



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/2018-19/315

Dated:29.09.2018

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

Dear Sir(s),

Scrip Code: 539018

Reg : Scrutinizer Report for the 37th Annual General Meeting (AGM).

Pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 the Consolidated Scrutinizer's Report (remote e-voting and voting by ballot papers at the venue of the AGM) issued by Mr. Santosh Kumar Tibrewalla, Scrutinizer of the Annual General Meeting 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

Scrutinizer's Report

[Pursuant to Section 108 / 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman,
M/s. Beekay Steel Industries Limited
2/1A, Sarat Bose Road
Lans Downe Towers,
4th Floor,
Kolkata - 700020

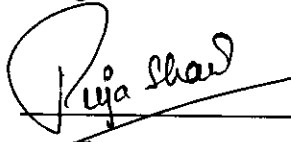
Dear Sir,

I, Santosh Kumar Tibrewalla, Practising Company Secretary has been appointed by the Board of Directors of M/s. **Beekay Steel Industries Limited** (the Company) as a Scrutinizer as per the provisions of Section 108 /109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting & voting carried out by means of Ballot papers at the venue of the 37th Annual General Meeting of the Equity Shareholders of the Company and ascertaining the requisite majority on voting carried out on the resolutions contained in the notice to the 37th Annual General Meeting (AGM) of the members of the Company, held on Friday, the 28th day of September, 2018 at 'Rotary Sadan', S. S. Hall, 94/2, Chowringhee Road, Kolkata: 700 020 at 02.30 P. M.

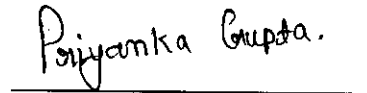
1. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means & ballot paper on the resolutions contained in the Notice to the 37th Annual General Meeting (AGM) 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 remote e-voting system provided by the Central Depository Services Limited (CDSL), the authorised agency to provide remote e-voting facilities, engaged by the Company and voting conducted by means of Ballot Papers at the venue of the Annual General Meeting.
2. Further to the above, I submit my report as under:-
 - i) The remote e-voting period remained open from Tuesday, September 25, 2018 (10.00 A.M.) up to Thursday, September 27, 2018 (5.00 P.M.).



- ii) The members of the Company as on the "cut-off" date i.e. Friday, September 21, 2018 were entitled to vote on the resolutions (items no. 1 to 14 as set out in the notice of the AGM of the Company).
- iii) The facility of Ballot voting was provided at the venue of the AGM only to those members present who had not casted their votes by remote e-voting.
- iv) The ballot box for voting by means of ballot paper was locked and sealed by me in the presence of the members and proxies present at the Annual General Meeting.
- v) On conclusion of the Voting at the venue of the AGM held on 28th September, 2018, the ballot box was opened by me in the presence of 2 witnesses, Ms. Puja Shaw and Ms. Priyanka Gupta. The votes casted through Ballot Papers were duly scrutinized and were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorisations / proxies lodged with the Company.
- vi) The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The votes casted through e-voting and found not in accordance to the rules provided were also treated as invalid.
- vii) Thereafter, votes casted through remote e-voting were unblocked on 28th September, 2018 in the presence of 2 witnesses, Ms. Puja Shaw and Ms. Priyanka Gupta, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Puja Shaw



Name: Priyanka Gupta

- viii) Thereafter, the details containing, inter alia, list of Equity Share Holders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited (CDSL), i.e. <https://www.evotingindia.com>.
- ix) Based on such reports generated from the website of CDSL and the votes casted through the Ballot Papers at the venue of the AGM, the result of the voting stands as under:



Item No. 1:-

Ordinary Resolution: 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.

	Remote e-Voting		Ballot Voting at AGM		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	20	12926468	8	15543	28	129420011	99.9999%
Votes against the resolution	0	0	3	7	3	7	0.0001%
Invalid Votes	0	0	0	0	0	0	0

Item No. 2:-

Ordinary Resolution: Declaration of Dividend on Equity Shares.

	Remote e-Voting		Ballot Voting at AGM		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	20	12926468	8	15543	28	129420011	99.9999%
Votes against the resolution	0	0	3	7	3	7	0.0001%
Invalid Votes	0	0	0	0	0	0	0



Item No. 3:-

Ordinary Resolution: Re-appointment of Mr. Manav Bansal (DIN : 00103024), as a Director, retiring by rotation.

	Remote e-Voting		Ballot Voting at AGM		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	20	12926468	8	15543	28	129420011	99.9999%
Votes against the resolution	0	0	3	7	3	7	0.0001%
Invalid Votes	0	0	0	0	0	0	0

Item No. 4:-

Ordinary Resolution: Re-appointment of Mr. Vijay Kumar Bansal, (DIN :01979712), as a Director, retiring by rotation.

