



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 Resolutions have 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 Digitally signed by
VERSHA GOYAL
GOYAL Date: 2024.06.11
15:48:04 +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



Arun Shrivastav & Co.

CHARTERED ACCOUNTANTS

Office : 111, Barkat Nagar, Tonk Phatak, Jaipur - 302015
Tel : 0141-2594065, Mob.: 9414848291, Email : arun0881@yahoo.com

Scrutinizer's Report

[Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and pursuant to section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, amended as on date]

To,
The Chairperson
Beekay Niryat Limited
111, Signature Tower, DC-2,
Lalkothi Scheme, Tonk Road,
Jaipur, Rajasthan -302015.

Subject: Submission of Scrutinizer's Report for Electronic Voting Process in respect of passing of resolution contained in the Postal Ballot Notice dated May 06, 2024.

Dear Sir,

I, **Arun Kumar Shrivastav**, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Beekay Niryat Limited (the Company)** on **May 06, 2024** for conducting Postal Ballot (e-voting process) in a fair and transparent manner and ascertaining the results of e-voting carried out as per the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, on the resolution contained in the postal ballot notice dated **May 06, 2024**.

In connection to above, I submit my report as under:

- The Company appointed Central Depository Services Limited (herein after referred to as "CDSL") as the agency for conducting remote e-Voting by the Shareholders of the Company.
- The remote e-Voting facility was made available from Sunday, the 12th day of May, 2024 from 9:00 A.M. (IST) and ends on Monday, the 10th day of May, 2024 at 5:00 P.M. (IST) for the person(s), whose name is recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. 3rd day of May, 2024.
- The members of the company holding shares as on May 03, 2024 were entitled to vote on the resolution (Item No. 1 and Item No. 2) as set out in the Postal Ballot Notice dated 06th May, 2024.
- The e-voting results with details of equity shareholders who have voted in favour of the resolutions or against the resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services Limited i.e. (<https://evoting.cdslindia.com/Evoting/EvotingLogin>).
- After completion of e-voting process, the votes casted by the members, through remote e-voting were unblocked by me in the presence of two witnesses, who are not in the employment of the company.
- I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services Limited e-voting System.



- All the records relating to electronic voting shall remain in our safe custody and the same will be handed over to the Company Secretary for safe keeping till the resolution is given effect to.
- The result of Postal Ballot through Remote E-Voting in respect of the following resolutions is set out as under:

Resolution No. 1: Special Resolution

Appointment of Mr. Kamal Kishor Sharma (DIN: 10611254), as Non-Executive and Independent Director of the Company for a period of five years.

Particulars	Number of Members voted through			Number of Votes contained in			Percentage (%)
	Postal ballot	e-voting	Total	Postal Ballot	e-voting	Total	Total
Voting Mode							
Assent	-	14	14	-	49,10,838	49,10,838	99.99
Dissent	-	2	2	-	305	305	0.01
Total	-	16	16	-	49,11,143	49,11,143	100

Resolution No. 2: Ordinary Resolution

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

Particulars	Number of Members voted through			Number of Votes contained in			Percentage (%)
	Postal ballot	e-voting	Total	Postal Ballot	e-voting	Total	Total
Voting Mode							
Assent	-	15	15	-	49,11,078	49,11,078	100
Dissent	-	1	1	-	65	65	0
Total	-	16	16	-	49,11,143	49,11,143	100

All the Resolutions mentioned in the Notice of Postal Ballot as per the details above stand passed under remote e-voting at the Meeting with the requisite majority.



Arun

All relevant records of remote e-voting shall remain in our safe custody and the same shall be handed over thereafter to the Company Secretary or the chairman of the company for safe keeping.

Thanking you,
Yours faithfully,




Arun Kumar Shrivastav
Chartered Accountant in practice
M. No. : 411224
UDIN: 24411224BKCRAH6861



Dated: 11.06.2024
Place: Jaipur

Witness:



Mukul Pandey


Mahesh Kumar

Countersigned by:
Yours faithfully,
For **Beekay Niryat Limited**


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

