# BEEYU OVERSEAS LIMITED

**Registered Office:** 15, Chittaranjan Avenue, Ground Floor, Kolkata – 700 072 **Email ID:** info@beeyuoverseas.in, **Website:** www.beeyuoverseas.in **CIN:** L51109WB1993PLC057984

Dated: 27/09/2022

The General Manager
Corporate Relationship Dept.

BSE limited
1st Floor, New Trading Ring
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai – 400 001

BSE Scrip Code: 532645

# <u>Sub: Voting Results - Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 along with Scrutinizers Report</u>

Dear Sir.

We are pleased to submit herewith the following with respect to The 29th Annual General Meeting ("AGM") of Beeyu Overseas Limited ("the Company") was held on Monday, 26th September, 2022, of 01:00 p.m. (ISI), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility.

- 1. Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.
- 2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

Thanking you

Yours faithfully

For BEEYU OVERSEAS LIMITED

**Pranab Chakraborty**Whole time Director

DIN: 09030036 Encl: A/a

# BEEYU OVERSEAS LIMITED

Details of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 29th Annual General Meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Date of the AGM	26-Sep-22
Total Number of Shareholders on Record Date 19/09/2022	11883
No. of Shareholders Present in the Meeting Either in Person	
Promoter & Promoter Group	N/A
Public	N/A
Total	
No. of Shareholders Attended the Meeting Through Video C	onferencing :
Promoter & Promoter Group	2
Public	28
Total	30
f Shareholders Present in the Meeting Either in Person ter & Promoter Group f Shareholders Attended the Meeting Through Video C	: Aro

2,40682	97.59318	86417	3504085	25,38991	Zosocce	SCHTHTBT	1769	
79,98464	20.01536	86417	21625	7.01307	Zerbert		Total	
A.A.	2 2	N.A.	17.74			-	Total	
					N.A		Postal Ballot (if applicable)	holders
		0	0	0,00000	0		Evoting at AGM	Institution
79.98464	20.01536	86417	21625	1.01362	108042	10658993	Remote Evoting	PUBLIC-NON
		0	D.	0.00000			Total	
N.A.	N.A.	N.A.	N.A.		N.A.		Postal Ballot (if applicable)	holders
		0	0		0	•	Evoting at AGM	Institutional
		0	0		0	0	Remote Evoting	Public-
0.0000	100,0000	Ó	3482460	100.00000	3482460		Total	
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against on	favour on	No of votes	No.of	polled on	No.of votes	No.or	Name of Victims	Category
% of votes	ni satov to %	•		% of votes				
				No			colution?	Agenda / Resolution ?
						erested in The	Whether Promoter / Promoter Group Are Interested in The	Whether Pro
ditors thereon-	of the Board of Directors and Auditors thereon-	he Report of the Boan	ch, 2022 along with t	year ended 31st Man	any for the financial	atements of the Comp	Adoption of audited financial statements of the Company for the financial year ended 31st March, 2022 along with the Report Ordinary Resolution	<u> </u>



