



BEEKAY STEEL INDUSTRIES LTD.

An ISO 9001 : 2008 Organisation

Registered Office: Lansdowne Towers, 4th Floor 2/1A, Sarat Bose Road, Kolkata-20
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e : contact@beekaysteel.com, CIN : L27106WB1981PLC033490

REF:BSIL/RKS/BSE-OUTCOME-AGM/2018-19/ 314

Dated:29.09.2018

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 539018

Dear Sir(s),

Sub : Outcome of Annual General Meeting.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Outcome of 37th Annual General Meeting of the Company for the financial year 2017-18 held on Friday, September 28, 2018 is enclosed.

This may please be informed to all concerned.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Beekay Steel Industries Limited

Rabindra Kumar Sahoo
Company Secretary

Encl: As above

OUTCOME OF ANNUAL GENERAL MEETING

(BEEKAY STEEL INDUSTRIES LTD., SCRIP CODE:-539018)

Date of the AGM	Friday, 28 th September, 2018
Total number of shareholders on record date	1511
No. of shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public :	31 8 23
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public :	N.A. N.A.

Agenda No 1: Adoption of Audited Standalone & Consolidated Financial Statement of the Company which comprises of Balance Sheet as at 31st March, 2018, 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.

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	13141350	12926466	98.3648	12926466	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		13141350	12926466	98.3648	12926466	0	100
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-Institution	E-Voting	5930702	2	0.0000	2	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		15550	0.2622	15543	7	99.9950	0.0450
	Total		5930702	15552	0.2622	15545	7	99.9950
Total		19072052	12942018	67.8586	12942011	7	99.9999	0.0001



Result: Passed by Majority.

Agenda No 2: Declaration of Dividend on Equity Shares.

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	13141350	12926466	98.3648	12926466	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		13141350	12926466	98.3648	12926466	0	100
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-Institution	E-Voting	5930702	2	0.0000	2	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		15550	0.2622	15543	7	99.9950	0.0450
	Total		5930702	15552	0.2622	15545	7	99.9950
Total		19072052	12942018	67.8586	12942011	7	99.9999	0.0001

Result: Passed by Majority.



Agenda No 3 : Approval for re-appointment of Mr. Manav Bansal (DIN : 00103024), Director who retires by rotation.

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	13141350	12926466	98.3648	12926466	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	13141350	12926466	98.3648	12926466	0	100	0
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institution	E-Voting	5930702	2	0.0000	2	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		15550	0.2622	15543	7	99.9950	0.0450
	Total	5930702	15552	0.2622	15545	7	99.9950	0.0450
Total		19072052	12942018	67.8586	12942011	7	99.9999	0.0001

Result: Passed by Majority.



Agenda No 4: Approval for the re-appointment of Mr. Vijay Kumar Bansal, (DIN :01979712), as a Director, who is retiring by rotation.

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	13141350	12926466	98.3648	12926466	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		13141350	12926466	98.3648	12926466	0	100
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-Institution	E-Voting	5930702	2	0.0000	2	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		15550	0.2622	15543	7	99.9950	0.0450
	Total		5930702	15552	0.2622	15545	7	99.9950
Total		19072052	12942018	67.8586	12942011	7	99.9999	0.0001

Result: Passed by Majority.



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Agenda No 5: To modify the terms of appointment of Statutory Auditors and authorize the directors to fix their remuneration in terms of SEBI(LODR), Regulations, 2015.

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	13141350	1292646	98.364	1292646	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		13141350	1292646	98.3648	1292646	0	100
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-Institution	E-Voting	5930702	2	0.0000	2	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		15550	0.2622	15543	7	99.9950	0.0450
	Total		5930702	15552	0.2622	15545	7	99.9950
Total		19072052	12942018	67.8586	12942011	7	99.9999	0.0001

Result: Passed by Majority.



Agenda No 6: Re-appointment of Mr. Suresh Chand Bansal as an Executive Chairman w.e.f. 01.10.2018.

