



BEEYU OVERSEAS LTD.

21ST ANNUAL REPORT

2013 - 2014



Beeyu Overseas Limited

BOARD OF DIRECTORS

Mr. Ramesh Kumar Jhawar
Mr. Hemant Premji Thacker - Executive Director
Mr. Shouvik Kundu
Mr. Santanu Chattopadhyay

AUDITORS

M/s Rohit Shukla & Associates
'B' Block, 7th Floor, India House
69, Ganesh Chandra Avenue
Kolkata - 700 013

REGISTRAR & SHARE TRANSFER AGENT

Maheshwari Datamatics Pvt. Ltd.
6, Mangoe Lane
2nd Floor, Kolkata - 700 001
Phone : (033) 2243-5029 / 5809, 2248-2248
Fax : (033) 2248-4787
E-mail : mdpl@cal.vsnl.net.in

REGISTERED OFFICE

Fulhara (Bhimgachh)
P. O. : Ramganj
Block : Islampur - 733 207
Dist. Uttar Dinajpur (W.B.)
Phone : (033) 2248-4787
E-mail : info@beeyuoverseas.in
Website : www.beeyuoverseas.in
CIN : L51109WB1993PLC057984

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CORPORATE OFFICE & COMMUNICATION ADDRESS

"Beeyu House"
64A, Ballygunge Circular Road
Kolkata - 700 019
Phone : (033) 2280-9267
E-mail : info@beeyuoverseas.in

BANKERS

The Laxmi Vilas Bank Ltd.



NOTICE

Notice is hereby given that the Twenty First Annual General Meeting of the Members of Beeyu Overseas Limited will be held at the Registered Office of the Company at Fulhara (Bhimgachh), P.O.Ramganj, Block: Islampur, Dist. Uttar Dinapur -733 207, West Bengal on Tuesday, 30th September, 2014 at 10.00 A.M to transact the following business:-

AS ORDINARY BUSINESS:

1. To receive, consider and adopt the Balance Sheet as at 31st March, 2014, the Profit and Loss Account for the year ended on that date and the Report of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Shouvik Kundu, (holding DIN No. 00277862) who retires by rotation and being eligible offers himself for re-appointment.
3. "RESOLVED THAT subject to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013(including any statutory modification(s) or re-enactment thereof, for the time being in force, M/s Rohit Shukla & Associates,Chartered Accountants (Registration No. 315178E), Kolkata be and are hereby re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the Twenty fourth Annual General Meeting (subject to the ratification of the appointment by the members at every Annual General Meeting held after this Annual General Meeting) and fix their remuneration.

AS SPECIAL BUSINESS:

4. To consider and if thought fit to pass with or without modification(s), the following resolution:

As an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 and all other applicable provisions of the Companies Act 2013 and Rules made thereunder, read with Schedule IV to the said Act, Mr. Ramesh Kumar Jhawar (DIN 05167601) Director of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for 3 (three) consecutive years for a term upto 31st March, 2017, and not liable to retire by rotation.

5. To consider and if thought fit to pass with or without modification(s), the following resolution:

As an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 and all other applicable provisions of the Companies Act 2013 and Rules made thereunder, read with Schedule IV to the said Act, Mr. Santanu Chattopadhyay (DIN 00278300) Director of the Company be and is hereby appointed as an Independent Director of the Company to hold office for 3 (three) consecutive years for a term upto 31st March, 2017, and not liable to retire by rotation.

6. To consider and if thought fit to pass with or without modification(s), the following resolution:

As a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 180(1) (c) of the Companies Act, 2013 and in supersession of all earlier Resolutions passed in this regard under the Companies Act, 1956, consent of the Company be and is hereby accorded to the Board of Directors of the Company to borrow at its discretion, either from the Company's Bank or any other Indian or Foreign Bank(s), Financial Institution(s) and/or any other lending Institution or Persons from time to time such sum(s) of money(s) already borrowed by the Company's Bankers/Financial Institution (apart from temporary loans obtained from the Company's Banker's/Financial Institution in the ordinary course of Business) with or without security on such terms and conditions as they may think fit may exceed the aggregate of the Paid-up Capital and Free Reserves not set apart for any specific purpose, provided that the total amount of borrowing together with the money(s) already borrowed by the Board of Directors shall not exceed the sum of Rs 50 Crores at any one time."

By Order of the Board of Directors

Date: 14th August, 2014
Place: Kolkata

Hemant Premji Thacker
Executive Director



NOTES :

1. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Business be transacted at the meeting is annexed hereto.
2. **A Member entitled to attend and vote at the Annual General meeting (the “Meeting”) is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. Proxies in order to be effective must be received by the Company not less than 48 hours before the commencement of the meeting.**

In terms of Rule 19 of the Companies (Management and Administration) Rules, 2014, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy such person shall not act as a proxy for any person or shareholder.

3. Shareholders are requested to bring their copy of Annual Report of the Meeting.
4. Members/ Proxies should fill the Attendance Slip for attending the Meeting. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID number and those who hold shares in Physical form are requested to write their Folio No. in the Attendance Slip for attending the Meeting.
5. Pursuant to the provisions of section 91 of the Companies Act, 2013 (corresponding to Section 154 of the Companies Act, 1956), the Register of Members and Share Transfer Books of the Company will remain closed from 29/09/2014 to 30/09/2014 (both days inclusive).
6. All the documents referred to in the notice and the Explanatory Statement requiring the approval of the Member at the Meeting and other statutory registers shall be available for inspection by the Members at the Registered Office of the Company during normal business hours on any working day except Saturdays from the date hereof up to except the time of the Annual General Meeting.
7. Members holding shares in physical form are requested to promptly notify in writing any changes in their address/ bank account details to the Secretarial Department of the Company at its registered Office at Fulhara (Bhimgachh), P. O. Ramganj, Block, Islampur- 733 207, or The Registrar & Share Transfer Agent (RTA), M/s Maheshwari Datamatics Pvt. Ltd. at 6, Mangoe Lane, Kolkata- 700001. Members holding shares in electronic form are requested to notify the change in the above particulars, if any, directly to their Depository Participants (DP).
8. Equity Share of the Company are under compulsory demat trading by all investors. Considering the advantage of scripless trading, members are encouraged to consider dematerialization of their shareholding so as to avoid inconvenience in future.
9. **The instructions for members for voting electronically are as under:-**

In case of members receiving e-mail:

- (i) Log on to the e-voting website www.evotingindia.com during the voting period.
- (ii) Click on “Shareholders” tab.
- (iii) Now, select the “ COMPANY NAME” from the drop down menu and click on “SUBMIT”
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:



For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none">Members who have not updated their PAN with the Company / Depository Participant are requested to enter in capital letters the PAN field of 10 characters as First 2 Characters of the First Holder Name followed by 8 characters consisting of Folio Number prefix by "0" (or 8 characters from right of BO-ID). No special characters or space will be taken from the name and folio number and name shall be excluded of titles like Mr. / Mrs. / Smt. / Miss / Ms. / M/s. etc. <p>Example:</p> <p>(1) Mr. V. N. Swami and Folio Number is S00245, the PAN will be VN000S0245</p> <p>(2) M/s. 4Square Company Ltd. and Folio Number is C0052 the PAN will be 4S000C0052</p>
DOB	<p>Enter the Date of Birth as recorded in your demat account with the depository or in the company records for your folio in dd/mm/yyyy format.</p>
Dividend Bank Details	<p>Enter the Bank Account Number as recorded in your demat account with the depository or in the company records for your folio.</p> <ul style="list-style-type: none">Please Enter the DOB or Bank Account Number in order to Login.If both the details are not recorded with the depository or company then please enter in the Dividend Bank Details field the Number of Shares Held by you as on Cut off date (Record Date) of 14th August, 2014.

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then reach directly to the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Note for Institutional Shareholders
- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates.
 - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.