Promoter of Mrl. Parata) Chakraborty (DNC 0930035), as a Director who rethres by coate mand being eligible offers hinted for re-appointment Circinary Resolution								17464	
Reappointment of Mr. Parinto Chairtaborry IDMC 09200035], as a Director who referre by rotation and being diligible offers himself for re-appointment-Ordinary Resolution for Premioral Promoter Evolution   No.of votes   No.of	0.01741	99.98259	610	3504085	24.78313	3504695	14141453	Total	
Re-appointment of Mr. Pranab Chalcable (10)	2.74342	97.25658	610	21625	0.20860	22235		Total	
Re-appointment of Mr. Pransb Chakesborry (DRIT: OPIZZOZSIS), as a Director who indirect Mr. challon and bring eligible offers himself for re-appointment of Mr. Pransb Chakesborry (DRIT: OPIZZOZSIS), as a Director who indirect Mr. challon and bring eligible offers himself for re-appointment of Mr. Pransb Chakesborry (DRIT: OPIZZOZSI), as a Director who indirect Mr. challon (DRIT) (DRITE) (DRITE	Ä					N.A.		Postal Bailot (if applicable)	holders
Reappointment of Mr. Prainab Chalcaborty (DNI): 09020035(), as a Director who refers by roation and being eligible offers himself for re-appointment of Votins; party in Promoter Group Are Interessed in The (1)			0	0	0.00000	0		Evoting at AGM	Institution
Re-appointment of Mr. Pransib Chalk abordry (DN:	2.74342	97.25658	610	21625	0.20860	22235	10658993	Remote Evoting	Public-Non
Reappointment of Mr. Paras Chairmborty (DN: Chairmborty			0	0	0,000,00			Total	
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Reappointment of Mr. Prainab Chakraborty (DNx Obocios) as a Director who reteres by croation and being eligible offers himself for re-appointment-Circlinary Resolution?   No.of votes in Promote Group Are Interested in The Interested in Th				o		.0	·—·	Evoting at AGM	Institutiona
Re-appointment of Mr. Pratrab Chakraborty (ION: Obstractor), as a Director who relates by rotation and being eligible offers himself for re-appointment-Cortinary Resolution proteins by rotation and being eligible offers himself for re-appointment-Cortinary Resolution (No. 1			0	0		۵	0	Remote Evoting	Public-
Respiration of Mr. Pranab Chakraborty (DN: 09030036), as a Director who retires by rotation and balling eligible offers himself for re-appointment-Cridinary Resolution Promoter Group Are Interested in The Promoter Foroup Evoling at AGM   No.of votes in Polled (1)   No.of votes in Polled (2)   Septimble   No.of votes in No.of votes in Polled (2)   Septimble   No.of votes in No.	0.00000	100,00000	0	3482460	100.00000	3482460		Total	
Respicitment of Mrt. Prianab Chakraborty (DNt. 09030036); as a Director who returns by croation and being eligible offers himself for re-appointment-Ordinary Resolution for reformation from the re						ZA		Postal Ballot (if applicable)	Group
Re-appointment of Mr. Prinniab Chalcaborty (DNI: 09/30/035), as a Director who retires by rotation and being eligible offers himself for re-appointment - Ordinary Resolution   No.of votes   No.of			0	0		0		Evoting at AGM	Promoter
Re-appointment of Mr. Pranab Chatraborty (PNr. 0000005), as a Director who retires by rotation and being eligible offers hingelf for re-appointment Ordinary Resolution retromoter. Fromoter Group Are interested in The Fromoter Stroup Are interested in The Resolution?    Remote Serving at AGM   No.of votes   Shares held   Sh	0.00000	100.00000	0	3482460	100,00000	3482460	3482460	Remote Evoting	Promoter &
Re-appointment of Mr. Pranab Chakraborty (DN: Obozooos), as a Director who retires by rotation and being eligible offers himself for re-appointment-Ordinary Resolution	•100	100			(3)=[(2)/(1)]*100				
Re-appointment of Mr. Parabo Chakraborty (DN: 09030035), as a Director who retires by rotation and being eligible offers hinself for re-appointment-Ordinary Resolution 2   Promoter foroup Are Interested in The   No. of   No. o	(7)=((5)/(2))	(6)=[(4)/(2)]*	against (>)	favour (4)	shares	polled (2)	<u>1</u> 2)		
Re-appointment of Mrt. Pranab Cinakrabority (IDN: 09030035), as a Director who retires by rotation and being eligible offers himself for re-appointment- Ordinary Resolution 2	votes polled	votes palfed	No.of vates	wotes in	outstanding	No.of votes	shares held	Mode of Voting	Category
Re-appointment of Mr. Pranab Chakraborty (DNt: 09/30/35), as a Director who retires by rotation and being eligible offers himself for re-appointment-Ordinary Resolution re Promoter Fromoter Group Are Interested in The   No	against on	favour on		No of	% of votes		No of		•
Re-appointment of Mr. Pranab Chakraborty (Dirt. 09/30035), as a Director who retires by rotation and being eligible offers himself for re-appointment-Ordinary Resolution re Promoter Group Are Interested in The   No.of	Prof. salar	N - (						SOURIONS	Ageire / Ne
