



Date: 26.03.2024

To,

**BSE Limited**

PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai – 400001.

**Sub: Disclosure of Voting Results of Postal Ballot through remote e-voting process in terms of Regulations 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

**Ref: Beekay Niryat Limited (Script Code: 539546)**

Dear Sir / Madam,

We refer to our letter dated February 23, 2024, pertaining to the Postal Ballot Notice dated February 23, 2024, for seeking the approval of the Members of the Company on following Special Businesses through Remote E-voting:

Sr. No.	Resolution	Approval
1.	Re-appointment of Mrs. Puja Bajoria (DIN: 07018123) as a Managing Director of the Company	Special Resolution
2.	Increase the limits of Borrowing by the Board of Directors of the Company under Section 180(1)(c) of the Companies Act, 2013	Special Resolution
3.	Authorization to the Board under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company	Special Resolution
4.	Authorization to the Board under Section 186 of the Companies Act, 2013	Special Resolution
5.	Authorization to the Board under Section 185 of the Companies Act, 2013	Special Resolution
6.	Approved Scheme of Loan to Managing Director and Whole-time Director under Section 185 of the Companies Act, 2013	Special Resolution

Post-closing of voting period at 05:00 P.M (IST) on March 25, 2024, the Scrutinizer has submitted his Report on the Results of the Postal Ballot (through remote e-voting) on March 26, 2024.

In this regard, please find enclosed herewith the voting results as required under Regulation 44(3) of the Listing Regulations and the Scrutinizer's Report thereon dated March 26, 2024. The said Special Resolution has been passed by the Members of the Company with requisite majority on March 25, 2024, being the last date of Remote E-voting.

————— BEEKAY NIRYAT LIMITED —————

111, SIGNATURE TOWER, DC 2 LAL KOTHI SCHEME, TONK ROAD, JAIPUR - 15  
0141 4006454/5/6 | INFO@ABIL.CO.IN | CIN NO. L67120RJ1975PLC045573



The said results of the Postal Ballot along with the Scrutinizer's Report are also being displayed on the notice board of the Company at its Registered Office as well as at Corporate Office, website of the Company at [www.beekayniryat.com](http://www.beekayniryat.com). The same will be communicated to the listed stock exchanges i.e. BSE Limited.

You are requested to take the same on your records.

Thanking you,

**Yours Faithfully,  
For Beekay Niryat Limited**

**Versha Goyal  
(Company Secretary & Compliance Officer)  
M. No. A72164**

**Encl.: As above**

---

**BEEKAY NIRYAT LIMITED**

111, SIGNATURE TOWER, DC 2 LAL KOTHI SCHEME, TONK ROAD, JAIPUR - 15  
0141 4006454/5/6 | INFO@ABIL.CO.IN | CIN NO. L67120RJ1975PLC045573



**Details of Voting Results of Postal Ballot through remote e-voting as per Regulation 44(3) of the Listing Regulations**

---

Sr. No.	Particulars	Details
1.	Date of Postal Ballot Notice	14 february,2024 (Last date of Remote E-Voting: <b>Monday, March 25,2024</b> )
2.	Total Number of Shareholders as on the cut-off date	<b>2438</b>
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
4.	No of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

**BEEKAY NIRYAT LIMITED**

111, SIGNATURE TOWER, DC 2 LAL KOTHI SCHEME, TONK ROAD, JAIPUR - 15  
0141 4006454/5/6 | INFO@ABIL.CO.IN | CIN NO. L67120RJ1975PLC045573



**1. Re-appointment of Mrs. Puja Bajoria (DIN: 07018123) for a further period of Five years as a Chairperson cum Managing Director of the Company.**

Beekay Niryat Limited								
Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held(1)	No. of votes polled(2)	No of Votes Polled on outstanding shares (3)- [(2) / (i) * 100	No. of Votes -in favour(4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= (4)/ (2)]*100	No. of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	47,34,567	18,83,207	39.7757	18,83,207	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		18,83,207	39.7757	18,83,207	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	29,49,670	4,90,871	16.6416	2,88,270	2,02,601	58.7262	41.2738
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4,90,871	16.6406	2,88,270	2,02,601	58.7262	41.2738
<b>Total</b>		<b>76,84,237</b>	<b>23,74,078</b>	<b>30.8954</b>	<b>21,71,477</b>	<b>2,02,601</b>	<b>91.4661</b>	<b>8.5339</b>

Result: Resolution passed with requisite majority.

