



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/2022-23/

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: Proceedings of 41st 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 41st Annual General Meeting of the Company for the financial year 2021-22 held on Friday 23rd September, 2022 commenced at 11.30 A.M. and concluded at 12.46 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 41st Annual General Meeting

The 41st Annual General Meeting (AGM) of the Members of Beekay Steel Industries Limited was held on Friday, 23rd day of September, 2022 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 11:30 P.M (IST) and concluded at 12.46 P.M.

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, was elected as the Chairman of the meeting and presided over the meeting. The requisite quorum being present, the Meeting was called to order.

The Chairman then addressed the members and briefed them on the financial performance for FY 2021-22 and notable developments of the Company. The Notice of calling the 41st 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. The Company Secretary informed the Members present that pursuant to the provision of the Companies Act, 2013 read with the Rules framed there under 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 Tuesday, 20th September, 2022 (10:00 A.M.) to Thursday, 22nd September, 2022 (5:00 P.M.).

Thereafter, the following businesses as set out in the AGM Notice dated August 5, 2022 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, 2022, 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. Manav Bansal, (DIN: 00103024), who retired by rotation and being eligible, offers himself for re-appointment.
4. **As an Ordinary Resolution:** Re-appointment of Mr. Vijay Kumar Bansal, (DIN: 01979712), who retired by rotation and being eligible, offers himself for re-appointment.
5. **As an Ordinary Resolution:** Appointment of M/s. Rustagi & Associates, Chartered Accountants (Firm Registration No. 314194E/E300009) be and are hereby appointed as the Statutory Auditors of the Company to hold office for a period of 5 (five) years commencing from the conclusion of this Annual General Meeting till the conclusion of the 46th Annual General Meeting of the Company to be held in the year 2027, on such remuneration as may be fixed by the Board of Directors of the Company in consultation with the Statutory Auditors.

SPECIAL BUSINESS:

6. **As an Ordinary Resolution:** Approval for Payment of Remuneration to the Cost Auditors for the Financial Year 2022-23.

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 12.46 P.M. with a vote of thanks by the Company Secretary.



The image shows a handwritten signature in blue ink next to a circular purple stamp. The stamp contains the text "Beekay Steel Industries Ltd." around the perimeter and "Kolkata" in the center, with a small star at the bottom.