



Date: 26.03.2024

To,

BSE Limited

PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400001.

Sub: Disclosure of Voting Results of Postal Ballot through remote e-voting process in terms of Regulations 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Ref: Beekay Niryat Limited (Script Code: 539546)

Dear Sir / Madam,

We refer to our letter dated February 23, 2024, pertaining to the Postal Ballot Notice dated February 23, 2024, for seeking the approval of the Members of the Company on following Special Businesses through Remote E-voting:

Sr. No.	Resolution	Approval
1.	Re-appointment of Mrs. Puja Bajoria (DIN: 07018123) as a Managing Director of the Company	Special Resolution
2.	Increase the limits of Borrowing by the Board of Directors of the Company under Section 180(1)(c) of the Companies Act, 2013	Special Resolution
3.	Authorization to the Board under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company	Special Resolution
4.	Authorization to the Board under Section 186 of the Companies Act, 2013	Special Resolution
5.	Authorization to the Board under Section 185 of the Companies Act, 2013	Special Resolution
6.	Approved Scheme of Loan to Managing Director and Whole-time Director under Section 185 of the Companies Act, 2013	Special Resolution

Post-closing of voting period at 05:00 P.M (IST) on March 25, 2024, the Scrutinizer has submitted his Report on the Results of the Postal Ballot (through remote e-voting) on March 26, 2024.

In this regard, please find enclosed herewith the voting results as required under Regulation 44(3) of the Listing Regulations and the Scrutinizer's Report thereon dated March 26, 2024. The said Special Resolution has been passed by the Members of the Company with requisite majority on March 25, 2024, being the last date of Remote E-voting.

————— 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



The said results of the Postal Ballot along with the Scrutinizer's Report are also being displayed on the notice board of the Company at its Registered Office as well as at Corporate Office, website of the Company at www.beekayniryat.com. The same will be communicated to the listed stock exchanges i.e. BSE Limited.

You are requested to take the same on your records.

Thanking you,

**Yours Faithfully,
For Beekay Niryat Limited**

**Versha Goyal
(Company Secretary & Compliance Officer)
M. No. A72164**

Encl.: As above

————— **BEEKAY NIRYAT LIMITED** —————

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Arun Shrivastav & Co.

CHARTERED ACCOUNTANTS

Office : 111, Barkat Nagar, Tonk Phatak, Jaipur - 302015
Tel : 0141-2594065, Mob.: 9414848291, Email : arun0881@yahoo.com

Scrutinizer's Report

[Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and pursuant to section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, amended as on date]

To,
The Chairperson
Beekay Niryat Limited
111, Signature Tower, DC-2,
Lalkothi Scheme, Tonk Road,
Jaipur, Rajasthan-302015.

Subject: Submission of Scrutinizer's Report for Electronic Voting Process in respect of passing of resolution contained in the Postal Ballot Notice dated February 14, 2024.

Dear Sir,

I, **Arun Kumar Shrivastav**, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Beekay Niryat Limited (the Company)** on **February 14, 2024** for conducting Postal Ballot (e-voting process) in a fair and transparent manner and ascertaining the results of e-voting carried out as per the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, on the resolution contained in the postal ballot notice dated February 14, 2024.

In connection to above, I submit my report as under:

- The Company appointed Central Depository Services Limited (herein after referred to as "CDSL") as the agency for conducting remote e-Voting by the Shareholders of the Company.
- The remote e-Voting facility was made available from Sunday, the 25th day of February, 2024 from 9:00 A.M. (IST) and ends on Monday, the 25th day of March, 2024 at 5:00 P.M. (IST) for the person(s), whose name is recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. 9th day of February, 2024.
- The members of the company holding shares as on February 09, 2024 were entitled to vote on the resolution (Item No. 1 to Item No. 6) as set out in the Postal Ballot Notice dated 14th February, 2024.
- The e-voting results with details of equity shareholders who have voted in favour of the resolutions or against the resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services Limited i.e. (<https://evoting.cdslindia.com/Evoting/EvotingLogin>).



