BEEYU OVERSEAS LIMITED

Registered Office: 15, Chittaranjan Avenue, Ground Floor, Kolkata – 700 072
Email ID: info@beeyuoverseas.in, **Website:** www.beeyuoverseas.in
CIN: L51109WB1993PLC057984

Dated: 23/09/2026

The General Manager
Corporate Relationship Dept.
BSE limited
1st Floor, New Trading Ring
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai – 400 001
BSE Scrip Code: 532645

Sub: Proceedings of the 33rd Annual General Meeting and Voting Results as per Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 along with Scrutinizers Report

Dear Sir,
We are pleased to submit herewith the following with respect to The 33rd Annual General Meeting ("AGM") of Beeyu Overseas Limited ("the Company") was held on Wednesday, 23rd September, 2026, at 1:00 p.m. (IST), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility.

1. Proceedings of the 33rd Annual General Meeting.
2. Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.
3. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 33rd Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Thanking you

Yours faithfully

For **BEEYU OVERSEAS LIMITED**

GUNJAN BAGLA
Digitally signed by GUNJAN BAGLA
Date: 2026.09.23 18:47:11 +05'30'

Beeyu Overseas Limited Kolkata

Gunjan Bagla
Company Secretary and Compliance Officer
Mem. No. A53102
Encl: A/a

BEEYU OVERSEAS LIMITED

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Summary of Proceedings of the 33rd Annual General Meeting (AGM) of the Company

The 33rd Annual General Meeting ("AGM") of Beeyu Overseas Limited ("the Company") was held on Wednesday, 23rd September, 2026, at 1:00 p.m. (IST), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility, in compliance with 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and Securities Exchange Board of India Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/ PoD-2 PCIR/2024/133 dated October 03, 2024. The deemed venue of the AGM was the Registered Office of the Company, i.e., 15, Chittaranjan Avenue, Ground Floor, Kolkata - 700 072, India.

Mr. Sovan Chatterjee, chaired the meeting and informed the requisite quorum being present called the meeting to order. The Chairman welcomed the Directors/ KMP, Statutory Auditors, Secretarial Auditors, Scrutinizer and members of the Company. It was further informed that as the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not applicable and hence, the proxy register was not available for inspection. The members were briefed about the process for questions & answers and e-voting.

The following items of business, as per the Notice of AGM dated 25th May, 2026 were transacted at the meeting:

1. Ordinary Resolution - Adoption of audited financial statements of the Company for the financial year ended 31st March, 2026 along with the Report of the Board of Directors and Auditors thereon.

2. Ordinary Resolution - Re-appointment of Mr. Pranab Chakraborty (DIN: 09030036), as a Director who retires by rotation and being eligible offers himself for re-appointment.

3. Special Resolution - Appointment of Ms. Simran Saha (DIN: 09438380) as an Independent Director of the Company for a term of 5 (Five) consecutive years.

Beeyu Overseas Limited Kolkata

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The Chairman invited the Shareholders who had registered themselves as Speakers and were attending the Meeting through VC/ OAVM, to put forward their queries/ feedback, if any, on the Reports and Financial Statements of the Company for the financial year ended 31st March, 2026 and/ or on the Agenda Items as contained in the Notice. The members gave their suggestions and also raised queries on the Annual Report which were replied to their satisfaction by the CFO. The Chairman informed the members that the results of the remote e-voting process and e-voting during the AGM along with Scrutinizers Report from CS Sweety Kapoor shall be disseminated to the BSE Ltd and also uploaded on the website of the Company and CDSL within the stipulated time.

The Meeting concluded at 1:45 pm after being open for 15 minutes for e-voting to be completed.

This is for your information and records.

Thanking you

Yours faithfully

For BEEYU OVERSEAS LIMITED

GUNJAN BAGLA Digitally signed by GUNJAN BAGLA Date: 2026.09.23 18:47:33 +05'30'

Beeyu Overseas Limited Kolkata

Gunjan Bagla
Company Secretary and Compliance Officer
Mem. No. A53102

BEEYU OVERSEAS LIMITED

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Details of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 33rd Annual General Meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)	
Scrip code	532645
ISIN	INE052B01011
Name of the company	BEEYU OVERSEAS LIMITED
Type of meeting	ANNUAL GENERAL MEETING
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:45 PM

Scrutinizer Details	
Name of the Scrutinizer	SWEETY KAPOOR
Qualification	CS
Membership Number	F6410
Date of Board Meeting in which appointed	25-05-2026
Date of Issuance of Report to the company	23-09-2026

Voting results	
Record date	16-09-2026
Total number of shareholders on record date	15329
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	41
No. of resolution passed in the meeting	3
Disclosure of notes on voting result	NA