Re-appointment of Mr. Pranab Chakraborty (DN: 09030035), as a Director who retires by rotation and being eligible offers himself for re-appointment- Ordinary Resolution   7						20	erested in The	moter / Promoter Group Are Inte rollision 2	Whether Pro
Re-appointment of Mr. Pranab Chakraborty (DIN: 09030035), as a Director who retires by rotation and being eligible offers himself for re-appointment-Cirdinary Resolution								Resolution	,
Re-appointment of Mr. Pranab Chakraborty (DN: 09030035), as a Director who retires by rotation and being eligible offers himself for re-appointment- Ordinary Resolution Promoter Group Are Interested in The	e years- Ordinary	term of 5 consecutive		he Statutory Auditors	tion No 320154E) as t	ntants (Firm Registrat	Co., Chartered Accou	Appointment of M/s P.G.Shah 8	س
Re-appointment of Mr. Pranab Chakraborty (DN: 09030035), as a Director who retires by rotation and being eligible offers himself for re-appointment-Ordinary Resolution are promoter of Fromoter of Stroup Are interested in The retire promoter of Promoter of Stroup Are interested in The No. of votes of votes of votes in No. of Votes	640767	COEVENE	/1608	Coconce	25,38592	3590502	14141453	Total	
Remote Evoting   Remo	35040	200000	20047	2020020	200101	ZHOOOLI		Total	
Remote Evoting   Remo		19 55,758	95917	71175				F Oatel CellOt (in expendence)	
Re-appointment of Mr. Pranab Chakraborty IDIN: 09/330(35), as a Director who retires by rotation and being eligible offers himself for re-appointment- Ordinary Resolution ?	Ā				_			Postal Rallot lif anolicable)	Politiers
Re-appointment of Mr. Pranab Chakraborty (DN: 09030035), as a Director who retires by rotation and being eligible offers himself for re-appointment- Ordinary Resolution?    Promoter Group Are Interested in The   No			0	0	0.00000	0		Eworing at AGM	netitution
Re-appointment of Mr. Pranab Chakraborty (DIN: 09030036), as a Director who retires by rotation and being eligible offers himself for re-appointment- Ordinary Resolution	80,44742	19,55258	86917	21125	1.01362	108042	10658993	Remote Evoting	Public-Non
Re-appointment of Mr. Pranab Chakraborty (DIN: 09030035), as a Director who retires by rotation and being eligible offers himself for re-appointment-Ordinary Resolution?   No			٥	0	0.00000	0		Total	
Re-appointment of Mr. Pranab Chakraborty (DIN: 09030035), as a Director who retires by rotation and being eligible offers himself for re-appointment- Ordinary Resolution	YA.					N.A.		Postal Ballot (If applicable)	holders
Re-appointment of Mr. Pranab Chakraborty (DIN: 09030035), as a Director who retires by rotation and being eligible offers himself for re-appointment- Ordinary Resolution   Promoter of Fromoter of			0	0		0		Evoting at AGM	Institutional
Re-appointment of Mr. Pranab Chakraborty (DN: 09/30035), as a Director who retires by rotation and being eligible offers himself for re-appointment- Ordinary Resolution are promoter of Promoter of Story Are Interested in The No. of No. of Votes in Against (1)   No. of Votes in Polled (2)   Shares   Shares held   Polled (2)   Shares			0	0		0	0	Remote Evoting	Public-
Re-appointment of Mr. Pranab Chakraborty (DIN: 09030035), as a Director who retires by rotation and being eligible offers himself for re-appointment- Ordinary Resolution?   No. of	0.00000	100.00000	0	3482460	100.00000	:		Total	
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No   % of votes   Polited [2]   Shares   Gal=[(2)/(1)]*100   100.00000   100			Q	0		0		Evoting at AGM	Promoter
No % of votes polled (2) shares (3)=[(2)/(1)]*100	0.00000	100.00000	Ö	3482460	100.00000	3482460	3482460	Remote Evoting	Promater &
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NV: 09030036), as a Director who retires by rotation and being eligible offers himself for re-appointment-Ordinary Re  No	(7)=[(5)/(2)]	(6)= (4)/(2) *	against (5)	favour (4)	shares	polted (2)	(1)		And Grand
NN: 09(330035), as a Director who retires by rotation and being eligible offers himself for re-appointment- Ordinary Res	wotes polled	votes polled	No.of votes	votes in	outstanding	No.of votes	shares held	Made of Varing	Category
NN: 09030035), as a Director who retires by rotation and being eligible offers himself for re-appointment- Ordinary Res	appinet on	famour on		2	Sol soles		Z P		
NN: 09030035), as a Director who retires by rotation and being eligible offers h	* Of worter	% of votes in			Rofwie			Old Door S	Say / Prinage
Re-appointment of Mr. Pranab Chakraborty (DIN: 09030036), as a Director who retires by rotation and being eligible offers h						5		moter / Promoter Group Are Inte	Whether Pro
,	Resolution	ppointment- Ordinary	offers himself for re-a	on and being eligible o	who retires by rotatio	30036), as a Director	hakraborty (DIN: 090)	Re-appointment of Mr. Pranab C	
									J



