



CIN :- L74120MH2011PLC216096



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BEW ENGINEERING LIMITED

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

ISO : 14001 : 2015

ISO : 18001 : 2007



April 26, 2023

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051, Maharashtra, India.

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Ref: NSE Symbol: BEWLTD // ISIN: INE0HQI01014

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e., **Wednesday, April 26, 2023** has considered and approved the following:

1. Subject to the approval of the members at their ensuing Extra Ordinary General Meeting and appropriate authorities, the Board has decided to offer, issue and allot Equity Shares of the Company on a Preferential Basis to Strategic Investors towards raising of additional capital by the Company, pursuant to Section 42, 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018 [“SEBI (ICDR) Regulations, 2018”].

The details as required for Preferential Issue under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular bearing reference no. CIR/ CFD/CMD/4/2015 dated 9th September, 2015 is as below:

Sr. No.	Particulars	Disclosure
i.	Type of securities proposed to be issued (viz. Equity shares, convertibles etc.)	Equity Shares
ii.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential	Preferential Allotment

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iii.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately):	The Company will offer, issue and allot 331500 Equity Shares at a price not less than INR 820.00 each (Face Value of INR 10.00 each at a Premium of INR 810.00 each) aggregating to the tune of INR 27,18,30,000 to Strategic Investors (Non-Promoters).																																																																																
iv.	Number of the Investors	44																																																																																
v.	Names of the Investors	<table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Name of Proposed Allottees</th> <th>Category</th> <th>No. of Equity Shares proposed to be allotted (Not exceeding)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Deepak Kumar Mohanty</td> <td>Non-Promoter</td> <td>30750</td> </tr> <tr> <td>2.</td> <td>Prashant Daulatrao Pawar</td> <td>Non-Promoter</td> <td>61000</td> </tr> <tr> <td>3.</td> <td>Gaurav Sehgal</td> <td>Non-Promoter</td> <td>12000</td> </tr> <tr> <td>4.</td> <td>Jalpa Jekin Karani</td> <td>Non-Promoter</td> <td>1500</td> </tr> <tr> <td>5.</td> <td>Maitree Vinit Karani</td> <td>Non-Promoter</td> <td>1500</td> </tr> <tr> <td>6.</td> <td>Prerana Anchalia</td> <td>Non-Promoter</td> <td>3000</td> </tr> <tr> <td>7.</td> <td>Sundaresan Brindha</td> <td>Non-Promoter</td> <td>6000</td> </tr> <tr> <td>8.</td> <td>Tushar S Patel</td> <td>Non-Promoter</td> <td>3000</td> </tr> <tr> <td>9.</td> <td>Aniruddha Chatterjee</td> <td>Non-Promoter</td> <td>6000</td> </tr> <tr> <td>10.</td> <td>Rupesh Kumar</td> <td>Non-Promoter</td> <td>4000</td> </tr> <tr> <td>11.</td> <td>Nagraj Gurunath Hagargi</td> <td>Non-Promoter</td> <td>3500</td> </tr> <tr> <td>12.</td> <td>Ratnaprabha Bapurao Patil</td> <td>Non-Promoter</td> <td>1750</td> </tr> <tr> <td>13.</td> <td>Bapu Khandu Patil</td> <td>Non-Promoter</td> <td>1500</td> </tr> <tr> <td>14.</td> <td>Peeyush Pushkin</td> <td>Non-Promoter</td> <td>1750</td> </tr> <tr> <td>15.</td> <td>Deepak Bhausheeb Nikam</td> <td>Non-Promoter</td> <td>2750</td> </tr> <tr> <td>16.</td> <td>Devyani Devangkumar Patel</td> <td>Non-Promoter</td> <td>1500</td> </tr> <tr> <td>17.</td> <td>Laxmanbhai Ishwarlal Patel</td> <td>Non-Promoter</td> <td>1500</td> </tr> <tr> <td>18.</td> <td>Ronakben Manishbhai Patel</td> <td>Non-Promoter</td> <td>1500</td> </tr> <tr> <td>19.</td> <td>Manishkumar Laxmanbhai Patel</td> <td>Non-Promoter</td> <td>1500</td> </tr> </tbody> </table>	Sr. No.	Name of Proposed Allottees	Category	No. of Equity Shares proposed to be allotted (Not exceeding)	1.	Deepak Kumar Mohanty	Non-Promoter	30750	2.	Prashant Daulatrao Pawar	Non-Promoter	61000	3.	Gaurav Sehgal	Non-Promoter	12000	4.	Jalpa Jekin Karani	Non-Promoter	1500	5.	Maitree Vinit Karani	Non-Promoter	1500	6.	Prerana Anchalia	Non-Promoter	3000	7.	Sundaresan Brindha	Non-Promoter	6000	8.	Tushar S Patel	Non-Promoter	3000	9.	Aniruddha Chatterjee	Non-Promoter	6000	10.	Rupesh Kumar	Non-Promoter	4000	11.	Nagraj Gurunath Hagargi	Non-Promoter	3500	12.	Ratnaprabha Bapurao Patil	Non-Promoter	1750	13.	Bapu Khandu Patil	Non-Promoter	1500	14.	Peeyush Pushkin	Non-Promoter	1750	15.	Deepak Bhausheeb Nikam	Non-Promoter	2750	16.	Devyani Devangkumar Patel	Non-Promoter	1500	17.	Laxmanbhai Ishwarlal Patel	Non-Promoter	1500	18.	Ronakben Manishbhai Patel	Non-Promoter	1500	19.	Manishkumar Laxmanbhai Patel	Non-Promoter	1500
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Sr. No.	Particulars	Disclosure			
		20.	Kamlesh Parasmal Solanki	Non-Promoter	1250
		21.	Shilpa Kamlesh Solanki	Non-Promoter	1250
		22.	Rajesh Parasmal Solanki	Non-Promoter	2000
		23.	Rakesh Parasmal Solanki	Non-Promoter	1750
		24.	Yashi Kamlesh Solanki	Non-Promoter	1250
		25.	Tina Rajesh Solanki	Non-Promoter	1250
		26.	Kamlesh Parasmal Solanki HUF	Non-Promoter	2250
		27.	Rajesh Parasmal Solanki HUF	Non-Promoter	1250
		28.	Alkesh Arora HUF	Non-Promoter	3000
		29.	Pavneet Kaur Anand	Non-Promoter	6250
		30.	Kamal Mohd Kabis Khan	Non-Promoter	3750
		31.	Niveshaay Hedgehogs LLP.	Non-Promoter	10750
		32.	Aashil Apurva Shah	Non-Promoter	36500
		33.	Hiteshkumar Arvindhbai Shah	Non-Promoter	6000
		34.	Ayush Mittal	Non-Promoter	12000
		35.	Mittal Analytics Private Limited	Non-Promoter	25000
		36.	Ajay Kapur	Non-Promoter	6000
		37.	Pradeep Gupta	Non-Promoter	1250
		38.	Meet Vipulkumar Shah	Non-Promoter	1250
		39.	Premier Looms Manufacture RS Pvt Ltd.	Non-Promoter	12000
		40.	Ajit Sakharam Kandar	Non-Promoter	30250
		41.	Yuvraj Rajinder Malhotra	Non-Promoter	1250
		42.	Essam Zahoor Bakshi	Non-Promoter	12000
		43.	Sadashiva Sheshagiri Nayak	Non-Promoter	3000
		44.	Ramnath Chander Patil	Non-Promoter	3000
			Total		331500
vi.	Issue Price	Not less than INR 820.00 each.			
vii.	Post Allotment of Securities - outcome of the subscription,	Not Applicable			