Beeyu Overseas Limited Kolkata

GUNJAN BAGLA Digitally signed by GUNJAN BAGLA Date: 2026.09.23 18:47:46 +05'30'

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Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Audited Standalone Financial Statements for the Financial Year ended 31st March, 2026 along with the Reports of the Board of Directors and Auditors thereon					
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	3482460	3482460	100	3482460	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3482460	3482460	100	3482460	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10658993	22458	0.2107	21614	844	96.2419	3.7581
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10658993	22458	0.2107	21614	844	96.2419	3.7581
	Total	14141453	3504918	24.7847	3504074	844	99.9759	0.0241
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	NA	

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Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Pranab Chakraborty (DIN : 09030036), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment

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	3482460	3482460	100	3482460	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3482460	3482460	100	3482460	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10658993	22458	0.2107	15640	6818	69.6411	30.3589
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10658993	22458	0.2107	15640	6818	69.6411	30.3589
	Total	14141453	3504918	24.7847	3498100	6818	99.8055	0.1945
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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Resolution(3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mrs. Simran Saha (DIN: 09438380) as an Independent Director of the Company for a term of 5 (Five) consecutive years

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	3482460	3482460	100	3482460	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3482460	3482460	100	3482460	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10658993	22458	0.2107	15477	6981	68.9153	31.0847
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10658993	22458	0.2107	15477	6981	68.9153	31.0847
Total		14141453	3504918	24.7847	3497937	6981	99.8008	0.1992
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Beeyu Overseas Limited
Kolkata

CS Sweety Kapoor
Practicing Company Secretary
E-mail : sweetykapoor53@rediffmail.com

Mob.: 9830471414
Business Communication Centre
21, Parsee Church Street, 1st Floor
Room No. 4, Kolkata - 700 001

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

Name of the Company	Beeyu Overseas Limited
CIN	L51109WB1993PLC057984
Meeting	33rd Annual General Meeting
Day, Date & Time	Wednesday, 23rd September, 2026 at 1.00 p.m.
Deemed Venue	Registered Office situated at 15, Chittaranjan Avenue, ground floor, Kolkata-700072
Mode	Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

1. **Appointment as Scrutinizer**

I, **Sweety Kapoor**, Practising Company Secretary (FCS-6410, COP-5738) have been appointed as the Scrutinizer by the Board of Directors of **Beeyu Overseas Limited** (hereinafter referred to as the Company) for the remote e-Voting as well as e-Voting by Members during the **33rd Annual General Meeting** ("33rd AGM") of the Company scheduled on **Wednesday, 23rd September, 2026 at 1:00 p.m.** held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. **Dispatch of Notice convening the Meeting**

2.1 Pursuant to the Ministry of Corporate Affairs Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and latest being General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022,

Sweety Kapoor Mem. No. F6410 CP No. 5738 Kolkata Practicing Company Secretary

SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/ PoD-2 PCIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India for conducting the Annual General Meeting through VC/OAVM without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, advertisement was published on Wednesday, 26th August, 2026 and Tuesday, 1st September, 2026 in an English newspaper "The Echo of India" and in a Bengali newspaper "Arthik Lipi" specifying the date and time of the AGM, availability of the notice on Company's website and website of the BSE Ltd., manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids, manner of voting through remote e-Voting or through e-Voting system at the AGM etc.

2.2 The Company hosted the notice of the AGM on its website, website of Central Depository Services (India) Limited ("CDSL") the agency providing the platform for remote e-Voting and e-Voting at the AGM and also intimated to BSE Ltd. on Monday, 31st August, 2026.

2.3 The Company informed that on the basis of the Register of Members made available by Maheshwari Datamatics Private Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on Monday, 31st August, 2026 by email to 12087 no. of members who had registered their email ids with the Company/ Depositories.

3. Cut-off date

The Voting rights were reckoned as on Wednesday, 16th September, 2026, being the Cut-off date for the purpose of deciding the entitlements of members for remote e-Voting and e-Voting at the AGM.

Sweety Kapoor ★ Practicing Company Secretary ★ Mem No. F6410 CP No. 4788 Kolkata

4. <u>Remote e-Voting</u>

4.1 **Agency**

The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the platform remote e-Voting and e-Voting at the AGM.

4.2 **Remote e-Voting period:**

Remote e-Voting platform was open from Sunday, 20th September, 2026 (9:00 am) and ends on Tuesday, 22nd September, 2026 (5:00 pm) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-Voting platform provided by CDSL.

