



Date: 30.05.2023

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001.

Kind Attn: Listing Department

Sub: Outcome of the Board Meeting held on 30th May, 2023 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Ref: Beekay Niryat Limited (Script Code: 539546)

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on Tuesday, the 30th day of May, 2023, at the registered office of the Company situated at 111, Signature Tower, DC-2 Lal Kothi Scheme, Tonk Road Jaipur - 302015 (Rajasthan), inter-alia consider and approved the following matters:-

1. The Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2023 along with Statement of Assets and Liabilities and Cash Flow statement as on the date.
2. Appointed Mr. Pankaj Sharma (DIN: 09512492) as an Additional director of the company in the category of non -executive.
3. Recommended Dividend for the Financial Year ended March 31, 2023 of Rs. 0.50/-i.e. 5% per equity share having face value of Rs.10/- aggregating to Rs. 38, 42,118.5. The payment is subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
4. Consider and approve the appointment of M/s Ashish NK Agrawal & Associates, Chartered Accountants, Jaipur having FRN. 016113C as Internal Auditor of the Company for the financial year 2022-23.

The meeting of the Board commenced at 03:00 P.M. and concluded at 04:45 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Beekay Niryat Limited

PUJA BAJORIA
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Date: 2023.05.30 16:49:39 +05'30'

(Puja Bajoria)
Chairperson cum Managing Director

Encl: As above

————— **BEEKAY NIRYAT LIMITED** —————

111, SIGNATURE TOWER, DC 2 LAL KOTHI SCHEME, TONK ROAD, JAIPUR - 15
0141 4006454/5/6 | INFO@ABIL.CO.IN | CIN NO. L67120RJ1975PLC045573

BEEKAY NIRYAT LIMITED

CIN: L67120RJ1975PLC045573

Regd. Office: 111, Signature Tower, DC-2, LALKOTHI SCHEME, TONK ROAD , JAIPUR RAJASTHAN PIN-302015

Website: www.beekayniryat.com

Ph. No. : 0141-4006454

Email: info@abil.co.in

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YRAR ENDED 31ST MARCH . 2023

S. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022
		Audited	Unaudited	Audited	Audited	Audited
I	Income					
	Revenue from Operations	792.00	752.52		1,848.30	18.55
	Other Income	10.36	17.02	96.62	57.58	79.84
	Total Income	802.36	769.54	96.62	1,905.88	98.39
II	Expenses:					
a.	Cost of Materials Consumed	751.75	712.63	-	1,731.22	-
b.	Purchases of Stock-in-Trade					
c.	Changes in inventories of Finished goods/work in progress & Stock in Trade			-		-
d.	Employee benefits expenses	1.32	1.51	2.37	5.36	6.38
e.	Finance Cost	1.13	0.38	1.99	1.40	2.03
f.	Depreciation & Amortisation Expense	0.3			0.31	
g.	Other Expenses	18.18	5.73	22.63	38.59	32.53
	Total Expenses	772.68	720.25	26.99	1,776.88	40.94
III	Profit / (Loss) before exceptional and tax (I-II)	29.68	49.29	69.63	129.00	57.45
IV	Exceptional items					
V	Profit / (Loss) before tax (III-IV)	29.68	49.29	69.63	129.00	57.45
VI	Tax expense:					
	(1) Current Tax	6.21	12.82	14.85	32.04	14.85
	(2) Defferred Tax	-0.40	-	-0.73	0.41	-0.73
VII	Profit / (Loss) after tax (V-VI)	23.87	36.47	55.51	97.37	41.87
VIII	Other Comprehensive Income					
	A (i) Items that will not be reclassified to profit or loss (net of tax)	-	-	-	155.47	26.11
	B (i) Items that will be reclassified to profit or loss (net of tax)	-	-	-		-
	Total Comprehensive Income	-	-	-	155.47	26.11
IX	Total Comprehensive Income for the period(VII+ VIII)	23.87	36.47	55.51	252.84	67.98
X	Paid-Up Equity Share Capital (Face Value Rs. 10/- each)	768.42	768.42	768.42	768.42	768.42
XI	Earning per Share (Basic/Diluted) in INR					
	a) Basic	0.31	0.47	0.72	1.27	0.54
	b) Diluted	0.31	0.47	0.72	1.27	0.54

1. Above results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 30th May 2023.

2. Figures for the prior periods/years have been regrouped and/or classified wherever considered necessary.

3. The Statutory Auditors of the company has carried out "Audit" of the above financials.

4. The Company operates in a single segment and hence information pursuant to Ind AS108/AS-17 is not applicable.

For Beekay Niryat Limited

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PUJA BAJORIA
Date: 2023.05.30
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DIN : 07018123