- After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

In case of members receiving the physical copy:

- (A) Please follow all steps from sl. no. (i) to sl. no. (xvii) above to cast vote.
 - (B) The e-voting period begins on 24/09/2014 at 10:00 a.m and ends on 26/09/2014 at 6:00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 22/08/2014, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - (C) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.
 - (D) The voting rights of Shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 22/08/2014.
 - (E) Ms. Sweety Kapoor, Practicing Company Secretary, (Membership No. FCS: 6410) has been appointed as the Scrutinizer for the e-voting process in a fair and transparent manner.
 - (F) The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Executive Director of the Company.
10. Members attending the meeting are requested to bring their copy of the Annual Report with them to the meeting.
11. Ministry of Corporate Affairs vide its circular no.17/2011 dated 21/04/2011 & 18/2011 dt.29/04/2011 has taken Green Initiative in the Corporate Governance by allowing the companies to send various notices/documents including audited financial results, directors report, auditors report, general meeting notices to the members through electronic mode to the registered email addresses of the shareholders. Members are therefore requested to register their email addresses with the Company and also keep a note to inform any change in your email address.
- As per SEBI's circular in respect of transaction involving transfer of shares in physical form of a listed company, it is mandatory for the transferee(s) to furnish copy of PAN card for registration of transfer of Shares.
12. Corporate Members are requested to send to the Company/RTA, a duly certified copy of the Board Resolution/ Power of Attorney authorizing their representative to attend and vote at the Annual General Meeting.
13. Members who hold shares in dematerialized form are requested to furnish their Client ID and DP ID Nos. for easy identification of attendance at the Meeting.
14. The Company's Equity Shares are listed on Bombay Stock Exchange Ltd. and upto date listing fees have been paid in time.
15. Members who are holding Shares in identical order of names in more than one folio are requested to send to the Company the details of such folios together with the Share Certificates for consolidating their holding into one folio. The Share Certificates will be returned to the Members after incorporating requisite changes thereon.
16. Electronic copy of the Annual Report 2014 and Notice are being sent to the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for a physical copy of the same. For members who have not registered their email address, physical copies of the Annual Report and Notice 2014 are being sent in the permitted mode.
17. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication- Annual Report, Notices, Circulars, etc. from the Company electronically.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013****Item No. 4 & 5**

The present proposal is to seek the Members' approval for the appointment of Independent Directors in terms of the applicable provisions of the Companies Act, 2013 for a period of 3 years.

The Company has also received declarations from Mr. Ramesh Kumar Jhawar and Mr. Santanu Chattopadhyay that they meet with the criteria of independence as prescribed under sub-section (6) of Section 149 of the Act.

In the opinion of the Board, Mr Ramesh Kumar Jhawar and Mr. Santanu Chattopadhyay fulfill the conditions specified in the Companies Act, 2013 and rules made thereunder for their appointment as Independent Directors of the Company and are independent of the management.

The Board consider that the appointment of Mr. Ramesh Kumar Jhawar and Mr. Santanu Chattopadhyay as Independent Directors of the Company would be of immense benefit to the Company. Accordingly, the Board recommended the resolution in relation to appointment of Mr Ramesh Kumar Jhawar and santanu Chattopadhyay as Independent Directors, for the approval by the shareholders of the Company.

Except Mr. Ramesh Kumar Jhawar and Mr. Santanu Chattopadhyay being appointee, none of the Directors of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No (s) 4 & 5.

ITEM NO 6

Pursuant to the Notification issued by the Ministry of Corporate Affairs on September 12, 2013, Section 180(1) (c) of the Companies Act, 2013 have come into force with effect from September 12, 2013. Accordingly the limits approved by the Members of the Company under Section 293(1)(d) of the Companies Act, 1956, is valid for a period of one year from the date of notification of Section 180 of the Companies Act, 2013. Therefore, it is considered desirable to enhance the limit of borrowing to Rs 50 Crores apart from temporary loans obtained / to be obtained by the Company's Banker in ordinary course of business. In order to comply with the provisions of the Companies Act, 2013, approval of Shareholders by way of Special Resolution to enhance the limit of borrowing of the Company up to the said borrowing limits have to be obtained and hence the Resolution are placed for your approval.

None of the Directors or the Key Managerial Personnel or their relatives is in any way concerned or interested in the proposed Resolution.

Details of Directors seeking appointment/reappointment at the ensuing Annual General Meeting pursuant to Clause 49 of the Listing Agreement.

Name of Director	Date of Birth	Date of Appointment	Nature of Expertise	No. of shares held in the Company	Directorship held in other public limited Company
Mr. Ramesh Kumar Jhawar	30th August, 1956	03/04/2012	Management Expertise	NIL	NIL
Mr. Santanu Chattopadhyay	19th January, 1969	04/06/2013	B.Com, 19 years of experience in the field of capital market	NIL	7
Mr. Shouvik Kundu	21st May, 1972	20/04/2012	Management & Accounting Expertise	NIL	8

**DIRECTORS' REPORT**

Your Directors present the 21st Annual Report to the members together with the Audited Accounts for the financial year ended 31st March, 2014.

FINANCIAL RESULTS

	Year ended 31st March, 2014 Rs. in lacs	Year ended 31st March, 2013 Rs. in lacs
Total Revenue	6	6.5
Profit/(Loss) for the year after charging all Expenses but before providing Depreciation and Tax	(2.61)	(5.85)
Less: Depreciation and Amortization Expenses	5.24	5.62
Profit/(Loss) before Tax for the year from continuing operations	(7.85)	(11.47)
Less: Current Tax Expenses	—	—
Profit/(Loss) for the year after tax from continuing operations	(7.85)	(11.47)

DIVIDEND

Your Company did not consider it prudent to recommend any dividend for the year under review.

REVIEW OF OPERATIONS

Your Company has decided to change its business model from manufacturing to trading which is yet to be finalized.

DIRECTORS

In terms of Article 142/143 of the Articles of Association of the Company, Mr. Shouvik Kundu (DIN No. 00277862) shall retire by rotation at the forthcoming Annual General Meeting and being eligible, offer himself for re-appointment.

The Company has received declaration from both independent Directors of the Company confirming that they meet with the criteria of Independence as prescribe both under sub-section (6) of Section 149 of the Companies Act, 2013 and under the Clause 49 of Listing Agreement with Stock Exchanges.

Pursuant to Section 149 of the Companies Act, 2013, Company has received requisite notice in writing from members proposing Mr. Ramesh Kumar Jhawar and Mr. Santanu Chattopadhyay for appointment as Independent Directors.

Brief particulars and expertise of these Directors have been given in the Notice of the Meeting.

DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to Section 217(2AA) of the Companies Act, 1956, your Directors confirm that:

- (i) in the preparation of the annual accounts, the applicable accounting standards have been followed with no material departures;
- (ii) the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit or loss of the Company for that period;
- (iii) the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956, for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- (iv) the annual accounts have been prepared on a going concern basis.



CORPORATE GOVERNANCE

Pursuant to Clause 49 of the Listing Agreement, a Report on Corporate Governance together with the Auditors' Compliance Certificate and Management Discussions and Analysis Report is annexed to this Annual Report.

AUDITORS

M/s Rohit Shukla & Associates, Chartered Accountants (Registration No. 315178E) have expressed their willingness to be appointed as Statutory Auditors of the Company and the Company has received letter from them to the effect that their appointment, if made, would be within the prescribed limits under Section 139 of the Companies Act, 2013. Accordingly, their appointment is recommended by the Board of Directors on the recommendation of Audit Committee.

AUDITORS' OBSERVATIONS

As regards Auditor's observation that the Company accumulated loss has exceeded 50% of the net worth and whether the Company will be able to continue as a going concern. Your Directors would like to state that our Company is looking for a new trading module of business. The Directors are hopeful of carrying business in near future.

PARTICULARS OF EMPLOYEES

None of the employees of the Company received remuneration requiring any disclosure to be made under Section 217(2A) of the Companies Act, 1956 read with The Companies (Particulars of Employees) Rules, 1975 as amended, hence particulars are not annexed.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION & FOREIGN EXCHANGE EARNINGS & OUTGO

The Company has not undertaken any manufacturing activity during the year.

Foreign Exchange Earnings & Outgo – NIL

CHANGES IN COMPANY LAW

The Companies Act, 2013 ('the Act') has been passed replacing the age old Companies Act, 1956 and a large portion of the Act has already become effective. Several Rules under various Sections of the Act have also been notified. Your Company is taking necessary steps to comply with the requirements of the new Act. The Company has already formed, reconstituted and renamed various Committees in terms of the requirements of the Act. Steps are in hand to implement various other provisions of the Act to ensure compliance at the appropriate time.

ACKNOWLEDGEMENT

Your Directors acknowledge the co-operation and support received from its Shareholders, the Company's Bankers during the year.

For and on behalf of the Board

Shouvik Kundu
DIRECTOR

Ramesh Kumar Jhavar
DIRECTOR

Hemant Premji Thacker
EXECUTIVE DIRECTOR

Santanu Chattopadhyay
DIRECTOR

Place: Kolkata
Date: 28th May, 2014



MANAGEMENT DISCUSSION AND ANALYSIS

A. OUTLOOK

The global economy in 2014 is showing signs of gradual recovery from the recession triggered by the bursting of the financial bubble in 2008. Slow recovery began in late 2009 and carried into recent years. A wide range of policy interventions have supported demand and reduced uncertainty and systematic risk in financial markets.

