



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

Ref: BSIL/RKS/BSE/AGM-OUTCOME/24-25/

Date: 27.09.2024

To
The Dy. General Manager
BSE Limited,
P.J. Towers,
Floor No. 25,
Dalal Street,
Mumbai – 400001

Dear Sir / Madam,

Scrip Code: 539018

Sub: Outcome & Scrutinizer's Report of the 43rd Annual General Meeting

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are sending herewith the following documents –

1. Outcome (voting results) of the 43rd Annual General Meeting of the Company for the financial year 2023-24 held on Friday 27th September, 2024 (**Annexure-I**);
2. Consolidated report issued by the Scrutinizer on remote e-voting and e-voting during the Annual General Meeting (**Annexure-II**).

This is for your information and record.

Thanking You,

Yours faithfully,

For Beekay Steel Industries Limited

**RABINDRA
KUMAR SAHOO**

Digitally signed by RABINDRA KUMAR SAHOO
DN: c=IN, o=PERSONAL,
pseudoym=#4ce8b284b465c9fb4929435e601c,
2.5.4.20=01513967675209ee1d1c9e199928012b407
651755b4619ec66dc2958ad3ca37,
postalCode=700002, st=West Bengal,
serialNumber=90d5478c1ce8d15701730270c7eabd
1994949b79092942c074133c7b2b2db27,
cn=RABINDRA KUMAR SAHOO
Date: 2024.09.28 11:57:46 +05'30'

(Rabindra Kumar Sahoo)
Company Secretary

Encl: as above

Annexure I

OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Friday 27 th September, 2024
Total number of shareholders on record date	7529
No. of shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public :	As the Meeting was held through VC / OAVM, physical presence of members / proxy was not applicable
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	7 39

*The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Agenda No 1: Adoption of the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2024, together with Reports of Board of Directors' and Auditors' thereon.

Resolution required : (Ordinary/Special) :							Ordinary	
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)	% 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 of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,36,36,164	1,27,26,721	93.33	1,27,26,721	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,27,26,721	93.33	1,27,26,721	-	100	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	54,35,888	72,302	1.33	72,301	1	100.00	00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		72,302	1.33	72,301	1	100.00	00
Total		1,90,72,052	1,27,99,023	67.11	1,27,99,022	1	100	00

Result: Passed by Majority.



Agenda No 2: Declaration of Dividend on Equity Shares of the Company.

Resolution required : (Ordinary/Special) :							Ordinary	
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)	% 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 of votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,36,36,164	1,27,26,721	93.33	1,27,26,721	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,27,26,721	93.33	1,27,26,721	-	100	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	54,35,888	72,302	1.33	72,301	1	100.00	00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		72,302	1.33	72,301	1	100.00	00
Total		1,90,72,052	1,27,99,023	67.11	1,27,99,022	1	100	00

Result: Passed by Majority.




Agenda No 3: Re-appointment of Mr. Manav Bansal, (DIN-00103024), retired by rotation and being eligible, offered himself for re-appointment.

Resolution required : (Ordinary/Special) :							Ordinary	
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)	% 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 of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1,36,36,164	1,27,26,721	93.33	1,27,26,721	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,36,36,164	1,27,26,721	93.33	1,27,26,721	-	100
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	54,35,888	72,302	1.33	72,222	80	99.89	0.11
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		54,35,888	72,302	1.33	72,222	80	99.89
Total		1,90,72,052	1,27,99,023	67.11	1,27,98,943	80	100.00	00.00

Result: Passed by Majority.



BEEMAY STEEL INDUSTRIES LIMITED
KOLKATA

Agenda No 4: Appointment of Ms. Shalini Jain, (DIN-10484828), as an independent director as an Independent Director.

Resolution required : (Ordinary/Special) :							Ordinary	
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)	% 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 of votes polled (6)=[(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1,36,36,164	1,27,26,721	93.33	1,27,26,721	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,36,36,164	1,27,26,721	93.33	1,27,26,721	-	100
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	(If applicable)	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	
Public-Non-Institution	E-Voting	54,35,888	72,302	1.33	72,222	80	99.89	0.11
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		54,35,888	72,302	1.33	72,222	80	99.89
Total		1,90,72,052	1,27,99,023	67.11	1,27,98,943	80	100.00	00.00

Result: Passed by Majority.



