



## BEEKAY STEEL INDUSTRIES LTD.

An ISO 9001 : 2015 Organisation

Registered Office : Lansdowne Towers, 4th Floor, 2/1A Sarat Bose Road

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e : contact@beekaysteel.com, CIN : L27106WB1981PLC033490

Ref: BSIL/RKS/BSE/AGM/2025-26/114

Date: 22.09.2025

To  
BSE Limited,  
P.J. Towers,  
Floor No. 25,  
Dalal Street,  
Mumbai – 400001

Dear Sir / Madam,

Scrip Code: 539018

Sub: Proceedings of 44<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 44<sup>th</sup> Annual General Meeting of the Company for the financial year 2024-25 held on Monday 22<sup>nd</sup> September, 2025 commenced at 12.00 P.M. and concluded at 1.15 P.M.

This is for your information and record.

Thanking You,

Yours faithfully,

For Beekay Steel Industries Limited

RABINDRA  
KUMAR SAHOO

Digitally signed by RABINDRA KUMAR SAHOO  
DN: c=IN, o=PERSONAL,  
pseudoym=ff6ce2b284b463c9cb4928d3e01c,  
2.5.4.2b=0151386762200ee1d1c0ae199928612b40765  
1755b4619cc66dc2958ad3ca37, postalCode=700082,  
st=West Bengal,  
serialNumber=90d5478cc1ce8d13701730270c7eadb199  
4949b79092042c074133c7b2b2db27, cn=RABINDRA  
KUMAR SAHOO  
Date: 2025.09.22 20:20:11 +05'30'

(Rabindra Kumar Sahoo)  
Company Secretary



Enclosure: As above

## SUMMARY OF THE PROCEEDINGS OF THE 44<sup>th</sup> ANNUAL GENERAL MEETING

The 44<sup>th</sup> Annual General Meeting (AGM) of M/s. Beekay Steel Industries Limited was held on Monday, the 22<sup>nd</sup> September, 2025 through Video Conferencing ("VC")/ Other Audio Visual means ["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 12:00 noon and concluded at 1:15 p.m.

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

Mr. Suresh Chand Bansal, Chairman of the Company though attended but conveyed his inability to conduct the meeting due to health issues and as per Secretarial Standard of ICSI, Mr. Manav Bansal, Whole-time Director and CFO of the Company was elected as the Chairman of the meeting by the Directors present.

The requisite quorum being present, the Meeting was called to order. Total of 40 members attended the AGM.

The Meeting was also attended by Mr. Pranab Kumar Chakrabarty, Independent Director & Chairman of Audit Committee, Mr. Bharat Kumar Nadhani, Independent Director & Chairman of Nomination & Remuneration Committee and Stakeholder's Relationship Committee, Mr. Sandip Kumar Kejriwal, Independent Director, Ms. Shalini Jain, Independent Director and Mr. Jyotirindu Chatterjee, Independent Director of the Company.

Mr. Santosh Kumar Tibrewalla, Secretarial Auditor of the Company & Scrutinizer to the e-voting process of the AGM were also present at the meeting.

The Chairman of the meeting then addressed the members and briefed them on the financial performance for FY 2024-25 and notable developments of the Company.

The Company Secretary, thereafter, declared that the copies of the Audited financial statements for the year ended 31<sup>st</sup> March, 2025, Board's and Auditors' report were sent through e-mail to all the members and others entitled for the same. Also, a letter providing the web-link, including the exact path, where complete details of the annual report is available were sent to those members whose e-mail address were not registered with the Company. Further, the Company Secretary informed the members that the documents along with the Statutory Registers were available for inspection and would be displayed on request of members.

The Notice calling the 44<sup>th</sup> AGM was taken as read with the permission of the members present.

The queries raised by the shareholders were addressed by Mr. Manav Bansal, Chairman of the meeting, to their satisfaction.

**BEEKAY STEEL INDUSTRIES LIMITED**

  
Company Secretary



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 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 at 10:00 A.M. on 19<sup>th</sup> September, 2025 and ended at 5:00 P.M. on 21<sup>st</sup> September, 2025. The Company Secretary further informed the shareholders that e-voting facility would be available during the meeting and till 15 minutes after the conclusion of the meeting.

**The Chairman informed that the following businesses as set out in the AGM Notice of 12<sup>th</sup> August, 2025 were voted by means of remote e-voting :-**

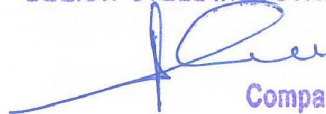
**ORDINARY BUSINESS:**

1. **As an Ordinary Resolution:** Adoption of the Audited Financial Statements of the Company, both Standalone and Consolidated, for the Financial Year ended 31<sup>st</sup> March, 2025 together with Reports of the Board of Directors and Auditors thereon as on that date.
2. **As an Ordinary Resolution:** Declaration of dividend on equity shares of the Company.
3. **As an Ordinary Resolution:** Appointment of a director in place of Mr. Vikas Bansal (DIN: 00103065), retiring by rotation and being eligible, offered himself for re-appointment

**SPECIAL BUSINESS:**

4. **As a Special Resolution:** Appointment of Mr. Jyotirindu Chatterjee (DIN: 10112031) as an Independent Director of the Company.
5. **As an Ordinary Resolution:** Appointment of Mr. Santosh Kumar Tibrewalla, Practicing Company Secretary as the Secretarial Auditor of the Company.
6. **As an Ordinary Resolution:** Approval of remuneration to the Cost Auditors for the financial year 2025-26.
7. **As an Ordinary Resolution:** Approval for appointment of Branch Auditor of the Company.

BEEKAY STEEL INDUSTRIES LIMITED



Company Secretary

The Company Secretary 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 Exchanges and to CDSL within the prescribed time for displaying the same on their websites.

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 1:15 P.M. with a vote of thanks to the Chair by the Company Secretary.

**BEEKAY STEEL INDUSTRIES LIMITED**



**Company Secretary**