr. Kamal Kishor Sharma (DIN: 10611254) , as Non-Executive Independent Director of the Company for a period of five years with effect from 15 May, 2024.	Special Resolution
2	Appointment of Mr. Ashutosh Bajoria (DIN: 01399944) as a Non-Executive Director of the company.	Ordinary Resolution

In compliance with the requisite circulars issued by Ministry of Corporate Affairs, the Notice of the Postal Ballot is being sent by electronic mode to those Members whose names appear in the Register of Members/ list of Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited, as on the cut-off date of May 03, 2024 and whose e-mail addresses are registered with the Company/ Depositories.

In accordance with the MCA Circulars, Members can vote only through remote e-voting and the requirement of sending physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with.

We are enclosing a copy of Postal Ballot Notice which is also available on the website of the Company at www.beekayniryat.com.

You are requested to take the same on your records.

Thanking you,

**Yours Faithfully,
For Beekay Niryat Limited**

VERSHA Digitally signed by
VERSHA GOYAL
GOYAL Date: 2024.05.09
14:33:07 +05'30'

Versha Goyal
(Company Secretary & Compliance Officer)
M. No. A72164
Encl.: As above

BEEKAY NIRYAT LIMITED

111, SIGNATURE TOWER, DC 2 LAL KOTHI SCHEME, TONK ROAD, JAIPUR - 15
0141 4006454/5/6 | INFO@ABIL.CO.IN | CIN NO. L67120RJ1975PLC045573

BEEKAY NIRYAT LIMITED
(CIN No. L67120RJ1975PLC045573)

Registered Office: 111, Signature Tower, DC-2, Lal Kothi Scheme, Tonk Road, Jaipur-302015

Email (✉): Info@abil.co.in; **Website:** www.beekayniryat.com

Contact No (☎): 0141-4006454/5/6

NOTICE OF POSTAL BALLOT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

Voting starts on	Voting ends on
Sunday, May 12, 2024 (09:00 A.M. Onwards)	Monday, June 10, 2024 (upto 05:00 P.M.)

Dear Member(s),

NOTICE is hereby given to the shareholders (“Members”) of BEEKAY NIRYAT LIMITED (“Company”) that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (“the Act”), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“Management Rules”) and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the provisions of Secretarial Standard on General Meetings (“SS-2”) read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (together “MCA Circulars”) and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (together “SEBI Circulars”) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendments thereto (“SEBI Listing Regulations”), the resolution appended below is proposed to be passed as a Special Resolution by way of a postal ballot (“Postal Ballot”) through remote electronic voting process (“remote e-voting/e-voting”).

An Explanatory Statement pursuant to Sections 102, 110 and other applicable provisions, if any, of the Act, pertaining to the resolutions setting out the material facts and reasons thereof, is appended to this **Postal Ballot Notice**.

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations) and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolutions is restricted only to e-voting i.e. by casting votes electronically instead of submitting postal ballot forms. Accordingly, the Postal Ballot Notice and instructions for e-voting are being sent only through electronic mode to those Members whose email address is registered with the Company/ depository participant(s). The details of the procedure to cast the vote form part of the Notes to this Notice.

The remote e-voting period commences from 9.00 A.M. (1ST) on Sunday, May 12, 2024 and ends at 5.00 P.M. (1ST) on Monday, June 10, 2024.

The Company has appointed Mr. Arun Kumar Shrivastav (Membership No 411224) of M/s Arun Shrivastav & Co., Practicing Chartered Accountants, to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman of the Company (the Chairman) or any other person authorized by the Chairman, and the results of the voting by Postal Ballot will be announced not later than 48 hours from the conclusion of the e-voting. The results declared along with the Scrutinizer's Report shall be communicated in the manner provided in this Postal Ballot Notice.

The said results along with the Scrutinizer's Report would be intimated to BSE Limited, where the Equity Shares of the Company are listed. The results will also be uploaded on the Company's website www.beekayniryat.com. The same will be communicated to the listed stock exchanges i.e. BSE Limited.

