



CIN :- L74120MH2011PLC216096



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

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**BEW ENGINEERING LIMITED**

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

**Thursday, January 25, 2024**

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**

Respected Sir/Madam,

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., **Thursday, January 25, 2024** 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 September 09, 2015 is as below: -**

Sr. No	Particulars	Disclosure
i.	Type of securities proposed to be issued (viz. Equity shares, convertibles etc.)	Equity Shares



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Sr. No	Particulars	Disclosure												
ii.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Allotment												
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 356164 Equity Shares at a price not less than <b>INR 1460.00</b> each (Face Value of <b>INR 10.00</b> each at a Premium of <b>INR 1450.00</b> each) aggregating to the tune of an amount not exceeding <b>INR 52,00,00,000</b> to Strategic Investors (Non-Promoters).												
iv.	Number of the Investors	<b>11 ( Eleven)</b>												
v.	Names of the Investors	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #cccccc;"> <th style="width: 10%;">Sr. No.</th> <th style="width: 40%;">Name of Proposed Allottees</th> <th style="width: 20%;">Category</th> <th style="width: 30%;">No. of Equity Shares proposed to be allotted (Not exceeding )</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Ashish kacholia</td> <td>Non-Promoter</td> <td>136987</td> </tr> <tr> <td>2.</td> <td>Madhulika</td> <td>Non-</td> <td>136987</td> </tr> </tbody> </table>	Sr. No.	Name of Proposed Allottees	Category	No. of Equity Shares proposed to be allotted (Not exceeding )	1.	Ashish kacholia	Non-Promoter	136987	2.	Madhulika	Non-	136987
Sr. No.	Name of Proposed Allottees	Category	No. of Equity Shares proposed to be allotted (Not exceeding )											
1.	Ashish kacholia	Non-Promoter	136987											
2.	Madhulika	Non-	136987											



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Sr. No	Particulars	Disclosure			
			Agarwal (Partner of <b>HIMALAYA FINANCE &amp; INVESTMENT CO.)</b>	Promoter	
		3.	Ravi Saraogi	Non-Promoter	23973
		4.	Ajit sakharam Kandar	Non-Promoter	22260
		5.	Jyotivardhan Jaipuria & Santosh Jaipuria	Non-Promoter	10274
		6.	Harshil Ashok Shah	Non-Promoter	8561
		7.		Non-Promoter	8561
			Anahita Shah		
		8.	Vinay Dugar	Non-Promoter	3425
		9.	Balreet Pruthi	Non-Promoter	1712
		10.	Navreet Singh Pruthi	Non-Promoter	1712
		11.	Sunreet Singh Pruthi	Non-Promoter	1712
			<b>Total</b>		<b>356164</b>
vi.	Issue Price	Not less than <b>INR 1460.00</b> each.			
vii.	Post Allotment of Securities - outcome of the	Not Applicable			



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Sr. No	Particulars	Disclosure
	subscription, 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. On the recommendation of the Nomination and Remuneration Committee, Board has considered and approved, the Re-appointment of Mr. Ratnakar Venkappa Rai, **(DIN NO. 00126309)** as an Independent Director of the Company for a Second Term of Two **(2)** consecutive years with effect from **Saturday, March 30,2024 upto Monday, March30 2026**, subject to approval of the Shareholders of the Company. Pursuant to the listing requirements, brief profile is enclosed herewith as per **Annexure "A"**.
3. On the recommendation of the Nomination and Remuneration Committee, Board has considered and approved, the induction of **Mrs.Sangita Kamble, (DIN NO 10130251)**, as an 'Additional Director' in the category of Non-Executive - Woman Independent Director' of the Company with immediate effect **subject to the approval of shareholders at an ensuing Extra Ordinary General Meeting**. Brief Profile of Mrs. **Sangita Kamble**, in terms of the SEBI Listing Regulations, is annexed herewith as '**Annexure – B**'.
4. On the recommendation of the Nomination and Remuneration Committee, Board has considered and approved, the induction of **Mr. Abhishek Agrawal, (DIN NO09624370)**, as 'Additional Director' in the



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category of Non-Executive - Independent Director' of the Company with immediate effect **subject to the approval of shareholders at an ensuing extra ordinary general meeting.** Brief Profile of **Mr. Abhishek Agrawal**, in terms of the SEBI Listing Regulations, is annexed herewith as '**Annexure – B**'.

5. An Extra Ordinary General Meeting of the Company to be convened on **Monday, February 19, 2024 at 03.00 P.M (IST)**., through Video Conferencing/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 ("**Act**"), read with Rules made thereunder read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, read with other related circulars including General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, ("**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with other related SEBI circulars including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI ("**SEBI Circulars**"), without the physical presence of the Members at a common venue to transact the above business.
6. Draft Notice for convening an Extra Ordinary General Meeting (**EGM**) for above purpose.
7. Mr. Deep Shukla, (Membership No. FCS 5652), of Messer. 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.
8. Cut-off date for determining the eligibility to vote by electronic means for the purpose of Extra Ordinary General Meeting shall be **Monday, 12 February, 2024** and below are details of commencement and end date including time of Evoting period.

