

BEEYU OVERSEAS LIMITED

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

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

CIN: L51109WB1993PLC057984

Date: 01/03/2024

The General Manager
Corporate Relationship Dept.
BSE limited
1st Floor, New Trading Ring
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

Sub: Voting Results of the Meeting of the Shareholders of Beeyu Overseas Limited held by way of Postal Ballot initiated in terms of Postal Ballot Notice dated 25th January, 2024

This is with reference to our earlier communication dated 29/01/2024, through which we had intimated about the process of postal ballot ("Postal Ballot") undertaken by the Company for seeking approval of the Shareholders by way of Ordinary/ Special Resolutions in terms of the Postal Ballot Notice dated 25th January, 2024.

In this regard and in terms of Regulation 30 read with Schedule III(A)(13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to further inform that the Shareholders of the Company have approved all the resolutions, proposed by the Company vide Postal Ballot, by requisite majority, the details of which are as under:

Sr. No.	Particulars	Resolution type	Remark
1	APPOINTMENT OF MR. SOVAN CHATTERJEE (DIN - 10349322) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	SPECIAL	Passed with requisite majority
2	APPOINTMENT OF MR. HARENDRA KUMAR BAITHA (DIN - 10349324) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	SPECIAL	Passed with requisite majority
3	APPOINTMENT OF M/S. AGARWAL & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY CAUSED BY RESIGNATION OF EXISTING AUDITORS M/S. P.G. SHAH & CO.	ORDINARY	Passed with requisite majority

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The aforesaid resolutions were deemed to be passed on Thursday, 29th February, 2024, being the last date of end of evoting i.e., upto 5 pm on 29th February, 2024

In terms of Regulation 44(3) of SEBI Listing Regulations, the copy of the voting results along with the Scrutinizer's Report dated 01/03/2024 is enclosed herewith.

The voting results along with the Scrutinizer's Report are also being hosted on the website of the Company i.e. www.beeyuoverseas.in and website of Central Depository Services (India) Limited (CDSL) (e-voting agency) i.e. www.cdslindia.com.

Yours truly,

For BEEYU OVERSEAS LIMITED

Gunjan Bagla

Company Secretary/ Compliance Officer

Membership No. A53102

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Details of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Name of the company	BEEYU OVERSEAS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-02-2024
Scrutinizer Details	
Name of the Scrutinizer	SWEETY KAPOOR
Firms Name	SWEETY KAPOOR
Qualification	CS
Membership Number	6410
Date of Board Meeting in which appointed	25-01-2024
Date of Issuance of Report to the company	01-03-2024
Voting results	
Record date	19-01-2024
Total number of shareholders on record date	12753
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



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Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. SOVAN CHATTERJEE (DIN - 10349322) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3482460	3482460	100	3482460	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3482460	3482460	100	3482460	0	100	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	0
Public- Non Institutions	E-Voting	10658993	88126	0.8268	16775	71351	19.0352	80.9648
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10658993	88126	0.8268	16775	71351	19.0352	80.9648
Total		14141453	3570586	25.2491	3499235	71351	98.0017	1.9983
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. HARENDRA KUMAR BAITHA (DIN - 10349324) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3482460	3482460	100	3482460	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3482460	3482460	100	3482460	0	100	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	0
Public- Non Institutions	E-Voting	10658993	88126	0.8268	16785	71341	19.0466	80.9534
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10658993	88126	0.8268	16785	71341	19.0466	80.9534
Total		14141453	3570586	25.2491	3499245	71341	98.002	1.998
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S. AGARWAL & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY CAUSED BY RESIGNATION OF EXISTING AUDITORS M/S. P.G. SHAH & CO.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3482460	3482460	100	3482460	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3482460	3482460	100	3482460	0	100	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	0
Public- Non Institutions	E-Voting	10658993	88126	0.8268	16785	71341	19.0466	80.9534
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10658993	88126	0.8268	16785	71341	19.0466	80.9534
Total		14141453	3570586	25.2491	3499245	71341	98.002	1.998
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





Sweetie Kapoor

Practising Company Secretary

📍 : Business Communication Centre,
21, Parsee Church Street, Room No. 4
Near - 18, Ezra Street, Kolkata - 700001
☎ : 033-40083749
📞 : 9830471414
✉ : sweetiekapoor53@rediffmail.com

REPORT OF SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to the extent applicable]

To
The Chairman
BEEYU OVERSEAS LIMITED
[CIN: L51109WB1993PLC057984]
15, Chittaranjan Avenue, Ground Floor,
Kolkata - 700 072