Nevertheless, international metal, oil and food prices continue to be at below their pre-crisis levels with a resetting of demand at lower levels. The recovery therefore is still tentative and will rely on sustained and co-ordinated efforts by governments and institutions in their near future. The overall recovery will depend on the extent to which household and business sector demand strengthens over the next few quarters.

B. RISKS & CONCERNS

The risk identification and assessment process is dynamic and hence the Company has been able to identify, monitor and mitigate the most relevant strategic and operational risks both during the period of accelerated growth as well as through the recessionary phase of the economy we recently witnessed.

C. INTERNAL CONTROL SYSTEMS

Your company has instituted adequate control systems commensurate with its size and scale of operation, The Audit Committee periodically reviews such systems with the help of internal and Statutory Auditors and reports to the Board on its inadequacy.

D. FINANCIAL CONTROLS

The Company mitigates adequate financial controls to safeguard any damages.

E. HUMAN RESOURCES

Human capital continues to be a vital resource for the Company. The Company has a continuous process to monitor individual performance. The Company continued to have cordial and harmonious relations with its employees.

F. CAUTIONARY STATEMENT

Statement in the Management Discussion and Analysis describing the Company's objectives, expectations or projections may be forward looking statement within the meaning of applicable securities, law and regulations. Actual results could differ materially from those expressed or implied. Important factors that could make a difference to the Company's operation include global and Indian demand supply conditions, finalized goods prices, changes in Government regulations tax regimes, economic development within India.

Place : Kolkata

Date: 28th May, 2014



REPORT ON CORPORATE GOVERNANCE

COMPANY'S PHILOSOPHY

Your Company believes that any meaningful policy on Corporate Governance must provide executive freedom to the management to drive the enterprise forward without undue hindrance and simultaneously create a framework of effective accountability within which the freedom of management is to be exercised so that the decision making power vested in the executive management is used with care and responsibility to meet stakeholders' aspirations and expectations of Society. These core principles form the cornerstone of the corporate governance philosophy of your Company, namely trusteeship, transparency, empowerment and accountability, control and ethical corporate citizenship. Your Company believes that the practice of each of these leads to the creation of right corporate culture that enables the Company to be managed in a manner that fulfills the purpose of Corporate Governance.

BOARD OF DIRECTORS

i) Composition

Your Board comprises an optimal complement of independent professionals having in-depth knowledge of the business of the industry. It represents an optimum mix of professionalism, knowledge and experience. The size and composition of the Board conform to the requirements of the Corporate Governance Code under the Listing Agreement with the Stock Exchanges.

The Board of Directors of your Company consisted of four directors which are three are Non-Executive Directors and one Executive Director. Out of the four Directors. two are Independent Directors.

ii) Conduct of Board Proceedings, Attendance at the Board Meetings/last AGM etc.

In terms of the Company's Corporate Governance Policy, all statutory and other significant material information are placed before the Board to enable it to discharge its responsibilities of strategic supervision of the Company as trustees of the Shareholders.

During the Financial Year under review, Ten Board Meetings were held on the following dates:

23/05/2013, 28/05/2013, 30/05/2013, 04/06/2013, 09/06/2013, 30/06/2013, 1/07/2013, 14/08/2013, 07/11/2013 & 20/01/2014.

None of the Directors on the Board holds the office of director in more than 15 public companies or memberships in committees of the Board in more than 10 committees or Chairmanship of more than 5 committees. The attendance of the directors at the Board Meetings held during the year is given here under. It also shows details on the number of Directorships and Committee Chairmanship / Memberships held by them in other companies excluding directorships/ memberships held in private limited companies, foreign companies, membership of managing committees of various chambers/bodies and alternate directorships. Further, only two committees' viz. the Audit Committee and the Shareholders' Grievance Committee have been considered for this purpose.

Composition and Category of Directors

Name of the Directors	Category	Attendance at		Directorships and Chairmanship/ Membership of Board Committees in other public limited companies		
		Board meetings out of 10 held	The last AGM held on 28.09.2013	Directors	Committee Membership including Chairmanship	Committee Chairmanship
Mr. H.P. Thacker	Executive & Non-Independent	10	YES	1	-	-
Mr. Ramesh Kumar Jhawar	Non-Executive Chairman & Independent	10	YES	-	-	-
Mr. Shouvik Kundu	Non-Executive & Non-Independent	10	NO	7	1	-
Mr. Santanu Chattopadhyay	Non-Executive & Independent	7	NO	5	1	-

* Appointed to be a Director of the Company w.e.f. 04.06.2013

**BOARD COMMITTEES**

There are three committees of the Board viz., the Audit Committee, Nomination & Remuneration Committee & Stakeholder Relationship Committee. The terms of reference of the Board Committees are determined by the Board from time to time. Minutes of Board Committee meetings are placed for the information of the Board. Matters requiring the Board's attention/approval are placed before the Board by the respective Committees. The role and composition of these Committees, including the number of meetings held during the financial year and the related attendance of the Members, are provided below:

AUDIT COMMITTEE

As on 31st March, 2014, the Audit Committee of the Board consisted of three Directors namely Mr. Hemant Premji Thacker, Mr. Shouvik Kundu and Mr. Ramesh Kumar Jhavar. Mr. Ramesh Kumar Jhavar acted as the Chairman of the Committee is a Non-Executive Independent Director, Mr. Hemant Premji Thacker is Executive Director and Mr. Shouvik Kundu is Non- Executive Director.

The Audit Committee met four times on 14.05.2013, 14.08.2013, 12.11.2013 and 20.01.2014 respectively. The attendance of each member at the Audit Committee Meetings is given herein below. The representative of the Statutory Auditors are Permanent Invitees to the Audit Committee.

Attendance of each member at the Audit Committee Meetings held during the year

Name of the Committee Member	No. of Meetings attended
Mr. H.P.Thacker	4
Mr. Shouvik Kundu	4
Mr. Ramesh Kumar Jhavar	4
Mr. Santanu Chattopadhyay	3

The role and terms of reference of the Audit Committee are in accordance with all the items listed in Clause 49(II) of the Listing Agreement with the Stock Exchange and in Section 177 of the Companies Act, 2013. Brief description of the terms of reference of the Audit Committee is as follows:

1. Oversight of the Company's financial reporting process and the disclosure of its financial information to ensure that the financial statement is correct, sufficient and credible.
2. Recommending to the Board, the appointment, re-appointment and, if required, the replacement or removal of the statutory auditor and the fixation of audit fees.
3. Approval of payment to statutory auditors for any other services rendered by the statutory auditors.
4. Reviewing, with the management, the annual financial statements before submission to the board for approval, with particular reference to:
 - a. Matters required to be included in the Directors' Responsibility Statement to be included in the Board's report in terms of Clause (2AA) of Section 217 to the Companies Act, 1956,
 - b. Changes, if any, in accounting policies and practices and reasons for the same,
 - c. Major accounting entries involving estimates based on the exercise of judgment by management,
 - d. Significant adjustments made in the financial statements arising out of audit findings,
 - e. Compliance with listing and other legal requirements relating to financial statements,
 - f. Disclosure of any related party transactions,
 - g. Qualifications in the draft audit report.
5. Reviewing, with the management, the quarterly financial statements before submission to the board for approval.
6. Reviewing, with the management, performance of statutory and internal auditors and adequacy of the internal control systems.
7. Approval of any subsequent modification of transaction of the Company with related parties.



8. Reviewing the adequacy of internal audit function, if any, including the structure of the internal audit department, staffing and seniority of the official heading the department, reporting structure, coverage and frequency of internal audit.
9. Discussing with internal auditors any significant findings and follow up thereon.
10. Reviewing the findings of any internal investigations by the internal auditors into matters where there is suspected fraud or irregularity or a failure of internal control systems of a material nature and reporting the matter to the board.
11. Discussion with statutory auditors before the audit commences, about the nature and scope of audit as well as post-audit discussion to ascertain any area of concern.
12. To look into the reasons for substantial defaults in the payment to the depositors, debenture holders, shareholders (in case of non payment of declared dividends) and creditors.
13. To review the functioning of the Whistle Blower mechanism,
14. Carrying out any other function as is mentioned in the terms of reference of the Audit Committee.

STAKEHOLDERS RELATIONSHIP COMMITTEE

The existing Shareholders & Investors Grievance Committee has been renamed as Stakeholders Relationship Committee in view of revised Clause 49 of the Listing Agreement & Companies Act, 2013.