Chairperson cum Managing Director

Place : Jaipur
Date : May 30,2023

BEEKAY NIRYAT LIMITED
CIN : L67120RJ1975PLC045573

Regd. Office : 111, Signature Tower, DC-2 Lal Kothi Scheme, Tonk Road, Jaipur 302015

Ph. No : 0141-4006454

Email: info@abil.co.in

Website:www.beekayniryat.com

AUDITED STANDALONE STATEMENT OF ASSETS AND LIABILITIES AS ON 31ST MARCH 2023

(Amount in Lakhs)

Particulars	As at	
	March 31, 2023	March 31, 2022
	(Audited)	(Audited)
ASSETS		
Non-Current Assets		
a. Property, Plant and Equipment	22.50	1.46
b. Capital Work in Progress		
c. Financial Assets		
(i) Investments	1,419.31	1,265.46
(ii) Loans		
(iii) Others		
d. Deffered Tax Assets	0.13	-0.27
d. Other Non-Current Assets	8.65	8.65
TOTAL NON-CURRENT ASSETS	1,450.59	1,275.30
Current Assets		
a. Inventories		
b. Financial Assets		
(i) Trade receivables	116.73	-
(ii) Cash and cash equivalents	58.69	21.53
(iii) Bank balance other than (ii) above		
(iv) Loans	950.14	812.56
(v) Others (Deposits)	-	-
(vi) Investemnt		
c. Advance Recoverable in Cash or Kind		
d. Current Tax Assets (Net)		
e. Other Current Assets	15.26	15.00
TOTAL CURRENT ASSETS	1,140.82	849.09
TOTAL ASSETS	2,591.41	2,124.39
EQUITY AND LIABILITIES		
Equity		
a. Equity Share Capital	768.42	768.42
b. Other Equity	1,120.07	867.23
TOTAL EQUITY	1,888.49	1,635.65
Liabilities		
Non Current Liabilities		
a. Financial Liabilities		
(i) Borrowings	62.99	-
b. Provisions		
c. Deferred Tax Liabilities (Net)		
TOTAL NON-CURRENT LIABILITIES	62.99	-
Current Liabilities		
a. Financial liabilities		
(i) Borrowings	-	84.47
(ii) Trade payables	611.98	396.39
(iii) Other financial liabilities		
b. Other Current liabilities	4.15	2.44
c. Provisions		
d. Current Tax Liabilty (Net)	23.80	5.44
TOTAL CURRENT LIABILITIES	639.93	488.74
TOTAL EQUITY AND LIABILITIES	2,591.41	2,124.39

For Beekay Niryat Limited

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Puja Bajoria

DIN: 07018123

Chairperson cum Managing Director

PLACE : JAIPUR

Date : May 30,2023

BEEKAY NIRYAT LIMITED
CIN : L67120RJ1975PLC045573

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Website: www.beekayniryat.com

Audited Standalone Cash Flow Statement For the Year Ended 31st March, 2023

(Amount in Lakhs)

Particulars	31.03.2023	31.03.2022
	Rs.	Rs.
A. Cash Flow from Operating Activities		
Net Profit before tax and extraordinary Items	129.00	57.45
Adjustments for		
Interest Income	-57.58	-79.84
Dividend Income		-
Loss on sale of Mutual Fund		-
Profit from Sale of Investments		-
Loss on Sale of Fixed Assets		-
Depreciation	0.31	-
Interest and Bank Charges	1.39	2.03
Operating profit before working capital changes	73.12	-20.36
Adjustments for Working Capital Changes		
Decrease (Increase) in Loans & Advances	-137.58	206.49
Decrease (Increase) in Trade Receivables	-116.73	7.67
Decrease (Increase) in Other Current Assets	-0.25	5.44
Decrease (Increase) Non Current Assets		0.26
Increase (Decrease) in Short-Term Provisions	18.37	1.53
Increase (Decrease) in Other Current Liabilities	1.71	-1.57
Increase (Decrease) in Trade Payables	215.59	394.08
Cash Generated from operations	54.23	593.54
Taxes Paid During the Year	-32.04	11.26
Extraordinary Items		-
Net Cash From Operating Activities	22.19	604.80
B. Cash Flow From Investing Activities		
Net (Purchase) / Sale of Investments	1.62	-653.78
Net (Purchase) / Sale of Fixed Assets	-21.34	5.39
Interest Income	57.58	79.84
Dividend Income		-
Interest and Bank Charges	-1.39	-2.03
Net Cash from Investing Activities	36.47	-570.58
C. Cash Flow From Financing Activities		
Proceedsa From Non- current Borrowings	62.99	
Borrowings	-84.47	-13.24
Net Cash used in Financing Activities	-21.50	-13.24
Net Increase (Decrease) in Cash & Cash Equivalents	37.16	20.98
Opening Balance of Cash & Cash Equivalents	21.53	0.55
Closing Balance of Cash & Cash Equivalents	58.69	21.53