Details of start and end date of Evoting	Time
E-Voting Start Date	16 <sup>th</sup> February, 2024 At 9.00 A.M. (IST)
E-voting End Date.	18 <sup>th</sup> February, 2024 At 5.00 P.M (IST)



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The meeting commenced at 03:00 P.M. (IST) and concluded at 04.25 P.M.(IST).

This for record and dissemination purpose.

**Yours Sincerely,**

**For BEW Engineering Limited**

**Prasad Ramesh Khopkar  
(Company Secretary & Compliance Officer)**



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**Annexure A: Disclosure required pursuant to Regulation 30 of Securities and Exchange board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015 read with Para A of Part an of Schedule III to the said Regulations, with regard to change in Directors and Key managerial personnel is given herein under.**

The Company has received a declaration of independence from Mr. Ratnakar Venkappa Rai. In the opinion of the Board, Mr. Ratnakar Venkappa Rai fulfils the conditions specified in the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, for appointment as Independent Director of the Company.

<b>Name of the Director</b>	Ratnakar Venkappa Rai
<b>DIN</b>	00126309
<b>Date of Birth</b>	December 25,1967
<b>Age</b>	56
<b>Date of first appointment on the Board</b>	November 02,2020 as an Additional Director
<b>Qualifications</b>	He has completed his B.Com from University of Bombay in April 1992 and one-year Diploma programmed in Business Management from All India Council for Management Studies, Madras in October 1997. He has also been awarded Post Graduate Program in Management Services for undergoing Executive Business Management Program during 2011 to 2013 by WE School (Welingkar Education), Prin. L. N. Welingkar Institute of Management Development & Research, Mumbai, India.
<b>Expertise in specific functional areas</b>	He has experience of over 2 decades in the field of Liasoning, accounts and finance. He has started his own venture Markmen Multiventures Private Limited in 2018
<b>Skills and capabilities required for the role and the manner in which the Directors meet the requirements</b>	to cater to the interior decoration needs of Domestic as well as Multi National Corporates, Banks, Insurance sector, Securities Companies etc. He has been on our Board of Directors since November 2020 to comply with Corporate Governance requirements.



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<b>Terms and conditions of re-appointment</b>	Reappointment for the Second Term of Two <b>(2)</b> consecutive years with effect from <b>Saturday, March 30,2024 upto Monday, March30 2026</b> , subject to approval of the Shareholders
<b>Details of remuneration last drawn (FY 2023-24)</b>	Sitting fees Rs.1,50,000 P.A as approved by the Nomination remuneration committee & Board of Directors
<b>Details of remuneration sought to be paid</b>	Sitting fees
<b>Directorships in other Companies (excluding foreign companies)</b>	1) On Door Concepts Limited 2) Vaidya Sane Ayurved Laboratories Limited 3) Ducol Organics and Colours Ltd



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**Annexure B: Disclosure required pursuant to Regulation 30 of Securities and Exchange board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015 read with Para A of Part an of Schedule III to the said Regulations, with regard to change in Directors and Key managerial personnel is given herein under.**

The Company has received a declaration of independence from Mrs.Sangita Kamble & Mr. Abhishek Agrawal in the opinion of the Board, Mr. Ratnakar Venkappa Rai fulfils the conditions specified in the Companies Act, 2013 and SEBI (LODR) Regulations. 2015, for appointment as Independent Director of the Company.

Name of the Director	Mrs.Sangita Kamble	Mr.Abhishek Agarwal
DIN	DIN NO 10130251	DIN NO.09624370
Date of Birth	March 25,1971	April 20, 1992
Age	52	31
Date of first appointment on the Board	NIL	NIL
Qualifications	1) CPA - American Institute of Certified Public Accountants, USA – 2009, 2) Completed CA Intermediate from Institute Of Chartered Accountants of India, India – 1999 and 3) Bachelor of Commerce from Mumbai University, India - 1992	1) Institute of Chartered Accountants of India 2) Chartered Financial Analyst 3) B.COM(Hons)



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<b>Expertise in specific functional areas</b>	1) Certified professional in International Financial Reporting Standards from ACCA London, UK - 2009  2) Completed certification in U.S.Federal Taxation from Devry University, USA - 2005	Finance & Investment Banking Division
<b>Skills and capabilities required for the role and the manner in which the Directors meet the requirements</b>	Interacting with global clients Interacting with clients and auditors from USA, UK and Ireland.	He is qualified chartered accountant & CFA and has experience in finance and investment banking
<b>Terms and conditions of appointment</b>	Sitting fees	Sitting fees
<b>Details of remuneration last drawn (FY 2023-24)</b>	NIL	NIL
<b>Details of remuneration sought to be paid</b>	Sitting fees	Sitting fees
<b>Directorships in other Companies (excluding foreign companies)</b>	1) SHREE OSFM E-MOBILITY LIMITED  2) ON DOOR CONCEPTS LIMITED  3) PARAMATRIX TECHNOLOGIES LIMITED	1) DUCOL ORGANICS AND COLOURS LIMITED  2) SHREE OSFM E-MOBILITY LIMITED 3) SABEENA FOODS



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