



Beeyu Overseas Ltd.

Registered Office :
Fulhara (Bhimgachh), P.O. Ramganj
Block - Islampur, Dist. Uttar Dinajpur
Pin - 733 207 (West Bengal)

Corporate Office & Correspondence Address :
'Beeyu House', 64A, Ballygunge Circular Road
Kolkata - 700 019
Phone : 2248-4787
E-mail ID : info@beeyuoverseas.in
Website : www.beeyuoverseas.in

Dated: 16th August, 2013

**The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor
Dalal Street, Fort
Mumbai – 400 001**

**The Secretary
Coimbatore Stock Exchange Limited
Stock Exchange Building
Trichy Road
Coimbatore – 641 005**

Dear Sir,

Sub: Un-audited Financial Results for the quarter ended 30th June, 2013


Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange(s), we are enclosing herewith the Un-audited Financial Results along with Limited Review Report of the Auditors of the Company for the quarter ended 30th June, 2013.

The said results were taken on record by the Board of Directors at their meeting held on 14th August, 2013.

Kindly acknowledge.

Thanking you,

Yours faithfully,
For BEEYU OVERSEAS LIMITED


**Hemant Premji Thacker
Executive Director & Compliance Officer**

Enclosing: as above



BEEYU OVERSEAS LIMITED
Registered Office : Fulhara (Bhimqachh), P.O., Ramqani, Block - Islampur, Dist. - Uttar Dinaipur
Pin. 733207, West Benqal

Unaudited Financial Results for the Quarter ended 30th June, 2013

Rs. In lacs

| Sl No | Particulars | Quarter ended 30/06/2013 (Unaudited) | Preceding 3 months ended 31.03.2013 (Unaudited) | Quarter ended 30/06/2012 (Unaudited) | Year ended 31/03/2013 (Audited) | Year ended 31/03/2012 (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 | 0.09 | 0.09 | 0.09 | 0.36 | 2.18 |
| | (e) Power & Fuel | - | - | - | - | - |
| | (f) Depreciation | 1.31 | .56 | 1.70 | 5.62 | 6.02 |
| | (g) Other Expenditure | 1.93 | 1.13 | 9.18 | 11.95 | 3.03 |
| | Total Expenses | 3.33 | 1.78 | 10.97 | 17.93 | 11.23 |
| 5 | Profit(+)/Loss (-) from Operations before Other Income, Interest and Exceptional Items (3-4) | (3.33) | (1.78) | (10.97) | (17.93) | (11.23) |
| 6 | Other Income | 1.50 | 2.00 | 1.50 | 6.50 | 6.00 |
| 7 | Profit (+)/Loss (-) before Interest and Exceptional Items (5+6) | (1.83) | .22 | (9.47) | (11.43) | (5.23) |
| 8 | Interest and Finance Charges | - | - | - | - | - |
| 9 | Profit (+)/ Loss (-) after Interest but before Exceptional Items (7-8) | (1.83) | .22 | (9.47) | (11.43) | (5.23) |
| 10 | Exceptional Items | - | - | - | - | - |
| 11 | Profit(+)/Loss(-) from Ordinary Activities before tax (9-10) | (1.83) | .22 | (9.47) | (11.43) | (5.23) |
| 12 | Tax expenses | | | | | |
| | - Current Tax | - | - | - | - | - |
| | - Deferred Tax | - | - | - | - | - |
| | - Fringe Benefits Tax | - | - | - | - | - |
| 13 | Net Profit(+)/ Loss(-) for the period after tax (11-12) | (1.83) | .22 | (9.47) | (11.43) | (5.23) |
| 14 | Extraordinary Item | - | - | - | - | - |
| 15 | Net Profit(+)/ Loss(-) for the period (13-14) | (1.83) | .22 | (9.47) | (11.43) | (5.23) |
| 16 | Paid up Equity Share Capital (Face value Rs 10/-each) | 1414.15 | 1414.15 | 1,414.15 | 1,414.15 | 1,414.15 |
| 17 | Reserves & Surplus (Excluding Revaluation Reserve as per audited Balance Sheet as on 31.03.10) | | | | | |
| 18 | Basic & Diluted Earning Per Share (not to be annualized) | (0.012) | (0.001) | (0.67) | (0.80) | (0.36) |
| A | PARTICULARS OF SHAREHOLDING | | | | | |
| 1 | Public shareholding | | | | | |
| | - Number of Shares | 10,259,036 | 10,259,036 | 10,261,148 | 10,259,036 | 10,261,148 |
| | - Percentage of Shareholding | 72.546 | 72.546 | 72.561 | 72.546 | 72.561 |
| 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 | 3,880,305 | 3,882,417 | 3,880,305 |
| | - Percentage of Shares (as a % of the total shareholding of promoter and promoter group) | 100.00 | 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 | 27.439 | 27.454 | 27.439 |
| B | INVESTOR COMPLAINTS 3 months ended (30.06.2013) | | | | | |
| | Pending at the beginning of the quarter | NIL | NIL | NIL | NIL | NIL |
| | Received during the quarter | NIL | NIL | NIL | NIL | NIL |
| | Disposed during the quarter | NIL | NIL | NIL | NIL | NIL |
| | Remaining unresolved at the end of the quarter | NIL | NIL | NIL | NIL | 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 on 14.08.13.
- Previous year/period figures have been regrouped/rearranged, wherever necessary to make them comparable with the current period figures.

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

Place: Kolkata
Date: 14th August, 2013

BEEYU OVERSEAS LTD.

H.P. Thacker
Director,

LIMITED REVIEW REPORT

The Board of Directors

Beeyu Overseas Limited

Registered Office:

Fulhara (Bhimgach), P. O. Ramganj

Block: Islampur

District: Uttar Dinajpur

Pin Code 733 207

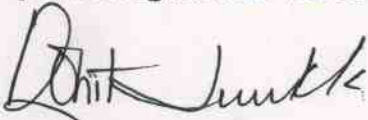
West Bengal

1. We have reviewed the accompanying statement of unaudited financial results for the quarter ended **30th June 2013** 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) 2400, "*Engagements to Review Financial Statements*" 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.
3. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. 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.1,83,000 for the three months period ended 30th June 2013. As at 30th June 2013, 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.*
5. Based on our review conducted as above, subject to our remark in paragraph 4 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 notified pursuant to the Companies (Accounting Standards) Rules, 2006 as per Section 211(3C) of the Companies Act, 1956 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

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



Rohit Shukla
Proprietor
Membership No. 52453



Place: Kolkata
Date: 14th August 2013