The terms of reference of the Committees are to approve transfers/transmission/sub-division/duplicate share certificates and look into Redressal of Shareholders'/Investors' complaints relating to non-receipt of notices, share certificates, annual reports, dividends, transfer of shares, dematerialization of shares and other grievances.

Share transfers if any are processed weekly and approved by the Stakeholder Relationship Committee. Investor grievances are placed before the Committee. There were no pending investor complaints which remained unresolved. The Company also monitors grievance received through SEBI Complaints Redress System (SCORES) - a centralized web based complaints redress system which serves as a centralised database of all complaints received, enables uploading of Action Taken Reports (ATRs) by the concerned companies and online viewing by the investors of actions taken on the complaint and its current status. All share transfers lodged upto March 31, 2014, have been processed by the Company

Attendance of each member at the Stakeholder Relationship Committee Meetings held during the year

Name of the Committee Member	No. of Meetings attended
Mr. Hemant Premji Thacker	4
Mr. Ramesh Kumar Jhavar	4
Mr. Santanu Chattopadhyay	3

The details of complaints received and attended to during the year are given below:

- a. No. of complaints received from shareholders : 1
- b. No. of complaints resolved / redressed : 1
- c. No. of complaints pending as on 31st March, 2014 : NIL

No investors grievances remained unattended/pending for more than 30 days and no requests for share transfers and dematerialization received during the financial year were pending for more than two weeks.

NOMINATION & REMUNERATION COMMITTEE

Composition:

Nomination & Remuneration Committee comprises of three members, Mr. Ramesh Kumar Jhavar, Non Executive Independent Director as Chairman with Mr. Santanu Chattopadhyay, Non Executive Director and Mr. Shouvik Kundu, Executive Director as Member.

**Terms of Reference of the Committee, inter alia, includes the following:**

- To identify persons who are qualified to become Directors and who may be appointed in senior management in accordance with the criteria laid down and to recommend to the Board their appointment and / or removal.
- To carry out evaluation of every Director's performance
- To formulate the criteria for determining qualifications, positive attributes and independence of a Director, and recommend to the Board a policy, relating to the remuneration for the Directors, key managerial personnel and other employees
- To formulate the criteria for evaluation of independent Directors and the Board
- To device a policy on Board Diversity
- To recommend / review remuneration of Managing Director(s) / and Whole time Director(s) based on their performance and defined assessment criteria

No Remuneration has been paid to the Directors of the Company during the year.

General Body Meetings

Location and time of last three Annual General Meetings:

Sl. Annual General Meeting	Date, Time & Venue	Special Resolutions passed
1. 20th Annual General Meeting	Saturday, 28th September, 2013 at 10 A.M. Fulhara (Bhimgachh) Post Office: Ramganj, Block : Islampur District : Uttar Dinajpur –733 207, West Bengal	NIL
2. 19th Annual General Meeting	Saturday, 29th September, 2012 at 10 A.M. Fulhara (Bhimgachh) Post Office: Ramganj, Block : Islampur District : Uttar Dinajpur –733 207, West Bengal	NIL
3. 18th Annual General Meeting	Friday, 30th September, 2011 at 10 A.M. Fulhara (Bhimgachh) Post Office: Ramganj, Block : Islampur District : Uttar Dinajpur –733 207, West Bengal	NIL

Further, one special resolution has passed through a postal ballot for the purpose of shifting the registered office of the company from the local limits of the city to another city but within the state of West Bengal and duly approved by the shareholders.

DISCLOSURES**(a) Related party transactions**

The Company has not entered into transaction(s) of materially significant nature with its Promoters, Directors or the Management, their subsidiaries or relatives, etc. that have potential conflict with the interest of the Company at large.

(b) Compliances by the Company

The Company has complied with the requirements of the Stock Exchanges, SEBI and other statutory authorities on all matters relating to capital markets during the last three years. No penalties or strictures have been imposed on the Company by Stock Exchanges, SEBI or any statutory authorities on matters related to capital markets, during the last three years.

(c) Whistle Blower Policy

Transparency forms an integral part of the Company's Corporate Philosophy and employees are encouraged to be guardians of the Code of Conduct and Ethics and to report any variance.



(d) Risk Minimization Policy

The Company has formulated risk minimization policy for the guidance of the Board Members to ensure that executive management controls risk through means of a properly defined framework. The same is being monitored from time to time to ensure that all identified risks are provided for adequately.

(e) Compliance with Mandatory requirements and adoption of Non-mandatory requirements

All mandatory requirements of the Corporate Governance Code have been complied with. Among the non-mandatory requirements, the same is reviewed by the Board periodically and the same is put in place when it is required.

Particulars of appointment of new Directors and reappointment of Directors

This forms part of the Notice convening the Twenty First Annual General Meeting.

Means of Communication

- a. The quarterly, half-yearly and annual results of the Company are generally published in prominent dailies. Therefore, no separate communications are sent to the Shareholders. The results are also posted on the Company's website www.beeyuoverseas.in shortly after these are submitted to the Stock Exchanges.
- b. No presentations to the Shareholders, Institutional Investors or to Analysts have been made during the year under review.

Code of Conduct

A Code of Conduct has been laid down by the Board. This code is derived from the fundamental principle on which Beeyu Overseas Limited's corporate philosophy is based, namely, trusteeship, accountability and ethical corporate citizenship and is applicable to all Directors, senior management and employees of the Company. This has been accepted by all Directors and posted on the Company's website.

An affirmation from the Executive Director that all the Members of the Board of Directors have confirmed compliance with the Company's Code of Conduct during April, 2013 to 31st March, 2014 has been given to the Board.

Code of Conduct for Prevention of Insider Trading

Beeyu has a Code of Conduct for Prevention of Insider Trading in the shares of the Company. The Code, inter alia, prohibits purchase/sale of shares of the Company by employees while in possession of unpublished price sensitive information in relation to the Company.

Subsidiary Company

The Company does not have any subsidiary.

Management Discussion & Analysis Report

This Annual Report contains a separate and detailed Management Discussion & Analysis Section.

General Shareholder Information

21st Annual General Meeting

Date, Time & Venue : Tuesday, 30th September, 2014 at 10 A.M.
Fulhara (Bhimgachh), Post Office: Ranganj
Block : Islampur, District : Uttar Dinajpur – 733 207, West Bengal

Financial Calendar (tentative) :	Unaudited Results for the First Quarter ended 30th June, 2014	On or before 15th August, 2014
	Unaudited Results for the Second Quarter ended 30th September, 2014	On or before 15th November, 2014



Unaudited Results for the Third Quarter ended 31st December, 2014 On or before 15th February, 2015

Audited Results for the Financial Year ended 31st March, 2015 On or before 31st May, 2015

Date of Book Closure : 29th September, 2014 to 30th September, 2014 (both days inclusive)

Dividend : The Board of Directors have not recommended any dividend for the year ended 31st March, 2014

Listing on Stock Exchanges : The Company's shares are listed on BSE Limited (BSE).

Delisting of the Company's Equity Shares from the Coimbatore Stock Exchanges has been stayed pending order from the Madras High Court.

Stock Code : Bombay Stock Exchange : 532645 (Physical)
INE052B01011

Market Price Data:

There was no trading of shares on BSE, so no market price data is given.

Registrar and Share Transfer Agent :

Maheshwari Datamatics Pvt. Ltd.
6, Mangoe Lane (Surendra Mohan Ghosh Sarani)
2nd Floor, Kolkata – 700 001
Tel. : (033) 2243-5809, 2248-2248
Fax : (033) 2247-4787
E-mail : mdpl@cal.vsnl.net.in

Distribution of Shareholding as on 31st March, 2014

Shareholding	Number of Holders	Percentage	Number of Shares	Percentage
Upto 500	7535	76.7077	1488668	10.5270
501 to 1000	1103	11.2287	950084	6.7184
1001 to 2000	547	5.5686	887619	6.2767
2001 to 3000	199	2.0259	519528	3.6738
3001 to 4000	97	0.9875	351880	2.4883
4001 to 5000	90	0.9162	430587	3.0449
5001 to 10000	147	1.4965	1133526	8.0156
10001 and above	105	1.0689	8379561	59.2553
Grand Total	9823	100.0000	14141453	100.0000

Statement showing Shareholding Pattern as on 31st March, 2014

Category	Number of Shares Held	Percentage of Shareholding
A. Shareholding of Promoter & Promoter Group		
a. Bodies Corporate	3882417	27.45
B. Public Shareholding		
a. Bodies Corporate	356623	2.52
b. Indian Public	9166995	64.83
c. NRIs	735418	5.20
Grand Total	14141453	100.00



Share Transfer System:

The Board approves the transfer and transmission of shares, issue of duplicate share certificates and allied matters. The share transfers received are processed within 15 days from the date of receipt, subject to the transfer instrument being valid and complete in all respects. Shares meant for the purpose of transfer/transmission in physical form, should be lodged at the office of the Company's Registrar & Share Transfer Agent at the address given above. A director of the Company is authorized to approve the transfer/transmission of shares.

