



## Beekay Niryat Limited

111, Signature Tower, DC-2, Lal Kothi Scheme, Tonk Road, Jaipur-302015

CIN No. L67120RJ1975PLC045573

Contact No (☎): 0141-4006454/5/6 | Email (✉): Info @abil.co.in

### ***CORRIGENDUM-CUM -ADDENDUM TO THE NOTICE OF THE ANNUAL GENERAL MEETING***

This Corrigendum-cum-addendum is being issued in continuation to the Notice dated August 30, 2024 convening the **Annual General Meeting (AGM)** scheduled to be held on Thursday, September 26, 2024 at 11.30 AM. at the Registered Office of the Company Situated at 111, Signature Tower, DC-2, Lal Kothi Scheme, Tonk Road, Jaipur- 302015. The notice of AGM was dispatched to the shareholders of the Company, in due compliance with the provisions of the Companies Act, 2013, as amended, and the rules made thereunder (the "Companies Act"), read with circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI"), to transact the business stated therein.

This corrigendum-cum-addendum is being issued to inform the members of the Company about certain alterations/modifications made in the **Explanatory Statement of Special Resolution** pertaining as per the requirements of **BSE Limited** (in response to the Company's application for in-principle approval for Name Change and for In-principle approval of preferential issue) as detailed herein below:

**a.) Under explanatory statement of "Item No. 5 & 6" should be read as follows:**

The Board of Directors of the Company in its meeting held on Friday, August 30, 2024 decided to change the name of the Company from "**BEEKAY NIRYAT LIMITED**" to "**AGRIBIO SPIRITS LIMITED**" and the Board considered the same as an auspicious name for the company. The Directors believe that the change in the name of the Company which is being undertaken as part of corporate rebranding would make the name of the Company simple, sharp and focused.

The name "**AGRIBIO SPIRITS LIMITED**" has been duly approved and made available for changing the name by the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs vide its name approval letter dated 17.08.2024 which is valid for 60 days. The proposed change of name will not affect any of the rights of the Company or of the shareholders/stakeholders of the Company. All existing share certificates bearing the current name of the Company will, after the change of name, continue to be valid for all purposes. As per the provisions of Sections 13 of the Companies Act, 2014, approval of the shareholders is required to be accorded for changing the name of the Company & consequent alteration in the Memorandum of Association and Articles of Association by way of passing a Special Resolution.

The New Name "**AGRIBIO SPIRITS LIMITED**" shall be updated everywhere where the Old Name of the Company is there.

**The Company is in compliance with the conditions provided under Regulation 45(1) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), with respect to change of name of the listed entity, to the extent they are applicable. A Certificate obtained from Arun Kumar Shrivastav & Co., Practicing Chartered Accountants (Certificate of Practice No. 411224) dated August 31, 2024 to this effect is annexed hereto and forms part of this Notice and explanatory statement. The Board recommends the resolution as set out at Resolution No. 5 & 6 of this Notice, for the approval by the shareholders, as Special Resolution.**

None of the Directors, Key Managerial Personnel and their relatives is concerned or interested in the passing of the aforesaid resolution, except to the extent of their shareholding, if any.

Hence, the resolution is put up for Shareholders approval.

————— **BEEKAY NIRYAT LIMITED** —————

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b.) The table under the Explanatory Statement of “Item No. 8 & 9 points (n) and (t) should be read as follows:

Sr. No.	Name of proposed allottees	Ultimate Beneficial Owners of the proposed allottees	Pre-issue		Issue of Warrants	Issue of Shares	Post-issue#	
			Shares	%			Shares	%
1.	Kalpana Sharma	N.A.	-	-	2,55,000	-	2,55,000	2.34
2	Vedant Sharma	N.A.	-	-	2,50,000	-	2,50,000	2.30
3	Anuradha Choudhary	N.A.	100	0.001	60,000	-	60,100	0.55
4	Daulat Mal Jain	N.A.	-	-	5,00,000	-	5,00,000	4.59
5	Saboo Sodium Chloro Limited	Saboo Sodium Chloro Limited is a listed public company promoted by Mr. Girdhar Saboo and Mrs. Archana Devi Saboo	21,996	0.29	4,00,000	-	4,21,996	3.88
6	Rajeev Sharma	N.A.	480	0.006	15,000	-	15,480	0.142
7	Hitesh Mehra	N.A.	-	-	50,000	-	50,000	0.46
8	Jeewan Mehra	N.A.	-	-	50,000	-	50,000	0.46
9	Dharmendra Agrawal	N.A.	-	-	20,000	-	20,000	0.18
10.	Hemant Sarvaiya	N.A.	-	-	3,60,000	-	3,60,000	3.31
11.	Trupti Hemant Sarvaiya	N.A.	-	-	1,75,000	-	1,75,000	1.61
12.	Sarvaiya Hemant Kumar (HUF)	<b>Karta</b>	-	-	50,000	-	50,000	0.46
		<b>Co-parceners</b>						
		Hemant Sarvaiya						
		Trupti Hemant Sarvaiya						
	Viraj H Sarvaiya							
13.	Hemali Mihir Shah	N.A.	-	-	10,000	-	10,000	0.09
14.	Abha Chandrakant Shah	N.A.	-	-	10,000	-	10,000	0.09
15.	Rakhee Amit Atawane	N.A.	1,111	0.01	20,000	-	21,111	0.19
16.	Bindiya Ambalal Gami	N.A.	-	-	-	50,000	50,000	0.46
17.	Suresh Bhanji Gami	N.A.	2,04,175	2.66	-	1,00,000	3,04,175	2.79
18.	Murji Bhanji Gami	N.A.	2,10,195	2.74	-	1,00,000	3,10,195	2.85
19.	Jayshree Savji Gami	N.A.	-	-	-	1,10,000	1,10,000	1.01
20	Jyoti Suresh Gami	N.A.	-	-	-	1,10,000	1,10,000	1.01
21.	Urmila Ambalal Gami	N.A.	-	-	-	1,10,000	1,10,000	1.01
22.	Mana Murji Gami	N.A.	-	-	-	1,10,000	1,10,000	1.01

