



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, 24 September 2024**

To,  
**Listing Compliance Department,  
National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E) Mumbai - 400 051.

**NSE Symbol: BEWLTD  
ISIN: INE0HQI01014**

**Sub: Summary of proceedings of the 13<sup>th</sup> Annual General Meeting of the Company  
held on September 24, 2024**

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Dear Sir/Madam,

We hereby apprise that the 13<sup>th</sup> Annual General Meeting (AGM) of the Company was held today i.e. on Tuesday, September 24, 2024 at 3:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") through the platform of Bigshare Services Private Limited.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III of Listing Regulations, please find enclosed herewith a summary of proceedings of the 13<sup>th</sup> Annual General Meeting of the Company.

This is for your information, dissemination and records.

Thanking you,  
Your Sincerely  
**For BEW engineering Limited**

**Bhavna Dwarkadas Kukreja**  
Company Secretary and Compliance Officer

**Encl: A/a**



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## SUMMARY OF PROCEEDINGS OF THE 13<sup>TH</sup> ANNUAL GENERAL MEETING OF BEW ENGINEERING LIMITED

The 13<sup>th</sup> Annual General Meeting (“AGM”) of BEW Engineering Limited (“the Company”) was held on **Tuesday, September 24, 2024 at 3:30 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 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, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 respectively, issued by the Ministry of Corporate Affairs (“MCA”) and SEBI Circulars including Circular No. SEBI/HO/CFD/CMD1/CIRP/2022/62 Dated May 13, 2022 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**the SEBI (LODR) Regulations, 2015**”).

The venue of the said AGM meeting was deemed to be the Registered office situated at FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli (East) 421204, District Thane, Maharashtra, India.

Below stated Directors/ Members were present.

Sr. No	Name	Attended through VC/OVAM
1.	Mr. Prakash Bhalchandra Lade	Promoter Shareholder and Chairman cum Director
2.	Mr. Rohan Prakash Lade	Promoter Shareholder and Managing Director
3.	Mr. Ratnakar Venkappa Rai	Non-Executive and Independent Director
4.	Mrs. Sangita Bhamesh Kamble	Non- Executive and Woman Independent Director
5.	Ms. Mitali Prakash Lade	Promoter group shareholder



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## In attendance

Sr.No	Name	Attended VC/OVAM	through
1.	Mr. Deep Shukla Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretary	Secretarial Scrutinizer	Auditor and
2.	Mr. Yogesh Khandu Darekar	Chief Financial Officer	
3.	Ms. Bhavna Dwarkadas Kukreja	Company Secretary Compliance Officer	and

## Quorum

Total 10 (ten) shareholders attended the meeting.

Promoter shareholders participated: 3 (three)

Public shareholder participated: 7 (seven)

## Chairman

Mr. Prakash Bhalchandra Lade chaired the meeting.

## Proceedings

Ms. Bhavna Dwarkadas Kukreja, Company Secretary welcomed the shareholders of the Company BEW Engineering Limited and informed that the 13<sup>th</sup> AGM is being held through Video Conferencing in accordance with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Company Secretary informed that the Company has made all efforts to enable the members to participate at the meeting through video conferencing and cast their vote electronically, therefore availed the services of VC's and Remote voting platform from the Bigshare Services Private Limited and they will serve as moderator for the meeting. Thereafter, Company Secretary commenced introduction of Directors and other attendees present at the meeting.

Company Secretary informed that meeting is held through Video Conference, the facility for appointment of proxies by the members was not



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applicable and she then briefed the members about the process to participate at the meeting.

Further, informed that the Notice of the 13<sup>th</sup> AGM, along with Annual Report 2023-24 and subsequent Corrigendum has been sent to the members electronically and also placed on Company's website, and take notice convening the Meeting as read.

Company Secretary informed that they have provided its members the opportunity to cast their vote on the resolutions contained in the 13<sup>th</sup> AGM Notice, by means of remote e-voting. The remote e-voting commenced on **Saturday, September 21, 2024 at 9.00 am** and closed on **Monday, September 23, 2024 at 5.00 pm**.

Company Secretary informed that members attending the 13<sup>th</sup> AGM, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), who had not cast their votes by remote e-voting, may cast their vote as per the instruction mentioned under the Annual Report of the Company, the e-voting platform of Bigshare Services Private Limited shall remain open till 15 minutes after the conclusion of the AGM, allowing members to cast their votes.

Thereafter, Company Secretary mentioned that resolutions will be put to vote only through e-voting, practice of proposing to be passed at 13<sup>th</sup> AGM meeting and seconding of resolutions is not being followed and she then began to briefly read out the following items of business proposed for approval as per the notice of the 13<sup>th</sup> AGM.

#### **Ordinary Business:**

- 1. Ordinary Resolution:** Adoption of Standalone audited financial statements of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon.
- 2. Ordinary Resolution:** Appointment of Shri Prakash Bhalchandra Lade (DIN: 02122493) as Chairman & Director, liable to retire by rotation.

#### **Special Business:**

- 3. Ordinary Resolution:** To approve/ ratify the remuneration payable to Cost Auditors for financial year 2023-24 & 2024-25.
- 4. Special Resolution:** To approve the alteration of article of association of the Company.



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Company Secretary informed that all the items of business set forth in the notice of the 13<sup>th</sup> AGM shall be deemed to be passed in said AGM subject to the receipt of requisite number of votes.

Company Secretary informed that the Company had provided an opportunity to the shareholders who want to speak or have queries and questions or seeking clarifications on these proposals were requested to send their queries on e-mail on or before the date of 13<sup>th</sup> AGM and She further informed that Company has received request for registration of speaker shareholders via email.

Company Secretary invited Mr. Rohan Prakash Lade (Managing Director) to have word with shareholders. Managing Director given welcome speech to the shareholders during the proceeding of 13<sup>th</sup> AGM.

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

Company Secretary further informed that the results of e-voting along with the Scrutinizer's Report will be uploaded on the website of the Company at <https://www.bewltd.com> as well as on the website of Bigshare Services Private Limited and Stock Exchanges i.e. National Stock Exchange India Limited (NSE) along with the Scrutinizer's Report within two working days of conclusion of the 13<sup>th</sup> AGM.

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

The Meeting was concluded at 3.53 P.M. with the vote of thanks to the members, Directors, Auditors and others for attending AGM.

This is for your information and records.

Thanking you,  
Your Sincerely  
**For BEW engineering Limited**

**Bhavna Dwarkadas Kukreja**

Company Secretary and Compliance Officer