



BEEKAY

BEEKAY STEEL INDUSTRIES LIMITED

(CIN: L27106WB1981PLC033490)

Registered Office: 'Lansdowne Towers', 4th Floor, 2/1A, Sarat Bose Road, Kolkata-700020

Tel. No.: (033) 4060 4444, Fax: (033) 2283 3322

E- mail: secretarial@beekaysteel.com; **Website:** www.beekaysteel.com

Ref: BSIL/RKS/REG-44/BSE/2025-26/170

Date: 05.01.2026

To

BSE Limited

Listing Compliance Cell

P.J. Towers, Floor No. 25,

Dalal Street,

Mumbai – 400001

Ref: Scrip Code No. 539018

Respected Sir/Madam,

Subject: Voting Results and Scrutinizer's Report on Postal Ballot (e-voting)

With reference to the earlier letter dated 5th December, 2025, we would like to update that the approval of shareholders of the Company by way of special resolution was sought for following:

1. Appointment of Mr. Lokanath Sahu (DIN: 11376365) as a Wholetime Director (Operation) of the Company for a period of 5(Five) years with effect from 12th November, 2025.
2. Appointment of **Mr. Bind Kumar Tulsyan (DIN: 09025810)** as an Independent Director (Additional Director) of the Company for a period of 5 (Five) years with effect from 12th November, 2025.

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed the proceedings and results of the Postal Ballot conducted through e-voting, as set out in **Annexure-A**, along with the Scrutinizer's Report for the Postal Ballot, enclosed as **Annexure-B**.

The resolutions as set out in the postal ballot notice have been duly passed by the shareholders through remote e-voting process with requisite majority.

The same will also be uploaded on the website of the Company at <https://www.beekaysteel.com> and CDSL at <https://www.cdslindia.com>

This is for your information and records.

Thanking You,

Yours Faithfully,

For Beekay Steel Industries Ltd.

(Rabindra Kumar Sahoo)
Company Secretary & Compliance Officer

Encl: As above.



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SUMMARY OF THE PROCEEDINGS RELATING TO RESULTS DECLARED ON 5TH JANUARY, 2026 FOR THE VOTING BY POSTAL BALLOT CONDUCTED PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, ON THE SPECIAL RESOLUTION DEEMED TO BE PASSED ON 5TH JANUARY, 2026 BY THE SHAREHOLDERS OF M/S. BEEKAY STEEL INDUSTRIES LIMITED.

Pursuant to the provisions of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (the "MCA") for holding general meetings / conducting postal ballot through e-voting vide General Circular Nos. 14/2020 dated 8th April 2020 till further order by MCA, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), Secretarial Standard – 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, to approve the following resolutions **by means of Special Resolution** through postal ballot by voting through electronic means only ("remote e-voting").

- 1. APPOINTMENT OF MR. LOKANATH SAHU (DIN: 11376365) AS A WHOLETIME DIRECTOR (OPERATION) OF THE COMPANY**
- 2. APPOINTMENT OF MR. BINOD KUMAR TULSYAN (DIN: 09025810) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

MCA has clarified that for companies that are required to provide e-voting facility under the Act, while they are transacting any business only by postal ballot further order, the requirements provided in Rule 20 of the Rules as well as the framework provided in the MCA Circulars will be applicable mutatis mutandis. Further, the Company need to send Postal Ballot Notice by email only to all its members who have registered their email addresses with the Company or depository / depository participants and the communication of assent / dissent of the members take place through the remote e-voting system. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars.

Hence, in compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope were not required to be sent to the members for this Postal Ballot and members are required to communicate their assent or dissent through the remote e-voting system only.

The remote e-voting commenced from December, 6, 2025 at 10:00 A.M. and ended on Monday, January 5, 2026 at 5:00 P.M.



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Mr. Santosh Kumar Tibrewalla, a Practicing Company Secretary who was appointed by the Board of Directors at its meeting held on 12th November, 2025 as the scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted his report on the postal ballot.

