



**BEEKAY STEEL INDUSTRIES LTD.**

An ISO 9001 : 2015 Organisation

Registered Office : Lansdowne Towers, 4th Floor, 2/1A Sarat Bose Road

Kolkata 700 020, t : +91 33 4060 4444 (30 Lines), +91 33 2283 0061

e : contact@beekaysteel.com, CIN : L27106WB1981PLC033490

Date: 30.05.2024

Ref: BSIL/RKS/BM/BSE/2024-25/451

To

**BSE Limited,**

P.J. Towers, Floor No. 25,

Dalal Street,

**Mumbai - 400001**

**Ref: Scrip Code: - 539018**

Dear Sirs,

**Sub: Outcome of Board Meeting & submission of Audited Financial Results for the Quarter & Financial Year ended 31<sup>st</sup> March, 2024**

**Ref: Compliance of Regulation 30 & 33 of SEBI LODR**

With further reference to our letter dated 16<sup>th</sup> May, 2024, the Board of Directors of the Company at its meeting held on date i.e. 30<sup>th</sup> May, 2024, inter alia, has considered the following businesses :-

1. Reviewed and approved the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2024 and have taken note of the Audit Reports as issued by the Statutory Auditors on the aforesaid results and pursuant to regulations 30 (6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of the same are enclosed alongwith declaration with respect to unmodified opinion in audit reports of the Statutory Auditors marked as "Annexure-I".
2. Reviewed and Approved the Audited Annual Accounts (Standalone & Consolidated) for the financial year ended on 31<sup>st</sup> March, 2024.
3. Recommended a Dividend @ 10% on equity shares, i.e. Re. 1/- on Equity Shares of Rs. 10/-each fully paid up of the Company, for consideration & approval of the Members at the ensuing Annual General Meeting.
4. Considered and Approved to increase the existing borrowing limit of the Company to comply with Sections 180 (1) (a) & 180(1) (c) of the Companies Act, 2013 subject to approval of the shareholders in the ensuing general meeting by means of Postal Ballot.
5. Approved the Postal Ballot Notice for obtaining shareholders' approval for increasing the existing borrowing limit of the Company to comply with Section 180(1) (c) of the Companies Act, 2013.
6. Approved capacity enhancement of various products and inclusion of new products at its Cuttack Unit. The necessary application for approval /permission to the concerned authorities will be made by the Company as and when required. The details of the expansion of the Cuttack Unit is attached as "Annexure-II".

This is for kind your information and compliance as per the **Regulation 30 & 33 read with Schedule III** of the SEBI (LODR) Regulations, 2015 with the Stock Exchange.

Please note that the meeting commenced at 2:30 P.M. and concluded at 8.00 P.M.

This may please be informed to the members of your Stock Exchange.

Thanking You,

Yours faithfully,

For **Beekay Steel Industries Ltd.**

**(Rabindra Kumar Sahoo)**  
**Company Secretary & Compliance Officer**

**Enclosure: As above**

Works at:  
Jamshedpur  
Vishakapatnam &  
Chennai

www.beekaysteel.com