SPECIAL BUSINESS:

1. Appointment of Mr. Kamal Kishor Sharma (DIN: 10611254), as Non-Executive Independent Director of the Company.

To consider and, if thought fit, to pass, with or without modification(s) the following Resolution as a **SPECIAL RESOLUTION:**

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Rules framed thereunder read with Schedule IV of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and in accordance with the relevant provisions Articles of Associations of the Company and on recommendation of the Nomination cum Remuneration Committee and Board of Directors of the Company, Mr. Kamal Kishor Sharma (DIN: 10611254), who has consented to act as an Independent Director and in respect of whom the company has received a Notice in writing under section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Independent Director, who meets the criteria of Independence as provided under Section 149(6) of the Act read with Rule 6(1) & 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2019 and Regulation 16(1)(b) of the Listing Regulations be and is hereby appointed as a Non-Executive Independent Director of the Company not liable to retire by rotation for a term of five consecutive years with effect from 15.05.2024.

“RESOLVED FURTHER THAT the Board and Key Managerial Personnel, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

2. Appointment of Mr. Ashutosh Bajoria (DIN: 01399944) as Non-Executive and Non- Independent Director of the company.

To consider and if thought fit, to pass with or without modification the following Resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, the Rules made thereunder and other applicable provisions of the Companies Act, 2013 [including the rules, notifications, circulars, guidelines etc. issued thereunder] [“the Act”], the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI Listing Regulations”] and other applicable provisions, if any, [including any statutory amendment(s) or modification(s) or re-enactment(s) thereof, for the time being in force], in line with the Memorandum & Articles of Association of the Company and on the recommendation of the Nomination and Remuneration Committee [“NRC”] and the Board of Directors of the Company [hereinafter referred to as the “Board”, which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution], Mr. Ashutosh Bajoria [DIN: 01399944], be and is hereby appointed as a Non-Executive and Non Independent Director of the Company, with effect from May 15, 2024, whose office shall be liable to retire by rotation.

RESOLVED FURTHER THAT the Board and Key Managerial Personnel be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to the resolution.”

Date: 06.05.2024

Place: Jaipur

Registered Office:

111, Signature Tower, DC-2,
Lal Kothi Scheme, Tonk Road,
Jaipur-302015 Raj.

By **Order of Board of Directors
For Beekay Niryat Limited**

PUJA

BAJORIA

Digitally signed by
PUJA BAJORIA
Date: 2024.05.09
14:34:20 +05'30'

**Puja Bajoria
(Chairperson cum Managing Director)
(DIN: 07018123)**

IMPORTANT NOTES:

1. The Explanatory Statement setting out all material facts as required under Section 102 of the Companies Act, 2013 in respect of the resolutions contained in the above Notice is appended and forms part of the Notice. Details in terms of Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) form part of the Explanatory Statement forming part of this Notice.

2. As per the MCA Circulars, physical copies of this Postal Ballot Notice, postal ballot forms and pre-paid Business Reply Envelopes are not being sent to Members for this Postal Ballot. Members are requested to provide their assent or dissent through e-voting only.

3. The E-voting Notice is being sent to all the Members whose names appear in the Register of Members/ Record of Depositories as on May 03, 2024. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the Members as on that date.

4. You are requested to read carefully the instructions before exercising the vote and complete the E-voting on or before 5.00 p.m. on June 10, 2024.

5. The Company is offering only Remote E-voting facility to its Members to enable them cast their vote. A Member has to carefully follow the instructions as given for E-voting. He/ She can use the facility and log in any number of times till he/she has voted on the Resolution or till the end of the voting period, whichever is earlier.

6. Voting through electronic means

In terms of the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter called "**the Rules**" for the

purpose of this section of the Notice) and Regulation 44 of the Listing Regulations read with MCA Circulars and applicable SEBI Circulars, the Company is providing facility to exercise votes on the item of business given in the Notice through electronic voting system only, to members holding shares as on May 03, 2024 (End of Day) being the Cut-off date fixed for determining voting rights of members, entitled to participate in the E-voting process, through the E-voting platform provided by Central Depository Services (India) Limited (CDSL).

