

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);
- 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

(Rabindra Kumar Sahoo) **Company Secretary**

Encl: as above

Annexure I

OUTCOME OF ANNUAL GENERAL MEETING

D. A. S.	LING
Date of the AGM	Friday 27th 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
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	members / proxy was not applicable
Public:	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.

Whether pro	equired : (Ordi	nary/Special) :					Ordinary	
Category	Mode of	ter group are in	iterested in the		solution?		No	
Category	voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)= [(2)/(1)]*	No. of Votes - In favour (4)	No. o Vote - Again (5)	in favour of votes polled	% of Votes against on Vote Polled (7)=[(5)/ 2)]*100
	E-Voting		1,27,26,721	93.33	1,27,26,721	_	100	_
Promoter	Poll		-	-	-	_	-	
and Promoter Group	Postal Ballot (If applicable)	1,36,36,164	-	-	-	-	-	-
	Total	1,36,36,164	1,27,26,721	93.33	1,27,26,721	-	100	-
	E-Voting		-	-	-	-	-	_
	Poll		-	-	-	-	-	
Public Institution	Postal Ballot (If applicable)	-	-		-	-	-	-
	Total	-	-	-	-	-	-	-
	E-Voting		72,302	1.33	72,301	1	100.00	00
D., L1:	Poll	- !	-	-	-		>	-
Public- Non- Institution	Postal Ballot (If applicable)	54,35,888	-	-	-	- ,	-	-
Total	Total	54,35,888	72,302	1.33	72,301	1	100.00	00
		1,90,72,052						



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

	- Docidiation of	Dividend on Equi	ly Snares of the	Company				
Resolution r	equired: (Ordin	ary/Special) ·		1 2				
Whether pro	omoter / promot	er group are inte	rested in the a	70md=/	1 /1 0		Ordinary	
Category	Mode of voting	No. of shares held (1)	No. of votes polled*	% of Votes Polled on outstand ing shares (3)= [(2)/(1)]*	No. of Votes - In favour (4)	No. of Votes - Against (5)	No % of Votes in favour of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
	E-Voting		1,27,26,721	93.33	1,27,26,721		100	
Promoter	Poll		-	-	1,27,20,721	-	100	-
and Promoter Group	Postal Ballot (If applicable)	1,36,36,164	-	-	-	-	-	-
	Total	1,36,36,164	1,27,26,721	93.33	1,27,26,721	-	100	-
	E-Voting		-	-	-	_	-	
	Poll		-	-	-	-	-	
Public Institution	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	-	-		_	-		
	E-Voting		72,302	1.33	72,301	1	100.00	-
	Poll		-	-	-		100.00	00
Public-	Postal	54,35,888			-	-	-	-
Non- Institution	Ballot (If applicable) Total		-	-	-	-	-	-
Total	TOTAL	54,35,888	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



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

Whether pro	equired : (Ordin	er group are inte	manta I ' - (I	¥ .			Ordinary	
Category	Mode of voting	er group are inte	No. of votes polled* (2)	wenda/ reso % of Votes Polled on outstan ding shares (3)= [(2)/(1)]	No. of Votes In favour (4)	No. of Votes - Agai nst (5)	Yes % of Votes in favour of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)] ³ 100
	E-Voting		1 27 26 724	*100				
	Poll	-	1,27,26,721	93.33	1,27,26,721	-	100	-
Promoter and	Postal	1	-	-	-	-	-	-
Promoter Group	Ballot (If applicable)	1,36,36,164	-	-	-	-	-	-
	Total	1,36,36,164	1,27,26,721	93.33	1,27,26,721	-	100	
	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	_	
Public Institution	Postal Ballot (If applicable)	-	-	-	-		-	-
	Total	7_	-	-				
	E-Voting		72,302	1.33	72,222	- 00	- 00.00	-
	Poll		-	-		80	99.89	0.11
Public- Non- Institution	Postal Ballot (If applicable)	54,35,888	-	-		-	-	-
777	Total	54,35,888	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	0.11

