



BEEKAY NIRYAT LIMITED

Regd Office : SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur - 302013

February 11, 2015

To,

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700001

Sub: Intimation under Clause 41 of the Listing Agreement – Outcome of Board Meeting for Adoption of Accounts for the quarter ending December 31, 2014

Dear Sir,

This is to inform you that the Board of Directors of the Company approved the Un-audited Financial Results under clause 41 of the Listing Agreement for the Quarter Ended December 31, 2014 at the Board Meeting of the Company held today at the registered office of the company.

Enclosed herewith a copy of the Un-audited Financial Results as approved by the Board of Directors for the quarter ended December 31, 2014.

Kindly take this on record and oblige.

Yours' Faithfully,

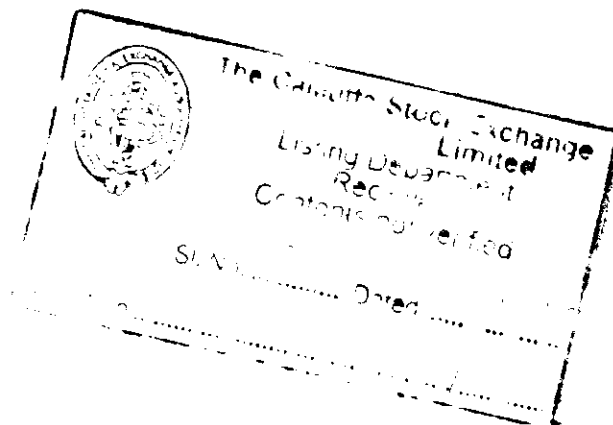
For Beekay Niryat Limited

(Sree Gopal Bajoria)

Managing Director

DIN: 01102078

Encl: As Above



16	Earning Per Share (before extra-ordinary items) of Rs. 10 - each (not annualized)						
(i)	a) Basic	0.05	0.02	(0.11)	0.09	0.07	0.08
	b) Diluted	0.05	0.02	(0.11)	0.09	0.07	0.08
17	Earning Per Share (after extra-ordinary items) of Rs. 10 - each (not annualized)						
(i)	a) Basic	0.05	0.02	(0.11)	0.09	0.07	0.08
	b) Diluted	0.05	0.02	(0.11)	0.09	0.07	0.08
A	Public Shareholding						
	- No. of Shares	4,221,900	4,221,100	2,725,600	4,221,900	2,725,600	3,471,200
	- Percentage of shareholding	64.26%	64.25%	41.49%	64.26%	41.49%	52.83%
18	Promoters and Promoter Group Shareholding						
a	Pledged Encumbered						
	- No. of shares	-	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	-	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-
b	Non-Encumbered						
	- Number of shares	2,348,900	2,759,700	3,844,400	2,348,900	3,844,400	3,098,800
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	35.75%	42.00%	58.51%	35.75%	58.51%	47.17%

B	Particulars	Quarter ended 30/09/2014
	INVESTOR COMPLAINTS	
	Pending at the beginning of the period	NIL
	Received during the period	NIL
	Disposed off during the quarter	NIL
	Remaining Unresolved at the end of the quarter	NIL

NOTES:

1. Segmental Report for the Quarter as per AS-17 of ICAI is not applicable for the Quarter.
2. Above results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on February 11, 2015.
3. Figures for the prior periods years have been regrouped and or classified wherever considered necessary.
4. The Statutory Auditors of the Company have carried out "Limited Review" of the above Financial Results.
5. Provision for Taxes will be accounted for at the year end.

Place : Kolkata

Date : February 11, 2015

For Beekay Nirvat Limited

Sree Gopal Bajoria
Managing Director
DIN: 01102078