

**Company Name** : BEACON TRUSTEESHIP LIMITED  
**ISIN No** : INE639X01027  
**E-Voting Type: (Postal Ballot /AGM/EGM/NGLT)** : POSTAL BALLOT  
**PORTAL FOR EVOTING** :

Particulars	Details
EVOTING EVENT MASTER CREATION	
Board Meeting Date	March 27, 2026
Ballot Notice Date	March 27, 2026
Company Authorized Person Name	Mr. Pratapsingh Nathani
Designation	Chairman & Managing Director
Email ID	<a href="mailto:pratap@beacontrustee.co.in">pratap@beacontrustee.co.in</a>
Mobile Number	9820408784
Voting Start Date & Time	Friday, April 10, 2026
Voting End Date & Time	Saturday, May 09, 2026
Number of Resolutions (Resolution soft copy)	4
ROM - 1 <sup>st</sup> Cut-off date– for dispatch of Notice/Annual Reports	Friday, April 03, 2026
ROM (2 <sup>nd</sup> Cut-off date – Data for voting and Postal Ballot	NA
Book closure dates (from__to__	NA
Date of AGM	-
AGM Time	-
AGM/EGM Venue	-
Result date - On or before – specify	Tuesday, May 12, 2026
Notice Soft copy (PDF File)	
Annual report/Notice Copy PDF	Not applicable
Scrutinizer Name	CS Alka Jain
Scrutinizer Mobile	+91 60266 89708
Scrutinizer E-Mail ID	csalkajain2014@gmail.com

**Resolutions - Pls specify - Special/Ordinary**

S. No.	Resolutions Description	Special or Ordinary Resolution (SR/OR)
1	Re-Appointment of Mr. Sanjay Sinha (Din: 08253225) as an Independent Director of the Company for a second term of five consecutive years w.e.f. 27 May 2026.	Special Resolution
2	Regularisation of Additional Director Mr. Mahesh Narayan Ghadi (Din: 07137477)	Ordinary Resolution
3	Regularisation of Additional Director Mr. Anil Grover (Din: 11504116)	Ordinary Resolution
4	Regularisation of Additional Director Ms. Bonani Roychoudhury (Din: 10305089)	Ordinary Resolution