Resolution required : (Ordinary/Special) :							Special	
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	13141350	12926466	98.3648	12926466	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		13141350	12926466	98.3648	12926466	0	100
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-Institution	E-Voting	5930702	2	0.0000	2	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		15550	0.2622	15543	7	99.9950	0.0450
	Total		5930702	15552	0.2622	15545	7	99.9950
Total		19072052	12942018	67.8586	12942011	7	99.9999	0.0001

Result: Passed by Majority.



Agenda No 7: Payment of remuneration to Mr. Mukesh Chand Bansal as a Managing Director in terms of SEBI(LODR), Regulations, 2015.

.Resolution required : (Ordinary/Special) :							Special	
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	13141350	12926466	98.3648	12926466	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	13141350	12926466	98.3648	12926466	0	100	0
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institution	E-Voting	5930702	2	0.0000	2	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		15550	0.2622	15543	7	99.9950	0.0450
	Total	5930702	15552	0.2622	15545	7	99.9950	0.0450
Total		19072052	12942018	67.8586	12942011	7	99.9999	0.0001

Result: Passed by Majority.



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Agenda No 8 : Re-appointment of Mr. Vikas Bansal as an Executive Director w.e.f. 01.10.2018.

.Resolution required : (Ordinary/Special) :							Special	
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	13141350	12926466	98.3648	12926466	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		13141350	12926466	98.3648	12926466	0	100
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-Institution	E-Voting	5930702	2	0.0000	2	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		15550	0.2622	15543	7	99.9950	0.0450
	Total		5930702	15552	0.2622	15545	7	99.9950
Total		19072052	12942018	67.8586	12942011	7	99.9999	0.0001

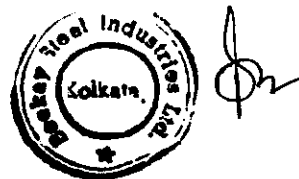
Result: Passed by Majority.



Agenda No 9 : Re-appointment of Mr. Manav Bansal as a whole-time Director cum CFO w.e.f. 01.04.2019.

.Resolution required : (Ordinary/Special) :							Special	
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	13141350	12926466	98.3648	12926466	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		13141350	12926466	98.3648	12926466	0	100
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-Institution	E-Voting	5930702	2	0.0000	2	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		15550	0.2622	15543	7	99.9950	0.0450
	Total		5930702	15552	0.2622	15545	7	99.9950
Total		19072052	12942018	67.8586	12942011	7	99.9999	0.0001

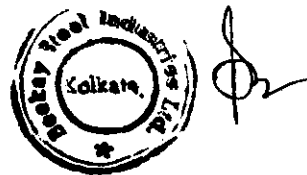
Result: Passed by Majority.



Agenda No 10: Payment of remuneration to Mr. Gautam Bansal as a Whole-time Director in terms of SEBI (LODR), Regulations, 2015.

.Resolution required : (Ordinary/Special) :							Special	
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	13141350	12926466	98.3648	12926466	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	13141350	12926466	98.3648	12926466	0	100	0
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institution	E-Voting	5930702	2	0.0000	2	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		15550	0.2622	15543	7	99.9950	0.0450
	Total	5930702	15552	0.2622	15545	7	99.9950	0.0450
Total		19072052	12942018	67.8586	12942011	7	99.9999	0.0001

Result: Passed by Majority.



Agenda No 11 : Re-appointment of Mr. Bhal Chandra Khaitan as an independent director to hold office for 5(five) consecutive years for a term upto 31st March, 2024.

Resolution required : (Ordinary/Special) :							Special	
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	13141350	12926466	98.3648	12926466	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		13141350	12926466	98.3648	12926466	0	100
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-Institution	E-Voting	5930702	2	0.0000	2	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		15550	0.2622	15543	7	99.9950	0.0450
	Total		5930702	15552	0.2622	15545	7	99.9950
Total		19072052	12942018	67.8586	12942011	7	99.9999	0.0001

Result: Passed by Majority.

