

BEYU OVERSEAS LIMITED

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

Email ID: info@beyuoverseas.in, Website: www.beyuoverseas.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 Beyu Overseas Limited held by way of Postal Ballot initiated in terms of Postal Ballot Notice dated 25th January, 2024

This is in reference to our earlier communication dated 20/01/2024 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. H & CO.	ORDINARY	Passed with requisite majority

P.G. SHA

BEEYU OVERSEAS LIMITED

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The aforesaid resolutions were deemed to be passed on Thursday, 29th February, 2024, by the Board of Directors of the Company, after a poll 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

BEEYU OVERSEAS LIMITED

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

Email ID: info@beyondoverseas.in, **website:** www.beyondoverseas.in

CIN: L51109WB1993PLC057984

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

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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	100	3482460	0	100	0
	Poll	3482460	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3482460	3482460	100	3482460	0	100

Public-Institutions	E-Voting							
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting		88126	0.8268	16785	71341	19.0466	80.9534
	Poll	10658993	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

Total	14141453	3570586	25.2491	3499245	71341	98.002	1.998
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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. S.G. SHAIK & 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	E-Voting		3482460	100	3482460	0	100	0	
	Poll		0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		3482460	3482460	100	3482460	0	100	0
	E-Voting		0	0	0	0	0	0	
0	0	0	0	0	0	0	0	0	Public-Institutions
0	0	0	0	0	0	0	0	0	Postal Ballot (if applicable)
0	0	0	0	0	0	0	0	0	Total
88126	0.8268	16785	71341	19.0466	80.9534				E-Voting
0	0	0	0	0	0				Poll
10658993	88126	0.8268	16785	71341	19.0466	80.9534			Public Non-Institutions
14141453	3570586	25.2491	3499245	71341	98.002	1.998			Postal Ballot (if applicable)
									Total
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: L51109WB1992D10057904]
5, Chittaranjan Avenue, Ground Floor,
Kolkata - 700071

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 3rd May, 2022, 10/2022 dated 25th December, 2022 and 39/2022 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 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 Bin" 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) for with after it was sent to the members.

6. The notice for postal ballot dated 25th January, 2024 contained the details of procedure

for those members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

and given only option to vote through the remote designated website of CDSL i.e.,

7. The Shareholders of the Company were given the e-Voting facility on the designated website <https://www.evotingindia.com>.

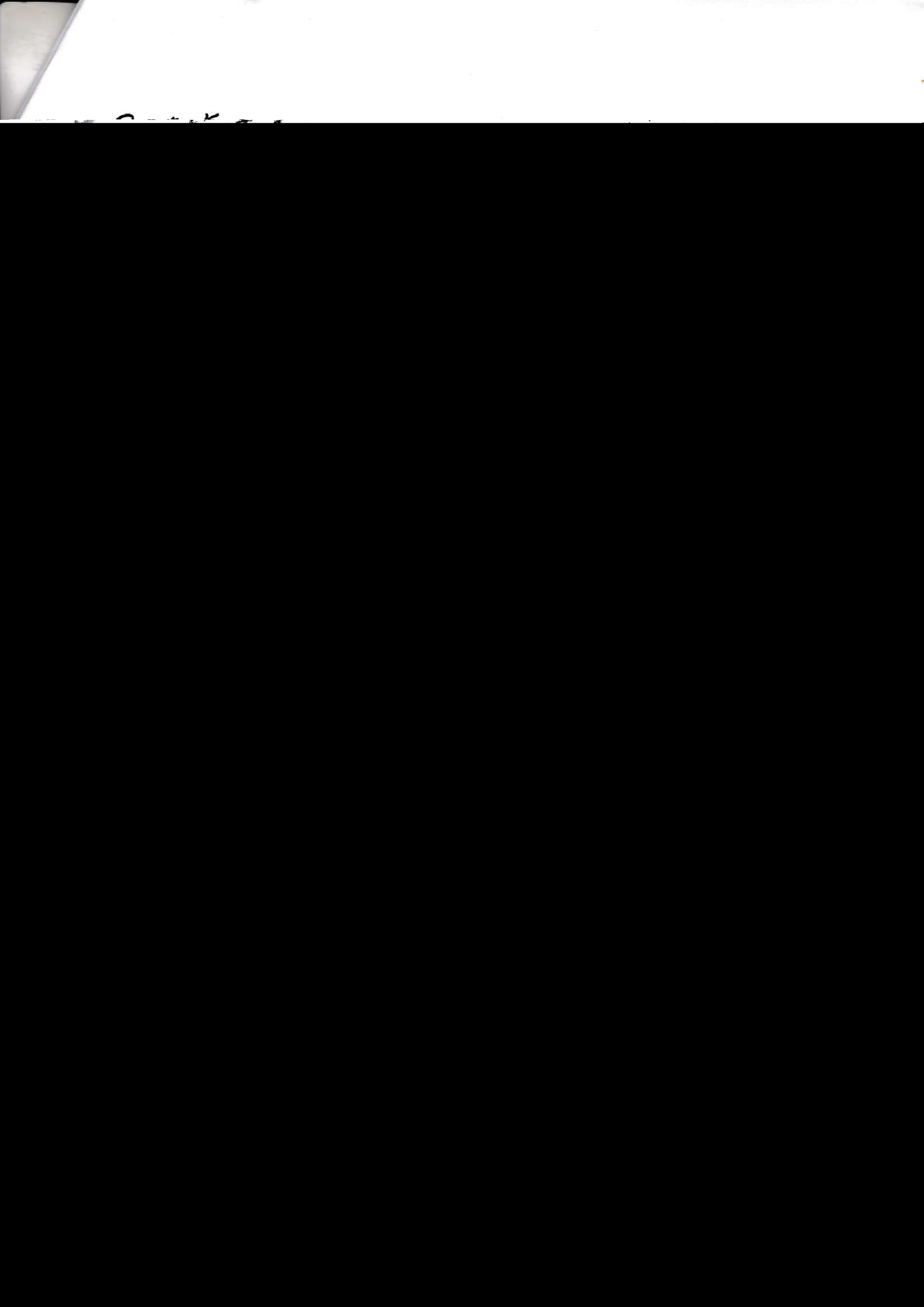
from 09:00 a.m. Wednesday, 31st January, 2024 to 05:00 p.m. Thursday, 29th February, 2024. E-voting facility was blocked forthwith

8. The Voting rights were reckoned as on Friday, 26th January, 2024 for the purpose of deciding the entitlement of members to vote electronically on Postal Ballot Notice.

from 09:00 a.m. Wednesday, 31st January, 2024 to 05:00 p.m. Thursday, 29th February, 2024. E-voting facility was blocked forthwith

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 thereafter.





Santosh Kapoor

Continuation sheet.....

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
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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
97	799,245	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:

em
0

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



Sweetly Kapoor

Continuation sheet.....