



CIN :- L74120MH2011PLC216096



BEW ENGINEERING LIMITED

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

Office & Factory Address :

FE-10, MIDC, Phase - II, Manpada Road,
Dombivli (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

Thursday, May 25, 2023

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

NSE Symbol: BEWLTD

ISIN: INE0HQI01014

Subject: Addendum /Corrigendum to Notice of Extra Ordinary General Meeting held on Monday, May 22, 2023.

This Addendum /corrigendum is being issued with reference to our dispatch of Notice of Extra Ordinary General Meeting held on Monday, May22,2023 at 04:00 P:M (IST).

Further Company had also made an application pursuant to Regulation 28(1) of SEBI (ICDR), Regulation, 2018 as amended for seeking in principle approval to National Stock Exchange of India Limited (hereinafter referred to as the said “NSE”) prior to issue and allotment of 3,31,500 Equity shares.

In view of above, Company has received requirement letter from NSE Vide Ref no.NSE/LIST/35484 dated May11,2023 and accordingly Addendum /Corrigendum to Notice of Extra Ordinary General Meeting held on Monday, May 22, 2023 at 04.00 PM (IST) after executing necessary amendment is also appended herewith and will be disseminated on the Company of the website <https://www.bewltd.com/Corporate-Announcements.html>.

This is for your information, record and dissemination.

Thanking You,
Yours faithfully,
For BEW Engineering Limited

Prasad Ramesh Khopkar
(Company Secretary & Compliance Officer)

Enclosure: Addendum /corrigendum to Notice of Extra Ordinary General Meeting.



BEW ENGINEERING LIMITED

(CIN NO: L74120MH2011PLC216096)

Registered Office: FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli (East) District Thane, Maharashtra 421204; Tel:+91-0251-2873335/36/38;

Email: cs@bewltd.com; Website: <https://www.bewltd.com/>

ADDENDUM / CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING TO BE HELD ON MONDAY, 22ND MAY, 2023

We draw attention of all the shareholders of BEW ENGINEERING LIMITED (“the Company”) to the Notice dated 26th April, 2023 for convening the Extra Ordinary General Meeting of the Company (“EGM”) scheduled on Monday, 22nd May, 2023 at 04.00 P.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The EGM Notice has already been emailed to all the shareholders of the Company on 28th April, 2023 in due compliance with the provisions of the Companies Act, 2013 read with relevant rules thereunder.

This Addendum / Corrigendum shall form an integral part of and should be read in conjunction with the Notice of EGM dated 26th April, 2023

The Company deems it appropriate to bring the latest factual position, as mentioned below to the notice of the Shareholders of the Company through this addendum / C corrigendum to the EGM Notice.

1. Under Point No. 04 - Basis on which the price of the Preferential Issue has been arrived at:

The valuation of the equity shares are read as under:

The Valuation of Equity Shares has been done by Vasudevan.S, IBBI Registered Valuer-Securities and Financial Assets being an Independent Registered Valuer (IBBI Registration No. IBBI/RV/05/2019/11704) having its Office at Plot No. 5 Bagawathi Nagar, Manasarovar Apartment, Medawakkam Koot Road, Chennai – 600 100, Tamil Nadu. The Equity Shares of the Company are frequently traded shares within the meaning of explanation provided in Regulation 164 of Chapter V of the SEBI (ICDR) Regulations, 2018 and the pricing of Equity Shares is determined in compliance with Regulation 165 of Chapter V of SEBI (ICDR) Regulations, 2018 read with Article 06 and 07 of Articles of Association of the Company. In terms of the applicable provisions of SEBI ICDR Regulations, the minimum price at which the Equity Shares shall be issued and allotted is INR 805.00 each (Face Value INR 10/- each + Premium INR 795.00 each).

Based on the Valuation provided by the Independent Registered Valuer, the Board has decided the issue of Equity Shares on preferential basis shall be at a price of INR 820.00 each (Face Value INR 10/- each + Premium INR 810.00 each).

The Valuation Report so obtained from the Independent Registered Valuer is available in the “Investors” tab on the website of the Company at the following link: <https://www.bewltd.com/>

2. Under Point No. 13 - Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issues that may be held by them and change in control if any in the issuer consequent to the preferential issues

The name of ultimate beneficial owner of all proposed allottees are read as under:

