



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, f : +91 33 2283 3322

e : contact@beekaysteel.com, CIN : L27106WB1981PLC033490

Ref: BSIL/RKS/BM/ BSE-INT/2021-22/211

Date: 03.09.2021

To
The Dy. General Manager
Bombay Stock Exchange Limited
P.J. Towers, Floor No. 25, Dalal Street,
Mumbai – 400 001

Dear Sir,

Ref: Scrip Code: - 539018

Sub: Notice for completion of dispatch of AGM Notice and Annual Report- Newspaper Publication

Please find enclosed the following copies of Newspaper Publication on the subject, "Notice Of The 40th Annual General Meeting, Remote E-Voting Information & Book Closure" published in the following newspapers 'Business Standard' in English (all India Edition) and 'Arthik Lipi' in Bengali (Kolkata Edition) on 03.09.2021 in respect of completion of dispatch of Annual Report of the Company for the Financial Year 2020-21 and other details of AGM scheduled to be held on 27th September, 2021.

Scanned copies of Notice as published in the newspapers are attached.

Please acknowledge the receipt.

Thanking You,
Yours faithfully,
For Beekay Steel Industries Ltd.


(CS Rabindra Kumar Sahoo)
Company Secretary
Encls: As above -

Works at:

Jamshedpur

Vishakapatnam &

Chennai



BEEKAY STEEL INDUSTRIES LIMITED

Regd. Office: "Lansdowne Towers", 4th Floor,
21A, Sarat Bose Road, Kolkata-700020
CIN: L27106WB1961PLC003490

Tel. No.: 033-4060 4444, Fax No.: 033-2262 9322
E-mail: contact@beekaysteel.com, Website: www.beekaysteel.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of the Company for the financial year 2020-21 will be held on Monday, the 27th day of September, 2021 at 01.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business set out in the notice of AGM dated 12th August, 2021 in compliance with the applicable provisions of the Companies Act, 2013 read with the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 6th May, 2020 and 26th September 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/C/FD/CHND1/CIRP/2020/79 dated May 12, 2020 and SEBI/HO/C/FDCMD2/CIRP/2021/11 dated January 16, 2021 issued by the Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars").

Electronic copies of the Notice of 40th AGM and the Annual Report 2020-21 have been sent on 1st of September, 2021 to all those Shareholders whose email ids are registered with the Company. Depositories, The Notice of 40th AGM and the Annual Report are also available on the website of the Company at www.beekaysteel.com and also available at the website of the BSE Ltd. at www.bseindia.com.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e., 20th September, 2021 to cast their vote electronically through remote e-voting and e-voting at the AGM, services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Members are requested to note the following:

1. Member may attend the 40th AGM through VC / OAVM, the services provided by the CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders' members login by using the remote e-voting credentials. The link for VC / OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
2. The Remote e-voting period shall commence on Friday, the 24th day of September, 2021 at 09.00 a.m. (IST) and will end on Sunday, the 26th day of September 2021 at 6.00 p.m. (IST). The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond said date and time. The said instructions are being given in the Notice of 40th AGM.
3. Cut-off date: 20th September, 2021.
4. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., 20th September, 2021, may obtain the login-ID and sequence number by sending a request to Mr. Maheshwari Datamatics Pvt. Ltd., the Registrar & Share Transfer Agents (RTA) at mahipd@yahoo.com or to the Company at: contact@beekaysteel.com / skashoo@beekaysteel.com. However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.
5. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
6. Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of the shares held in physical form by writing to the Company's RTA, M/s. Maheshwari Datamatics Pvt. Ltd., 33, P.N. Mukherjee Road, 6th Floor, Kolkata-700001.
7. Members who are holding shares as on the record date i.e., 20th September, 2021, shall be entitled to receive dividend @ 10% on equity shares, i.e. Rs. 1.00 on Equity Shares of Rs. 10/- each, subject to the approval and declaration by the members in the ensuing Annual General Meeting within the statutory limit of 30 days from the date of such declaration.
8. The Shareholders are requested to update their PAN with the Company/ RTA (in case of shares held in physical mode) and their respective Depository Participants (in case of shares held in dematerialized form). A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by Email to contact@beekaysteel.com by Monday, 20th September, 2021.
9. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., 20th September, 2021 only shall be entitled to avail the facility of Remote e-voting as well as e-voting at the AGM.
10. Notice of the AGM is available on the company's website i.e., www.beekaysteel.com and the website of www.cdsindia.com, www.evotingindia.com, website of the BSE Ltd. at www.bseindia.com.
11. In case of any query or grievance connected to e-voting, please contact CDSL: Mr. Moloy Biswas, Regional Manager, Kolkata at Phone (033) 2262-1375 / 1800-200-5533 or e-mail: helpdesk.evoting@cdsindia.com or moloyb@cdsindia.com.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2021 to 27th September, 2021 (both days inclusive) for the purpose of ensuing Annual General Meeting and Dividend.

By order of the Board,
For Beekay Steel Industries Limited
Sd/-
Rabindra Kumar Sahoo
Company Secretary

Place: Kolkata
Date: 2nd September, 2021

For Beekay Steel Industries Ltd.

Company Secretary

