



BEEYU OVERSEAS LIMITED
Registered Office: Fulhara (Shimgachh), P. O. Ramganj, Block - Islampur, Dist. - Uttar Dinajpur
Pin 733 207, West Bengal E-mail: info@beeyuoverseas.in
CIN L51109WB1993PLC057984 Website: www.beeyuoverseas.in

Unaudited Financial Results for the Quarter ended 30th June 2015

(Rupees in lac)

Sl. No.	Particulars	Quarter ended 30/06/2015 (Unaudited)	Preceding 3 months ended 31.03.2015 (Audited)	Quarter ended 30/06/2014 (Unaudited)	Year ended 31/03/2015 (Audited)
1	Net Sales & Services	-	-	-	-
2	Other Operating Income	-	-	-	-
3	Total Income (1+2)	-	-	-	-
4	Expenditure				
	(a) (Increase)/Decrease in Stock in Trade	-	-	-	-
	(b) Consumption of raw materials	-	-	-	-
	(c) Purchases	-	-	-	-
	(d) Employees' Costs	0.18	0.47	0.30	1.90
	(e) Power, & Fuel	-	-	-	-
	(f) Depreciation	0.69	-	1.23	2.74
	(g) Other Expenditure	2.95	2.36	2.17	5.55
	Total Expenses	3.81	2.83	3.70	10.19
5	Profit(+)/Loss (-) from Operations before Other Income, Interest and Exceptional Items (3-4)	(3.81)	(2.83)	(3.70)	(10.19)
6	Other Income	1.50	1.50	1.50	6.00
7	Profit (+)/Loss (-) before Interest and Exceptional Items (5+6)	(2.31)	(1.33)	(2.20)	(4.19)
8	Interest and Finance Charges	-	-	-	-
9	Profit (+) Loss (-) after Interest but before Exceptional Items (7-8)	(2.31)	(1.33)	(2.20)	(4.19)
10	Exceptional items	-	-	-	-
11	Profit(+)/Loss(-) from Ordinary Activities before tax (9-10)	(2.31)	(1.33)	(2.20)	(4.19)
12	Tax expenses				
	- Current Tax	-	-	-	-
	- Deferred Tax	-	-	-	-
	- Fringe Benefits Tax	-	-	-	-
13	Net Profit(+)/ Loss(-) for the period after tax (11-12)	(2.31)	(1.33)	(2.20)	(4.19)
14	Extraordinary Item	-	-	-	-
15	Net Profit(+)/ Loss(-) for the period (13-14)	(2.31)	(1.33)	(2.20)	(4.19)
16	Paid up Equity Share Capital (Face value Rs 10/-each)	1,414.15	1,414.15	1,414.15	1,414.15
17	Reserves & Surplus (Excluding Revaluation Reserve as per audited Balance Sheet as on 31.03.15)				
18	Basic & Diluted Earning Per Share (not to be annualized)	(0.16)	(0.09)	(0.15)	(0.03)
A	<u>PARTICULARS OF SHAREHOLDING</u>				
1	Public shareholding				
	- Number of Shares	10,259,036	10,259,036	10,259,036	10,259,036
	- Percentage of Shareholding	72.546%	72.546%	72.546%	72.546%
2	Promoters and promoter group shareholding				
	a) Pledged/Encumbered				
	- Number of Shares	-	-	-	-
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	- Percentage of Shares (as a % of the total share capital of the Company)	-	-	-	-
	b) Non-encumbered				
	- Number of Shares	3,882,417	3,882,417	3,882,417	3,882,417
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of the total share capital of the Company)	27.454%	27.454%	27.454%	27.454%
B	INVESTOR COMPLAINTS 3 months ended (30.06.2015)				
	Pending at the beginning of the quarter	NIL			
	Received during the quarter	NIL			
	Disposed during the quarter	NIL			
	Remaining unresolved at the end of the quarter	NIL			

Notes:

- The company is not carrying on any tea manufacturing activity as its unit located in Ooty, Tamilnadu has been sold.
- The company decided to change its business model from manufacturing to trading which is yet to be finalised.
- The above results were reviewed by the Audit Committee and were taken on record by Board of Directors in their Meeting held on 14.08.2015
- Figures for previous year/period have been regrouped/rearranged, wherever necessary to make them comparable with the current period's figures.

BY ORDER OF THE BOARD OF DIRECTORS
BEEYU OVERSEAS LTD. FOR BEEYU OVERSEAS LTD.
HEMANT P THACKER
EXECUTIVE DIRECTOR

H. Thacker

DIN: 01662072

Date: 14.08.2015

10/8/2015

INDEPENDENT AUDITORS' REVIEW REPORT

The Board of Directors
Beeyu Overseas Limited
Registered Office:
Fulhara (Bhingach), P. O. Ramganj
Block: Islampur
District: Uttar Dinajpur
Pin Code 733 207
West Bengal

1. We have reviewed the accompanying statement of unaudited financial results for the quarter ended **30th June 2015** in which are incorporated the results ('interim financial information') of **Beeyu Overseas Limited** (hereinafter referred to as "the Company") prepared by the Company pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges in India, which has been initialed by us for identification purpose. This statement is the responsibility of the Company's management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



3. We report that:

a) *As stated in Note 1 of the accompanying statement of unaudited financial results, the Company sold its tea manufacturing unit at Ooty, Tamilnadu and presently not carrying on any tea manufacturing activity. Moreover, Company had decided to change its business model from manufacturing to trading, which is yet to be finalized. The company has also leased out its corporate office at Kolkata.*

b) *The company has incurred a net loss of Rs.2.31 lac for the three months period ended 30th June 2015. As at 30th June 2015, the company's current liabilities exceeded the current assets. In view of what has been stated above, we are unable to comment whether the company will be able to continue as a going concern.*

4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the Statement prepared, fairly in all material respects, in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and in accordance with the accounting principles generally accepted in India, has not disclosed the information required to be disclosed in line with Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Further, we also report that we have traced the number of shares as well as the percentage of shareholdings in respect of the aggregate amount of public shareholdings in terms of Clause 35 of the Listing Agreements with the Stock Exchanges and the particulars relating to investor complaints disclosed in Part - B select information for the Quarter ended June 30, 2015 of the Statement, from the details furnished by the Management.

For ROHIT SHUKLA & ASSOCIATES

Chartered Accountants

[Firm Registration No. 315178E]



Rohit Shukla

Proprietor

Membership No. 052453



Place: Kolkata

Date: 14th August 2015