



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-OUT/22-23/

Date: 23.09.2022

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: Outcome & Scrutinizer's Report of the 41st Annual General Meeting

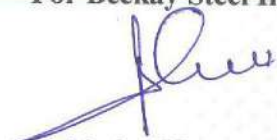
Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are sending herewith the following documents –

1. Outcome (voting results) of the 41st Annual General Meeting of the Company for the financial year 2021-22 held on Friday 23rd September, 2022 (**Annexure I**);
2. 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 Kumar Sahoo
Company Secretary



Encl: as above

Annexure I

OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Friday 23 rd September, 2022
Total number of shareholders on record date	3762
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 members / proxy was not applicable
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	55 9 46

**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, 2022, together with Reports of Board of Directors' and Auditors' thereon.

Resolution required : (Ordinary/Special) :							Ordinary	
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)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13188816	12279373	93.10	12279373	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		12279373	93.10	12279373	-	100	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	5883236	17329	0.29	17329	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		17329	0.29	17329	-	100	-
Total		19072052	12296702	64.47	12296702	-	100	-

Result: Passed Unanimously.

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

Resolution required : (Ordinary/Special) :							Ordinary	
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)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13188816	12279373	93.10	12279373	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		12279373	93.10	12279373	-	100	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	5883236	17329	0.29	17329	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		17329	0.29	17329	-	100	-
Total		19072052	12296702	64.47	12296702	-	100	-

Result: Passed Unanimously.

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

Resolution required : (Ordinary/Special) :							Ordinary	
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)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13188816	12279373	93.10	12279373	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		12279373	93.10	12279373	-	100	-

	applicable)							
	Total	13188816	12279373	93.10	12279373	-	100	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	5883236	17329	0.29	17329	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5883236	17329	17329	-	100	-
Total		19072052	12296702	64.47	12296702	-	100	-

Result: Passed Unanimously.

Agenda No 4: Re-Appointment of Mr. Vijay Kumar Bansal (DIN: 01979712), who retired by rotation and, being eligible, offered himself for re-appointment.

Resolution required : (Ordinary/Special) :							Ordinary	
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)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13188816	12279373	93.10	12279373	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		13188816	93.10	12279373	-	100	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	5883236	17329	0.29	15541	1788	89.68	10.32
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5883236	17329	15541	1788	89.68	10.32
Total		19072052	12296702	64.47	12294914	1788	99.985	0.0145





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e : contact@beekaysteel.com, CIN : L27106WB1981PLC033490

Result: Passed by Majority.

Agenda No 5: Appointment of statutory auditors of the company.

Resolution required : (Ordinary/Special) :							Ordinary	
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)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13188816	12279373	93.10	12279373	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		12279373	93.10	12279373	-	100	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	5883236	17329	0.29	17329	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		17329	0.29	17329	-	100	-
Total		19072052	12296702	64.47	12296702	-	100	-

Result: Passed Unanimously.

Works at:

Jamshedpur

Vishakapatnam &

Chennai

www.beekaysteel.com

Agenda No 6: Approval for payment of remuneration to the Cost Auditor for the financial year 2022-23.

Resolution required : (Ordinary/Special) :							Ordinary	
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)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13188816	12279373	93.10	12279373	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		13188816	93.10	12279373	-	100	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	5883236	17329	0.29	17329	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5883236	0.29	17329	-	100	-
Total		19072052	12296702	64.47	12296702	-	100	-

Result: Passed Unanimously.

Please acknowledge the receipt.

Thanking You,

Yours' Faithfully
For Beekay Steel Industries Limited

Rabindra Kumar Sahoo
Company Secretary



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 41st Annual General Meeting of the Equity Shareholders of the Company held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Friday, the 23rd day of September, 2022 at 11:30 A.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.

The Applicable Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices & Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak COVID-19 (Corona Virus) pandemic. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars.

As mentioned in the Notice, the proceedings of the 41st 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 41st 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 :-



- i) The remote e-voting period remained open from Tuesday, 20th September, 2022 (10:00 A.M.) to Thursday, 22nd September, 2022 (5:00 P.M.).
- ii) The members of the Company as on the "cut-off" date i.e. Friday, September 16, 2022 were entitled to vote on the resolutions (items no. 1 to 6 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 23rd September, 2022 in the presence of 2 witnesses, Mr. Akash Poddar and Mr. Kishan Kumar Gupta, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Akash Poddar.

Name: Akash Poddar

Kishan Kumar Gupta.

Name: Kishan Kumar Gupta

- 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 e-voting 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, 2022, 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.

	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	48	1,22,96,702	-	-	48	1,22,96,702	100
Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	NA

(* including e-voting during the AGM)

Item No. 2:-

Ordinary Resolution: Declaration of Dividend on Equity Shares of the Company.

	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	48	1,22,96,702	-	-	48	1,22,96,702	100
Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	NA

(* including e-voting during the AGM)



Item No. 3:-

Ordinary Resolution: Re-appointment of Mr. Manav Bansal, (DIN: 00103024), who retired by rotation and, being eligible, offered himself for re-appointment.

	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	48	1,22,96,702	-	-	48	1,22,96,702	100
Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	NA

(* including e-voting during the AGM)

Item No. 4:-

Ordinary Resolution: Re-appointment of Mr. Vijay Kumar Bansal, (DIN: 01979712), who retired by rotation and, being eligible, offered himself for re-appointment.

	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	47	1,22,94,914	-	-	47	1,22,94,914	99.99
Votes against the resolution	1	1,788	-	-	1	1,788	0.01
Invalid Votes	-	-	-	-	-	-	NA



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(* including e-voting during the AGM)

Item No. 5:-

Ordinary Resolution: Appointment of statutory auditors of the company.

	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	48	1,22,96,702	-	-	48	1,22,96,702	100
Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	NA

* including e-voting during the AGM)



The relevant reports and all other relevant records relating to Remote 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 Exchange and Central Depository Services Ltd.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,



SANTOSH KUMAR TIBREWALLA
Scrutinizer
Membership No. 3811
CP No. 3982
UDIN: F003811D001028945

Place: Kolkata
Date: 23.09.2022

Accepted under authority of
Chairman

For BEEKAY STEEL INDUSTRIES LTD.

Executive Chairman

(2 IN: 00103134)

23.09.2022