Agenda No 5: Appointment of Mr. Sandip Kumar Kejriwal (DIN- 00004333), as an Independent Director.

Resolution required : (Ordinary/Special) :							Ordinary	
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)	% 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 of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1,36,36,164	1,27,26,721	93.33	1,27,26,721	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,36,36,164	1,27,26,721	93.33	1,27,26,721	-	100
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	54,35,888	72,302	1.33	72,222	80	99.89	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		54,35,888	72,302	1.33	72,222	80	99.89
Total		1,90,72,052	1,27,99,023	67.11	1,27,98,943	80	100.00	00

Result: Passed by Majority



Agenda No 6: Re-appointment of Mr. Gautam Bansal (DIN-00102957), as a Whole-time Director.

Resolution required : (Ordinary/Special) :							Ordinary	
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)	% 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 of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1,36,36,164	1,27,26,721	93.3307	1,27,26,721	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,27,26,721	93.33	1,27,26,721	-	100	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	54,35,888	72,302	1.33	72,222	80	99.89	0.11
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		72,302	1.33	72,222	80	99.89	0.11
Total		1,90,72,052	1,27,99,023	67.11	1,27,98,943	80	100.00	00

Result: Passed by Majority.



Agenda No 7: Re-Appointment of Mr. Pranab Kumar Chakrabarty (DIN-07924042) as an Independent Director.

Resolution required : (Ordinary/Special) :							Special	
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)	% 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 of votes polled (6)=[(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1,36,36,164	1,27,26,721	93.3307	1,27,26,721	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,36,36,164	1,27,26,721	93.33	1,27,26,721	-	100
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	54,35,888	72,302	1.33	72,222	80	99.89	0.11
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		54,35,888	72,302	1.33	72,222	80	99.89
Total		1,90,72,052	1,27,99,023	67.11	1,27,98,943	80	100.00	00

Result: Passed by 3/4th Majority.




Scrutinizer's Report

[Pursuant to Section 108 / 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman,
M/s. Beekay Steel Industries Limited
2/1A, Lansdowne Towers,
4th Floor, Sarat Bose Road,
Kolkata – 700020.

Dear Sir,

I, Santosh Kumar Tibrewalla, Practising Company Secretary has been appointed by the Board of Directors of M/s. Beekay Steel Industries Limited (the Company) as a Scrutinizer as per the provisions of Section 108 / 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the process of remote e-voting & electronic voting during the 43rd Annual General Meeting of the Equity Shareholders of the Company held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Friday, the 27th day of September, 2024 at 12:30 p.m. and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure requirements), 2015 as amended by the applicable circulars issued in this connection both by MCA & SEBI, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

As mentioned in the Notice, the proceedings of the 43rd AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

1. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions contained in the Notice to the 43rd Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions stated above, based on the reports generated from the remote e-voting system provided by the Central Depository Services Limited (CDSL), the authorised agency to provide remote e-voting facilities, engaged by the Company and electronic voting during the Annual General Meeting.
2. Further to the above, I submit my report as under:-
 - i) The remote e-voting period remained open from Tuesday, 24th September, 2024 (10:00 A.M.) to Thursday, 26th September, 2024 (5:00 P.M.).
 - ii) The members of the Company as on the "cut-off" date i.e. Friday, September 20, 2024 were entitled to vote on the resolutions (items no. 1 to 8 as set out in the notice of the AGM of the Company).



- iii) The Company had also provided e-voting facility to vote during the AGM for the members who attended the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote during the AGM.
- iv) The votes casted through e-voting and found not in accordance to the rules provided were treated as invalid.
- v) Thereafter, votes casted through remote e-voting and electronic voting were unblocked on 27th September, 2024 in the presence of 2 witnesses, Mr. Sagar Roy and Ms. Aditi Prasad Mahto, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Sagar Roy

Name: Sagar Roy

Aditi Prasad Mahto

Name: Aditi Prasad Mahto

- vi) Thereafter, the details containing, inter alia, list of Equity Share Holders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited (CDSL), i.e. <https://www.evotingindia.com>.
- vii) Based on such reports generated from the website of CDSL during the AGM, the result of the voting stands as under:



Item No. 1:-

Ordinary Resolution: Adoption of Audited Standalone & Consolidated Financial Statement of the Company which comprises of Balance Sheet as at 31st March, 2024, Audited Profit & Loss Account and the Cash Flow Statement for the year ended on that date, together with the Report of Board of Directors' and Auditors' thereon.