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

Resolution re	equired : (Ordi	nary/Special) ·						
Whether pro	moter / promot	ter group are i	ntaracted in th	/	1 (1 0		Ordinary	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstand ing shares (3)= [(2)/(1)]*	No. of Votes In favour (4)	No. of Votes - Agains t (5)	No % of Votes in favour of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
	E-Voting		1,27,26,721	93.33	1,27,26,721	_	100	
Promoter	Poll		-	-	-	-	- 100	-
and Promoter Group	Postal Ballot (If applicable)	1,36,36,164	-	-	-	- "	-	-
	Total	1,36,36,164	1,27,26,721	93.33	1,27,26,721	-	100	_
	E-Voting		-	-	-	-	-	_
Public	Poll		-	-	-	-	_	
Institution	Postal Ballot		-	-	-	-	_	-
	(If applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	
	E-Voting		72,302	1.33	72,222	80	99.89	0.11
	Poll	54,35,888	-	-	-	-		
Public- Non- Institution	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	54,35,888	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	0.11

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

Decolution			zamai izojiiwai ((1)1142 0000	, as an Ir	aependen	Director.	
Whathan and	equired : (Ordin	nary/Special):					Ordinary	
Category	omoter / promot	er group are i	nterested in the	agenda/ r	esolution?		No	
Category	Mode of	No. of	No. of votes	% of	No. of	No. of	% of	% of Votes
	voting	shares	polled*	Votes	Votes	Votes	Votes in	against on
		held	(2)	Polled	-	-	favour	Votes Polled
		(1)		on	In favour	Agains	of votes	(7)=[(5)/(2)]
				outstan	(4)	t	polled	100
				ding		(5)	(6)=	100
				shares		1 1	[(4)/(2)]*	
				(3)=			100	
				[(2)/(1)]				
	E-Voting	-	4.000.4.00	*100				
	Poll	-	1,27,26,721	93.33	1,27,26,721	-	100	-
Promoter	Postal	-	-	-	-	-	-	_
and	Ballot	1,36,36,164						
Promoter	(If		_	_				
Group	applicable)					-	-	-
	Total	1,36,36,164	1 25 27 524					
	E-Voting	1,50,50,104	1,27,26,721	93.33	1,27,26,721	-	100	_
	Poll	-	-	-	-	-	-	-
	Postal	-	-	-	-	-	-	-
Public	Ballot	-						
Institution	(If	-	-	_	_			
	applicable)				_	-	-	
	Total							
	E-Voting	-	-	-	-	-		-
	Poll		72,302	1.33	72,222	80	99.89	
Public-	Postal		-	-	-	-	-	
Non-	Ballot	54,35,888						
Institution	(If		-	_	_			
	[[]				_	-	-	-
	annlicable)	1	I					
	applicable)	EA 2E 000	72 202	1.00				
Total	applicable) Total	54,35,888 1,90,72,052	72,302 1,27,99,023	1.33	72,222 1,27,98,943	80	99.89	0.11

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

Resolution re	equired : (Ordi	nary/Special) ·					T =	
Whether pro	moter / promot	er group are i	nterested in th	e aganda/ w	agalutian 9		Ordinary	
Category	Mode of voting	No. of shares held (1)	No. of votes polled*	% of Votes Polled on outstand ing shares (3)= [(2)/(1)]*	No. of Votes In favour (4)	No. of Votes - Agains t (5)	Yes % of Votes in favour of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)] ¹ 100
	E-Voting		1,27,26,721	93.3307	1,27,26,721	-	100	_
Promoter	Poll		-	-	-	-	-	-
and Promoter Group	Postal Ballot (If applicable)	1,36,36,164	-	-	-	- "	-	-
	Total	1,36,36,164	1,27,26,721	93.33	1,27,26,721	-	100	
	E-Voting		-	-	-		- 100	-
	Poll		-	-	-	-	_	-
Public Institution	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-		
	E-Voting		72,302	1.33	72,222	80	99.89	0.44
	Poll		-	-	-			0.11
Public- Non- Institution	Postal Ballot (If applicable)	54,35,888	-	-	-	-	-	-
	Total	54,35,888	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