	Remote e-Voting		Ballot Voting at AGM		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	20	12926468	8	15543	28	129420011	99.9999%
Votes against the resolution	0	0	3	7	3	7	0.0001%
Invalid Votes	0	0	0	0	0	0	0



Item No. 5:-

Ordinary Resolution: Modification of the terms of appointment of Statutory Auditors and authorize the directors to fix their remuneration in terms of SEBI(LODR), Regulations, 2015.

	Remote e-Voting		Ballot Voting at AGM		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	20	12926468	8	15543	28	129420011	99.9999%
Votes against the resolution	0	0	3	7	3	7	0.0001%
Invalid Votes	0	0	0	0	0	0	0

Item No. 6:-

Special Resolution: Re-appointment of Mr. Suresh Chand Bansal as an Executive Chairman w.e.f. 01.10.2018.

	Remote e-Voting		Ballot Voting at AGM		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	20	12926468	8	15543	28	129420011	99.9999%
Votes against the resolution	0	0	3	7	3	7	0.0001%
Invalid Votes	0	0	0	0	0	0	0



Item No. 7:-

Special Resolution: Payment of remuneration to Mr. Mukesh Chand Bansal as a Managing Director in terms of SEBI(LODR), Regulations, 2015.

	Remote e-Voting		Ballot Voting at AGM		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	20	12926468	8	15543	28	129420011	99.9999%
Votes against the resolution	0	0	3	7	3	7	0.0001%
Invalid Votes	0	0	0	0	0	0	0

Item No. 8:-

Special Resolution: Re-appointment of Mr. Vikas Bansal as an Executive Director w.e.f. 01.10.2018.

	Remote e-Voting		Ballot Voting at AGM		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	20	12926468	8	15543	28	129420011	99.9999%
Votes against the resolution	0	0	3	7	3	7	0.0001%
Invalid Votes	0	0	0	0	0	0	0



Item No. 9:-

Special Resolution: Re-appointment of Mr. Manav Bansal as a whole-time Director cum CFO w.e.f. 01.04.2019.

	Remote e-Voting		Ballot Voting at AGM		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	20	12926468	8	15543	28	129420011	99.9999%
Votes against the resolution	0	0	3	7	3	7	0.0001%
Invalid Votes	0	0	0	0	0	0	0

Item No. 10:-

Special Resolution: Payment of remuneration to Mr. Gautam Bansal as a Whole-time Director in terms of SEBI (LODR), Regulations, 2015.

	Remote e-Voting		Ballot Voting at AGM		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	20	12926468	8	15543	28	129420011	99.9999%
Votes against the resolution	0	0	3	7	3	7	0.0001%
Invalid Votes	0	0	0	0	0	0	0



Item No. 11:-

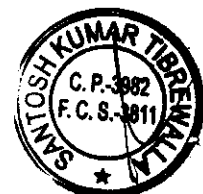
Special Resolution: Re-appointment of Mr. Bhal Chandra Khaitan as an independent director to hold office for 5(five) consecutive years for a term upto 31st March, 2024.

	Remote e-Voting		Ballot Voting at AGM		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	20	12926468	8	15543	28	129420011	99.9999%
Votes against the resolution	0	0	3	7	3	7	0.0001%
Invalid Votes	0	0	0	0	0	0	0

Item No. 12:-

Special Resolution: Re-appointment of Mr. Ravishankar Sridharan as an independent director to hold office for 5(five) consecutive years for a term upto 31st March, 2024.

	Remote e-Voting		Ballot Voting at AGM		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	20	12926468	8	15543	28	129420011	99.9999%
Votes against the resolution	0	0	3	7	3	7	0.0001%
Invalid Votes	0	0	0	0	0	0	0



Item No. 13:-

Special Resolution: Re-appointment of Ms. Srikumar Bandyopadhyay as an independent director to hold office for 5(five) consecutive years for a term upto 31st March, 2024.

	Remote e-Voting		Ballot Voting at AGM		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	20	12926468	8	15543	28	129420011	99.9999%
Votes against the resolution	0	0	3	7	3	7	0.0001%
Invalid Votes	0	0	0	0	0	0	0

Item No. 14:-

Ordinary Resolution: Approval of the remuneration to be paid to the Cost Auditors of the Company for the f.y. 2018-19.

	Remote e-Voting		Ballot Voting at AGM		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	20	12926468	8	15543	28	129420011	99.9999%
Votes against the resolution	0	0	3	7	3	7	0.0001%
Invalid Votes	0	0	0	0	0	0	0



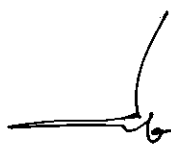

- x) The relevant information of ballot papers were provided to the Company for preparation of requisite reports and the ballot papers shall be handed over to the Chairman after signing the minutes of the Annual General Meeting.

You may accordingly declare the results and display the same on the website of the Company and convey to Stock Exchange and Central Depository Services Ltd.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

SANTOSH KUMAR TIBREWALLA
Scrutinizer

Place: Kolkata
Date: 29.09.2018

Received and Accepted.