7. The instructions for E-voting are as under:

- I. The remote e-voting period commences on 12.05.2024 – 09.00 AM (Sunday) and ends on 10.06.2024 – 05.00 PM (Monday) During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of -03.05.2024 (Friday), may cast their vote by remote e-voting. A person, whose name is recorded in the Register of Members or in the Register of Beneficial owners (as at the end of the business hours) maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting and voting during the Postal Ballot . The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the Demat account holders, by way of a single login credential, through their Demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would

be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- II. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of Shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	<p>1.) Users who have opted for CDSL Easy / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easy / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System My easy.</p> <p>2.) After successful login the Easy / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</p> <p>3.) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/ Easy Registration</p> <p>Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders holding securities in demat mode with NSDL	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at</p>

	<p>https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e- Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.</p> <p>4) A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk Details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

- c. The Shareholder should logon to the e-voting website www.evotingindia.com
- d. Click on Shareholders.
- e. Now enter your User ID
 - i) For CDSL: 16 digits beneficiary ID,

- ii) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- iii) Members holding shares in Physical Form should enter Folio Number registered with the Company.
- f. Next enter the Image Verification as displayed and Click on Login.
- g. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> ▪ Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. Sequence number is over printed on your ballot form. ▪ In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN Field.
DOB	<p>Enter the Date of Birth as recorded in your demat account with the depository or in the company records for your folio in dd/mm/yyyy format</p>
Bank Account Number (DBD)	<p>Enter the Bank Account Number as recorded in your demat account with the depository or in the company records for your folio.</p> <ul style="list-style-type: none"> ▪ Please Enter the DOB or Bank Account Number in order to Login. ▪ If both the details are not recorded with the depository or company then please enter the member-id / folio number in the Bank Account Number details field as mentioned in above instruction (iv).

- h. If you are a first time user follow the steps given below:
- i. After entering these details appropriately, click on "SUBMIT" tab.
- j. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in Demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the Demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting

through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- k. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- l. A Member can opt for only one mode of voting i.e. either through e-Voting or by Ballot. If a Member casts vote by both modes, then voting done through e-Voting shall prevail and Ballot shall be treated as invalid.
- m. Click on the EVSN for the relevant company name i.e. BEEKAY NIRYAT LIMITED on which you choose to vote.
- n. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- o. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- p. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- q. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- r. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- s. If Demat account holder has forgotten the existing password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system
- t. Note for Non – Individual Shareholders and Custodians
 - ❖ Non-Individual Shareholders (i.e. HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - ❖ A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - ❖ After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - ❖ The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - ❖ A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- u. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at 1800 200 5533.
 - v. Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
8. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut- off date of 03rd May, 2024. A person who is not a member as on cut-off date should treat this notice for information purpose only.
 9. The notice of the Postal Ballot will be sent to the members, whose names appear in the register of members / beneficiary owners as at closing hours of business on 03rd May, 2024.
 10. The shareholders shall have one vote per equity share held by them as on the cut-off date of 03rd May, 2024. The facility of e- voting would be provided once for every folio / client id, irrespective of the number of joint holders.
 11. The Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 03rd May, 2024 and not casting their vote electronically, may only cast their vote at the Postal Ballot.
 12. Investors, who became members of the Company subsequent to the dispatch of the Notice / Email and hold the shares as on the cut-off date i.e. 03rd May, 2024 are requested to send the written / email communication to the Company at info@abil.co.in by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.
 13. Mr. Arun Kumar Shrivastav, Practicing Chartered Accountant (Membership No.411224) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the Postal Ballot in a fair and transparent manner. The Scrutinizer will submit, not later than 3 days of conclusion of the Postal Ballot, a consolidated Scrutinizer’s Report of the total votes cast in favour or against, if any, to the Chairman of the Company or a person authorized by him in writing, which shall countersign the same and declare the result of the voting forthwith.
 14. The Results declared along with the Scrutinizer’s Report shall be placed on the Company’s website www.beekayniryat.com and on the website of BSE Limited. The same will be communicated to the listed stock exchanges i.e. BSE Limited.