**BEEKAY NIRYAT LIMITED**

111, SIGNATURE TOWER, DC 2 LAL KOTHI SCHEME, TONK ROAD, JAIPUR - 15  
0141 4006454/5/6 | INFO@ABIL.CO.IN | CIN NO. L67120RJ1975PLC045573



**2. To Increase the Limits of Borrowings by the Board of Directors of the Company under Section 180(1) (c) of the Companies Act, 2013.**

Beekay Niryat Limited								
Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held(1)	No. of votes polled(2)	No of Votes Polled on outstanding shares (3)- [(2) / (i) * 100	No. of Votes -in favour(4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= (4)/ (2)]*100	No. of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	47,34,567	18,83,207	39.7757	18,83,207	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47,34,567	18,83,207	39.7757	18,83,207	0	100.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	29,49,670	4,90,871	16.6416	2,88,270	2,02,601	58.7262	41.2738
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29,49,670	4,90,871	16.6406	2,88,270	2,02,601	58.7262
<b>Total</b>		<b>76,84,237</b>	<b>23,74,078</b>	<b>30.8954</b>	<b>21,71,477</b>	<b>2,02,601</b>	<b>91.4661</b>	<b>8.5339</b>

**BEEKAY NIRYAT LIMITED**



**3. To seek approval under Section 180(1) (a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.**

Beekay Niryat Limited								
Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held(1)	No. of votes polled(2)	No of Votes Polled on outstanding shares (3)- [(2) / (i) * 100	No. of Votes -in favour(4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	No. of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	47,34,567	18,83,207	39.7757	18,83,207	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47,34,567	18,83,207	39.7757	18,83,207	0	100.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	29,49,670	4,90,871	16.6416	2,88,270	2,02,601	58.7262	41.2738
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29,49,670	4,90,871	16.6406	2,88,270	2,02,601	58.7262
<b>Total</b>		<b>76,84,237</b>	<b>23,74,078</b>	<b>30.8954</b>	<b>21,71,477</b>	<b>2,02,601</b>	<b>91.4661</b>	<b>8.5339</b>

**BEEKAY NIRYAT LIMITED**

111, SIGNATURE TOWER, DC 2 LAL KOTHI SCHEME, TONK ROAD, JAIPUR - 15  
0141 4006454/5/6 | INFO@ABIL.CO.IN | CIN NO. L67120RJ1975PLC045573



**4. Authorization to the Board under Section 186 of the Companies Act, 2013**

<b>Beekay Niryat Limited</b>								
Resolution required: (Ordinary/Special)			<b>Special Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<b>No</b>					
Category	Mode of Voting	No. of shares held(1)	No. of votes polled(2)	No of Votes Polled on outstanding shares (3)- [(2) / (i) * 100	No. of Votes -in favour(4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= (4)/ (2)]*100	No. of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	47,34,567	18,83,207	39.7757	18,83,207	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>18,83,207</b>	<b>39.7757</b>	<b>18,83,207</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	29,49,670	4,90,871	16.6416	2,88,270	2,02,601	58.7262	41.2738
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>4,90,871</b>	<b>16.6406</b>	<b>2,88,270</b>	<b>2,02,601</b>	<b>58.7262</b>	<b>41.2738</b>
<b>Total</b>		<b>76,84,237</b>	<b>23,74,078</b>	<b>30.8954</b>	<b>21,71,477</b>	<b>2,02,601</b>	<b>91.4661</b>	<b>8.5339</b>

**BEEKAY NIRYAT LIMITED**

111, SIGNATURE TOWER, DC 2 LAL KOTHI SCHEME, TONK ROAD, JAIPUR - 15  
0141 4006454/5/6 | INFO@ABIL.CO.IN | CIN NO. L67120RJ1975PLC045573



## 5. Authorization to the Board under Section 185 of the Companies Act, 2013

Beekay Niryat Limited								
Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held(1)	No. of votes polled(2)	No of Votes Polled on outstanding shares (3)- [(2) / (i) ] * 100	No. of Votes -in favour(4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	No. of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	47,34,567	18,83,207	39.7757	18,83,207	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18,83,207	39.7757	18,83,207	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	29,49,670	4,90,871	16.6416	2,88,270	2,02,601	58.7262	41.2738
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4,90,871	16.6406	2,88,270	2,02,601	58.7262	41.2738
<b>Total</b>		76,84,237	23,74,078	30.8954	21,71,477	2,02,601	91.4661	8.5339

### BEEKAY NIRYAT LIMITED

111, SIGNATURE TOWER, DC 2 LAL KOTHI SCHEME, TONK ROAD, JAIPUR - 15  
0141 4006454/5/6 | INFO@ABIL.CO.IN | CIN NO. L67120RJ1975PLC045573



**6. Approved Scheme of Loan to Managing Director and Whole-time Director under Section 185 of the Companies Act, 2013**

Beekay Niryat Limited								
Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held(1)	No. of votes polled(2)	No of Votes Polled on outstanding shares (3)- [(2) / (i) * 100	No. of Votes -in favour(4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= (4)/(2)]*100	No. of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47,34,567	18,83,207	39.7757	18,83,207	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		18,83,207	39.7757	18,83,207	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	29,49,670	4,90,871	16.6416	2,88,270	2,02,601	58.7262	41.2738
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4,90,871	16.6406	2,88,270	2,02,601	58.7262	41.2738
<b>Total</b>		<b>76,84,237</b>	<b>23,74,078</b>	<b>30.8954</b>	<b>21,71,477</b>	<b>2,02,601</b>	<b>91.4661</b>	<b>8.5339</b>

**BEEKAY NIRYAT LIMITED**

111, SIGNATURE TOWER, DC 2 LAL KOTHI SCHEME, TONK ROAD, JAIPUR - 15  
0141 4006454/5/6 | INFO@ABIL.CO.IN | CIN NO. L67120RJ1975PLC045573