ASME
AUTHORIZED MANUFACTURER
ISO : 14001 : 2015
ISO : 18001 : 2007

CIN :- L74120MH2011PLC216096

BEW ENGINEERING LIMITED

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

Office & Factory Address :
FE-10, MIDC, Phase - II, Manpada Road,
Dombivali (East) 421 204. Dist. Thane
Maharashtra, India.
Phone : 91-0251-2873335/36/38
Website : www.bewltd.com
Email : bifriends@bewltd.com /
bifriends@bew.net.in /
bifriendsengg@gmail.com

Tuesday, 20 September 2022

To,
General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai: 400051.

NSE Symbol: BEWLTD
ISIN: INE0HQI01014

Sub: Proceedings of the 11th Annual General Meeting ("AGM") of BEW Engineering Limited ("the Company")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.
Kindly find enclosed herewith the proceeding of the 11th Annual General Meeting held i.e., Tuesday, the 20th day of September, 2022 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Kindly take the same on your records.
Thanking you,

For BEW Engineering Limited

PRASAD Digitally signed by PRASAD DN: cn=PRASAD, o, ou, email=PRASADKHOPKAR.VFMCS@GMAIL.COM, c=IN Date: 2022.09.20 20:59:08 +05'30'

Prasad Khopkar
Company Secretary & Compliance Officer
+91 251 287 3335

Enclosure: Proceedings of the 11th Annual General Meeting (**"AGM"**) of BEW Engineering Limited.

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Summary of proceeding of the 11th Annual General Meeting of BEW Engineering Limited

The 11th Annual General meeting (**"AGM"**) of BEW Engineering Limited (**"the Company"**) was held on Tuesday, September 20,2022 at 11:00 A.M (IST), through Video Conferencing /Other Audio-Visual Means (**"VC/OVAM"**) facility, in compliance with the General Circular issued by the Ministry of Corporate Affairs through vide its circular nos. 20/2020 dated May 05,2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021 , 21/2021 dated December 14,2021 and 02/2022 dated May 05,2022 respectively , issued by the Ministry of Corporate Affairs (**"MCA"**) and Circular NO. SEBI SEBI/HO/CFD/CMD1/CIRP/2022/62 Dated May 13,2022, issued by Securities Exchange Board of India (Listing Obligations and disclosure requirements) Regulation, 2015 (**"the SEBI (LODR) Regulations, 2015"**).

The venue of the meeting was deemed to be the Registered Office of the Company at FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli East. Dist. Thane, Maharashtra 421204.

Below stated Directors/Members were present.

Sr.no	Name	Attended through VC/OVAM
01	Mr. Prakash Bhalchandra Lade	Chairman & Director & Members
02	Mrs. Sheela Prakash Lade	Non-executive Director & Non-Independent Director & Members
03	Mr. Rohan Prakash Lade	Managing Director & Members
04	Mr. Ratnakar Venkappa Rai	Independent Director
05	Mr. Yogesh Khakre	Independent Director
06	Mr. Ravikant Moreshwar Mhatre	Independent Director

In attendance

Sr.no	Name	Attended through VC/OVAM
01	Mr. Deep Shukla- Messer Deep Shukla & Associates	Secretarial Auditor & Scrutinizer
02	Mr. Yogesh Darekar	Chief Financial Officer
03	Mr. Prasad Khopkar	Company Secretary

Participants details:

Promoter shareholders participated: 3 (Three)
Public shareholder participated: 7 (Seven)

Chairman

Mr. Prakash Bhalchandra Lade, chaired the meeting.

Proceedings

Mr. Prasad Khopkar, Company Secretary, welcomed the shareholders of the company BEW Engineering Limited and informed the 11th AGM is held through Video Conferencing and commence introducing the Directors and other attendees at the meeting.

Company Secretary informed that meeting is held through Video Conference, the facility for appointment of proxies by the members was not applicable and hence, the briefed them about the process to participate at the meeting.

Company Secretary mentioned that the Annual Report and the Notice of the AGM has been sent to the members electronically, and take the Notice convening the Meeting and the Board's Report as read.

The Company secretary informed that they have provided its members the opportunity to cast their vote on the resolutions contained in the AGM Notice, by means of remote e-voting. The remote e-voting commenced on September 16, 2022 at 9.00 am and closed on September 19, 2022 at 5.00 pm.

Company secretary informed that Members attending the AGM today and who have not yet cast their vote by remote e-voting may cast their votes as per the instruction given under the Annual report of the Company. The e-voting platform will be open after conclusion of the 11th AGM and will close after 15 minutes from the time of conclusion of this meeting.

Company Secretary mentioned that Statutory Auditors' Report on the Annual Financial Statements of the Company for the Financial Year ended March 31, 2022 does not contain any qualifications or adverse marks and the same are also taken as read.

Thereafter, Company Secretary mentioned that resolutions are put to vote only through e-voting, the practice of proposing to be passed at 11th AGM and seconding of resolutions is not being followed and he started reading out resolutions proposed to be passed as below stated.

1. **Ordinary Resolution:** To receive, consider and adopt the Standalone Audited Financial Statements for the year ended March31 2022 and report of the Directors and Auditors thereon.

2. **Ordinary Resolution:** To appoint a director in place of Mrs. Sheela Prakash Lade (DIN:09137915), who retires by rotation and being eligible, offer herself for reappointment.

3. **Ordinary Resolution:** Re-appointment of M/s J. N. Gupta & Co., Chartered Accountants (ICAI Firm Registration Number: 006569C) "Statutory Auditors" of the Company for the Term of 5 (Five) Year.

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4. **Special Resolution:** Increase in the remuneration payable to Mr. Rohan Prakash Lade (DIN: 00460811):

Company Secretary informed that Company BEW Engineering Limited had provided an opportunity to the shareholders who want to speak or have queries or seeking clarifications on these proposals or on the Annual Report were requested to send their queries on e-mail before 2 days prior to the AGM and further confirmed that the Company secretary that they have received questions via email and same will be address by the Mr. Rohan Prakash Lade (Managing Director)

Thereafter, Company Secretary invited Mr. Rohan Prakash Lade (managing Director) to have word with shareholders.

Managing Director given welcome speech to the shareholders and announce the name of shareholders one by one who have mail the company their questions and commence their respective reply's during the proceeding of 11th AGM.

Thereafter, Company Secretary announces the name of the shareholders who are registered as the speaker one by one and managing director has answers their respective questions.

Company Secretary informed that there being no other business to discuss and therefore declare the meeting as closed.

Meeting concluded at 11:42 AM (IST)