Thereafter, on the basis of the report of the Scrutinizer, Mr. Mukesh Chand Bansal, Executive Director of the Company declared the results on 5th January, 2026 at 7.00 P.M. on the following resolution as set out in the Postal Ballot notice and informed that the results would be placed on the website of the Company at www.beekaysteel.com and would also be intimated to Bombay Stock Exchange of India Ltd. (BSE) and the depositories along with Scrutinizer's Report.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

The Scrutinizer's in his Report (e-voting) reported the voting on the resolution as follows:

VOTING RESULTS

POSTAL BALLOT NOTICE DATED 12TH NOVEMBER, 2025 OF BEEKAY STEEL INDUSTRIES LIMITED

| General information about company | |
|--|--|
| BSE Code | 539018 |
| ISIN | INE213D01015 |
| Name of the company | Beekay Steel Industries Limited |
| Type of meeting | Postal Ballot |
| Date of the meeting / Date of declaration of results (in case of Postal Ballot) | Date of declaration of results: 5 th January, 2026 Deemed dated of passing of resolution : 5 th January, 2026 |
| Start time of the meeting | Not Applicable |
| End time of the meeting | Not Applicable |

| Scrutinizer Details | |
|--|---------------------------------|
| Name of the Scrutinizer | Mr. Santosh Kumar Tibrewalla |
| Firms Name | Mr. Santosh Kumar Tibrewalla |
| Qualification | Practicing Company Secretary |
| Membership Number | 3811 |
| Date of Board Meeting in which appointed | 12 th November, 2025 |
| Date of Issuance of Report to the Company | 5 th January, 2026 |

| Voting results | |
|---|---------------------------------|
| Record date | 28 th November, 2025 |
| Total number of shareholders on record date | 7926 |
| No. of shareholders present in the meeting either in person or through proxy | |



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| | |
|--|---------|
| a) Promoters and Promoter group | NA |
| b) Public | NA |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | NA |
| b) Public | NA |
| No. of resolutions passed in the meeting | 2 (Two) |
| Disclosure of notes on voting results | NA |

RESOLUTION NO.1:

Appointment of Mr. Lokanath Sahu (DIN: 11376365) as a Whole-time Director of the Company
(As a Special Resolution)

| 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. Lokanath Sahu (DIN: 11376365) as a Whole-time 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 | 1,36,84,164 | 1,11,11,370 | 81.20 | 1,11,11,370 | - | 100.00 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 1,36,84,164 | 1,11,11,370 | 81.20 | 1,11,11,370 | - | 100.00 |
| Public-Institutions | E-Voting | - | | | - | | - | |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public-Non | E-Voting | 53,87,888 | 902 | 0.02 | 893 | 9 | 100 | 0.00 |
| | Poll | | - | - | - | - | - | - |



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| | | | | | | | | |
|--------------------------------------|------------------|-------------------|-------------|--------------|--------------------|----------|------------|-------------|
| Institu tions | Postal Ballot | | - | - | - | - | - | - |
| | Total | 53,87,888 | 902 | 0.02 | 893 | 9 | 100 | 0.00 |
| | Total | 190,72,052 | 1,11,12,272 | 58.26 | 1,11,12,263 | 9 | 100 | 0.00 |
| Whether resolution is Passed or Not. | | Yes | | | | | | |
| Disclosure of notes on resolution | | NA | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | NIL |
| Public Institutions | NIL |
| Public - Non Institutions | NIL |

RESOLUTION NO.2:

Appointment of Mr. Binod Kumar Tulsyan (DIN: 09025810) as an Independent Director of the Company

(As a Special Resolution)

| 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. Binod Kumar Tulsyan (DIN: 09025810) 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 | 1,36,84,164 | 1,11,11,370 | 81.20 | 1,11,11,370 | - | 100.00 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |



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| | Total | 1,36,84,164 | 1,11,11,370 | 81.20 | 1,11,11,370 | - | 100.00 | - |
|--------------------------------------|---------------|-------------------|-------------|--------------|--------------------|----------|------------|-------------|
| Public-Institutions | E-Voting | - | | | - | | - | |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public-Non Institutions | E-Voting | 53,87,888 | 902 | 0.02 | 893 | 9 | 100 | 0.00 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 53,87,888 | 902 | 0.02 | 893 | 9 | 100 |
| Total | | 190,72,052 | 1,11,12,272 | 58.26 | 1,11,12,263 | 9 | 100 | 0.00 |
| Whether resolution is Passed or Not. | | | Yes | | | | | |
| Disclosure of notes on resolution | | | NA | | | | | |

Based on the aforesaid report, Mr. Mukesh Chand Bansal, Executive Director, announced the result on Resolution No. 1 and 2 as declared **passed by ¾ th Majority.**

As per Secretarial Standard II the aforesaid resolution is deemed to be passed on 5th January, 2026 being the last date of the postal ballot remote e-voting.