After completion of e-voting process, the votes casted by the members, through remote e-voting were unblocked by me in the presence of two witnesses, who are not in the employment of the company.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services Limited e-voting System. All the records relating to electronic voting shall remain in our safe custody and the same will be handed over to the Company Secretary for safe keeping till the resolution is given effect to. The result of Postal Ballot through Remote E-Voting in respect of the following resolutions is set out as under:

Resolution No. 1: Special Resolution

Re-appointment of Mrs. Puja Bajoria (DIN: 07018123) for a further period of Five years as a Chairperson cum Managing Director of the Company.

Particulars	Number of Members voted through			Number of Votes contained in			Percentage (%)
	Postal ballot	e-voting	Total	Postal Ballot	e-voting	Total	Total
Voting Mode							
Assent	-	17	17	-	2171477	2171477	91.47
Dissent	-	11	11	-	202601	202601	8.53
Total	-	28	28	-	2374078	2374078	100.00

Resolution No. 2: Special Resolution

To Increase the Limits of Borrowings by the Board of Directors of the Company under Section 180(1) (c) of the Companies Act, 2013.

Particulars	Number of Members voted through			Number of Votes contained in			Percentage (%)
	Postal ballot	e-voting	Total	Postal Ballot	e-voting	Total	Total
Voting Mode							
Assent	-	17	17	-	2171477	2171477	91.47
Dissent	-	11	11	-	202601	202601	8.53
Total	-	28	28	-	2374078	2374078	100.00

Resolution No. 3: Special Resolution

To seek approval under Section 180(1) (a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.

Particulars	Number of Members voted through			Number of Votes contained in			Percentage (%)
	Postal ballot	e-voting	Total	Postal Ballot	e-voting	Total	Total
Voting Mode							
Assent	-	17	17	-	2171477	2171477	91.47
Dissent	-	11	11	-	202601	202601	8.53
Total	-	28	28	-	2374078	2374078	100.00

Resolution No. 4: Special Resolution

Authorization to the Board under Section 186 of the Companies Act, 2013

Particulars	Number of Members voted through			Number of Votes contained in			Percentage (%)
	Postal ballot	e-voting	Total	Postal Ballot	e-voting	Total	Total
Voting Mode							
Assent	-	17	17	-	2171477	2171477	91.47
Dissent	-	11	11	-	202601	202601	8.53
Total	-	28	28	-	2374078	2374078	100.00



Resolution No. 5: Special Resolution

Authorization to the Board under Section 185 of the Companies Act, 2013

Particulars	Number of Members voted through			Number of Votes contained in			Percentage (%)
	Postal ballot	e-voting	Total	Postal Ballot	e-voting	Total	Total
Assent	-	17	17	-	2171477	2171477	91.47
Dissent	-	11	11	-	202601	202601	8.53
Total	-	28	28	-	2374078	2374078	100.00

Resolution No. 6: Special Resolution

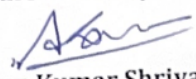
Approval of Scheme of Loan to Managing Director and Whole-time Director under Section 185 of the Companies Act, 2013

Particulars	Number of Members voted through			Number of Votes contained in			Percentage (%)
	Postal ballot	e-voting	Total	Postal Ballot	e-voting	Total	Total
Assent	-	17	17	-	2171477	2171477	91.47
Dissent	-	11	11	-	202601	202601	8.53
Total	-	28	28	-	2374078	2374078	100.00

All the Resolutions mentioned in the Notice of Postal Ballot as per the details above stand passed under remote e-voting at the Meeting with the requisite majority.

All relevant records of remote e-voting shall remain in our safe custody and the same shall be handed over thereafter to the Company Secretary or the chairman of the company for safe keeping.

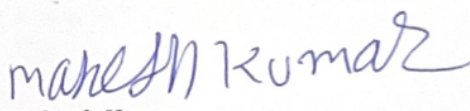
Thanking you,
Yours faithfully,


Arun Kumar Shrivastav
Chartered Accountant in practice
M. No. : 411224
UDIN: 24411224BKRAF1339
Dated: 26.03.2024
Place: Jaipur

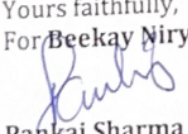


Witness:


Jai Singh Solanki


Mahesh Kumar

Countersigned by:
Yours faithfully,
For Beekay Niryat Limited


Pankaj Sharma
Director
DIN: 09512492