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

Resolution	equired : (Ordi	nove/C	- Italiai Char	ravarty (DII	N=07924042) a:	s an Indep	endent Direc	tor.
Whether pro	motor / promot	nary/Special) :					Special	
Category	moter / promot	er group are i	nterested in th				No	
Category	voting	No. of shares	No. of	% of	No. of	No. of	% of	% of Votes
	voting	held	votes	Votes	Votes	Votes	Votes in	against on
		(1)	polled*	Polled	-	-	favour	Votes Polled
		(1)	(2)	on	In favour	Agains	of votes	(7)=[(5)/(2)]*
				outstand	(4)	t	polled	100
				ing		(5)	(6)=	
				shares			[(4)/(2)]*	
				(3)=			100	
				[(2)/(1)]*				
	E-Voting		1 27 26 721	100	10701701			
	Poll		1,27,26,721	93.3307	1,27,26,721	-	100	-
Promoter	Postal	-		-	-	-	-	-
and	Ballot	1,36,36,164						
Promoter	(If		-	-	-	_	_	
Group	applicable)							-
	Total	1,36,36,164	1,27,26,721	93.33	1 27 26 721			
	E-Voting		1,27,20,721	73.33	1,27,26,721	-	100	-
	Poll		_	-	-	-	-	-
Public	Postal				-	-	-	-
Institution	Ballot	-						
Institution	(If		-	-	-	-	-	_
	applicable)							
	Total	-	-	-	_	-		
	E-Voting		72,302	1.33	72,222	80	00.00	-
	Poll	1 1	-	-	-	-	99.89	0.11
Public-	Postal	54.35.000			_		-	-
Non-	Ballot	54,35,888						
Institution	(If		-	-	-	-	-	_
	applicable)							
	Total	54,35,888	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		0.11
			, ,-,-,0=0	STOLE	192/9709743	OU	100.00	00

Result: Passed by 3/4th Majority.

Agenda No 8: Approval for payment of Remuneration to M/s. Somnath Roy & Associates, Cost Auditors for the Financial Year 2024-25.

Resolution re	equired : (Ordi	nary/Special) ·						
Whether pro	moter / promo	ter group are i	nterested in the	0.000 - 1 - 1	1 11 0		Ordina	ry
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	agenda/ rese % of Votes Polled on outstand ing shares (3)= [(2)/(1)]*	No. of Votes - In favour (4)	No. of Votes - Agai nst (5)	No % of Votes in favour of votes polled (6)= [(4)/(2)	% of Votes against on Votes Polled (7)=[(5)/(2)] 100
	E-Voting		1 27 27 724	100]*100	,
	Poll	-	1,27,26,721	93.3307	1,27,26,721	-	100	-
Promoter	Postal		-	-	-	-	-	j=1
and Promoter Group	Ballot (If applicable)	1,36,36,164	-	-	-	-	-	-
	Total	1,36,36,164	1,27,26,721	93.33	1,27,26,721	-	100	
	E-Voting		-	-	-	-	- 100	-
	Poll		-	-	-	-		-
Public Institution	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	-	-	-	_	-	_	
	E-Voting		72,302	1.33	72,222	80	99.89	-
	Poll] [-	-	~			0.11
Public- Non- Institution	Postal Ballot (If applicable)	54,35,888	-	-	-	-	-	-
Total	Total	54,35,888	72,302	1.33	72,222	80	99.89	0.11
1 otai		1,90,72,052	1,27,99,023	67.11	1,27,98,943	80	100.00	00

Result: Passed by Majority.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Beekay Steel Industries Limited

RABINDRA KUMAR SAHOO

Rabindra Kumar Sahoo Company Secretary

5A, N. C. Dutta Sarani, 3rd Floor, Kolkata - 700 001 Phone: (033) 4005-4842 Email: santibrewalla@rediffmail.com

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:-
 - 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

Soliti Prasad Mahlo

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 evoting 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.

1	Remote e-Number of members voted	Number of Votes casted	Ballot V AGM Number of members voted	Number of Votes casted	Total		% of total number of valid votes cast (of both Favour & Against)
				-	45	12,799,022	2 100%
Votes in favou	ur 45	12,799,02	2		1	1	0%
of the resolution Votes against	1	1	-		-	-	NA
the resolution Invalid Vote	1	- 1	_				

(* including e-voting during the AGM)

Votes in favor	Number of members voted	ion of Dividend Voting* Number of Votes casted	Number of members voted	oting at Number of Votes casted	Total	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
resolution		1	-	1			NA



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 V	Voting at	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 Y	Voting at	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



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	-	346	1	80	0%
Invalid Votes	-		-	-	~	-	NA



Item No. 6:-

Ordinary Resolution: Re-Appointment of Mr. Gautam Bansal as a Whole-time Director.

	Remote e-Voting*		Ballot AGM	Voting at	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

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



Item No. 8:-

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

,	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



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 singing 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: F003811 F001350607

Place: Kolkata Date: 27.09.2024 Received and Accepted

27/9/2024