4.3 The Corporate members had provided copy of the resolution passed at their Board of Directors Meeting for authorization to exercise their votes through remote e-Voting or for participating and voting in the meeting held through VC or OAVM.

5. <u>Voting at the AGM:</u>

5.1 Since this AGM was held through VC/ OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with. Members who attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5.2 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-Voting, such as their names, DP ID & Client ID/ Folios, number of shares held but not the manner in which they have voted.

Sweety Kapoor
Mem No. F6410
CP No. 1738
Kolkata
Practicing Company Secretary

5.3 Accordingly, CDSL, the remote e-Voting agency provided us with the names, DP ID & Client ID/ Folios and shareholding of the members who had cast their votes through remote e-Voting.

6. **Counting Process:**

On completion of e-Voting at the AGM, I unblocked **[*EVSN: 260825015*]** the results of the remote e-Voting and e-Voting at the AGM by the members on Wednesday, 23rd September, 2026 around 3:00 pm in the presence of two witnesses namely Mrs. Premlata Soni and Miss Amisha Karnani who are not in the employment of the Company from the CDSL e-Voting platform and downloaded the results for scrutiny.

7. **Results:**

7.1 I observed that

(a) No Member had cast his vote through e-Voting at the AGM.

(b) 86 Members had cast their votes through remote e-Voting.

7.2 The e-Voting contains remote e-Voting and e-Voting at the AGM. My report is a consolidated report of remote e-Voting and e-Voting at the AGM. The Consolidated Report with respect to each item on the agenda as set out in the Notice of 33rd AGM dated 23rd May, 2026 is as under:-

Sweety Kapoor ★ Practicing Company Secretary ★ Mem. No. F6410 CP No. 5738 Kolkata

Ordinary Business:

Item No. 1 – Adoption of Audited Standalone Financial Statements for the Financial Year ended 31st March, 2026 along with the Reports of the Board of Directors and Auditors thereon - Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	70	3,504,074	99.9759
e-Voting at the AGM	0	0	0
Total (remote e-Voting + e-Voting at the AGM)	**70**	**3,504,074**	**99.9759**

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	16	844	0.0241
e-Voting at the AGM	0	0	0
Total (remote e-Voting + e-Voting at the AGM)	**16**	**844**	**0.0241**

(iii) Invalid Votes

Particulars (remote e-voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total (remote e-Voting + e-Voting at the AGM)	**0**	**0**

Sweety Kapoor
Mem. No. F6410
CP No. 5738
Kolkata
Practicing Company Secretary

Item No. 2 – To appoint a Director in place of Mr. Pranab Chakraborty (DIN : 09030036), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment - Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	67	3,498,100	99.8055
e-Voting at the AGM	0	0	0
Total (remote e-Voting + e-Voting at the AGM)	**67**	**3,498,100**	**99.8055**

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	19	6,818	0.1945
e-Voting at the AGM	0	0	0
Total (remote e-Voting + e-Voting at the AGM)	**19**	**6,818**	**0.1945**

(iii) Invalid Votes

Particulars (remote e-voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total (remote e-Voting + e-Voting at the AGM)	**0**	**0**

Sweety Kapoor * Mem. No. F6410 * CP No. 5738 Kolkata Practicing Company Secretary

Special Business:

Item No. 3 – Appointment of Mrs. Simran Saha (DIN: 09438380) as an Independent Director of the Company for a term of 5 (Five) consecutive years – Special Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	66	3,497,937	99.8008
e-Voting at the AGM	0	0	0
Total (remote e-Voting + e-Voting at the AGM)	**66**	**3,497,937**	**99.8008**

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	20	6,981	0.1992
e-Voting at the AGM	0	0	0
Total (remote e-Voting + e-Voting at the AGM)	**20**	**6,981**	**0.1992**

(iii) Invalid Votes

Particulars (remote e-voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total (remote e-Voting + e-Voting at the AGM)	**0**	**0**

Sweety Kapoor Mem. No. A6410 CP No. 5738 Kolkata Practicing Company Secretary

8. Based on the foregoing, the resolution(s) as outlined hereinabove of the Notice dated 23rd May, 2026 have been passed with requisite majority.

9. The Electronic data and all other relevant records of voting process given/ provided/ maintained in electronic mode will remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Company Secretary.

10. You may accordingly declare the result of the AGM.

Sweety Kapoor ★ Mem. No. F6410 CP No. 6738 Kolkata ★ Practicing Company Secretary

Place: Kolkata
Date: 23-09-2026

Sweety Kapoor
Practising Company Secretary
Membership No. FCS 6410, CP No.5738
UIN: I2003WB399800
PRCN: 6742/2025
UDIN: F006410H001579401