



Date: 27.09.2024

To,

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai, 400 001.**

Sub: Voting Results and Scrutinizer's Report of 49th Annual General Meeting ("AGM") of the members of Beekay Niryat Limited held on Thursday, 26th 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).

Ref: Beekay Niryat Limited (Script Code: 539546)

Dear Sir/Ma'am,

Pursuant to the Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results of the 49th Annual General Meeting ("AGM") of the members of Beekay Niryat Limited held on Thursday, 26th 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, Rajasthan-302015 and Scrutinizers Report pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 (as amended).

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 & Compliance Officer)**

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

Date of Annual General Meeting	September 26, 2024
Total Number of shareholders on Record Date	2290
No of Shareholders present in the meeting either in person or through proxy:	17
Promoter and Promoter Group:	3
Public:	14
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group:	NA
Public:	

ITEM NO. 1:

- A. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024, the statement of Profit and Loss and Cash Flow Statement for the year ended on the date and the reports of the Board of Directors and Auditors thereon.**
- B. To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2024.**

Resolution required: (Ordinary/ Special)			Ordinary 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) / (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 on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47,34,567	33,89,674	71.5942	33,89,674	0	100%	0
	Poll		13,44,893	28.4058	13,44,893	0	100%	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		47,34,567	47,34,567	100.00%	47,34,567	0	100%
Public- Institutions	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		NIL	0	0	0	0	0
Public-Non Institutions	E-Voting	29,49,670	2,11,765	7.1793	2,11,763	2	99.99%	0.0009
	Poll		1,45,059	4.9178	1,45,059	0	100.00%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29,49,670	3,56,824	12.0971	3,56,822	2	99.99%
Total		76,84,237	50,91,391	66.2576	50,91,389	2	100.00%	0.000

Result: Resolution passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

BEEKAY NIRYAT LIMITED



ITEM NO. 2: To Declare Final Dividend on Equity Shares for the Financial year ended March 31, 2024.

Resolution required: (Ordinary/ Special)			Ordinary 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) / (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 on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	47,34,567	33,89,674	71.5942	33,89,674	0	100.0000	0.0000
	Poll		13,44,893	28.4058	13,44,893	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		47,34,567	47,34,567	100.0000	47,34,567	0	100.0000
Public- Institutions	E-Voting	NIL	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		NIL	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	29,49,670	2,11,765	7.1793	2,11,743	22	99.9896	0.0104
	Poll		1,45,059	4.9178	1,45,059	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		29,49,670	3,56,824	12.0971	3,56,802	22	99.9938
Total		76,84,237	50,91,391	66.2576	50,91,369	22	99.9996	0.0004

Result: Resolution passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

BEEKAY NIRYAT LIMITED

111, SIGNATURE TOWER, DC 2 LAL KOTHI SCHEME, TONK ROAD, JAIPUR - 15
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ITEM NO: 3 To appoint a Director in place of Mrs. Puja Bajoria having Director Identification Number 07018123 who retires by rotation and being eligible, offers himself for re-appointment.

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 on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47,34,567	33,89,674	71.5942	33,89,674	0	100.0000	0.0000
	Poll		13,44,893	28.4058	13,44,893	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total		47,34,567	47,34,567	100.0000	47,34,567	0	100.0000
Public-Institutions	E-Voting	NIL	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0	0	0	0.0000	0.0000
	Total		NIL	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	29,49,670	2,11,765	7.1793	2,11,263	502	99.7629	0.2371
	Poll		1,45,059	4.9178	1,45,059	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		29,49,670	3,56,824	12.0971	3,56,322	502	99.8593
Total		76,84,237	50,91,391	66.2576	50,90,889	502	99.9901	0.0099

Result: Resolution passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4734567
Public Institutions	0
Public - Non Institutions	0

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ITEM NO. 4: Alteration of the Objects Clause of the Memorandum of Association of the Company.

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) / (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 on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47,34,567	33,89,674	71.5942	33,89,674	0	100.0000	0.0000
	Poll		13,44,893	28.4058	13,44,893	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total		47,34,567	47,34,567	100.0000	47,34,567	0	100.0000
Public-Institutions	E-Voting	NIL	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0	0	0	0.0000	0.0000
	Total		NIL	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	29,49,670	2,11,765	7.1793	2,11,243	522	99.7535	0.2465
	Poll		1,45,059	4.9178	1,45,059	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		29,49,670	3,56,824	12.0971	3,56,302	522	99.8537
Total		76,84,237	50,91,391	66.2576	50,90,869	522	99.9897	0.0103

Result: Resolution passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



ITEM NO. 5: Changing the name of the Company and Alteration of Memorandum of Association.