For Beekay Niryat Limited

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(Puja Bajoria)

DIN 07018123

Chairperson cum Managing Director

Place: Jaipur

Date : May 30,2023

BEEKAY NIRYAT LIMITED

CIN: L67120RJ1975PLC045573

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STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YRAR ENDED 31ST MARCH . 2023

S. No.	Particulars	Quarter Ended			Year Ended		Rs. In Lacs
		31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022	
		Audited	Unaudited	Audited	Audited	Audited	
I	Income						
	Revenue from Operations	792.00	752.52		1,848.30	18.55	
	Other Income	10.36	17.02	96.62	57.58	79.84	
	Total Income	802.36	769.54	96.62	1,905.88	98.39	
II	Expenses:						
a.	Cost of Materials Consumed	751.75	712.63	-	1,731.22	-	
b.	Purchases of Stock-in-Trade						
c.	Changes in inventories of Finished goods/work in progress & Stock in Trade			-		-	
d.	Employee benefits expenses	1.32	1.51	2.37	5.36	6.38	
e.	Finance Cost	1.13	0.38	1.99	1.40	2.03	
f.	Depreciation & Amortisation Expense	0.3			0.31		
g.	Other Expenses	18.18	5.73	22.63	38.59	32.53	
	Total Expenses	772.68	720.25	26.99	1,776.88	40.94	
III	Profit / (Loss) before exceptional and tax (I-II)	29.68	49.29	69.63	129.00	57.45	
IV	Share of Profit (loss) in associates	3.31	31.50	12.49	186.11	107.14	
V	Profit / (Loss) before exceptional and tax (III-IV)	32.99	80.79	82.12	315.11	164.59	
VI	Exceptional items						
V	Profit / (Loss) before tax (III-IV)	29.68	49.29	69.63	129.00	57.45	
VI	Tax expense:						
	(1) Current Tax	6.21	12.82	14.85	32.04	14.85	
	(2) Defferred Tax	-0.40	-	-0.73	0.41	-0.73	
VII	Profit / (Loss) after tax (V-VI)	23.87	36.47	55.51	97.37	41.87	
VIII	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss (net of tax)	155.47	-	-	155.47	26.11	
	B (i) Items that will be reclassified to profit or loss (net of tax)						
	Total Comprehensive Income	155.47	-	-	155.47	26.11	
IX	Total Comprehensive Income for the period(VII+ VIII)	179.34	36.47	55.51	252.84	67.98	
X	Paid-Up Equity Share Capital (Face Value Rs. 10/- each)	768.42	768.42	768.42	768.42	768.42	
XI	Earning per Share (Basic/Diluted) in INR						
	a) Basic	0.31	0.47	0.72	1.27	0.54	
	b) Diluted	0.31	0.47	0.72	1.27	0.54	

- Above results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 30th May 2023.
- Figures for the prior periods/years have been regrouped and/or classified wherever considered necessary.
- The Statutory Auditors of the company has carried out "Audit" of the above financials.
- The Company operates in a single segment and hence information pursuant to Ind AS108/AS-17 is not applicable.
- The company have one associate concern having 34.45%(Previous year 20.70%) stake. The profit of associate have conddider in above financial results.

