

Date: 28.09.2023

To,

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai, 400 001.**

Sub: Voting Results and Scrutinizer's Report of 48th Annual General Meeting ("AGM") of the members of Beekay Niryat Limited held on Wednesday, 27th September, 2023 at 11:00 A.M. at the registered office of the Company situated at 111, Signature Tower, DC-2, Lalkothi Scheme, Tonk Road, Jaipur - 302015. (Rajasthan).

Ref: Beekay Niryat Limited (Script Code: 539546)

Dear Sir/Ma'am,

Pursuant to the Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results of the 48th Annual General Meeting ("AGM") of the members of Beekay Niryat Limited held on Wednesday, 27th September, 2023 at 11:00 A.M. at the registered office of the Company situated at 111, Signature Tower, DC-2, Lalkothi Scheme, Tonk Road, Jaipur, Rajasthan-302015 and Scrutinizers Report pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 (as amended).

You are requested to take the same on record and inform all those concerned. Thanking you,

Yours faithfully,

For Beekay Niryat Limited

Versha Goyal

**Versha Goyal
Company Secretary & Compliance Officer**



Encl.: a/a

————— **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



Arun Shrivastav & Co.

CHARTERED ACCOUNTANTS

Office : 111, Barkat Nagar, Tonk Phatak, Jaipur - 302015
Tel : 0141-2594065, Mob.: 9414848291, Email : arun0881@yahoo.com

Scrutinizer's Report

Consolidated Report on remote e-Voting and voting through Ballot Papers

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date]

To,
The Chairperson
Beekay Niryat Limited
111, Signature Tower, DC-2,
Lalkothi Scheme, Tonk Road,
Jaipur, Rajasthan-302015.

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting through Ballot/Polling Papers at the 48th Annual General Meeting (AGM) of Beekay Niryat Limited held on Wednesday, 27th September, 2023 at 11.00 A.M. conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date.

Dear Sir,

I was appointed as the Scrutinizer by the Board of Directors of **Beekay Niryat Limited (the Company)** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date, to scrutinize the remote e-voting process and voting through Ballot/Polling Papers in respect of Ordinary and Special Business proposed at 48th Annual General Meeting (AGM) of the Company held on Wednesday, 27th September, 2023 at 11.00 A.M. at the registered office of the company situated at 111, Signature Tower, DC-2, Lalkothi Scheme, Tonk Road, Jaipur, Rajasthan-302015.

In connection to above, I submit my report as under:

- The Company appointed Central Depository Services Limited (herein after referred to as "CDSL") as the agency to provide the remote e-Voting facility to the Members of the Company in connection with the 48th AGM of the Company.
- The remote e-Voting facility was made available from Sunday, the 24th day of September, 2023 from 9:00 A.M. (IST) and ends on Tuesday, the 26th day of September, 2023 at 5:00 P.M. (IST) for the person(s), whose name is recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. 20th day of September, 2023.
- At the 48th AGM of the Company held on 27th September, 2023, the Chairperson of the Meeting informed the members present at the Meeting to record their votes through Ballot/Polling Papers circulated to them, who could not participate through remote e-voting.

- After the conclusion of 48th AGM of the Company a final electronic report of remote e-Voting was generated by unblocking the votes cast through remote e-Voting facility in presence of two witnesses viz. Mr. Gaurav Somani and Mr. Sandeep Jadon who are not in the employment of the Company.
- Thereafter, the voting done through remote e-Voting and Ballot papers, were reconciled with the records maintained by the RTA of the Company i.e. M/s. Niche Technologies Private Limited and the authorizations/proxies lodged with the Company and result of the scrutiny of the above consolidated voting process in respect of the resolutions as set-out in the Notice of 48th AGM of the Company dated 04th day of September, 2023 are reproduced herein under:

Resolution No. 1: Ordinary Resolution

- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2023, the statement of Profit and Loss and Cash Flow Statement for the year ended on the date and the reports of the Board of Directors and Auditors thereon.
- To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2023.
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Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes No. of shares
	No. of shares	Percentage	No. of shares	Percentage	
Remote E-voting	204531	100.00	2	0.00	--
Ballot/Polling Papers at AGM	4787865	100.00	--	--	--
TOTAL	4992396	100.00	2	0.00	--

Resolution no. 2: Ordinary Resolution

To Declare Final Dividend on Equity Shares for the Financial year ended March 31, 2023.

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes No. of shares
	No. of shares	Percentage	No. of shares	Percentage	
Remote E-voting	204531	100.00	2	0.00	--
Ballot/Polling Papers at AGM	4787865	100.00	--	--	--
TOTAL	4992396	100.00	2	0.00	--

Resolution no. 3: Ordinary Resolution

To appoint a Director in place of Mrs. Puja Bajoria having Director Identification Number 07018123, who retires by rotation and being eligible, offers herself for re-appointment.

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes No. of shares
	No. of shares	Percentage	No. of shares	Percentage	
Remote E-voting	204531	100.00	2	0.00	--
Ballot/Polling Papers at AGM	4787865	100.00	--	--	--
TOTAL	4992396	100.00	2	0.00	--

Resolution No. 4: Ordinary Resolution

To consider appointment of Mr. Pankaj Sharma (DIN: 09512492) as Director in the Category of Non- Executive & Non-Independent Director of the Company

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes No. of shares
	No. of shares	Percentage	No. of shares	Percentage	
Remote E-voting	204531	100.00	2	0.00	--
Ballot/Polling Papers at AGM	4787865	100.00	--	--	--
TOTAL	4992396	100.00	2	0.00	--

Resolution No. 5: Ordinary Resolution

To consider appointment of Mr. Ashutosh Bajoria (DIN: 01399944) as Director in the Category of Non- Executive & Non-Independent Director of the Company

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes No. of shares
	No. of shares	Percentage	No. of shares	Percentage	
Remote E-voting	204531	100.00	2	0.00	--
Ballot/Polling Papers at AGM	4787865	100.00	--	--	--
TOTAL	4992396	100.00	2	0.00	--

Resolution No. 6: Special Resolution

To consider appointment of Mr. Nitin Ghanshyam Hotchandani (DIN: 08569325) as Director in the Category of Non- Executive & Independent Director of the Company

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes No. of shares
	No. of shares	Percentage	No. of shares	Percentage	
Remote E-voting	204531	100.00	2	0.00	--
Ballot/Polling Papers at AGM	4787865	100.00	--	--	--
TOTAL	4992396	100.00	2	0.00	--

Remote E-voting	204531	100.00	2	0.00	--
Ballot/Polling Papers at AGM	4787865	100.00	--	--	--
TOTAL	4992396	100.00	2	0.00	--

All the Resolutions mentioned in the Notice of 48th AGM as per the details above stand passed under remote e-voting and voting through Ballot/Polling Papers at the AGM with the requisite majority.

All relevant records of remote e-voting and physical mode (voting through Ballot Papers) shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 48th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the company for safe keeping.

Thanking you,
Yours faithfully,




Arun Kumar Shrivastav
Chartered Accountant in practice
M. No. : 411224
UDIN: 22411224AXQECD6998

Dated: 29.09.2023
Place: Jaipur

Witness:



Gorurav Somani



Sandeep Jadon

Countersigned by:

Yours faithfully,
For **Beekay Niryat Limited**




Puja Bajoria
Chairperson cum Managing Director
DIN: 07018123