Sr. No.	Proposed Allottees	Ultimate Beneficial Owner	Pre-Preferential Issue*		No. of Equity Shares proposed to be allotted	Post Preferential Issue (After issue of 29,12,167 Equity Shares)	
	Non-Promoters		No of shares held	% of share holding		No of shares held	% of share holding
1	Deepak Kumar Mohanty	Deepak Kumar Mohanty	4250	0.16	30750	35000	1.20
2	Prashant Daulatrao Pawar	Prashant Daulatrao Pawar	0	-	61000	61000	2.09
3	Gaurav Sehgal	Gaurav Sehgal	0	-	12000	12000	0.41
4	Jalpa Jekin Karani	Jalpa Jekin Karani	0	-	1500	1500	0.05
5	Maitree Vinit Karani	Maitree Vinit Karani	0	-	1500	1500	0.05
6	Prerana Anchalia	Prerana Anchalia	0	-	3000	3000	0.10
7	Sundaresan Brindha	Sundaresan Brindha	0	-	6000	6000	0.20
8	Tushar S Patel	Tushar S Patel	0	-	3000	3000	0.10
9	Aniruddha Chatterjee	Aniruddha Chatterjee	500	0.01	6000	6500	0.22
10	Rupesh Kumar	Rupesh Kumar	1500	0.05	4000	5500	0.19
11	Nagraj Gurunath Hagargi	Nagraj Gurunath Hagargi	0	-	3500	3500	0.12
12	Ratnaprabha Bapurao Patil	Ratnaprabha Bapurao Patil	0	-	1750	1750	0.06
13	Bapu Khandu Patil	Bapu Khandu Patil	0	-	1500	1500	0.05
14	Peeyush Pushkin	Peeyush Pushkin	0	-	1750	1750	0.06
15	Deepak Bhausahab Nikam	Deepak Bhausahab Nikam	0	-	2750	2750	0.09
16	Devyani Devankumar Patel	Devyani Devankumar Patel	0	-	1500	1500	0.05
17	Laxmanbhai Ishwarlal Patel	Laxmanbhai Ishwarlal Patel	0	-	1500	1500	0.05
18	Ronakben Manishbhai Patel	Ronakben Manishbhai Patel	0	-	1500	1500	0.05
19	Manishkumar Laxmanbhai Patel	Manishkumar Laxmanbhai Patel	0	-	1500	1500	0.05

20	Kamlesh Parasmal Solanki	Kamlesh Parasmal Solanki	0	-	1250	1250	0.04
21	Shilpa Kamlesh Solanki	Shilpa Kamlesh Solanki	0	-	1250	1250	0.04
22	Rajesh Parasmal Solanki	Rajesh Parasmal Solanki	250	-	2000	2250	0.08
23	Rakesh Parasmal Solanki	Rakesh Parasmal Solanki	0	-	1750	1750	0.06
24	Yashi Kamlesh Solanki	Yashi Kamlesh Solanki	0	-	1250	1250	0.04
25	Tina Rajesh Solanki	Tina Rajesh Solanki	0	-	1250	1250	0.04
26	Kamlesh Parasmal Solanki HUF	Kamlesh Parasmal Solanki (Karta)	250	-	2250	2500	0.08
27	Rajesh Parasmal Solanki HUF	Rajesh Parasmal Solanki (Karta)	250	-	1250	1500	0.05
28	Alkesh Arora HUF	Alkesh Arora (Karta)	500	-	3000	3500	0.12
29	Pavneet Kaur Anand	Pavneet Kaur Anand	0	-	6250	6250	0.21
30	Kamal Mohd Kabis Khan	Kamal Mohd Kabis Khan	0	-	3750	3750	0.12
31	Niveshaay Hedgehogs LLP.	Arvind Ashokkumar Kothari	0	-	10750	10750	0.37
32	Aashil Apurva Shah	Aashil Apurva Shah	0	-	36500	36500	1.25
33	Hiteshkumar Arvindbhai Shah	Hiteshkumar Arvindbhai Shah	0	-	6000	6000	0.20
34	Ayush Mittal	Ayush Mittal	0	-	12000	12000	0.41
35	Mittal Analytics Private Limited	1.Pratyush Mittal 2.Ayush Mittal	0	-	25000	25000	0.86
36	Ajay Kapur	Ajay Kapur	1000	0.03	6000	7000	0.24
37	Pradeep Gupta	Pradeep Gupta	0	-	1250	1250	0.04
38	Meet Vipulkumar Shah	Meet Vipulkumar Shah	0	-	1250	1250	0.04
39	Premier Looms Manufacturers Pvt Ltd.	1.Ashish Mulchandbhai Amin 2.Mulchandbhai Shankarbhai Amin	500	-	12000	12500	0.42
40	Ajit Sakharam Kandar	Ajit Sakharam Kandar	0	-	30250	30250	1.04

41	Yuvraj Rajinder Malhotra	Yuvraj Rajinder Malhotra	0	-	1250	1250	0.04
42	Essam Zahoor Bakshi	Essam Zahoor Bakshi	0	-	12000	12000	0.41
43	Sadashiva Sheshagiri Nayak	Sadashiva Sheshagiri Nayak	0	-	3000	3000	0.10
44	Ramnath Chander Patil	Ramnath Chander Patil	0	-	3000	3000	0.10

On and from the date hereof, the EGM Notice dated 26th April, 2023 shall always be read in conjunction with this Corrigendum which is also being uploaded on the website of the Company at www.bewltd.com, on the website of E-voting Agency at ivote.bigshareonline.com and on website of Stock Exchange www.nseindia.com.

All other contents of the EGM Notice, save and except as amended / clarified by this addendum / corrigendum, shall remain unchanged.

**By Order of the Board of Directors
For BEW ENGINEERING LIMITED**

**Sd/-
Rohan Prakash Lade
Director
DIN: 00460811
May24,2023
Place: Mumbai**