For Beekay Steel Industries Limited.

Rabindra Kumar Sahoo
Company Secretary & Compliance Officer

Date: 5th January, 2026

Place: Kolkata

Scrutinizer's Report

[Pursuant to Section 108 &110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and 2016]

05.01.2026

The Chairman,
M/s. BEEKAY STEEL INDUSTRIES LIMITED
'Lansdowne Towers', 4th Floor, 2/1A,
Sarat Bose Road,
Kolkata-700020

Dear Sir,

Reg: Scrutinizer's Report on Postal Ballot

I, Santosh Kumar Tibrewalla, Practising Company Secretary has been appointed by the Board of Directors of **M/s. BEEKAY STEEL INDUSTRIES LTD.** (the Company) at its meeting held on **12th November, 2025** as a Scrutinizer as per the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and 2016 for the purpose of scrutinizing the process of postal ballot (remote e-voting only) by the Equity Shareholders of the Company and ascertaining the requisite majority on voting carried out on the resolutions contained in the notice of the Postal Ballot of the members of the Company.

MCA has clarified that for companies that are required to provide e-voting facility under the Act, while they are transacting any business only by postal ballot till the further order of MCA, the requirements provided in Rule 20 of the Rules as well as the framework provided in the MCA Circulars will be applicable mutatis mutandis. Further, the Company need to send Postal Ballot Notice by email only to all its members who have registered their email addresses with the Company or depository / depository participants and the communication of assent / dissent of the members will only take place through the remote e-voting system. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars.

Hence, in compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope are not required be sent to the members for this Postal Ballot and members are required to communicate their assent or dissent through the remote e-voting system only. To facilitate such members to receive the notice electronically and cast their vote

electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at www.beekaysteel.com and e-voting website at www.cdslindia.com and was also available on the website of Stock Exchange at www.bseindia.com.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for conducting the Postal Ballot (E-voting only) process on the resolutions contained in the Notice of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services Limited (CDSL), the authorised agency to provide remote e-voting facilities.

Further to the above, I submit my report as under:-

1.1 The Company had completed dispatch of Notice of Postal Ballot dated 12th November, 2025 along with remote e-voting instructions on Friday, 5th December, 2025 to its Members by email who had registered their email ids with depositories/the company and in physical mode, who did not registered their email ids and whose name(s) appeared on the Register of Members/ list of beneficiaries as on Friday, 28th November, 2025 and also published Newspaper Advertisement in English and Bengali (Regional Language) in Business Standard (English) and Arthik Lipi- Kolkata (Bengali) respectively regarding dispatch of Notice of Postal Ballot alongwith Remote e-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on 6th December, 2025.

1.2 The remote e-voting period remained open from **Saturday, December 6, 2025**(10:00 A.M.) to **Monday, January 5, 2026** (5:00 P.M. The Company has offered e-voting through link Central Depository Services (India) Limited (hereinafter referred to as "CDSL") and the report contains the details of E-voting only.

1.3 The members of the Company as on the "cut-off" date i.e. **Friday, 28th November, 2025** were entitled to vote on the resolutions (item no. 1 & 2 as set out in the notice of the Postal Ballot of the Company dated **12th November, 2025**).

1.4 Particulars of the votes casted (electronically) have been entered in a register separately maintained for the purpose.

1.5 The votes casted electronically were unblocked by me on 5th January, 2026 after closure of e-voting process.

1.6 All the votes casted electronically upto 5:00 P.M., the close of working hours on 5th January, 2026, the last date and time fixed by the Company for the closure of remote e-voting facility was considered for scrutiny.

1.7 The votes casted through remote e-voting and found not in accordance to the rules provided were also treated as invalid.

