



Date: 27.09.2024

To,

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

Sub: Voting Results and Scrutinizer's Report of 49th Annual General Meeting ("AGM") of the members of Beekay Niryat Limited held on Thursday, 26th September, 2024 at 11:30 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 49th Annual General Meeting ("AGM") of the members of Beekay Niryat Limited held on Thursday, 26th September, 2024 at 11:30 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
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



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 Chairman of 49th Annual General Meeting
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 49th Annual General Meeting (AGM) of Beekay Niryat Limited held on Thursday, 26th September, 2024 at 11.30 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 49th Annual General Meeting (AGM) of the Company held on Thursday, 26th September, 2024 at 11.30 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 49th AGM of the Company.
- The remote e-Voting facility was made available from Monday, the 23rd day of September, 2024 from 9:00 A.M. (IST) and ends on Wednesday, the 25th day of September, 2024 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. 19th day of September, 2024.
- At the 49th AGM of the Company held on 26th September, 2024, 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 49th 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. Mahesh Kumar 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 49th AGM of the Company dated 30th day of August, 2024 are reproduced herein under:



Resolution No. 1: Ordinary Resolution

- A. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024, 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.
- B. To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2024.

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Total Valid Votes	Total Invalid Votes	Total Abstained*
	No. of shares	%	No. of shares	%			
Remote E-voting	3601437	100.00	2	0.00	3601437	0	0
Ballot/Polling Papers at AGM	1489952	100.00	--	--	1489952	0	0
TOTAL	5091389	100.00	2	0.00	5091389	0	0

Resolution no. 2: Ordinary Resolution

To Declare Final Dividend on Equity Shares for the Financial year ended March 31, 2024.

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Total Valid Votes	Total Invalid Votes	Total Abstained*
	No. of shares	Percentage	No. of shares	Percentage			
Remote E-voting	3601417	100.00	22	0.00	3601417	0	0
Ballot/Polling Papers at AGM	1489952	100.00	--	--	1489952	0	0
TOTAL	5091369	100.00	22	0.00	5091369	0	0

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		Total Valid Votes	Total Invalid Votes	Total Abstained*
	No. of shares	Percentage	No. of shares	Percentage			
Remote E-voting	3600937	99.99	502	0.01	211263	0	3389674
Ballot/Polling Papers at AGM	1489952	99.99	--	--	145059	0	1344893
TOTAL	5090889	99.99	502	0.01	356322	0	4734567

*Voting done by promoter on this resolution is abstained.

Resolution No. 4: Special Resolution

Alteration of the Objects Clause of the Memorandum of Association of the Company.

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Total Valid Votes	Total Invalid Votes	Total Abstained*
	No. of shares	Percentage	No. of shares	Percentage			
Remote E-voting	3600917	99.99	522	0.01	0	0	0
Ballot/Polling Papers at AGM	1489952	99.99	--	--	0	0	0
TOTAL	5090869	99.99	522	0.01	0	0	0



Resolution No. 5: Special Resolution

Changing the name of the Company and Alteration of Memorandum of Association.

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Total Valid Votes	Total Invalid Votes	Total Abstained*
	No. of shares	Percentage	No. of shares	Percentage			
Remote E-voting	3601437	100.00	2	0.00	0	0	0
Ballot/Polling Papers at AGM	1489952	100.00	--	--	0	0	0
TOTAL	5091389	100.00	2	0.00	0	0	0

Resolution No. 6: Special Resolution

To Change of Name of the Company & Alteration in Article of Association.

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Total Valid Votes	Total Invalid Votes	Total Abstained*
	No. of shares	Percentage	No. of shares	Percentage			
Remote E-voting	3601417	100.00	22	0.00	0	0	0
Ballot/Polling Papers at AGM	1489952	100.00	--	--	0	0	0
TOTAL	5091369	100.00	22	0.00	0	0	0

Resolution No. 7: Ordinary Resolution

Increase in Authorised Share Capital of the Company and Consequent Alteration in Clause V of the Memorandum of Association.

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Total Valid Votes	Total Invalid Votes	Total Abstained*
	No. of shares	Percentage	No. of shares	Percentage			
Remote E-voting	3601437	100.00	2	0.00	0	0	0
Ballot/Polling Papers at AGM	1489952	100.00	--	--	0	0	0
TOTAL	5091389	100.00	2	0.00	0	0	0

Resolution No. 8: Special Resolution

To Approve Issue of Equity Shares on Preferential Basis

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Total Valid Votes	Total Invalid Votes	Total Abstained*
	No. of shares	Percentage	No. of shares	Percentage			
Remote E-voting	3600917	99.99	522	0.01	0	0	0
Ballot/Polling Papers at AGM	1489952	99.99	--	--	0	0	0
TOTAL	5090869	99.99	522	0.01	0	0	0



Resolution No. 9: Special Resolution

To approve the Issue of Warrants Convertible into Equity Shares on Preferential Basis

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Total Valid Votes	Total Invalid Votes	Total Abstained*
	No. of shares	Percentage	No. of shares	Percentage			
Remote E-voting	3600937	99.99	502	0.01	0	0	0
Ballot/Polling Papers at AGM	1489952	99.99	--	--	0	0	0
TOTAL	5090889	99.99	502	0.01	0	0	0

All the Resolutions mentioned in the Notice of 49th 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 49th 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:
Dated: 27.09.2024
Place: Jaipur



Witness:



Gaurav Somani



Mahesh Kumar

Countersigned by:

Yours faithfully,
For Beekay Niryat Limited


Versha Goyal
Company secretary cum Compliance Officer
M. No. A72164