As required under Clause 47(c) of the Listing Agreement(s) entered into with the Stock Exchange, a certificate is obtained every six months from a Company Secretary in Practice, inter-alia, confirming completion of transfer, transmission, sub-division, consolidation, renewal and exchange of equity shares within the stipulated period from date of their lodgment. The certificates are forwarded to the Stock Exchanges, where the equity shares are listed, within 24 hours of issuance.

Dematerialization of Shares:

The Company's scrips form part of the SEBI's Compulsory Demat segment for all investors. The Company has established connectivity with both the Depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) through the Registrar & Share Transfer Agent – M/s. Maheshwari Datamatics Pvt. Ltd.

Outstanding GDRs / ADRs / Warrants or any convertible instruments. etc.

The Company has not issued these types of securities.

Address for Correspondence:

Corporate Office:

'Beeyu House'
64A, Ballygunge Circular Road, Kolkata – 700 019
E-mail : info@beeyuoverseas.in
Website : www.beeyuoverseas.in

Registrar and Share Transfer Agents:

Maheshwari Datamatics Pvt. Ltd.
6, Mangoe Lane, 2nd Floor, Kolkata – 700 001
Tel. : (033) 2243-5809, 2248-2248
Fax : (033) 2247-4787
E-mail: mdpl@cal.vsnl.net.in



AUDITORS' REPORT ON CORPORATE GOVERNANCE

TO THE MEMBERS OF BEEYU OVERSEAS LIMITED

We have examined the compliance of conditions of Corporate Governance by **BEEYU OVERSEAS LIMITED**, for the year ended March 31, 2014 as stipulated in clause 49 of the Listing Agreement of the said Company with Stock Exchanges.

The compliance of conditions of Corporate Governance is the responsibility of the Management. Our examination was limited to procedures and implementation thereof, adopted by the Company for ensuring the compliance with the conditions of Corporate Governance as stipulated in the said Clause. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In our opinion and to the best of our information and according to the explanations given to us and the representations made by the Directors and the Management, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in Clause 49 of the above mentioned Listing Agreement.

We further state that such compliance is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the Management has conducted the affairs of the Company.

For ROHIT SHUKLA & ASSOCIATES
Chartered Accountants
[Firm Registration No. 315178E]

ROHIT SHUKLA
Proprietor
Membership No. 052453

Kolkata, May 28, 2014



INDEPENDENT AUDITORS' REPORT

TO THE MEMBERS OF BEEYU OVERSEAS LIMITED

Report on Financial Statements

We have audited the accompanying financial statements of **Beeyu Overseas Limited ("the Company")**, which comprise the Balance Sheet as at March 31, 2014, the Statement of Profit and Loss and the Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the Accounting Standards notified under the Companies Act, 1956 ("the Act") (which continue to be applicable in respect of section 133 of the Companies Act, 2013 in terms of General Circular 15/2013 dated 13th September 2013 of the Ministry of Corporate Affairs) and in accordance with the accounting principles generally accepted in India. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Basis of Qualified Opinion

The Company has incurred a net loss of '7,85,739 for the year ended on March 31, 2014. The Company's accumulated loss as on March 31, 2014 exceeds fifty percent of the net worth. These factors raise substantial doubt that the Company will be able to continue as a going concern.

Qualified Opinion

In our opinion and to the best of our information and according to the explanations given to us, except for the effects of the matter described in the Basis for Qualified Opinion paragraph, the financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- a) in the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2014;
- b) in the case of the Statement of Profit and Loss, of the loss of the Company for the year ended on that date; and
- c) in the case of the Cash Flow Statement, of the cash flows of the Company for the year ended on that date.

Report on Other Legal and Regulatory Requirements

- 1) As required by the Companies (Auditor's Report) Order, 2003 ("the Order") issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Act, we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the Order.



- 2) As required by section 227(3) of the Act, we report that:
- a) we have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - b) in our opinion proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;
 - c) the Balance Sheet, the Statement of Profit and Loss, and the Cash Flow Statement dealt with by this Report are in agreement with the books of account;
 - d) in our opinion, the Balance Sheet, the Statement of Profit and Loss, and the Cash Flow Statement comply with the Accounting Standards notified under the Act (which continue to be applicable in respect of section 133 of the Companies Act, 2013 in terms of General Circular 15/2013 dated 13th September 2013 of the Ministry of Corporate Affairs); and
 - e) on the basis of written representations received from the directors as on March 31, 2014, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2014, from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of the Act.

For ROHIT SHUKLA & ASSOCIATES
Chartered Accountants
[Firm Registration No. 315178E]

ROHIT SHUKLA
Proprietor
Membership No. 052453

Kolkata, May 28, 2014



ANNEXURE TO THE INDEPENDENT AUDITORS' REPORT

[Referred to in Paragraph 1 under the heading of "Report on Other Legal and Regulatory Requirements" of our report of even date to the members of **Beeyu Overseas Limited** on the financial statements for the year ended March 31, 2014]

In our opinion and according to the information and explanations given to us, the nature of the Company's business/ activities during the year are such that clauses (xii), (xiii), (xviii), (xix) and (xx) of paragraph 4 of the Order are not applicable to the Company. In respect of the other clauses, we report as under:

- (i) In respect of its fixed assets:
 - (a) The Company has maintained proper records showing full particulars including quantitative details and situation of fixed assets.
 - (b) The assets have been physically verified during the year by the management in accordance with a regular programme of verification which, in our opinion, provides for physical verification of all the fixed assets at reasonable intervals. According to the information and explanations given to us, no material discrepancies were noticed on such verification.
 - (c) During the year, in our opinion, a substantial part of fixed assets has not been disposed of by the Company.
- (ii) As the Company does not have any stocks of loose tools, raw materials and finished goods no comments can be made in terms of paragraph 4(ii)(a), 4(ii)(b) and 4(ii)(c) of the Order.
- (iii)
 - (a) The Company has taken unsecured loan from one company under the same management aggregating to ₹ 5,00,000: Maximum Balance due at any time during the year: ₹ 5,00,000 (Previous Year : ₹ 5,00,000). The terms and conditions of the said loan are not prejudicial to the interest of the Company. There are no covenants with regard to repayment of this loan. During the year the Company has not granted any secured or unsecured loan/advance to any party covered in the register maintained under section 301 of the Companies Act, 1956 ("the Act").
 - (b) Since the terms of repayment of unsecured loan taken have not been stipulated, no specific comments about the regularity or otherwise of repayment of this loan taken can be made.
 - (c) There has been no overdue interest exceeding ₹ 100,000 in respect of unsecured loan taken. In view of no stipulation as to repayment of the above unsecured loan taken, overdue amount exceeding '100,000 in respect of principal cannot be ascertained.
- (iv) In our opinion and according to the information and explanations given to us, there are adequate internal control systems commensurate with the size of the Company and the nature of its business with regard to sale of Services. During the course of our audit, we have not observed any major weakness in such internal control system.
- (v) According to the information and explanations given to us, the company has entered the transactions that need to be entered into a register in pursuance of section 301 of the Act at prices which, in our opinion, are reasonable having regard to the prevailing market prices.
- (vi) The Company has not accepted any deposits from the public to which the provisions of section 58A and 58AA of the Act and the Companies (Acceptance of Deposits) Rules, 1975 would apply.
- (vii) In our opinion, the Company has an internal audit system commensurate with the size of the Company and nature of its business.
- (viii) We are informed that the Central Government has not prescribed maintenance of cost records under section 209(1)(d) of the Act. Therefore, the question of reporting on Paragraph 4(viii) of the said Order does not arise.
- (ix) According to the information and explanations given to us and according to the books and records as produced and examined by us, in our opinion:
 - (a) The Company is generally regular in depositing undisputed statutory dues including Provident Fund, Investor Education and Protection Fund, Employees' State Insurance, Income-tax, Sales-tax, Wealth-tax, Service-tax, Customs Duty, Excise Duty, Cess and other material statutory dues as applicable with the appropriate authorities.
 - (b) No undisputed amounts payable in respect of Income-tax, Wealth-tax, Service-tax, Sales-tax, Customs Duty, Excise Duty, Cess and other material statutory dues were in arrears, as at March 31, 2014 for a period of more than six months from the date they became payable.



