



BEEKAY NIRYAT LIMITED

Regd Office : SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur - 302013

23rd September, 2017

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400001

Scrip Code: 539546(BSE)

Dear Sir/ Madam,

Sub: Scrutinizer's Report.

Please find enclosed the Scrutinizer's report dated 23rd September, 2017 issued by Mr. Nikunj Kanodia, Scrutinizer on the Voting (e-voting and Ballot) of the Annual General Meeting of the company held on 23rd September, 2017 at SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur - 302013.

Please take the above information on record.

For BEEKAY NIRYAT LIMITED

Sree Gopal Bajoria
(DIN: 01102078)
MANAGING DIRECTOR

SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and
Rules of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 42nd Annual General Meeting of the Equity Shareholders of
M/s. **BEEKAY NIRYAT LIMITED**
held on 23rd September, 2017 at 11.00 A.M at,
SP-825, Road No. 14,
Vishwakarma Industrial Area,
Jaipur - 302013

Dear Sir,

I, **Nikunj Kanodia**, Chartered Accountant, was appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting and voting through Ballot process to be conducted by M/s. **BEEKAY NIRYAT LIMITED** ("hereinafter referred to as the Company") for the purpose of 42nd Annual General Meeting of the Equity Shareholders of the Company held on 23rd September, 2017 at 11.00 A.M at SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur – 302013 in a fair and transparent manner & to ascertain the requisite majority on voting carried out as per provisions of the Companies Act, 2013 and Rules of the Companies (Management and Administration) Rules, 2014, on below mentioned resolution(s);

Sl. No.	Item	Type of Resolution Proposed
Ordinary Business		
1.	Adoption of Financial Statements	Ordinary
2.	Re-Appointment of Mr. Sree Gopal Bajoria, Retirement by Rotation	Ordinary
3.	Re-Appointment of Auditors M/s. RANKS & Associates, Chartered Accountants	Ordinary
Special Business		
4.	Regularisation of Mr. Umesh Joshi, as the Non-Executive Independent Director	Ordinary

Now, pursuant to the completion of the 42nd Annual General Meeting of the Equity Shareholders of the Company held on 23rd September 2017 at 11.00 A.M at SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur- 302013, I submit my report as under;

- a. The Company has informed me that, pursuant to Section 101, 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended thereof, the notices convening the meeting including Statement under Section 102 of the Companies Act, 2013, have been dispatched to all the members of the Company through permitted mode and subsequently the said Notice was also placed on the website of the Company.
- b. The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Financial Express" of wide circulation on 29th August, 2017.
- c. The Voting Rights were reckoned as on Saturday, 16th September, 2017, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes at the remote e-voting and voting at the Meeting.



- d. The Company had engaged services of Central Depository Services (India) Limited ("CDSL") as the Authorized Agency to provide remote e-voting facilities.
- e. Remote e-voting:
- Commencement of Remote E- Voting Period: Wednesday, 20th September, 2017 (09.00 a.m. IST) and
 - End of Remote E- Voting Period : Friday, 22nd September, 2017 (5.00 p.m. IST).
 - Accordingly, the electronic votes cast were taken into account and at the end of the voting period, the CDSL portal was blocked for voting.
- f. Voting at the AGM:
- There were 14 members present at the Annual General Meeting and it was ascertained that 9 of them had already exercised their voting rights through remote e-voting facility and the remaining 5 members present at the meeting exercised their voting through Ballot process. It was also ascertained that 3 (Three) Promoter Members had shareholdings in two demat accounts. They have exercised e-voting with their one demat account whereas they have also physically voted. Thus, for the purpose of counting of votes, only e-votes were considered for the purpose of counting of votes. *Instances where members have voted both in electronic and physical forms (whether totally or partially in electronic form and partially in physical form), only votes casted electronically are considered for the purpose of voting.*
- g. The votes were unblocked on 23rd September, 2017 around 12.15 PM in the presence of two witnesses, Mr. Sandeep Khandelwal and Ms. Shikha Sharma who are not in the employment of the company.
- h. Disclaimer:
- The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting process on the resolutions contained in the Notice to the 42nd Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and for voting through ballot process at the AGM is restricted to making of a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and filled in Ballot Forms, if any , by the shareholders at the AGM.
- i. **RESULTS:**
- I observed that;
- 14 members had casted their votes through the remote e-voting facility.
 - 14 members were present at the Annual General Meeting and it was ascertained that 9 of them had already exercised their voting rights through remote e-voting facility and the remaining 5 members present at the meeting exercised their voting through Ballot process.

Please Note: *Instances where members have voted both in electronic and physical forms (whether totally or partially in electronic form and partially in physical form), only votes casted electronically are considered for the purpose of voting.*



