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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

Wednesday, 20 September 2023

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 12th Annual General Meeting (“AGM”) of BEW Engineering Limited (“the Company”)

Respected 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 12th Annual General Meeting held i.e., **Wednesday, September 20, 2023 at 03:30 P.M. (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Kindly take the same on your records.

Thanking you,
For BEW Engineering Limited

ROHAN PRAKASH LADE
MANAGING DIRECTOR
DIN: 00460811

Enclosure: Proceedings of the 12th Annual General Meeting (“AGM”) of BEW Engineering Limited.



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Summary of proceeding of the 12th Annual General Meeting of BEW Engineering Limited

The 12th Annual General meeting (“**AGM**”) of BEW Engineering Limited (“**the Company**”) was held on **Wednesday, September 20, 2023 at 03:30 P.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 (hereinafter referred to as the said “**MCA**”) vide Circular No. 14/2020 dated April 08, 2020, Circular no.17/2020 dated April 13, 2020, Circular No.20/2020 dated May 05, 2020, Circular No.03/20222 dated May 05,2022 and Circular No.10/2022 dated December 28, 2022 (collectively referred to as the said “**MCA Circulars**”) read with Securities Exchange Board of India (hereinafter referred to as the said “**SEBI**”) vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023(collectively referred to as the said “**SEBI Circulars**”),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 Banishilal Khakre	Independent Director
06	Mr. Ravikant Moreshwar Mhatre	Independent Director



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In attendance:

Sr.no	Name	Attended through VC/OVAM
01	Representative - 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: 06(Six)

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 12th 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 12th AGM including corrigendum has been sent to the members electronically, and take the Notice convening the Meeting and the Board's Report as read.



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The Company secretary informed that they have provided its members the opportunity to cast their vote on the resolutions contained in the 12th AGM Notice, by means of remote e-voting. The remote e-voting commenced on **Sunday September 17,2023 at 9.00 AM (IST)** and closed on **Tuesday, September 19, 2023 at 05.00 PM (IST)**.

Company secretary informed that Members attending the 12th AGM 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 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 Friday, March 31, 2023 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 12th AGM and seconding of resolutions is not being followed and he started reading out resolutions proposed to be passed as below stated.

Ordinary Business:

1. Item No. 1 – Adoption of Audited Standalone Financial Statements
2. Item No. 2 – Appointment of Shri Prakash Bhalchandra Lade (DIN: 02122493) as Chairman & Director, liable to retire by rotation.

Special Business:

3. Item No. 3 – To Increase in Authorised Share Capital and Alteration of Capital Clause of Memorandum of Association of the Company:

Item No. 4 – To create, offer, issue and allot Convertible Share Warrants on Preferential Basis, to Non-Promoters of the Company:



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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 12th Annual Report were requested to send their queries on e-mail before prior to the 12th 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 and address the questions received from the shareholder. Managing Director given welcome speech to the shareholders during the proceeding of 12th 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 04:12 PM (IST)