- (c) As at March 31, 2014, the following are the particulars of dues on account of Income-tax, Wealth-tax, Service-tax, Sales-tax, Customs Duty, Excise Duty and Cess matters that have not been deposited on account of any dispute.

Sl. No.	Name of the Statute	Nature of the dues	Amount (Rs.)	Period to which the amount relates	Forum where the dispute is Pending
1	Income tax Act, 1961	Income Tax	83,59,411	2001-02	Commissioner of Income tax (Appeals)
2	Income tax Act, 1961	Income Tax	33,79,059	2002-03	Commissioner of Income tax (Appeals)
3	Income tax Act, 1961	Income Tax	12,35,977	2003-04	Commissioner of Income tax (Appeals)
4	Income tax Act, 1961	Income Tax	26,77,782	2004-05	Commissioner of Income tax (Appeals)
5	Income tax Act, 1961	Income Tax	2,77,248	2005-06	Commissioner of Income tax (Appeals)

- (x) The company has an accumulated loss of '22,93,73,529 at the beginning of the year and has an accumulated loss of '23,01,59,268 at the end of the financial year. The company has incurred cash loss of '2,60,934 during the financial year covered by our audit and incurred cash loss of '5,85,465 in the immediately preceding financial year.
- (xi) According to the information and explanations given to us, the Company has not taken any loan from banks, financial institutions nor has it issued any debentures.
- (xii) In our opinion and according to the information and explanations given to us, the Company is not a dealer or trader in securities. The Company has not made any investments in shares, securities, debentures and other investments.
- (xiii) According to the information and explanations given to us, the Company has not given any guarantees for loans taken by others from banks and financial institutions.
- (xiv) According to the information and explanations given to us, no term loans have been taken by the Company during the year under reference.
- (xv) In our opinion and according to the information and explanations given to us, and on an overall examination of the balance sheet of the Company, we report that funds raised on short-term basis have not been used during the year for long-term investment. Also, no long-term funds have been used to finance short-term assets except permanent working capital.
- (xvi) To the best of our knowledge and according to the information and explanations given to us, no fraud by the Company and no significant fraud on the Company has been noticed or reported during the year.

For ROHIT SHUKLA & ASSOCIATES
Chartered Accountants
[Firm Registration No. 315178E]

ROHIT SHUKLA
Proprietor
Membership No. 052453

Kolkata, May 28, 2014

**BALANCE SHEET AS AT 31ST MARCH, 2014**

	Notes	2013-2014		2012-2013	
		₹	₹	₹	₹
<u>EQUITY AND LIABILITIES</u>					
SHAREHOLDERS' FUNDS					
Share Capital	1		141,414,530		141,414,530
Reserves and Surplus	2	<u>(133,024,893)</u>	8,389,637	<u>(132,116,946)</u>	9,297,584
NON-CURRENT LIABILITIES					
Other Long term Liabilities	3		10,000,000		10,000,000
CURRENT LIABILITIES					
Short term Borrowings	4	500,000		500,000	
Other Current Liabilities	5	<u>232,679</u>	<u>732,679</u>	<u>218,634</u>	<u>718,634</u>
TOTAL			<u>19,122,316</u>		<u>20,016,218</u>
<u>ASSETS</u>					
NON-CURRENT ASSETS					
Fixed Assets					
Tangible Assets	6	16,942,095		17,589,108	
Long term Loans & Advances	7	<u>29,570</u>	16,971,665	<u>29,570</u>	17,618,678
CURRENT ASSETS					
Trade Receivables	8	50,000		-	
Cash & Cash Equivalents	9	344,618		641,507	
Short term Loans & Advances	10	<u>1,756,033</u>	<u>2,150,651</u>	<u>1,756,033</u>	<u>2,397,540</u>
TOTAL			<u>19,122,316</u>		<u>20,016,218</u>

The accompanying notes 1 to 21 are an integral part of the Financial Statements.

In terms of our report of even date.
For ROHIT SHUKLA & ASSOCIATES
Chartered Accountants
[Firm's Registration No. 315178E]

Rohit Shukla
Proprietor
Membership No. 52453
Kolkata, May 28, 2014

On behalf of the Board
BEEYU OVERSEAS LIMITED

Hemant Premji Thacker
Executive Director

Ramesh Kumar Jhawar
Director

Shouvik Kundu
Director

Santanu Chattopadhyay
Director

**STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED MARCH 31, 2014**

	Notes	2013-2014		2012-2013	
		₹	₹	₹	₹
INCOME					
Revenue from Operations		-		-	
Other Income	11	600,000		650,000	
Total Revenue			600,000		650,000
EXPENDITURE					
Employee Benefits Expense	12	124,067		36,300	
Depreciation and Amortisation Expenses	13	524,805		561,989	
Other Expenses	14	736,867		1,199,165	
Total Expenses			1,385,739		1,797,454
Profit / (Loss) before Tax for the year from continuing operations			(785,739)		(1,147,454)
Tax Expense					
Current tax			-		-
Profit / (Loss) for the year after tax from continuing operations			(785,739)		(1,147,454)
EARNINGS PER SHARE (EPS)					
Equity shares of face value ₹10 each					
Basic Earnings Per Share			(0.06)		(0.08)
Weighted No. of shares used in computing EPS			14,141,453		14,141,453

The accompanying notes 1 to 21 are an integral part of the Financial Statements.

In terms of our report of even date.
For ROHIT SHUKLA & ASSOCIATES
Chartered Accountants
[Firm's Registration No. 315178E]

Rohit Shukla
Proprietor
Membership No. 52453
Kolkata, May 28, 2014

On behalf of the Board
BEEYU OVERSEAS LIMITED

Hemant Premji Thacker
Executive Director

Ramesh Kumar Jhawar
Director

Shouvik Kundu
Director

Santanu Chattopadhyay
Director

**CASH FLOW STATEMENT FOR THE YEAR ENDED 31 MARCH, 2014**

	2013-2014	2012-2013
	₹	₹
1. CASH FLOWS FROM OPERATING ACTIVITIES		
Net Profit / (Loss) before taxes and extra-ordinary items as per Statement of Profit and Loss	(785,739)	(1,147,454)
Adjustments to reconcile net profit before tax to cash provided by operating activities		
Depreciation & Amortisation - Tangible	487,491	524,675
Depreciation & Amortisation - Leasehold Rent	37,314	37,314
Long term Provisions		(10,000)
Operating Profit before working capital changes	(260,934)	(595,465)
Changes in current assets and liabilities		
Trade Receivables	(50,000)	-
Short Term Loans & Advances	-	600,000
Other Current Liabilities	14,045	(178,855)
Cash generated from operations	(296,889)	(174,320)
Net Income tax (paid) / refund	-	-
Net cash provided by operating activities	(296,889)	(174,320)
2. CASH FLOWS FROM INVESTING ACTIVITIES		
Purchase of Fixed Assets - Tangible	-	-
Sale of Fixed Assets - Tangible	-	-
Net cash used in investing activities	-	-
3. CASH FLOWS FROM FINANCING ACTIVITIES		
Proceeds from Short Term Borrowings	-	500,000
Net cash used in financing activities	-	500,000
NET INCREASE / (DECREASE) IN CASH AND CASH EQUIVALENTS	(296,889)	325,680
CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	641,507	315,827
CASH AND CASH EQUIVALENTS AT THE END OF THE YEAR	344,618	641,507

In terms of our report of even date.

For ROHIT SHUKLA & ASSOCIATES
Chartered Accountants
[Firm's Registration No. 315178E]**Rohit Shukla**
Proprietor
Membership No. 52453
Kolkata, May 28, 2014On behalf of the Board
BEEYU OVERSEAS LIMITED**Hemant Premji Thacker** **Ramesh Kumar Jhawar**
Executive Director **Director****Shouvik Kundu** **Santanu Chattopadhyay**
Director **Director**



NOTES TO FINANCIAL STATEMENTS (2013-2014)