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) / (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 on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	47,34,567	33,89,674	71.5942	33,89,674	0	100.0000	0.0000
	Poll		13,44,893	28.4058	13,44,893	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total		47,34,567	47,34,567	100.0000	47,34,567	0	100.0000
Public-Institutions	E-Voting	NIL	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0	0	0	0.0000	0.0000
	Total		NIL	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	29,49,670	2,11,765	7.1793	2,11,763	2	99.9991	0.0009
	Poll		1,45,059	4.9178	1,45,059	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		29,49,670	3,56,824	12.0971	3,56,822	2	99.9994
Total		76,84,237	50,91,391	66.2576	50,91,389	2	100.0000	0.0000

Result: Resolution passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

BEEKAY NIRYAT LIMITED

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ITEM NO. 6: To Change of Name of the Company & Alteration in Article of Association.

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) / (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 on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47,34,567	33,89,674	71.5942	33,89,674	0	100.0000	0.0000
	Poll		13,44,893	28.4058	13,44,893	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total		47,34,567	47,34,567	100.0000	47,34,567	0	100.0000
Public-Institutions	E-Voting	NIL	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0	0	0	0.0000	0.0000
	Total		NIL	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	29,49,670	2,11,765	7.1793	2,11,743	22	99.9896	0.0104
	Poll		1,45,059	4.9178	1,45,059	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		29,49,670	3,56,824	12.0971	3,56,802	22	99.9938
Total		76,84,237	50,91,391	66.2576	50,91,369	22	99.9996	0.0004

Result: Resolution passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



ITEM NO. 7: Increase in Authorised Share Capital of the Company and Consequent Alteration in Clause V of the Memorandum of Association

Resolution required: (Ordinary/ Special)			Ordinary 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) / (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 on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47,34,567	33,89,674	71.5942	33,89,674	0	100.0000	0.0000
	Poll		13,44,893	28.4058	13,44,893	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total		47,34,567	47,34,567	100.0000	47,34,567	0	100.0000
Public-Institutions	E-Voting	NIL	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0	0	0	0.0000	0.0000
	Total		NIL	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	29,49,670	2,11,765	7.1793	2,11,763	2	99.9991	0.0009
	Poll		1,45,059	4.9178	1,45,059	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		29,49,670	3,56,824	12.0971	3,56,822	2	99.9994
Total		76,84,237	50,91,391	66.2576	50,91,389	2	100.0000	0.0000

Result: Resolution passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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ITEM NO. 8: TO APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS.

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) / (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 on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47,34,567	33,89,674	71.5942	33,89,674	0	100.0000	0.0000
	Poll		13,44,893	28.4058	13,44,893	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total		47,34,567	47,34,567	100.0000	47,34,567	0	100.0000
Public-Institutions	E-Voting	NIL	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0	0	0	0.0000	0.0000
	Total		NIL	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	29,49,670	2,11,765	7.1793	2,11,243	522	99.7535	0.2465
	Poll		1,45,059	4.9178	1,45,059	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		29,49,670	3,56,824	12.0971	3,56,302	522	99.8537
Total		76,84,237	50,91,391	66.2576	50,90,869	522	99.9897	0.0103

Result: Resolution passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



ITEM NO. 9: TO APPROVE THE ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS.

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) / (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 on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47,34,567	33,89,674	71.5942	33,89,674	0	100.0000	0.0000
	Poll		13,44,893	28.4058	13,44,893	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total		47,34,567	47,34,567	100.0000	47,34,567	0	100.0000
Public-Institutions	E-Voting	NIL	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0	0	0	0.0000	0.0000
	Total		NIL	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	29,49,670	2,11,765	7.1793	2,11,263	502	99.7629	0.2371
	Poll		1,45,059	4.9178	1,45,059	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		29,49,670	3,56,824	12.0971	3,56,322	502	99.8593
Total		76,84,237	50,91,391	66.2576	50,90,889	502	99.9901	0.0099

Result: Resolution passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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