



BEEKAY NIRVAT LIMITED

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

0/e

Date: April 25, 2015

To,
The Company Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

Sub: Intimation for Outcome Of Board Meeting of The Listing Agreement

Dear Sir,

This is to inform you that the Board of Directors of the Company met today at the registered office of the company to declare the postal ballot results along with the scrutinizers's report submitted by the scrutinizer as per provisions of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), through Postal Ballot vide electronic means pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, ("Rules").

As per the report submitted by the scrutinizer, the chairman declared the results and announced that the following resolution(s) stands passed by the members:

- Granting of Powers to create charge on Company's Properties under section 180(1)(a) of the Companies Act, 2013.,
- Granting of Powers to make loans or investments and to give guarantees or to provide security under section 186 of the Companies Act, 2013.

Kindly take this on record and oblige.

Thanking You,

Yours' Faithfully

For **Beekay Nirvyat Limited**



(Sree Gopal Bajoria)

Managing Director

DIN:01102078

