



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/REG-44/BSE/2023-24/343

Date: 5th April, 2023

**The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Dear Sir(s),

Subject: Voting Result & Scrutinizer Report of Postal Ballot (e-voting)

Dear Sir/Madam,

With reference to our letter dated 1st March, 2023, we would like to update that the approval of shareholders of the Company by way of special resolution was sought for following:

Appointment of Mr. Pranab Kumar Chakrabarty (DIN: 07924042) as an Independent Director of the Company.

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, please find enclosed the proceeding & results of Postal Ballot (e-voting) as **Annexure-A**, along with the report of the scrutinizer appointed by the Company for conducting the Postal Ballot as **Annexure-B**.

The same will also be uploaded on the website of the Company at www.beekaysteel.com and CDSL at www.cdslindia.com. The aforesaid resolution has been **passed by simple majority** by Members through Postal Ballot.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Beekay Steel Industries Limited

**Rabindra Kumar Sahoo
Company Secretary & Compliance Officer**

Encl: As Above



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

SUMMARY OF THE PROCEEDINGS RELATING TO RESULTS DECLARED ON 5th April, 2023 FOR THE VOTING BY POSTAL BALLOT CONDUCTED PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, ON THE SPECIAL RESOLUTION DEEMED TO BE PASSED ON 4TH APRIL, 2023 BY THE SHAREHOLDERS OF BEEKAY STEEL INDUSTRIES LIMITED

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read together with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), also read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020 and Circular No. 33/2020 dated September 28, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as the "MCA Circulars"), the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated February 13, 2023 sent to all shareholders, on the proposal for passing Special Resolutions under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to approve 'Appointment of Mr. Pranab Kumar Chakrabarty (DIN: 07924042) as an Independent Director of the Company.' by way of postal ballot by voting through electronic means only ("remote e-voting"). The Company had also given a public notice in Business Standard (English) and in Arthik Lipi (Bengali) on 2nd March, 2023 intimating about the completion of dispatch of Postal Ballot Notice to the shareholders and also posted the same on the Company's website.

Due to difficulty in dispatch of the Notice along with the explanatory statement and postal ballot form by post or courier, on account of threat posed by COVID-19 pandemic situation and as permitted under the MCA Circulars, the Company had sent the Notice in electronic form. However, Company has facilitated dispatch of physical notices where no e-mail ids were registered.

The remote e-voting commenced from Monday, March 6, 2023 at 10:00 A.M. and ends on Tuesday, April 4, 2023 at 5:00 P.M.

Mr. Santosh Kumar Tibrewalla, a Practicing Company Secretary who was appointed by the Board of Directors at its meeting held on 13th February, 2023 as the scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted his report on the postal ballot.

Thereafter, on the basis of the report of the Scrutinizer, Mr. Manav Bansal, Whole-time Director of the Company declared the results on 5th April, 2023 at 1.00 P.M. on the following resolution as set out in the Postal Ballot notice and informed that the results would be placed on the website of the Company at www.beekaysteel.com and would also be intimated to Stock Exchange and the depositories along with Scrutinizer's Report.



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

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

RESOLUTION NO.1:

Appointment of Mr. Pranab Kumar Chakrabarty (DIN: 07924042) as an Independent Director of the Company.

(As a Special Resolution)

The Scrutinizer's in his Report (e-voting) reported the voting on the resolution as follows:

VOTING RESULTS

POSTAL BALLOT NOTICE DATED 13TH FEBRUARY, 2023 OF BEEKAY STEEL INDUSTRIES LIMITED

General information about company	
BSE Scrip Code	539018
ISIN	INE213D01015
Name of the company	BEEKAY STEEL INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	Date of declaration of results : 5 th April, 2023 Deemed dated of passing of resolution : 4 th April, 2023
Start time of the meeting	Not Applicable
End time of the meeting	Not Applicable

Scrutinizer Details	
Name of the Scrutinizer	Mr. Santosh Kumar Tibrewalla
Firms Name	Mr. Santosh Kumar Tibrewalla
Qualification	Practicing Company Secretary
Membership Number	3811
Date of Board Meeting in which appointed	13 th February, 2023
Date of Issuance of Report to the Company	5 st April, 2023

Voting results	
Record date	24 th February, 2023
Total number of shareholders on record date	4140
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	

a) Promoters and Promoter group				NA				
b) Public				NA				
No. of resolution passed in the meeting				1 (one)				
Disclosure of notes on voting results				N.A.				
Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Pranab Kumar Chakrabarty (DIN: 07924042) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,31,88,816	1,22,79,373	93.10	1,22,79,373	-	100%	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total	1,31,88,816	1,22,79,373	93.10	1,22,79,373	-	100%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	58,83,236	21,758	0.37	21,756	2	100%	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total	58,83,236	21,758	0.37	21,756	2	100%	-
Total		1,90,72,052	1,23,01,131	64.50%	1,23,01,129	2	100%	-
Whether resolution is Passed or Not.			Yes					
Disclosure of notes on resolution			N.A.					



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

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Institutions	NIL
Public - Non Institutions	NIL

Based on the aforesaid report, Mr. Manav Bansal Whole-time Director, announced the result on Resolution No. 1 as declared **passed by Majority**.

As per Secretarial Standard II the aforesaid resolutions are deemed to be passed on 4th April, 2023 being the last date of the postal ballot remote e-voting.