	Remote e-Voting*		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	45	12,799,022	-	-	45	12,799,022	100%
Votes against the resolution	1	1	-	-	1	1	0%
Invalid Votes	-	-	-	-	-	-	NA

(* including e-voting during the AGM)

Item No. 2:-

Ordinary Resolution: Declaration of Dividend on Equity Shares of the Company.

	Remote e-Voting*		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	45	12,799,022	-	-	45	12,799,022	100%
Votes against the resolution	1	1	-	-	1	1	0%
Invalid Votes	-	-	-	-	-	-	NA

(* including e-voting during the AGM)



Item No. 3:-

Ordinary Resolution: Re-appointment of Mr. Manav Bansal (DIN: 00103024) retired by rotation and being eligible, offered himself for re-appointment.

	Remote e-Voting*		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	45	12798943	-	-	45	12798943	100%
Votes against the resolution	1	80	-	-	1	80	0%
Invalid Votes	-	-	-	-	-	-	NA

(* including e-voting during the AGM)

Item No. 4:-

Ordinary Resolution: Appointment of Ms. Shalini Jain (DIN: 10484828) as an Independent Director

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	45	12798943	-	-	45	12798943	100%
Votes against the resolution	1	80	-	-	1	80	0%
Invalid Votes	-	-	-	-	-	-	NA

(* including e-voting during the AGM)



Item No. 5:-

Ordinary Resolution: Appointment of Mr. Sandip Kumar Kejriwal (DIN:00004333) as an Independent Director.

	Remote e-Voting*		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	45	12798943	-	-	45	12798943	100%
Votes against the resolution	1	80	-	-	1	80	0%
Invalid Votes	-	-	-	-	-	-	NA

(* including e-voting during the AGM)



Item No. 6:-**Ordinary Resolution:** Re-Appointment of Mr. Gautam Bansal as a Whole-time Director.

	Remote e-Voting*		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	45	12798943	-	-	45	12798943	100%
Votes against the resolution	1	80	-	-	1	80	0%
Invalid Votes	-	-	-	-	-	-	NA

(* including e-voting during the AGM)

Item No. 7:-**Special Resolution:** Re-Appointment of Mr. Pranab Kumar Chakrabarty as an Independent Director.

	Remote e-Voting*		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	45	12798943	-	-	45	12798943	100%
Votes against the resolution	1	80	-	-	1	80	0%
Invalid Votes	-	-	-	-	-	-	NA

(* including e-voting during the AGM)



Item No. 8:-

Ordinary Resolution: Approval for payment of Remuneration to the Cost Auditors for the financial year 2024-25

	Remote e-Voting*		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	45	12798943	-	-	45	12798943	100%
Votes against the resolution	1	80	-	-	1	80	0%
Invalid Votes	-	-	-	-	-	-	NA

(* including e-voting during the AGM)



SANTOSH KUMAR TIBREWALLA

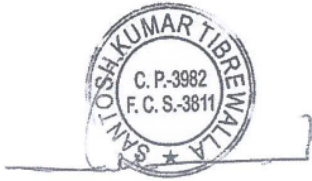
The relevant reports and all other relevant records relating to Remote & venue e-voting are in my safe custody and will be handed over to the Company Secretary after signing the Minutes by the Chairman.

You may accordingly declare the results and display the same on the website of the Company and convey to Stock Exchanges and the Depositories.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,



SANTOSH KUMAR TIBREWALLA

Scrutinizer
Membership No. 3811
CP No. 3982
PR No.: 1346/2021
UDIN: F003811F001350607



S. K. Das
Received and Accepted

27/9/2024

Place: Kolkata
Date: 27.09.2024