2,42075	97.57925	71698	3503585	16 <del>05E-9C</del>	3590502	14141453	Total	
80.44742	19.55258	86917	21125	[29610'1	108042		Total	
N.A.	NA I	N.A.	N.A.		N.A.		Postal Ballot (if applicable)	holders
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80.44742	19.55258	86917	21125	1.01362	108042	10658993	Remote Evoting	Public-Non
		0	0	0,00000	0		Total	
N.A.	N.A	N.A.	N.A.		<b>Z</b>		Postal Ballot (if applicable)	holders
		0	0		0		Evoting at AGM	Institutional
		0	0		0	0	Remote Evoting	Public-
0.00000	100.00000	0	3482460	100.00000	3482460		Total	
N.A.	N.A.	Z.A	N.A.		N.A.		Postal Ballot (if applicable)	Group
		0	0		0		Evoting at AGM	Promoter
0.00000	100.00000	0	3482460	100.00000	3482460	3482460	Remote Evoting	Promoter &
*100	100			(3)=[(2)/(1)]*100		1		
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% of votes	% of votes in			% of votes				
		_			No		solution ?	Agenda / Resolution?
						erested in The	Whether Promoter / Promoter Group Are Interested in The	Whether Pro
	s- Special Resolution	Five) consecutive year	cany for a term of 5 (F	Director of the Comp	<li>7) as an Independent</li>	Deora (DIN: 0952685	Appointment of Mr. Ajay Kumar Deora (DIN: 09526857) as an independent Director of the Company for a term of 5 (Five) consecutive years. Special Resolution	5
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2,42075	97.57925	86917	3503585	25,38991	3590502	14141453	Total	
80,44742	19.55258	86917	21125	1,01362	108042		Total	
N.A.	N.A.	2.A	N.A		N.A.		Postal Ballot (if applicable)	holders
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80,44742	19.55258	86917	21125	1.01362	108042	10658993	Remote Evoting	Public-Non
i		0	0	0.00000	0		Total	•
N.A.	NA	N.A.	N.A.		N.A.		Postal Ballot (if applicable)	holders
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0,00000	100.00000	0	3482460	100.00000	3482460		Total	
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*100	100			(3)=((2)/(1)]*100				
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votes poiled	wates polled	against ISA	votes in	outstanding	2010 POC	shares held	Mode of Voting	Aceste
against on	favour on	No of worker	No.of	polled on	No of motor	No.of		
% of votes	% of votes in			% of wotes				
					No		Whether Promoter / Promoter Group Are Interested in The Agenda / Resolution ?	Whether Promoter / P Agenda / Resolution ?
] 	rs- Special Resolution	(Five) consecutive yea	npany for a term of 5 (	nt Director of the Com	a Woman Independe	a [DIN: 09438380) as :	Appointment of Ms. Simran Saha [DIN: 09438380) as a Woman Independent Director of the Company for a term of 5 (Five) consecutive years-Special Resolution	4