15. Voting at Postal Ballot

1. The Remote E-voting period commences from 9.00 a.m. (IST) on Sunday, May 12, 2024 and ends at 5.00 p.m. (IST) on Monday, June 10, 2024. During this period, the members of the Company, holding shares either in physical form or in Demat form, as on the cut-off date of 03rd May, 2024, may cast their vote electronically. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

2. Members holding shares in more than one folio in the same name(s) are requested to send the details of their folios along with share certificates so as to enable the Company to consolidate their holding into one folio.
3. The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market for transaction of transfer, transmission/transposition and deletion of name of deceased holder. Members holding shares in Demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have Demat accounts. Members holding shares in physical form can submit their PAN details to the Registrar & Share Transfer Agents, **M/s. Niche Technologies Private Limited**. Accordingly, for registration of transfer of shares, the transferee(s) as well as transferor(s) shall furnish a copy of their PAN card to RTA.
4. Members desiring any information relating to the accounts are requested to write to the Company well in advance so as to enable the management to keep the information ready.

Date: 06.05.2024**Place: Jaipur****By Order of Board of Directors
For Beekay Niryat Limited**

Digitally signed by PUJA
BAJORIA
Date: 2024.05.09 14:34:53
+05'30'

Registered Office:

111, Signature Tower, DC-2,
Lal Kothi Scheme, Tonk Road,
Jaipur-302015 Raj.

Puja Bajoria
(Chairperson cum Managing Director)
(DIN: 07018123)

EXPLANATORY STATEMENT

(Pursuant to section 102 of the Companies Act, 2013)

As required by Section 102 of the Companies Act, 2013 (Act), the following explanatory statement sets out all material facts relating to the businesses mentioned below-mentioned **Special Resolutions**:

SPECIAL BUSINESS:**ITEM NO. 1:****APPOINTMENT OF MR. KAMAL KISHOR SHARMA (DIN: 10611254) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR.**

In terms of provisions of the Companies Act, 2013 and Listing Regulations, appointment of Independent Director requires approval of Members by way of a Special Resolution.

Mr. Kamal Kishor Sharma is a post graduate in Commerce from Sekhawati University. He has more than 2 years of experience of Accounts and Finance field. His guidance and expertise will be very beneficial for the Company.

In terms of clause (1A) of Para A of Part D of Schedule II of the Listing Regulations, the Nomination and Remuneration Committee confirms that Mr. Kamal Kishor Sharma (DIN: 10611254) has the capabilities required in the Board of the Company as identified by it on the basis of the evaluation of the balance of skills, knowledge and experience on the Board of the Company.

The Company has received all statutory disclosures / declarations, including:

1. Consent in writing to act as director in Form DIR-2, pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014
2. Intimation in Form DIR 8 to the effect that she is not disqualified under Section 164 of the Act.
3. Declaration to the effect that she meets the criteria of independence as provided in sub-section (6) of Section 149 of the Act and under Regulation 16 of SEBI (LODR) Regulations.
4. Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018 that she has not been debarred from holding office of a Director by virtue of any order passed by the SEBI or any other such authority.
5. Confirmation that she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge duties as an Independent Director of the Company.
6. A notice in writing by a member proposing her candidature under Section 160(1) of the Act.
7. Confirmation that she is in compliance with Rules 6(1) and 6(2) of the Appointment Rules, with respect to his registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs

In the opinion of the Board, Mr. Kamal Kishor Sharma (DIN: 10611254), fulfills the conditions as specified in the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 for appointment as an Independent Director of the Company and that the proposed director is independent of

the management. Having regard to his qualification, knowledge and experience, her appointment as an Independent Director will be in the interest of the Company.

The Company has disclosed all the related information and to the best of understanding of the Board of Directors, no other information and facts are required to be disclosed that may enable members to understand the meaning, scope and implications of the agenda item and to take decision thereon.

Accordingly, the Board hereby recommends the enabling resolution set out under item no. 1 for approval of the members as a Special Resolution.

None of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financial or otherwise, in the said Resolution.

