

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: 08/08/2023

The General Manager
Corporate Relationship Dept.

BSE limited

1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai – 400 001

Sub: Outcome of Board Meeting

Dear Sirs,

The Meeting of Board of Directors of Beeyu Overseas Limited was held today i.e., Tuesday, 8th August, 2023. The Board of Directors of the Company has inter-alia considered and approved:

1. Unaudited Financial Results of the Company for the quarter ended 30th June, 2023, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 along with the Limited Review Report from the Statutory Auditors are attached herewith.

We would like to inform that the meeting of the Board of Directors of the Company commenced at 3.30 pm and concluded at 4.00 pm.

You are requested to take the above on record and oblige.

Thanking you,

For **BEEYU OVERSEAS LIMITED**

Gunjan Bagla

Company Secretary/ Compliance Officer

Membership No. A53102

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

Particulars	Quarter Ended			Year Ended
	30/06/2023 (Unaudited)	31/03/2023 (Unaudited)	30/06/2022 (Unaudited)	31/03/2023 (Audited)
(Rs. in lakh)				
1. Income				
(a) Revenue from Operations	-	-	-	-
(b) Other Income	3.91	3.93	3.95	15.73
Total Income	3.91	3.93	3.95	15.73
2. Expenses				
(a) Cost of Material Consumed	-	-	-	-
(b) Change in Inventories of Finished Goods	-	-	-	-
(c) Employee Benefits Expenses	0.45	0.70	0.60	2.50
(d) Finance Cost	-	-	-	-
(e) Depreciation and Amortisation Expenses	0.61	0.62	0.61	2.46
(f) Other Expenses	2.47	1.97	4.61	9.72
Total Expenses	3.53	3.29	5.82	14.68
3. Profit / (Loss) before exceptional item and tax	0.38	0.64	(1.87)	1.05
4. Exceptional Item	-	-	-	-
5. Profit / (Loss) before Tax	0.38	0.64	(1.87)	1.05
6. Tax Expenses -				
- Current Tax	-	-	-	-
- Deferred Tax	-	0.16	-	0.16
7. Profit / (Loss) after tax	0.38	0.48	(1.87)	0.89
8. Other Comprehensive Income/(Expenses)	-	-	-	-
A (i) Item that will not be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B (i) Item that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
9. Total Comprehensive Income / (Expenses)	0.38	0.48	(1.87)	0.89
10. Paid-up Equity share capital(Face Value Rs. 10/- each)	1414.15	1414.15	1414.15	1414.15
11. Other Equity excluding Revaluation Reserves	-	-	-	(1,387.63)
12. Earning per share-Basic & Diluted	0.003	0.003	(0.013)	0.006

Place: Kolkata

Date: 08/08/2023

For and on behalf of the Board of Directors

BEEYU OVERSEAS LTD

Pranab Chakraborty

Pranab Chakraborty

Whole-time Director

DIN: 09030036



BEEYU OVERSEAS LIMITED

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

NOTES:

1. The above unaudited financial results has been prepared in accordance with the Indian Accounting Standards (Ind AS) as required under 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2016.
2. The above unaudited financial results have been reviewed by the audit committee at their meeting held on 08.08.2023 and approved by the Board of Directors at their meeting held on 08.08.2023 and will available on the website of the Company at www.beeyuoverseas.in and the website of the BSE Limited at www.bseindia.com.
3. The Statutory auditors of the Company have carried out limited review of the unaudited financial results for the quarter ended 30.06.2023, under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
4. The Company is presently not carrying on any business activity thereby the segment reporting as required is not applicable.
5. The prior period's figure have been regrouped / reclassified wherever necessary to conform to current quarter / period's classification.

For and on behalf of the Board of Directors

BEEYU OVERSEAS LTD

Pranab Chakraborty

Pranab Chakraborty

Whole-time Director

DIN: 09030036

Place: Kolkata

Date: 08.08.2023





P. G. Shah & Co.

Chartered Accountants

11A, Ray Street

Gr. Fl., Kolkata - 700 020

Off.: 2475 8094, 4600 6536

Mobile : 9831097216

E-mail : pgshahco@yahoo.co.in

INDEPENDENT AUDITORS' LIMITED REVIEW REPORT

To

The Board of Directors

Beeyu Overseas Limited

Ground Floor

15, Chittaranjan Avenue

Kolkata - 700 072

Dear Sirs,

Re.: **Limited Review Report of the Unaudited Financial Results for the quarter ended 30th June, 2023**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Beeyu Overseas Limited** for the quarter ended **30th June, 2023** attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), as amended, read with SEBI Circular No. CIR/CFD/CMDI/80/2019 dated 19th July 2019 ("the Circular").
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review of the statement, which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('IND AS 34'), specified under Section 133 of the Companies Act, 2013 read with relevant rules issues thereunder and other accounting principles generally accepted in India and in compliance with





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Regulation 33 of the Listing Regulation. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditors of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain the moderate assurance as to whether the Statement is free from material misstatement.
4. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS 34) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th





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July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. G. SHAH & CO.

Chartered Accountants

Firm's Registration No. 320154E

Paresh Shah



Paresh Girdharlal Shah

Proprietor

Membership No. 055165

UDIN: 23055165BGZASP3104

Date: August 8, 2023

Place: Kolkata