2,42075	97.57925	86917	3503585	25.38991	3590502	14141453	100	
80.44742	19.55258	86917	21125	1.01362	76047		Total	
N.A.	N.A.	N.A.	N.A.		N.A.		Total	
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80.44742	86766.61	/1600	63113	0.00000	5		Evoting at AGM	Institution
	10.000	7.030	31175	1.01362	108042	10658993	Remote Evoting	Public-Non
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*100	<b>1</b> 8			(2)/(1)/(2)/				
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votes polled	votes polled	against (5)	votes in	Surpuessing	polled (2)	(1)	d	
against on	favour on	No.of votes	No.gr	polied on	No.of votes	charas haid	Mode of Voting	Category
% of vates	% of votes in			% of votes		<del>}</del>		
					No		solution ?	Agenda / Resolution ?
	Caro abordan megalagia	7				erested in The	Whether Promoter / Promoter Group Are Interested In The	Whether Pro
	) consecutive wears - Special Resolution	5 (Five) consecutive w	mpany for a term of	ent Director of the Co	5463) as an Independi	ekraborty (DIN: 06966	Appointment of Mr. Goutam Chekraborty (DIN: 06966463) as an Independent Director of the Company for a term of 5 (Five	
								σı
								_

Notes: 1 (One) Body Corporate Shareholder holding 100 equity shares voted on every resolution have been considered invalid



FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond) DIM, DHRD, PGHDSM, DIRPM Practising Company Secretary



# A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013 @ (033) 2221-9381, Fax : (033) 2221-9381

Mobile: 98300-55689

e-mail: aklabh@aklabh.com / aklabhcs@gmail.com

Website: www.aklabh.com

## **CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman of the 29<sup>th</sup> Annual General Meeting of Beeyu Overseas Limited 15, Chittaranjan Avenue Ground Floor Kolkata - 700 072

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP – 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 29<sup>th</sup> Annual General Meeting ("AGM") of the members of "Beeyu Overseas Limited" ("Company") held on Monday, the 26<sup>th</sup> day of September, 2022 at 01:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 19/2021 dated 8<sup>th</sup> December, 2021, 21/2021 dated 14<sup>th</sup> December, 2021 and 02/2022 dated 5<sup>th</sup> May, 2022 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compilance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 5<sup>th</sup> day of August, 2022. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited ("CDSL"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.





FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond) DIM, DHRD, PGHDSM, DIRPM Practising Company Secretary



# A. K. LABH & Co.

Company Secretaries

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Mobile: 98300-55689

e-mail: aklabh@aklabh.com / aklabhcs@gmail.com

Website: www.aklabh.com

#### I submit my report as under:

- 1. The remote e-voting period remained open from 09:00 A.M. IST on Friday, the 23<sup>rd</sup> day of September, 2022 up to 5:00 P.M. IST on Sunday, the 25<sup>th</sup> day of September, 2022.
- 2. The shareholders holding shares as on the "cut off" date, i.e. the 19th day of September, 2022 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the AGM dated the 5th day of August, 2022.
- The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
- 4. The votes were unblocked on Monday, the 26th day of September, 2022 around 01:40 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Sanjay Sharma residing at 3, Anantram Mukherjee Lane, Howrah 711 101 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata 700060, who are not in employment of the Company.
- 5. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- 6. The combined result of the remote e-voting and e-voting at the AGM [EVSN: 220823047] are as under:







FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond) DIM, DHRD, PGHDSM, DIRPM Practising Company Secretary



# A. K. LABH & Co.

Company Secretaries

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Mobile: 98300-55689

e-mall : aklabh@aklabh.com / aklabhcs@gmail.com

Website: www.aklabh.com

#### <4> ORDINARY BUSINESS:

#### a) Resolution 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 along with the Report of the Board of Directors and Auditors thereon