For Beekay Niryat Limited

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Place : Jaipur
Date : May 30,2023

Puja Bajoria
DIN : 07018123
Chairperson cum Managing Director

BEEKAY NIRYAT LIMITED
CIN: L67120RJ1975PLC045573

Regd. Office : 111, Signature Tower, DC-2 Lal Kothi Scheme, Tonk Road, Jaipur 302015

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AUDITED CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES AS ON 31ST MARCH 2023

(Amount in Lakhs)

Particulars	As at	
	March 31, 2023	March 31, 2022
	(Audited)	(Audited)
ASSETS		
Non-Current Assets		
a. Property, Plant and Equipment	22.50	1.46
b. Investment in Associates	1,354.73	1,218.73
c. Financial Assets		
(i) Investments	119.65	73.64
(ii) Loans		
(iii) Others		
d. Deffered Tax Assets	0.13	-0.27
e. Other Non-Current Assets	8.65	8.65
TOTAL NON-CURRENT ASSETS	1,505.66	1,302.21
Current Assets		
a. Inventories		
b. Financial Assets		
(i) Trade receivables	116.73	-
(ii) Cash and cash equivalents	58.69	21.53
(iii) Bank balance other than (ii) above		
(iv) Loans	950.14	812.56
(v) Others (Deposits)	-	-
(vi) Investemnt		
c. Advance Recoverable in Cash or Kind		
d. Current Tax Assets (Net)		
e. Other Current Assets	15.26	15.00
TOTAL CURRENT ASSETS	1,140.82	849.09
TOTAL ASSETS	2,646.48	2,151.30
EQUITY AND LIABILITIES		
Equity		
a. Equity Share Capital	768.42	768.42
b. Other Equity	1,175.14	894.14
TOTAL EQUITY	1,943.56	1,662.56
Liabilities		
Non Current Liabilities		
a. Financial Liabilities		
(i) Borrowings	62.99	-
b. Provisions		
c. Deffered Tax Liabilities (Net)		
TOTAL NON-CURRENT LIABILITIES	62.99	-
Current Liabilities		
a. Financial liabilities		
(i) Borrowings	-	84.47
(ii) Trade payables	611.98	396.39
(iii) Other financial liabilities		
b. Other Current liabilities	4.15	2.44
c. Provisions		
d. Current Tax Liabilty (Net)	23.80	5.44
TOTAL CURRENT LIABILITIES	639.93	488.74
TOTAL EQUITY AND LIABILITIES	2,646.48	2,151.30

For Beekay Niryat Limited

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Puja Bajoria

Din: 07018123

Chairperson cum Managing Director

PLACE : JAIPUR

Date : May 30,2023

BEEKAY NIRYAT LIMITED

CIN : L67120RJ1975PLC045573

Regd. Office : 111, Signature Tower, DC-2 Lal Kothi Scheme, Tonk Road, Jaipur 302015

Ph. No : 0141-4006454

Email: info@abil.co.in

Website:www.beekayniryat.com

Audited Consolidate Cash Flow Statement For the Year Ended 31st March, 2023

(Amount in Lakhs)

Particulars	31.03.2023	31.03.2022
	Rs.	Rs.
A. Cash Flow from Operating Activities		
Net Profit before tax and extraordinary Items	129.00	57.45
Adjustments for		
Interest Income	-57.58	-79.84
Dividend Income		-
Loss on sale of Mutual Fund		-
Profit from Sale of Investments		-
Loss on Sale of Fixed Assets		-
Depreciation	0.31	-
Interest and Bank Charges	1.39	2.03
Operating profit before working capital changes	73.12	-20.36
Adjustments for Working Capital Changes		
Decrease (Increase) in Loans & Advances	-137.58	206.49
Decrease (Increase) in Trade Receivables	-116.73	7.67
Decrease (Increase) in Other Current Assets	-0.25	5.44
Decrease (Increase) Non Current Assets		0.26
Increase (Decrease) in Short-Term Provisions	18.37	1.53
Increase (Decrease) in Other Current Liabilities	1.71	-1.57
Increase (Decrease) in Trade Payables	215.59	394.08
Cash Generated from operations	54.23	593.54
Taxes Paid During the Year	-32.04	11.26
Extraordinary Items		-
Net Cash From Operating Activities	22.19	604.80
B. Cash Flow From Investing Activities		
Net (Purchase) / Sale of Investments	1.62	-653.78
Net (Purchase) / Sale of Fixed Assets	-21.34	5.39
Interest Income	57.58	79.84
Dividend Income		-
Interest and Bank Charges	-1.39	-2.03
Net Cash from Investing Activities	36.47	-570.58
C. Cash Flow From Financing Activities		
Proceedsa From Non- current Borrowings	62.99	
Borrowings	-84.47	-13.24
Net Cash used in Financing Activities	-21.50	-13.24
Net Increase (Decrease) in Cash & Cash Equivalents	37.16	20.98
Opening Balance of Cash & Cash Equivalents	21.53	0.55
Closing Balance of Cash & Cash Equivalents	58.69	21.53

For Beekay Niryat Limited

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(Puja Bajoria)