	2013-2014		2012-2013	
	₹	₹	₹	₹
1 SHARE CAPITAL				
1.1 Authorised Capital				
1,60,00,000 Equity Share of ₹ 10 each		160,000,000		160,000,000
1.2 Issued, Subscribed & Paid-Up Capital				
1,41,41,453 Equity Shares of ₹ 10 each fully paid-up		141,414,530		141,414,530
		141,414,530		141,414,530
1.3 Shareholders holding more than 5% shares in the Company				
Equity Shares of ₹ 10 each fully paid-up	No. of shares	% holding	No. of shares	% holding
Quantum Wealth Solutions Private Limited	1,941,208	13.73	1,941,208	13.73
Classic Nirman Private Limited	1,941,209	13.73	1,941,209	13.73
2 RESERVES & SURPLUS				
Capital Reserve				
At the beginning of the year		62,348,318		62,348,318
Revaluation Reserve				
At the beginning of the year	6,389,367		6,511,575	
Less : Withdrawal on account of depreciation on revalued assets	<u>122,208</u>	6,267,159	<u>122,208</u>	6,389,367
Securities Premium				
At the beginning of the year		28,518,898		28,518,898
Deficit in Statement of Profit & Loss				
At the beginning of the year	(229,373,529)		(228,226,075)	
Add: Loss for the year	<u>(785,739)</u>	(230,159,268)	<u>(1,147,454)</u>	(229,373,529)
		(133,024,893)		(132,116,946)
3 OTHER LONG TERM LIABILITIES				
Security Deposit against Rent	<u>10,000,000</u>		<u>10,000,000</u>	
		10,000,000		10,000,000
4 SHORT TERM BORROWINGS				
Unsecured Loan, repayable on demand				
From Related Entity - Corporate	<u>500,000</u>		<u>500,000</u>	
		500,000		500,000
5 OTHER CURRENT LIABILITIES				
Liabilities for Expenses	28,090		14,045	
Unclaimed Dividend	<u>204,589</u>		<u>204,589</u>	
		232,679		218,634



NOTES TO FINANCIAL STATEMENTS (2013-2014)

6 TANGIBLE FIXED ASSETS AS AT MARCH 31, 2014

Particulars	GROSS BLOCK				DEPRECIATION BLOCK				NET BLOCK	
	As at 01.04.2013	Revalu- ation	Addition during the year	Sales/ Adjustment during the year	As at 31.03.2014	As at 01.04.2013	Depreciation during the year	On Sales/ Adjustment	As at 31.03.2014	As at 31.03.2013
	₹	₹	₹	₹	₹	₹	₹	₹	₹	₹
Leasehold Land	9,730,000	-	-	-	9,730,000	1,452,241	145,224	-	1,597,465	8,277,759
Previous year	(9,730,000)	-	-	-	(9,730,000)	(1,307,017)	(145,224)	-	(1,452,241)	(8,422,983)
Office Buildings	15,514,726	-	-	-	15,514,726	6,455,953	452,939	-	6,908,892	9,058,773
Previous year	(15,514,726)	-	-	-	(15,514,726)	(5,979,175)	(476,778)	-	(6,455,953)	(9,535,551)
Furniture & Fixtures	2,385,932	-	-	-	2,385,932	2,147,664	43,127	-	2,190,791	238,268
Previous year	(2,385,932)	-	-	-	(2,385,932)	(2,095,007)	(52,657)	-	(2,147,664)	(290,925)
Computers	2,360,987	-	-	-	2,360,987	2,346,679	5,723	-	2,352,402	14,308
Previous year	(2,360,987)	-	-	-	(2,360,987)	(2,337,141)	(9,538)	-	(2,346,679)	(23,846)
TOTAL	29,991,645	-	-	-	29,991,645	12,402,537	647,013	-	13,049,550	17,589,108
Previous year as at March 31, 2013	29,991,645	-	-	-	29,991,645	11,718,340	684,197	-	12,402,537	17,589,108



NOTES TO FINANCIAL STATEMENTS (2013-2014)

	2013-2014		2012-2013	
	₹	₹	₹	₹
7 LONG TERM LOANS AND ADVANCES				
(Unsecured, considered good)				
Security Deposits	29,570		29,570	
		29,570		29,570
8 TRADE RECEIVABLES				
(Unsecured, considered good)				
Outstanding for a period exceeding six months from the date they are due for payment	-		-	
Others	50,000		-	
		50,000		-
9 CASH AND CASH EQUIVALENTS				
Cash on hand	37,501		71,854	
Balances with Banks on Current Accounts	102,528		365,064	
Unpaid Dividend Account	204,589		204,589	
		344,618		641,507
10 SHORT TERM LOANS AND ADVANCES				
(Unsecured, considered good)				
Other Advances	1,756,033		1,756,033	
		1,756,033		1,756,033
11 OTHER INCOME				
Rental Income	600,000		650,000	
		600,000		650,000
12 EMPLOYEE BENEFITS EXPENSE				
Employees' Remuneration				
Salaries, Wages and Bonus	122,477		36,000	
Staff Welfare Expenses	1,590	124,067	300	36,300
		124,067		36,300
13 DEPRECIATION AND AMORTISATION EXPENSES				
Depreciation				
Tangible	501,789		538,973	
Less: Depreciation on addition on Revaluation	14,298	487,491	14,298	524,675
Leasehold Rent on Land	145,224		145,224	
Less: Depreciation on addition on Revaluation	107,910	37,314	107,910	37,314
		524,805		561,989

**NOTES TO FINANCIAL STATEMENTS (2013-2014)**

	2013-2014		2012-2013	
	₹	₹	₹	₹
14 OTHER EXPENSES				
Advertisement	18,160		1,307	
Auditors' Remuneration - Statutory Audit Fee	14,045		14,045	
Bank Charges	527		11,404	
Communication Charges	94,662		82,854	
Conveyance	210		1,736	
Custodian Charges	85,703		81,717	
Delayed Payment Charges	240		-	
Electricity Charges	-		7,430	
Filing Fees	2,000		12,000	
General Expenses	9,376		-	
Late Fee for TDS	8,720		-	
Legal, Profession Fees & Consultancy Charges	42,321		59,866	
Listing Fees	73,034		133,672	
Printing & Stationery	7,340		6,700	
Reinstatement Fees	269,664		-	
Rent	11,980		12,103	
Registrar Fees	80,899		-	
Rent, Licenses & Taxes	3,660		774,331	
Website Maintenance Charges	14,326		-	
		736,867		1,199,165
		736,867		1,199,165

15 SIGNIFICANT ACCOUNTING POLICIES**15.1 BASIS OF PREPARATION OF FINANCIAL STATEMENTS**

- The financial statements have been prepared to comply in all material aspects with all the applicable accounting principles in India, the applicable accounting standards under section 211(3C) of the Companies Act, 1956 and the relevant provisions of the Companies Act, 1956. A summary of important accounting policies which have been applied consistently are set out below. Financial Statements have also been prepared in accordance with relevant presentational requirements of the Companies Act, 1956.
- The financial statements have been prepared under the historical cost convention as modified by revaluation of certain fixed assets.

15.2 USE OF ESTIMATES

The preparation of financial statements requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent liability at the date of the financial statements and the results of operation during the reporting period. Although these estimates are based upon managements' best knowledge of current events and actions, actual results could differ from these estimates.

15.3 FIXED ASSETS AND DEPRECIATION

- Land, Building as at March 31, 2003 are stated at valuation made by an approved valuer at the then current cost. Subsequent acquisition of these assets and other fixed assets are stated at their purchase cost together with any incidental expenses of acquisition/installation including borrowing cost, wherever applicable, directly attributable to the acquisition, construction and production of qualifying assets.



- b) Leasehold land is being amortized over the lease period. Depreciation on fixed assets other than Leasehold land is provided on written down value and from April 01, 2006 in accordance with Schedule XIV of the Companies Act 1956.
- c) Profit or Loss on disposal of depreciable fixed assets is recognized in the Statement of Profit and Loss.
- d) An impairment loss is recognized wherever the carrying value of the Fixed Assets of a cash generating unit exceeds its net selling price or value in use, whichever is higher.

15.4 REVENUE RECOGNITION

- a) Interest income is accounted on time proportion basis taking in to account the amount outstanding and applicable interest rate.
- b) Other Incomes are accounted for on confirmation provided by the constituents.

15.5 EMPLOYEE BENEFITS

- a) Short - term employee benefits are recognised as an expense at the undiscounted amount in the Statement of Profit and Loss of the year in which the related service has been rendered.
- b) Contributions to Provident Fund & other Funds including under the provisions of the Employees' Provident Fund and Miscellaneous Provisions Act, 1952, will be accounted for on an accrual basis whenever applicable.
- c) Leave encashment benefit had been determined on the basis of actuarial valuation up to March 31, 2010. However, during the previous year as well as in current year no Actuarial Valuation was considered necessary in view of resignation of most of the employees.
- d) Provision for Gratuity is not made in accounts and is accounted for as and when paid.

15.6 BORROWING COST

Borrowing cost relating to (i) funds borrowed for acquisition/construction of qualifying assets are capitalised up to the date the assets are put to use, and (ii) funds borrowed for other purposes are charged to the Statement of Profit and Loss.