#### (i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	56	3504085	
E-voting at AGM	0	0	
Total	56	3504085	97.5932%

#### (ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	86417	
E-voting at AGM	0	0	
Total	8	86417	2.4068%

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	100







FCS, ACMA (ICAI), MBA, M.Com., ACS! (Lond) DIM, DHRD, PGHDSM, DIRPM Practising Company Secretary



# A. K. LABH & Co.

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## Resolution 2

To appoint a Director in place of Mr. Pranab Chakraborty (DIN:09030036) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for reappointment

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes
Remote e-voting	55	3503585	cast
E-voting at AGM	0	0	
Total	55	3503585	97.5793%

# (ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes
Remote e-voting	9	86917	cast
E-voting at AGM	0	0	
Total	9	86917	2.4207%

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	100







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Company Secretaries

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#### Resolution 3: Ordinary Resolution **c**}

To appoint M/s P. G. Shah & Co., Chartered Accountants (Firm Registration No. 320154E) as the Statutory Auditors of the Company for a term of 5 consecutive years and to determine their remuneration

# (i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes
Remote e-voting	56	3504085	cast
E-voting at AGM	0	0	
Total	56	3504085	99.9826%

## (ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes
Remote e-voting	7	610	cast
E-voting at AGM	0	0	
Total	7	610	0.0174%

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	100







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#### <B> SPECIAL BUSINESS:

# Resolution 4: Special Resolution

Appointment of Ms. Simran Saha (DIN: 09438380) as an Independent Director of the Company for a term of 5 (Five) consecutive years

## (i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	55	3503585	
E-voting at AGM	0	0	
Total	55	3503585	97.5793%

#### (ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	86917	<u> </u>
E-voting at AGM	0	0	
Total	9	86917	2.4207%

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	100







FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond) DIM, DHRD, PGHDSM, DIRPM Practising Company Secretary



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#### e) Resolution 5: Special Resolution

Appointment of Mr. Ajay Kumar Deora (DIN: 09526857) as an Independent Director of the Company for a term of 5 (Five) consecutive years

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	55	3503585	***************************************
E-voting at AGM	0	0	
Total	55	3503585	97.5793%

#### (ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	86917	
E-voting at AGM	0	0	
Total	9	86917	2.4207%

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	100







FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond) DIM, DHAD, PGHDSM, DIRPM Practising Company Secretary



# A. K. LABH & Co.

Company Secretaries

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e-mail: aklabh@aklabh.com / aklabhcs@gmail.com

Website; www.aklabh.com

#### Resolution 6: Special Resolution f)

Appointment of Mr. Goutam Chakraborty (DIN: 06966463) as an Independent Director of the Company for a term of 5 (Five) consecutive years

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes
Remote e-voting	55	3503585	cast
E-voting at AGM	0	0	
Total	55	3503585	97.5793%

# (ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	86917	
E-voting at AGM	0	0	
Total	9	86917	2.4207%

Total number of votes cast by them
100







FCS. ACMA (ICAI), MBA, M.Com., ACSI (Lond) DIM, DHRD, PGHDSM, DIRPM Practising Company Secretary



# A. K. LABH & Co.

Company Secretaries

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- 7. All the resolutions proposed hereinabove have been passed with requisite majority.
- 8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries

(CS A. K. LABH)

Practicing Company Secretary

FCS : 4848 / CP No.: 3238 UIN : \$1999WB026800

PRCN: 1038/2020

UDIN: F004848D001048363

Place: Kolkata Dated: 26.09.2022





FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond) DIM, DHRD, PGHDSM, DIRPM Practising Company Secretary



# A. K. LABH & Co.

#### Company Secretaries

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e-mail: aklabh@aklabh.com / aklabhcs@gmail.com

Website: www.aklabh.com

Witness:

1 Sorjay Sharma.

(Sanjay Sharma)

3, Anantram Mukherjee Lane

Howrah - 711 101

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala

Kolkata - 700060

Kolkata Kolkata

<u>Received the Report of the Scrutinizer</u>
For Beeyu Overseas Limited

(Pranab Charaborty) Whole-time-Director DIN: 09030036