Sr. No.	Particulars	Disclosure
	issue price / allotted price (in case of convertibles), number of investors	
viii.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable

2. Draft Notice for convening the Extra Ordinary General Meeting (EGM) for above purpose.
3. An Extra Ordinary General Meeting of the Company to be convened on Monday, May 22, 2023 at 04.00 P.M., through Video Conferencing/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No.10/2021dated 23.06.2021, General Circular No. 20/2021dated 08.12.2021, General Circular No. 3/2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022 to transact the above business.
4. Mr. Deep Shukla, (Membership No. FCS 5652), of M/s. Deep Shukla & Associates, Practicing Company Secretary, is appointed as the Scrutinizer for conducting "Remote E voting" and "E-voting during the EGM" process for ensuing Extra Ordinary General Meeting.
5. Cut-off date for determining the eligibility to vote by electronic means for the purpose of Extra Ordinary General Meeting shall be Monday, May 15, 2023.

The meeting commenced at 11:10 A.M. and concluded at 05.10 P.M.

The above intimation is given to you for your record, Kindly take the note of the same.

Thanking You,
Yours faithfully,



Yours faithfully,
For BEW Engineering Limited
Prasad Ramesh Khopkar
Prasad Ramesh Khopkar
(Company Secretary & Compliance Officer)