2.0 The summary of the postal ballot e-voting as casted is given below:

| Sl. No. | Particulars | Resolution 1 | |
|---------------|---|--|--------------------|
| | | No. of Postal Ballot / e-voting | No of shares voted |
| 1 | Total Postal Ballot forms received | NA | NA |
| 2 | Total E-voting | 38 | 1,11,12,272 |
| 3 | Less : Invalid Postal Ballot Forms | NA | NA |
| 4 | Less : Invalid e-voting | - | - |
| 5 | Net Valid Postal Ballot / e-voting confirmations | 38 | 1,11,12,272 |
| 6 | Postal Ballot Forms/e-voting "Assent for the Resolution" | 32 | 1,11,12,263 |
| 7 | % of "Assent" with respect to the votes casted (6/5*100) | 84.21% | 100% |
| 8 | Postal Ballot Forms/e-voting "Dissent for the Resolution" | 6 | 9 |
| 9 | % of "Dissent" with respect to the votes casted (8/5*100) | 15.79% | 0.00% |
| Result | | Passed by 3/4th Majority | |

2.1 The detailed results of the Postal Ballot (E-voting) are as under:

Item No. 1:-

Special Resolution- Appointment of Mr. Lokanath Sahu (DIN: 11376365) as a Whole-time Director of the Company

| Mode of Voting | Remote e-Voting | | Postal Ballot | | Consolidated voting results | | |
|--|-------------------------|------------------------|-------------------------|------------------------|-------------------------------|------------------------------|--|
| | Number of members voted | Number of Votes casted | Number of members voted | Number of Votes casted | Total Number of members voted | Total Number of Votes casted | % of total number of valid votes cast (of both Favour & Against) |
| Votes in favour of the resolution | 32 | 1,11,12,263 | NA | NA | 32 | 1,11,12,263 | 100 |
| Votes against the resolution | 6 | 9 | NA | NA | 6 | 9 | 100 |
| Invalid Votes | - | - | - | - | - | - | - |

3.0 The summary of the postal ballot e-voting as casted is given below:

| Sl. No. | Particulars | Resolution 2 | |
|---------|---|--|--------------------|
| | | No. of Postal Ballot / e-voting | No of shares voted |
| 1 | Total Postal Ballot forms received | NA | NA |
| 2 | Total E-voting | 38 | 1,11,12,272 |
| 3 | Less : Invalid Postal Ballot Forms | NA | NA |
| 4 | Less : Invalid e-voting | - | - |
| 5 | Net Valid Postal Ballot / e-voting confirmations | 38 | 1,11,12,272 |
| 6 | Postal Ballot Forms/e-voting "Assent for the Resolution" | 32 | 1,11,12,263 |
| 7 | % of "Assent" with respect to the votes casted (6/5*100) | 84.21% | 100% |
| 8 | Postal Ballot Forms/e-voting "Dissent for the Resolution" | 6 | 9 |
| 9 | % of "Dissent" with respect to the votes casted (8/5*100) | 15.79% | 0.00% |
| | Result | Passed by 3/4th Majority | |

3.1 The detailed results of the Postal Ballot (E-voting) are as under:

Item No. 2:-

Special Resolution - Appointment of Mr. Binod Kumar Tulsyan (DIN: 09025810) as an Independent Director of the Company

| Mode of Voting | Remote e-Voting | | Postal Ballot | | Consolidated voting results | | |
|--|-------------------------|------------------------|-------------------------|------------------------|-------------------------------|------------------------------|--|
| | Number of members voted | Number of Votes casted | Number of members voted | Number of Votes casted | Total Number of members voted | Total Number of Votes casted | % of total number of valid votes cast (of both Favour & Against) |
| Votes in favour of the resolution | 32 | 1,11,12,263 | NA | NA | 32 | 1,11,12,263 | 100 |
| Votes against the resolution | 6 | 9 | NA | NA | 6 | 9 | 100 |
| Invalid Votes | - | - | - | - | - | - | - |

The relevant information of postal ballot e-voting was provided to the Company for preparation of requisite reports and related papers/ registers and records shall be handed over to the Company Secretary after the Chairman signs the minutes.

You may accordingly declare the results and display the same on the website of the Company and convey to Stock Exchange(s) and Depositories.

Please acknowledge the receipt.

Santosh Kumar Tibrewalla
Digitally signed by
Santosh Kumar
Tibrewalla
Date: 2026.01.05
19:12:48 +05'30'

SANTOSH KUMAR TIBREWALLA
Scrutinizer
Membership No. 3811
CP No. 3982
UDIN: F003811G003139702

Place: Kolkata
Date: 05.01.2026

Received &
Accepted

BEEKAY STEEL INDUSTRIES LTD.

M. Aman
DIRECTOR
(DIN: 00103098)