For Beekay Steel Industries Limited

Rabindra Kumar Sahoo
Company Secretary & Compliance Officer

Date: 5th April, 2023

Place: Kolkata

Scrutinizer's Report

[Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and 2016]

05.04.2023

The Chairman,

M/s. Beekay Steel Industries Limited

'Lansdowne Towers', 4th Floor, 2/1A, Sarat Bose Road,
Kolkata-700027

Dear Sir,

Reg: Scrutinizer's Report on Postal Ballot

I, Santosh Kumar Tibrewalla, Practising Company Secretary has been appointed by the Board of Directors of M/s. Beekay Steel Industries Limited (the Company) at its meeting held on 13th February, 2023 as a Scrutinizer as per the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and 2016 for the purpose of scrutinizing the process of postal ballot (remote e-voting only) by the Equity Shareholders of the Company and ascertaining the requisite majority on voting carried out on the resolutions contained in the notice of the Postal Ballot of the members of the Company.

Due to postal and courier services not normalized, on account of the threat posed by Covid-19 pandemic situation, and in terms of the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020 and Circular No. 33/2020 dated September 28, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as the "MCA Circulars"), the Company had sent this postal ballot notice in electronic form. The hard copy of this Postal Ballot Notice along with postal ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the exemption provided under the MCA Circulars.

Accordingly, the communication of the assent or dissent of the members done through the remote e-voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at www.beekaysteel.com



and e-voting website at www.cdslindia.com and was also available on the website of Stock Exchange at www.bseindia.com

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 for conducting the Postal Ballot (E-voting only) process on the resolutions contained in the Notice 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 e-voting system provided by the Central Depository Services Limited (CDSL), the authorised agency to provide remote e-voting facilities.

Further to the above, I submit my report as under:-

- 1.1 The Company had completed dispatch of Notice of Postal Ballot dated 13th February, 2023 along with remote e-voting instructions on Thursday, 2nd March, 2023 to its Members by email who had registered their email ids with depositories/the company and in physical mode, who did not registered their email ids and whose name(s) appeared on the Register of Members/ list of beneficiaries as on February 24, 2023 and also published Newspaper Advertisement in English and Bengali (Regional Language) in Business Standard (English) and Arthik Lipi (Bengali) respectively regarding dispatch of Notice of Postal Ballot along with Remote e-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on March 2, 2023.
- 1.2 The remote e-voting period remained open from Monday, 6th March, 2023 (10:00 A.M.) to Tuesday, 4th April, 2023 (5:00 P.M.). The Company has offered e-voting through link Central Depository Services (India) Limited (hereinafter referred to as "CDSL") and the report contains the details of E-voting only
- 1.3 The members of the Company as on the "cut-off" date i.e. Friday, 24th February, 2023 were entitled to vote on the resolution (item no. 1 as set out in the notice of the Postal Ballot of the Company dated 13th February, 2023).
- 1.4 Particulars of the votes casted (electronically) have been entered in a register separately maintained for the purpose.
- 1.5 The votes casted electronically were unblocked by me on 4th April, 2023 after closure of e-voting process.
- 1.6 All the votes casted electronically upto 5:00 P.M., the close of working hours on 4th April, 2023, the last date and time fixed by the Company for the closure of remote e-voting facility was considered for scrutiny.
- 1.7 The votes casted through remote e-voting and found not in accordance to the rules provided were also treated as invalid.



2.0 The summary of the postal ballot e-voting as casted is given below:

Sl. No.	Particulars	Resolution 1	
		No. of Postal Ballot / e-voting	No of shares voted
1	Total Postal Ballot forms received	NA	NA
2	Total E-voting	37	1,23,01,131
3	Less : Invalid Postal Ballot Forms	NA	NA
4	Less : Invalid e-voting	-	-
5	Net Valid Postal Ballot / e-voting confirmations	37	1,23,01,131
6	Postal Ballot Forms/e-voting "Assent for the Resolution"	35	1,23,01,129
7	% of "Assent" with respect to the votes casted (6/5*100)	94.59%	100%
8	Postal Ballot Forms/e-voting "Dissent for the Resolution"	2	2
9	% of "Dissent" with respect to the votes casted (8/5*100)	5.41%	-
	Result	Passed by Majority	

2.1 The detailed results of the Postal Ballot (E-voting) are as under:

Item No. 1:-

Special Resolution - Appointment of Mr. Pranab Kumar Chakrabarty (DIN: 07924042) as an Independent Director of the Company.

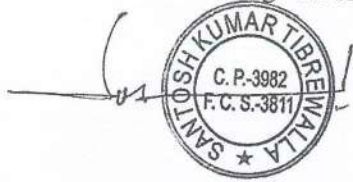
Mode of Voting	Remote e-Voting		Postal Ballot		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	35	1,23,01,129	NA	NA	35	1,23,01,129	100
Votes against the resolution	2	2	-	-	2	2	-
Invalid Votes	-	-	-	-	-	-	-

The relevant information of postal ballot e-voting was provided to the Company for preparation of requisite reports and related papers/ registers and records shall be handed over to the Company Secretary after the Chairman signs the minutes.



You may accordingly declare the results and display the same on the website of the Company and convey to Stock Exchange(s) and Depositories.

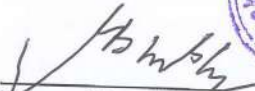
Please acknowledge the receipt.



SANTOSH KUMAR TIBREWALLA
Practising Company Secretary
FCS - 3811
C.P. No: 3982
UDIN: F003811E000017869

Place: Kolkata
Date: 05.04.2023




Manav Bansal
Whole Time Director
DIN: 00103024