15.7 TAXATION

- a) Tax liability is estimated considering the provisions of the Income Tax Act, 1961.
- b) Deferred tax is recognised on timing differences, being the difference between taxable income and accounting income that originate in one period and are capable of reversal in one or more subsequent periods. On prudent basis, deferred tax asset is recognised and carried forward to the extent only when there is reasonable certainty that the assets will be adjusted in future. There is no Deferred Tax Liability / Asset at the year end.

15.8 PROVISIONS, CONTINGENT LIABILITIES AND CONTINGENT ASSETS

- a) Provisions involving substantial degree of estimation in measurement are recognised when there is a present obligation as a result of past events and it is probable that there will be an outflow of resources.
- b) Contingent Liabilities are not recognised but are disclosed in the notes.
- c) Contingent Assets are neither recognised nor disclosed in the financial statements.

15.9 PRIOR PERIOD ITEMS, EXTRA ORDINARY ITEMS, EXCEPTIONAL ITEMS & CHANGES IN ACCOUNTING POLICIES

Prior period items, Extra-ordinary items, Exceptional items and Changes in Accounting Policies having material impact, if any, on the financial affairs of the company are disclosed, wherever applicable.

**16 DISCLOSURE OF TRANSACTIONS BETWEEN THE COMPANY AND RELATED ENTITIES AND THE STATUS OF OUTSTANDING BALANCES AS ON 31.03.2014****16.1 Key Management Personnel (KMP)**

Mr. Shouvik Kundu, Director
 Mr. Hemant Premji Thacker, Director
 Mr. Ramesh Kumar Jhawar, Director
 Mr. Santanu Chattopadhyay, Director (from 04.06.2013)

16.2 Entities where Key Management Personnel (KMP) or their relatives exercise control

Quantum Wealth Solutions Private Limited

16.3 Disclosure of transactions between the company & related parties & the status of outstanding balances as at March 31, 2014

Sl. No.	Related Party Transactions' Summary	Key Management Personnel (KMP)		Entities in control of KMP and their Relatives	
		2013-2014 ₹	2012-2013 ₹	2013-2014 ₹	2012-2013 ₹
a)	Balances as on 31st March				
	(i) Unsecured Loan taken	-	-	500,000	500,000

17 Claims against the Company not acknowledged as debts:

Income Tax claims for the financial years: 2001-02 - ₹ 83,59,411, 2002-03 - ₹ 33,79,059, 2003-04 - ₹ 12,35,977, 2004-05 - ₹ 26,77,782 and 2005-06 - ₹ 2,77,248 towards appeals pending before the Commissioner of Income Tax (Appeals).

18 There were no employees who were in receipt of remuneration not less than ₹ 24,00,000 per annum when employed throughout the year or ₹ 2,00,000 per month when employed for a part of the year.

19 There was no manufacturing or trading activity of the Company during the current year or in the previous year and hence disclosure under Segment Reporting does not arise.

20 The Company is in the process of compiling relevant information from its suppliers about their coverage under the Micro, Small and Medium Enterprises Development Act, 2006. As the company has not received any intimation from its suppliers as on date regarding their status under the above Act, no disclosure has been made.

21 Previous year's figures have been regrouped / reclassified wherever necessary to correspond with the current year's classification / disclosure.

In terms of our report of even date.
For ROHIT SHUKLA & ASSOCIATES
Chartered Accountants
[Firm's Registration No. 315178E]

Rohit Shukla
Proprietor
Membership No. 52453
 Kolkata, May 28, 2014

On behalf of the Board
BEEYU OVERSEAS LIMITED

Hemant Premji Thacker Ramesh Kumar Jhawar
Executive Director **Director**

Shouvik Kundu Santanu Chattopadhyay
Director **Director**

BEEYU OVERSEAS LIMITED

Regd. Office : Fulhara (Bhimgachh), P. O. : Ramganj
Block : Islampur - 733 207, Dist. Uttar Dinajpur (W.B.)
Phone : (033) 2248-4787, E.mail : info@beeyuoverseas.in
Website : www.beeyuoverseas.in, CIN : L51109WB1993PLC057984

FORM NO. MGT 11 - Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3)
of the Companies (Management and Administration Rules), 2014]

Name(s) of the Shareholder(s)

(including joint-holders, if any):

Registered address of the Shareholder(s):

Registered Folio No. /Client ID No. /DP ID No.:

No. of equity Shares Held

I/ We being the member(s) of _____ equity share of the above mentioned Company hereby appoint:

- (1) Name: _____ Address : _____
E-mail ID : _____ Signature : _____ or failing him
- (2) Name: _____ Address : _____
E-mail ID : _____ Signature : _____ or failing him
- (3) Name: _____ Address : _____
E-mail ID : _____ Signature : _____

As my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Tuesday, 30th September, 2014 at 10.00 a.m. at Fulhara (Bhimgachh), P.O.Ramganj, Block: Islampur, Dist. Uttar Dinapur -733 207 in respect of the such resolutions as are indicated below:

** I Wish my above Proxy to vote in the manner as indicate in the box below:

Resolution No.	Resolutions	For	Against
1.	Adoption of Balance Sheet, Statement of Profit and Loss, report of the Board of Directors and Auditors for the financial year ended 31st March, 2014		
2.	Appointment of Mr. Shouvik Kundu, who retires by rotation		
3.	Appointment of M/s. Rohit Shukla & Associate., Chartered Accountant as Statutory Auditors and fixing their remuneration		
4.	Appointment of Mr. Ramesh Kumar Jhavar as an Independent director.		
5.	Appointment of Mr. Santanu Chattopadhyay as an Independent director.		
6.	Approve limits under Section 180(1)(c) of the Companies Act, 2013		

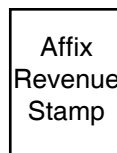
Signed this _____ day of _____ 2014

Signature of Shareholder: _____

Signature of Proxy holder: _____

Notes :

- The Proxy Form signed across revenue stamp should reach the Registered Office of the Company at least 48 hours before the scheduled time of Meeting.**
- For the Resolutions, explanatory statements and notes please refer to the Notice of the 21st Annual General Meeting.
- ** This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.



BEEYU OVERSEAS LIMITED

Regd. Office : Fulhara (Bhimgachh), P. O. : Ramganj
Block : Islampur - 733 207, Dist. Uttar Dinajpur (W.B.)
Phone : (033) 2248-4787, E.mail : info@beeyuoverseas.in
Website : www.beeyuoverseas.in, CIN : L51109WB1993PLC057984

Folio No./DP ID/ Client ID No. _____

No. of Shares Held _____

ATTENDANCE SLIP

I/ We record my /our presence at the Annual General Meeting of the Company at Registered Office of the Company at Fulhara (Bhimgachh), P. O. Ramganj, Block, Islampur, Dist. Uttar Dinajpur - 733207 on Tuesday, 30th September, 2014 at 10.00 A.M.

NAME OF THE SHAREHOLDER(S) _____
(in Block Letters)

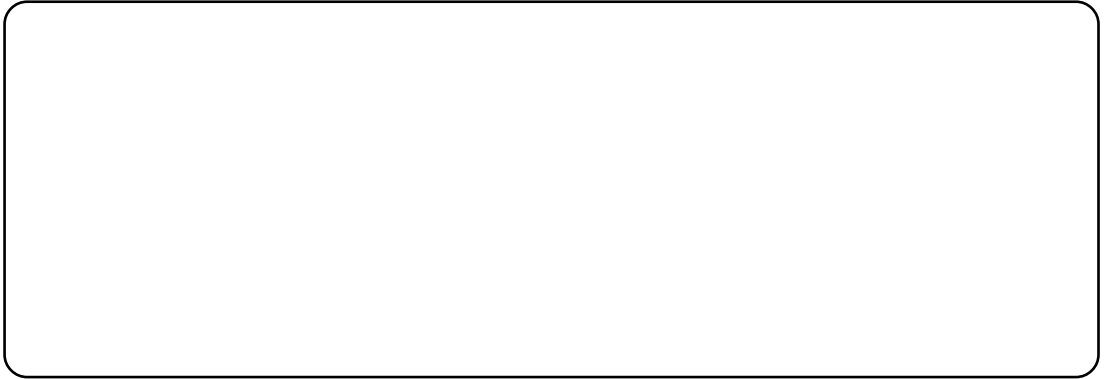
SIGNATURE OF THE SHAREHOLDER(S) _____

NAME OF THE PROXY _____
(in Block Letters)

SIGNATURE OF THE PROXY _____

NOTE: You are requested to sign and handover this slip at the entrance of the meeting venue.

REGISTERED POST



If undelivered, please return to :

BEEYU OVERSEAS LIMITED

“Beeyu House”

64-A, Ballygunge Circular Road

Kolkata - 700 019