**BEEKAY NIRYAT LIMITED**



23.	Rashila Pravin Gami	N.A.	-	-	-	1,10,000	1,10,000	1.01
24.	Varsha Shyam Patel	N.A.	-	-	-	50,000	50,000	0.46
25.	Shyam Vasta Patel	N.A.	-	-	-	50,000	50,000	0.46
26.	Sumit Kumar Maheshwari	N.A.	-	-	-	20,000	20,000	0.18
27.	Madhu Amit Mundra	N.A.	-	-	-	15,000	15,000	0.14
28.	Jay Haresh Vora	N.A.	-	-	-	20,000	20,000	0.18
29.	Vinod Radheshyam Agarwal	N.A.	-	-	-	20,000	20,000	0.18
	<b>Total</b>		<b>4,38,057</b>	<b>5.707</b>	<b>22,25,000</b>	<b>9,75,000</b>	<b>36,38,057</b>	<b>33.4</b>

#Assuming full conversion of warrants.

**Note:** The changes in the above table (under serial number 5 and 6) as compared to the table disclosed in the AGM notice is on account of the following:

The pre-preferential shareholding of the proposed allottees were disclosed to the Stock Exchange on August 30, 2024 (as part of the Board Meeting outcome in which Notice of AGM was approved) by the Company based on the then available latest shareholder data / benpos position i.e. as on August 23, 2024.

\*On 03.09.2024 Company received intimation from M/s Saboo Sodium Chloro Limited, one of the proposed allottee, regarding purchase of 17,764 Shares on August 29, 2024 and 4,232 shares on August 30, 2024 by them. These pre-preferential shareholding would be subject to applicable lock-in and transfer restrictions as stipulated under Regulation 167 and 168 of the SEBI ICDR Regulations.

\*\*On 10.09.2024 Company received intimation from Mr. Rajeev Sharma, one of the proposed allottee, regarding his holding of 480 Shares which he had purchased on different dates (post the date of the AGM Notice date). These pre-preferential shareholding would be subject to applicable lock-in and transfer restrictions as stipulated under Regulation 167 and 168 of the SEBI ICDR Regulations.

The above table now includes the updated pre-preferential shareholding of the respective proposed allottees.

**MEMBERS ARE REQUESTED TO KINDLY TAKE NOTE OF THE AFORESAID AMENDMENTS IN THE NOTICE AND THE CORRESPONDING CORRECTIONS BEFORE CASTING THEIR VOTES.** The Corrigendum-cum-Addendum to the AGM Notice shall form an integral part of the AGM Notice which has already been circulated to the Members of Company and on and from the date hereof, the AGM Notice shall always be read in conjunction with this Corrigendum-cum-Addendum. All other contents of the AGM Notice save and except as modified or supplemented by the Corrigendum, shall remain unchanged. A copy of this Corrigendum-cum-Addendum is also available in the website of the Company at [www.beekayniryat.com](http://www.beekayniryat.com) and on the website of stock exchanges namely Bombay Stock Exchange (BSE) at [www.bseindia.com](http://www.bseindia.com)

**Date: 11.09.2024**  
**Place: Jaipur**

**By the Order of the Board**  
**For Beekay Niryat Limited**

**Sd/-**  
**Versha Goyal**  
**(Company Secretary Cum Compliance Officer)**

**BEEKAY NIRYAT LIMITED**

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# Arun Shrivastav & Co.

CHARTERED ACCOUNTANTS

Office : 111, Barkat Nagar, Tonk Phatak, Jaipur - 302015  
Tel : 0141-2594065, Mob.: 9414848291, Email : arun0881@yahoo.com

To,

**The Board of Directors  
Beekay Niryat Limited  
111, Signature Tower, DC-2 Lal Kothi Scheme,  
Tonk Road, Jaipur, Rajasthan - 302015**

**Subject: Certificate under Regulation 45 of SEBI (LODR) Regulations, 2015.**

With reference to the application for approval regarding change of name of the Company from "BEEKAY NIRYAT LIMITED" to "AGRIBIO SPIRITS LIMITED", we have examined the relevant records of the company and information provided by the management of the Company in relation to issue a certificate for compliance with the conditions of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change of company's name from **BEEKAY NIRYAT LIMITED** to **AGRIBIO SPIRITS LIMITED**.

Based on our examination of the records and according to the information and explanation given to us, pursuant to the requirement of provisions of Regulation 45 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that:

- Time period of at least one year has elapsed from the last changed that was occurred in the year: **The Company has not changed its name since at least one year.**
- At least fifty percent of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name: **Not Applicable since there is no change in the activity/project of the Company in the preceding one year.**
- The amount invested in the new activity/project is at least fifty percent, of the assets of the listed entity: **Not Applicable since there is no change in the activity/project of the Company.**

This certificate is issued at the request of the company pursuant to the requirement of Regulation 45 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, for onwards submission to the Stock Exchange, where the Equity Shares of the Company are listed.

**For Arun Shrivastav & co.  
Chartered Accountants**

**Arun Kumar Shrivastav  
(Chartered Accountants in practice)  
M. No. : 411224  
UDIN: 24411224BKCRAJ3875  
Place:- Jaipur  
Date: 31.08.2024**

