

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 October 25, 2024, pertaining to the Postal Ballot Notice dated October 24, 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. Ratan Singh (DIN: 06818520), as Managing Director of the Company with effect from 28th November, 2024.	Special Resolution
2.	Considered Change in Designation of Mrs. Puja Bajoria (07018123) from Executive-Managing Director of the Company to Non-Executive and Non –Independent Director of the Company with effect from 19th October, 2024.	Ordinary Resolution

Post-closing of voting period at 05:00 P.M (IST) on November 25, 2024, the Scrutinizer has submitted his Report on the Results of the Postal Ballot (through remote e-voting) on November 27, 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 November 27, 2024. The said Special Resolution has been passed by the Members of the Company with requisite majority on November 25, 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 Agribio Spirits Limited
(Formerly known as Beekay Niryat Limited)

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

Encl.: As above

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	October 24, 2024 (Last date of Remote E-Voting: Monday, November 25, 2024)
2.	Total Number of Shareholders as on the cut-off date	2,283
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



AGRIBIO SPIRITS

1. Appointment of **Mr. Ratan Singh (DIN: 06818520)**, as Managing Director of the Company with effect from 28th November, 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)/(1)]*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	33,89,674	71.59	33,89,674	0	71.59	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		47,34,567	33,89,674	71.59	33,89,674	0	71.59
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	39,24,670	2,32,523	5.92	2,32,522	1	100	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39,24,670	2,32,523	5.92	2,32,522	1	100
Total		86,59,237	36,22,197	41.83	36,22,196	1	99.99	0.00

Result: Resolution passed with requisite majority.



AGRIBIO SPIRITS

2. Change in Designation of **Mrs. Puja Bajoria (07018123)** from Executive-Managing Director of the Company to Non- Executive and Non –Independent Director of the Company with effect from 19th October, 2024.

Beekay Niryat Limited								
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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 onvotes polled (7)=[(5)/ (2)]*100
Promoterand PromoterGroup	E-Voting	47,34,567	33,89,674	71.59	33,89,674	0	71.59	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		47,34,567	33,89,674	71.59	33,89,674	0	71.59
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	39,24,670	2,32,523	5.92	2,32,522	1	100	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39,24,670	2,32,523	5.92	2,32,522	1	100
Total		86,59,237	36,22,197	41.83	36,22,196	1	99.99	0.00

Result: Resolution passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	15,06,467
Public Institutions	0
Public - Non Institutions	0