



## 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/BSE/AGM/2021-22/231

Date: 27.09.2021

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

Dear Sir / Madam,

**Scrip Code: 539018**

**Sub: Proceedings of 40<sup>th</sup> Annual General Meeting**

As per Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith the summary of the proceedings of the 40<sup>th</sup> Annual General Meeting of the Company for the financial year 2020-21 held on September 27, 2021 commenced at 1.00 P.M. and concluded at 01:45 P.M.

This is for your information and record.

Thanking You,

Yours faithfully,

**For Beekay Steel Industries Limited**

  
**Rabindra Kumar Sahoo**

**Company Secretary**

**Encl: as above**



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### Summary of the Proceedings of the 40<sup>th</sup> Annual General Meeting

The 40<sup>th</sup> Annual General Meeting (AGM) of the Members of Beekay Steel Industries Limited was held on the 27<sup>th</sup> day of September, 2021 through Video Conferencing / Other Audio Visual Means (VC / OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Meeting commenced at 01:00 P.M (IST) and concluded at 01:45 P.M. (IST).

Mr. Rabindra Kumar Sahoo, Company Secretary of the Company welcomed the shareholders and introduced the Directors present in the Annual General Meeting through video conferencing.

Mr. Manav Bansal, elected as the Chairman of the meeting and presided over the meeting. The requisite quorum being present, the Meeting was called to order. Total of 30 members (including the Promoter Directors) attended the AGM. The meeting was attended by Mr. Suresh Chand Bansal, Chairman, Mr. Mukesh Chand Bansal, Managing Director, Mr. Vikas Bansal, Executive Director, Mr. Gautam Bansal, Whole-time Director, Mr. Bharat Kumar Nadhani, Independent Director and also represented Mr. Bhal Chandra Khaitan - Chairman of Audit Committee, Mr. Ravishankar Sridharan, Independent Director, Mr. Srikumar Bandyopadhyay, Independent Director, Mrs. Shyanthi Dasgupta, Independent Women Director, Mr. Anil Kumar Saboo, Independent Director, Mr. Rajesh Lihala, Partner, representing M/s. Lihala & Co., Statutory Auditors, Mr. Santosh Kumar Tibrewalla, Secretarial Auditor and Scrutinizer of the voting process was also present.

The Chairman then addressed the members and briefed them on the financial performance for FY 2020-21 and notable developments of the Company and the present scenario of the economy due to the ongoing COVID-19 situation. The Notice calling the 40<sup>th</sup> AGM was taken as read with the permission of the Members present. The Members were informed that there were no observations or other remarks made by the Auditors in their Report on the Financial Statements. On request of the Chairman, the Auditors Report was read out by the Company Secretary.

The queries raised by the shareholders were addressed to the satisfaction of the Shareholders.

For Beekay Steel Industries Ltd.  
  
Company Secretary



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The Company Secretary informed the Members present that pursuant to the provision of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members were informed that the Company had engaged the services of Central Depository Services Limited (CDSL) as the authorized agency to provide remote e-voting facilities & e-voting facilities during the AGM. The remote e-voting facility commenced on Friday, September 24, 2021 (09:00 A.M.) to Sunday, September 26, 2021 (5:00 P.M.).

Thereafter, the following businesses as set out in the AGM Notice dated August 13, 2021 were transacted:-

### ORDINARY BUSINESS:

- 1. As an Ordinary Resolution:** Adoption of the Standalone & Consolidated Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2021, Audited statement of Profit & Loss and the Cash Flow Statement together with the Notes to Accounts forming part of the financial statements for the year ended on that date along with Report of Directors' and Auditors' thereon.
- 2. As an Ordinary Resolution:** Declaration of dividend on Equity Shares of the Company.
- 3. As an Ordinary Resolution:** Re-appointment of Mr. Vikas Bansal, (DIN: 00103065), who retires by rotation and being eligible, offers himself for re-appointment.
- 4. As an Ordinary Resolution:** Re-appointment of Mr. Gautam Bansal (DIN: 00102957), who retires by rotation and being eligible, offers himself for re- appointment.

### SPECIAL BUSINESS:

- 5. As a Special Resolution:** Re-Appointment of Mr. Mukesh Chand Bansal (DIN: 00103098), as a Executive Director & Key Managerial Personnel.
- 6. As an Ordinary Resolution:** Appointment of Mr. Anil Kumar Saboo (DIN: 00621325) as an Independent Director.
- 7. As an Ordinary Resolution:** Approval of charges for service of documents on the Shareholders.
- 8. As a Special Resolution:** Authority to invest, make loan, giving guarantee and providing security u/s 186 of the Companies Act, 2013.
- 9. As an Ordinary Resolution:** Approval for payment of remuneration to the Cost Auditor for the Financial Year 2021-22.
- 10. As an Ordinary Resolution:** Non-Filling of Casual Vacancy caused by death of Mr. Sudipto Jana (DIN: 07066362) as Non Executive Independent Director.

Works at:  
Jamshedpur  
Vishakapatnam &  
Chennai

For Beekay Steel Industries Ltd  
  
Company Secretary

www.beekaysteel.com



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The Chairman then announced that the scrutinizer would submit the Consolidated Voting results after taking into account the remote e-voting and e-voting during the AGM and the same would be placed on the Company's website and would be forwarded to the Stock Exchange and to Depositories for displaying on their respective websites within the prescribed time.

The Chairman thanked the Shareholders, for attending and participating in the Meeting and also the employees of the Company and other stakeholders for their continued support.

The e-voting facility was kept open for the next 15 (fifteen) minutes to enable the Members to cast their vote.

Since there was no other business to transact, the meeting concluded at 01:45 with a vote of thanks by the Company Secretary.

For Beekay Steel Industries Ltd  
  
Company Secretary