

BEEYU OVERSEAS LIMITED
Details of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Twenty Forth Annual General Meeting Voting Results

Date of AGM	18.09.2017
Total number of shareholders on record date	9226
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group	1
Public	30
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group	Not Arranged
Public	-

Item No. 1: Adoption of Audited Financial Statements of the Company for the financial year ended on 31st March, 2017 along with the Reports of the Board of Directors and Auditors thereon

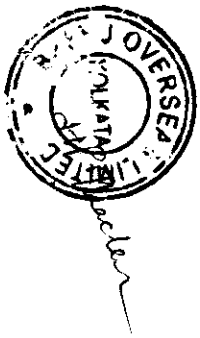
Resolution required:	Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution	No							
Category	Mode of Voting	No. of shares held	No. votes polled	% of Votes Polled on outstanding shares	No. of votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes against
Promoter and Promoter Group	E-Voting	3882417	3882417	$(3)=[(2)/(1)]*100$ 100.00	(4) 3882417	(5) 0	$(6)=[(4)/(2)]*100$ 100.00	$(7)=[(5)/(2)]*100$ 0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	3882417	3882417	100.00	3882417	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	10259036	4044	0.04	3544	500	87.64	12.36
	Poll	10259036	1050	0.01	1050	0	100.00	0.00
	Total	10259036	5094	0.05	4594	500	90.18	9.82
Total		14141453	3887511	27.49	3887011	500	99.99	0.01



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Item No. 2: Appoint a Director in place of Mr. Hemant Premji Thacker (DIN: 01662072), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required:	Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution	No							
Category	Mode of Voting	No. of shares held	No. 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
Promoter and Promoter Group	E-Voting	(1) 3882417	(2) 3882417	(3)=[(2)/(1)]* 100 100.00	(4) 3882417	(5) 0	(6)=[(4)/(2)]* 100 100.00	(7)=[(5)/(2)]* 100 0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	3882417	3882417	100.00	3882417	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	10259036	4044	0.04	3544	500	87.64	12.36
	Poll		1050	0.01	1050	0	100.00	0.00
	Total	10259036	5094	0.05	4594	500	90.18	9.82
Total		14141453	3887511	27.49	3887011	500	99.99	0.01



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Item No. 3: Re-appointment of M/s. Rohit Shukla & Associates, Chartered Accountants (FRN: 315178E) as the Statutory Auditors of the Company for a consecutive term of 5 years to hold office from the conclusion of this AGM till the conclusion of the AGM of the Company to be held in calendar year 2022 and fixing of their remuneration.

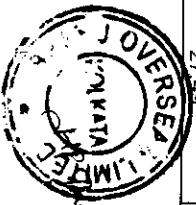
Resolution required:

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution

No

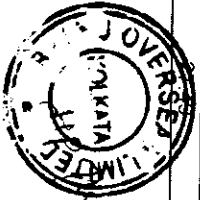
Category	Mode of Voting	No. of shares held	No. votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of votes in favour	No. of votes against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	(1)	(2)		(4)	(5)		
	Poll	3882417	3882417	100.00	3882417	0	100.00	0.00
	Total	3882417	3882417	100.00	3882417	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	10259036	4044	0.04	3544	500	87.64	12.36
	Poll	10259036	1050	0.01	1050	0	100.00	0.00
	Total	10259036	5094	0.05	4594	500	90.18	9.82
Total		14141453	3887511	27.49	3887011	500	99.99	0.01



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Item No. 4: Re-appointment of Mr. Ramesh Kumar Jhawar (DIN: 05167601), as a Non-Executive Independent Director for a period of 5 years.

Resolution required:		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held	No. 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
Promoter and Promoter Group	E-Voting	(1) 3882417	(2) 3882417	(3)=[(2)/(1)]* 100 100.00	(4) 3882417	(5) 0	(6)=[(4)/(2)]* 100 100.00	(7)=[(5)/(2)]* 100 0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	3882417	3882417	100.00	3882417	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	10259036	4044	0.04	3544	500	87.64	12.36
	Poll	10259036	1050	0.01	1050	0	100.00	0.00
	Total	10259036	5094	0.05	4594	500	90.18	9.82
Total		14141453	3887511		3887011	500	99.99	0.01



action

BEEYU OVERSEAS LIMITED

Item No. 5: Re-appointment of Mr. Santanu Chattopadhyay (DIN: 00278300), as a Non-Executive Independent Director for a period of 5 years.

Resolution required: Whether promoter/promoter group are interested in the agenda/resolution	Special Resolution No							
Category	Mode of Voting	No. of shares held	No. 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
Promoter and Promoter Group	E-Voting	(1) 3882417	(2) 3882417	(3)=[(2)/(1)]* 100 100.00	(4) 3882417	(5) 0	(6)=[(4)/(2)]* 100 100.00	(7)=[(5)/(2)]* 100 0.00
	Poll	3882417	0	0.00	0	0	0.00	0.00
	Total	3882417	3882417	100.00	3882417	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	10259036	4044	0.04	3544	500	87.64	12.36
	Poll	10259036	1050	0.01	1050	0	100.00	0.00
	Total	10259036	5094	0.05	4594	500	90.18	9.82
Total		14141453	3887511	27.49	3887011	500	99.99	0.01