Additional information as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 and other applicable provisions is as follows:-

Sr. No	Particulars	Details
1.	Name	Mr. Kamal Kishor Sharma (DIN: 10611254)
2.	Father's Name	Mr. Sanwarmal Sharma
3.	Age	26 years (approx.)
4.	Qualification	M.com.
5.	Experience and nature of expertise in specific functional areas	He has more than 2 years' experience in Accounts and Finance field.
6.	Terms and Conditions of Appointment	Mutually decided between the Board and Mr. Kamal Kishor Sharma
7.	Remuneration sought to be paid	Mutually decided between the Board and Mr. Kamal Kishor Sharma
8.	Last Remuneration drawn	NIL
9.	Date of First Appointment in the Company	N.A
10.	Shareholding in the Company	NIL
11.	Relationship with other Directors/ Manager/ KMP	Not Related
12.	Number of Meetings of the Board attended during the Year	N.A
13.	a. Directorship in other Companies. b. Chairmanship/Membership in other Companies Committee.	NIL NIL
14.	listed entities from which the person has resigned in the past three years	NIL
15.	The skills and capabilities required for the role and the manner in which the proposed person meets such requirements	The nomination and remuneration Committee has identified among other Business and Finance management as the skills required for the director. Mr. Kamal Kishor Sharma has the said requisite skills.
16.	Shareholding of non-executive directors in the listed entity, including shareholding as a beneficial owner	NIL

ITEM NO. 2

The Board of Directors of the Company ('the Board') at the meeting held on May 06, 2024, on the recommendation of Nomination and Remuneration committee, recommended for the approval of the members, the appointment of Mr. Ashutosh Bajoria (DIN: 01399944) as Non-Executive and Non Independent Director of the company, as set out in the Resolution.

Mr. Ashutosh Bajoria , pursuant to Section 152 of the Companies Act, 2013 ('the Act'), has given his consent to act as a Director of the Company, and requisite Notice, pursuant to Section 160 of the Act, proposing his appointment as a Director of the Company has been received.

Additional information in respect of Mr. Ashutosh Bajoria, including his brief resume, pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, is provided below:

Sr. No	Particulars	Details
1.	Name	Mr. Ashutosh Bajoria
2.	Category / Designation	Director (Non -Executive & Non Independent)
3.	Director Identification No (DIN)	01399944
4.	Date of Birth and Age	09/10/1975 and age 49
5.	Nationality	Indian
6.	Date of first appointment on the Board	01/11/2011
7.	Brief Profile / Expertise in Specific field/ Qualification	Mr. Ashutosh Bajoria is a Commerce Graduate and promoter of the company. He is responsible for making business policies and taking strategic decision. As a strategic planner with a practical approach, he will be instrumental in growing this company to next level.
8.	Directorship held in other public companies (Excluding foreign companies and Section 8 Companies)	i. Agribiotech Industries Limited
9.	Memberships/Chairmanships of Committees of other Public Companies (Includes only Audit Committee and Stakeholder's Relationship Committee)	Managing Director of Agribiotech Industries Limited & Member of the Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee of the board of Agribiotech Industries Limited
10.	Number of shares held in the company	1344893 Equity Shares
11.	Remuneration paid during financial year	NIL
12.	Remuneration sought to be paid	NIL
13.	Relationship with other directors / Manager/KMP	Mr. Ashutosh Bajoria is spouse of Mrs. Puja Bajoria who is Chairperson cum Managing Director of the company.

The Board recommends this Ordinary Resolution for your approval.

Date: 06.05.2024

Place: Jaipur

Registered Office:

111, Signature Tower, DC-2,
Lal Kothi Scheme, Tonk Road,
Jaipur-302015 Raj.

**By Order of Board of Directors
For Beekay Niryat Limited**

PUJA

BAJORIA

Digitally signed
by PUJA BAJORIA
Date: 2024.05.09
14:35:09 +05'30'

**Puja Bajoria
(Chairperson cum Managing Director)
(DIN: 07018123)**



BEEKAY
NIRYAT

REGISTERED OFFICE:

*111, Signature Tower, DC-2 Lal Kothi Scheme,
Tonk Road, Jaipur-302015 Rajasthan.*

Phone No. ☎: 0101- 4006454/5/6

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