DIN 07018123

Chairperson cum Managing Director

Place: Jaipur

Date : May 30,2023



R P KHANDELWAL & ASSOCIATES

Chartered Accountants

Independent Auditors' Report on Quarterly and Standalone Annual Financial Results of the Company Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors,
Beekay Niryat Limited

We have audited the accompanying statement of standalone annual financial results ("the Statement") of **Beekay Niryat Limited** ("the Company") for the quarter ended 31st March, 2023 and the year to date results from the period 1st April, 2022 to 31st March, 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 as amended ("the Listing regulations")

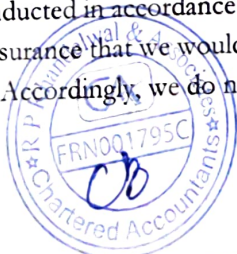
In our opinion and the best of our information and according to the explanation given to us, the statement:

- i. is presented in accordance with the requirements of the Listing Regulations in this regards and;
- ii. given as true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive loss and other financial information of the Company for the quarter ended March 31, 2023 and for the year ended March, 2023.

Opinion

This statement, which is responsibility of the company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our audit of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review of interim financial information consists of making inquiries, primarily of person 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 Standard 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.



rpkassociates@live.com

402, Venkateshwar Tower, Near Cine Star,
Central Spine, Vidhyadhar Nagar, Jaipur-302039



Based on our review conducted as above, nothing has to come to our attention that causes us to believe that the accompanying statement prepared in accordance with the applicable Indian Accounting Standards u/s 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

The Statement includes the results for the quarter ended March 31, 2023 being the balancing figure between the audited figures in respect of the full financial year March 31, 2023 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Our conclusion is not modified in respect of this matter.

For R P Khandelwal & Associates
Chartered Accountants
FRN 001795C

C. Bengani



CA Chhavi Bengani
Partner

Membership No. 414142

UDIN No. 23414142BGXNME3234

Place: Jaipur

Date: 30/05/2023



Independent Auditors' Report on Quarterly and Consolidated Annual Financial Results of the Company Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors,
Beekay Niryat Limited

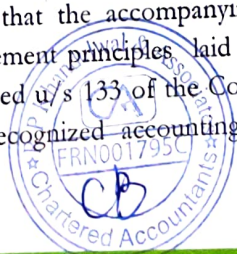
We have audited the accompanying statement of Consolidated Annual Financial Results ("the Statement") of **Beekay Niryat Limited** ("the Company") for the quarter ended 31st March, 2023 and the year to date results from the period 1st April, 2022 to 31st March, 2023, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Listing regulations"), including relevant circular issued by the SEBI from time to time.

This Statement, which is responsibility of the company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our audit of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of person 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 Standard on Auditing specified under section 143 (10) of the Act, 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.

We also performed procedure in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March, 2019 issued by SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended to the extent applicable.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the recognition and measurement principles laid down under 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 principles generally accepted in India, has not been disclosed the



information required to be disclosed in terms of Regulation 33 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

The Consolidated Annual Financial Statement includes the audited financial results of one Associate, the Associates' financial information reflects total assets (before consolidation adjustments) of Rs. 1354.73 lacs as at 31st March, 2023, total Income (before consolidation adjustments) of Rs. 3.31 lacs and total net profit after tax (before consolidation adjustments) of Rs. 186.11 lacs as considered in the consolidated financial results, which have been audited by their auditor. The statements have been furnished to us by the Company's management. Our conclusion on the statement, in so far as it relates to the aforesaid associate, is based on solely on each reviewed financial information. According to the information and explanation given to us by the management.

Our conclusion is not modified in respect of this matter with respect to our reliance on the financial information certified by the Board of Directors.

For R P Khandelwal & Associates
Chartered Accountants
FRN 001795C

C. Bengani



CA Chhavi Bengani
Partner

Membership No. 414142

UDIN No. 23414142BGXNMF3459

Place: Jaipur

Date: 30/05/2023



To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001.

Kind Attn: Listing Department

Subject: Declaration in terms of Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In terms of the second proviso to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we declare that R P Khandelwal & Associates, Statutory Auditors of the Company have submitted the Audit Reports with unmodified opinion(s) for Annual Audited Financial results (standalone and consolidated) of the Company for the financial year ended 31 March 2023.

Thanking you,

Yours faithfully,

For **Beekay Niryat Limited**

Suman



—
(Suman Agrawal)
Chief Financial Officer

————— **BEEKAY NIRYAT LIMITED** —————

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