



**Date: 26.09.2024**

**To,**

**BSE Limited**

PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai – 400001.

**Sub: Proceedings of the 49<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Beekay Niryat Limited (“Company”)**

**Ref: Beekay Niryat Limited (Script Code: 539546) (ISIN: INE679E01015)**

Dear Sir/Ma’am,

We hereby inform you that the **Annual General Meeting** of the Company (F.Y. 2023-24) was held on **Thursday, 26<sup>th</sup> Day of 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) and concluded at **12:30 P.M.** to transact the business as stated in the notice dated Friday, **30<sup>th</sup> August, 2024**, convening the AGM.

In this regard, please find enclosed the summary of the proceedings of the AGM of the Company as required under Regulation 30, Part A, schedule-III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 is annexed as **Annexure-1**.

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 cum Compliance Officer)**

**M. No. A72164**

————— **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



**Proceedings of the Annual General Meeting (AGM) of the Beekay Niryat Limited Held on 26<sup>th</sup> September, 2024.**

The 49<sup>th</sup> Annual General Meeting (“AGM”) of the members of the Company was held on **Thursday, 26<sup>th</sup> September, 2024** which commenced at **11.30 A.M.** and concluded at **12.30 P.M.** at the registered office of the Company situated at 111, Signature Tower, DC-2 Lalkothi Scheme, Tonk Road, Jaipur-302015 (Rajasthan).

Company Secretary extended a warm welcome to all the Shareholders present in the meeting and then introduced the Board Members and Auditors of the Company present in the meeting.

The following officials were present at the meeting:-

**Director Present:**

S. No.	Name	Designation
1.	Mrs. Puja Bajoria	Managing Director
2.	Mr. Pankaj Sharma	Chairman & Non – Executive Director
3.	Mr. Nitin Ghanshyam Hotchandani	Independent Director
4.	Mr. Kamal Kishor Sharma	Independent Director

**In Attendance:**

S. No.	Name	Designation
1	Mrs. Suman Agrawal	Chief Financial Officer
2	Ms. Versha Goyal	Company Secretary cum Compliance Officer
3	Mr. Abhishek Sharma	Secretarial Auditor
4	Mr. Chhavi Bengani	Statutory Auditor
5	Mr. Arun Kumar Shrivastav	Scrutinizer
6	Mr. Nitin Ghanshyam Hotchandani	Independent Director

**QUORUM:**

Requisite quorum was present during the meeting and total 16 members attended the meeting.

**PROCEEDINGS:**

Ms. Puja Bajoria (DIN: 07018123), Managing Director of the Company, chaired the meeting.

Thereafter with the presence of requisite quorum, The Chairman called the Meeting to order & commenced the proceedings of the meeting. The Chairman informed the members that the Notice of the 49<sup>th</sup> AGM, Board Report and Financial Statements for the financial year ended 2023-24 were taken as read, as the same had already been circulated to the Members.

Ms. Versha Goyal, Company Secretary cum Compliance Officer initiated welcome remarks of the Meeting.

**BEEKAY NIRYAT LIMITED**

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She further informed that the Company had appointed Mr. Arun Kumar Shrivastav, Practicing Chartered Accountant, Jaipur (FCA having membership no.: 411224) was appointed as scrutinizer for conducting remote e-voting and voting through Ballot/Polling Papers in a fair and transparent manner.

Thereafter the Company Secretary informed the members that, in compliance with Section 108 of the Companies Act 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote E-Voting facility to all the members entitled to cast their vote on all the resolutions as set out in the Notice of AGM. The remote e-voting period commenced on Monday, the 23rd day of September, 2024 from 9:00 A.M. (IST) and ended on Wednesday, the 25th day of September, 2024 at 5:00 P.M. The Company has engaged the services of CDSL (Central Depository Services Limited) for this purpose.

The Company Secretary further informed the Members, who were present at the meeting and who had not casted their votes through remote e-voting, that the facility for voting at the meeting through Physical Ballot Paper has been arranged for them.

The following items of business, as per the Notice of 49<sup>th</sup> AGM dated 30.08.2024, was transacted at the meeting.

Item No.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt: a) The Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, including the Audited Balance Sheet as at 31st March, 2024, the statement of Profit & Loss and Cash Flow Statement, for the year ended on the date and reports of the Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statement of the company for the Financial Year ended March 31, 2024.	<b>Ordinary</b>
2.	To Declare Final Dividend on Equity Shares for the Financial Year ended 31st March, 2024.	<b>Ordinary</b>
3.	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.	<b>Ordinary</b>
<b>Special Business</b>		
4.	To approve the Alteration of Object Clause of the Memorandum of Association of the Company.	<b>Special</b>

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5.	Changing the name of the Company Alteration in Memorandum of Association.	<b>Special</b>
6.	Changing the name of the Company Alteration in Articles of Association.	<b>Special</b>
7.	Increase in Authorised Share Capital of the Company and Consequent Alteration in Clause V of the Memorandum of Association.	<b>Ordinary</b>
8.	To Approve Issue of Equity Shares on Preferential Basis.	<b>Special</b>
9.	To Approve the Issue of Warrants Convertible Into Equity Shares on Preferential Basis.	<b>Special</b>

All items of the Notice were duly transacted and there was no other business outstanding. The resolutions were passed with the requisite majority.

The meeting concluded with a vote of thanks to the Chair, Shareholders, Board Members and Auditors of the Company for their attendance and participation in the meeting.

The meeting was commenced at 11:30 A.M. (IST) and was concluded at 12:30 P.M. (IST).

Thanking you,

**Yours Faithfully**  
**For BEEKAY NIRYAT LIMITED**

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