



Date: 11.06.2024

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 May 09, 2024, pertaining to the Postal Ballot Notice dated May 6, 2024, for seeking the approval of the Members of the Company on following Special Businesses through Remote E-voting:

Sr. No.	Resolution	Approval
1.	Considered appointment of Mr. Kamal Kishor Sharma (DIN: 10611254) , as Non-Executive Independent Director of the Company	Special Resolution
2.	Considered appointment of Mr. Ashutosh Bajoria (DIN: 01399944) as an Non-Executive Director of the company	Ordinary Resolution

Post-closing of voting period at 05:00 P.M (IST) on June 10, 2024, the Scrutinizer has submitted his Report on the Results of the Postal Ballot (through remote e-voting) on June 11, 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 June 11, 2024. The said Special Resolution has been passed by the Members of the Company with requisite majority on June 10, 2024, being the last date of Remote E-voting.

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. 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
Digitally signed
by VERSHA
GOYAL
Date: 2024.06.11
15:26:28 +05'30'

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	May 6, 2024 (Last date of Remote E-Voting: Monday, June 10, 2024)
2.	Total Number of Shareholders as on the cut-off date	2,212
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

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1. Appointment of Mr. Kamal Kishor Sharma (DIN: 10611254), as Non-Executive Independent Director of the Company for a period of five years with effect from 15 May, 2024.

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
Promoterand PromoterGroup	E-Voting	47,34,567	47,34,567	100.00	47,34,567	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	47,34,567	100.00	47,34,567	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	1,76,576	5.9863	1,76,271	305	99.8273	0.1727
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29,49,670	1,76,576	5.9863	1,76,271	305	99.8273
Total		76,84,237	49,11,143	63.9119	49,10,838	305	99.9938	0.0062

Result: Resolution passed with requisite majority.

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2. Appointment of Mr. Ashutosh Bajoria (DIN: 01399944) as a Non-Executive Director of the company.

Beekay Niryat Limited								
Resolution required: (Ordinary/Special)			Ordinary 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	47,34,567	100.00	47,34,567	0	100.00	0.00
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		47,34,567	47,34,567	100.00	47,34,567	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	29,49,670	176576	5.9863	176511	65	99.9632	0.0368
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		29,49,670	176576	5.9863	176511	65	99.9632
Total		76,84,237	49,11,143	63.9119	49,11,078	65	99.9987	0.0013

Result: Resolution passed with requisite majority.

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