Dear Sir,

I, Sweetie Kapoor, Practising Company Secretary, holding Membership Number FCS-6410 and Certificate of Practice Number 5738, appointed as Scrutinizer by the Board of Directors of Beeyu Overseas Limited ("the Company") for the purpose of scrutinizing the Postal Ballot Voting Process (only by way of remote e-voting process) under the provisions of Section 110 and all other applicable provisions, if any, of the Act, read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), on the Ordinary/ Special Resolution(s) as stated in the Notice of the Postal Ballot dated Thursday, 25th January, 2024 proposed to be passed by the Equity Shareholders of the Company:-

I, hereby submit my report on the e-voting of the Ordinary/ Special Resolution(s) proposed in the Postal Ballot Notice as under:-



1. The Company on the basis of the Register of Members and the List of Beneficiary Owners made available by the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), completed dispatch of the Notice of the Postal Ballot on **Monday, 29th January, 2024** by email to **9236 members**, through Maheshwari Datamatics Pvt. Ltd. along with Login ID and password, who had registered their e-mail ids with the Company/Depositories/Registrar.
2. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of remote e-Voting to the Shareholders of the Company.
3. The management of the Company is responsible for the Compliance with the requirements of the Companies Act, 2013 and rules made thereunder, in the matter of voting on the business contained in the notice of postal ballot.
4. The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "**The Echo of India**" and in a Bengali newspaper "**Arthik Lipi**" having wide circulation, in their respective editions dated **Wednesday, 31st January, 2024**.
5. The postal ballot notice was also placed on the website of the Company (www.beeyuoverseas.in) forthwith after it was sent to the members.
6. The notice for postal ballot dated 25th January, 2024 contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.
7. The Shareholders of the Company were given only option to vote through the remote e-Voting facility on the designated website of CDSL i.e., <https://www.evotingindia.com>.
8. The Voting rights were reckoned as on **Friday, 19th January, 2024**, being the Cut-off date for the purpose of deciding the entitlements of members to vote electronically on Postal Ballot Notice.
9. Remote e-Voting platform was open from 09:00 a.m. Wednesday, 31st January, 2024 to 05:00 p.m. Thursday, 29th February, 2024. E-voting facility was blocked forthwith thereafter.



10. On Thursday, 29th February, 2024 around 6:00 p.m. the votes casted through remote e-Voting facility [EVSN: 240129005] was duly unblocked by me as Scrutinizer in the presence of Smt. Rashmi Maheswari and Smt. Premlata Soni, Witnesses who are not in the employment of the Company, as prescribed in sub rule 4 (xii) of said Rule 20 of the Companies (Management and Administration) Rules, 2014.
11. Particulars of votes casted by electronic means have been maintained in a separate register in electronic mode.
12. My responsibility as a scrutinizer is to scrutinize the e-voting process in a fair and transparent manner and prepare scrutinizer report based on the report generated from the voting system provided by the CDSL.
13. The results of the e-voting through Postal Ballot are as under:-

SPECIAL BUSINESS:**ITEM NO. 1: APPOINTMENT OF MR. SOVAN CHATTERJEE (DIN - 10349322) AS AN INDEPENDENT DIRECTOR OF THE COMPANY - SPECIAL RESOLUTION**

(i) Voted in favour of the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
36	3,499,235	98.0017

(ii) Voted against the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
12	71,351	1.9983

(iii) Invalid Votes:

Total number of members whose votes declared invalid	Number of votes cast by them
0	0



ITEM NO. 2: APPOINTMENT OF MR. HARENDRA KUMAR BAITHA (DIN - 10349324) AS AN INDEPENDENT DIRECTOR OF THE COMPANY - SPECIAL RESOLUTION

(i) Voted in favour of the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
37	3,499,245	98.0020

(ii) Voted against the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
11	71,341	1.9980

(iii) Invalid Votes:

Total number of members whose votes declared invalid	Number of votes cast by them
0	0



ITEM NO. 3: APPOINTMENT OF M/S. AGARWAL & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY CAUSED BY RESIGNATION OF EXISTING AUDITORS M/S. P.G. SHAH & CO.- ORDINARY RESOLUTION

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

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
37	3,499,245	98.0020

(ii) Voted **against** the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
11	71,341	1.9980

(iii) **Invalid Votes:**

Total number of members whose votes declared invalid	Number of votes cast by them
0	0



14. Based on the foregoing, the ordinary/ special resolution(s) as outlined hereinabove may be considered as carried by the requisite majority of members on the last date of Postal Ballot e-voting date Thursday, 29th February, 2024.
15. The relevant records relating to Postal Ballot e-voting shall be under safe custody till the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Company Secretary.
16. You may accordingly declare the result of the e-voting by Postal Ballot.



Place: Kolkata

Date: 01/03/2024

Sk Kapoor
Sweety Kapoor

Practising Company Secretary

Membership No. FCS 6410, CP No.5738

UIN: I2003WB399800

PRCN: 660/2020

UDIN: F006410E003520745