



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

Wednesday, May 10, 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 dated Monday, May 22, 2023.**

This Addendum /corrigendum is being issued with reference to our dispatch of Notice of Extra Ordinary General Meeting to be held on Monday, May22,2023 at 04:00 P:M(IST) (hereinafter referred to as the said **“EGM-Notice”**) and the said EGM-Notice was issued on Friday, April28,2023 to Directors ,Shareholders and all other concerned persons.

Further Company had also made an application on Friday April28,2023 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 May04,2023 and accordingly Addendum /Corrigendum to Notice of Extra Ordinary General Meeting dated Monday, May 22, 2023 after executing necessary amendment is also attached 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)  
Dombivli (East), District Thane, Maharashtra

**Enclosure: Addendum /corrigendum to Notice of Extra Ordinary General Meeting dated Monday, May 22, 2023 held on Monday, May 22, 2023 at 04.00 PM (IST).**



**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](mailto:cs@bewltd.com); Website: <https://www.bewltd.com/>

**ADDENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING OF BEW ENGINEERING LIMITED**  
**MEETING OF THE BOARD OF DIRECTORS 22<sup>ND</sup> MARCH 2020**

We draw attention of all the shareholders of BEW ENGINEERING LIMITED to the Company to the Notice dated 17<sup>th</sup> April, 2020 for convening the Extra Ordinary General Meeting of the Company (EGM) scheduled on Monday, 23<sup>rd</sup> March, 2020 at 11:00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM). The EGM Notice has already been emailed to all the shareholders of the Company on 17<sup>th</sup> April, 2020 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 17<sup>th</sup> April, 2020.

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 to the EGM Notice (Addendum/Corrigendum).

- Below are the modifications in the resolution Item No. 1 - Issue of Equity Shares on Preferential basis:

The Ultimate beneficial owner of proposed allottees are read as under:

Sr. No.	Name of Proposed Allottees	No. of Equity Shares proposed to be allotted	Name of the Ultimate Beneficial Owner
	<b>Non-Promoters</b>		
01	Niteshaa Medho's LLP.	100000	Arvind Ashokmar Bhothari
02	Mittal Analytics Private Limited	100000	<input type="checkbox"/> Prakash Mittal <input type="checkbox"/> Ansh Mittal
03	Premier Looms Manufacturers Pvt Ltd	100000	<input type="checkbox"/> Ashish M. Chandbhai Amin <input type="checkbox"/> M. Chandbhai Shanarbhair Amin

Further, details of all other allottees shall remain unchanged except of above.

- Below are the modifications in Explanatory Statement- Item No. 1- Issue of Equity Shares on Preferential basis

1. Under Point No. 0 - Name of Proposed Allottees for Preferential allotment of Equity Shares

- The Ultimate beneficial owner of proposed allottees are read as under:

Sr. No.	Name of Proposed Allottees	No. of Equity Shares Proposed to be allotted	Name of the Ultimate Beneficial Owner
	<b>Non-Promoters</b>		
01	Niteshaa Medheo's LLP.	00000	Arvind Ashokmar Bhothari
02	Mittal Analytics Private Limited	00000	Pratish Mittal Aash Mittal
03	Premier Looms Manufacturers Pvt Ltd	00000	Ashish Mchandbhai Amin Mchandbhai Shanarbhair Amin

Further, details of all other allottees shall remain unchanged except of above.

2. Under Point No. 1 - Identify 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 cost preferential issues that may be held by them and change in control 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)	
			No. of shares held	% of share holding		No. of shares held	% of share holding
01	Deekammar Mohant	Deekammar Mohant	0000	000	00000	00000	000
02	Prashant Dattatraya Pawar	Prashant Dattatraya Pawar	0	0	00000	00000	000
03	Ganeshlal	Ganeshlal	0	0	00000	00000	000
04	Alakshin Arani	Alakshin Arani	0	0	0000	0000	000
05	Maitree Vinit Arani	Maitree Vinit Arani	0	0	0000	0000	000
06	Prerana Anchalina	Prerana Anchalina	0	0	0000	0000	000
07	Sandaresan Brindha	Sandaresan Brindha	0	0	0000	0000	000
08	Tishar S Patel	Tishar S Patel	0	0	0000	0000	000

□	Aniruddha Chatterjee	Aniruddha Chatterjee	□□	□□	□□□	□□□	□□
□□	Rakesh Kumar	Rakesh Kumar	□□□	□□	□□□	□□□	□□
□□	Naragunath Ganaraj	Naragunath Ganaraj	□	□	□□□	□□□	□□
□□	Ratnarabha Bharao Patil	Ratnarabha Bharao Patil	□	□	□□□	□□□	□□
□□	Bahand Patil	Bahand Patil	□	□	□□□	□□□	□□
□□	Peesh Peshin	Peesh Peshin	□	□	□□□	□□□	□□
□□	Deva Bhasaheb Niam	Deva Bhasaheb Niam	□	□	□□□	□□□	□□
□□	Devi Devanikumar Patel	Devi Devanikumar Patel	□	□	□□□	□□□	□□
□□	Lamanbhai Ishwarlal Patel	Lamanbhai Ishwarlal Patel	□	□	□□□	□□□	□□
□□	Ronaben Manishbhai Patel	Ronaben Manishbhai Patel	□	□	□□□	□□□	□□
□□	Manishkumar Lamanbhai Patel	Manishkumar Lamanbhai Patel	□	□	□□□	□□□	□□
□□	Amlesh Parasmal Solanki	Amlesh Parasmal Solanki	□	□	□□□	□□□	□□
□□	Shilpa Amlesh Solanki	Shilpa Amlesh Solanki	□	□	□□□	□□□	□□
□□	Rakesh Parasmal Solanki	Rakesh Parasmal Solanki	□□	□	□□□	□□□	□□
□□	Rakesh Parasmal Solanki	Rakesh Parasmal Solanki	□	□	□□□	□□□	□□
□□	Ashiamlesh Solanki	Ashiamlesh Solanki	□	□	□□□	□□□	□□
□□	Tina Rakesh Solanki	Tina Rakesh Solanki	□	□	□□□	□□□	□□
□□	Amlesh Parasmal Solanki UF	Amlesh Parasmal Solanki Arti	□□	□	□□□	□□□	□□
□□	Rakesh Parasmal Solanki UF	Rakesh Parasmal Solanki Arti	□□	□	□□□	□□□	□□
□□	Alakesh Arora UF	Alakesh Arora Arti	□□	□	□□□	□□□	□□
□□	Paaneet Ar Anand	Paaneet Ar Anand	□	□	□□□	□□□	□□
□□	Amal Mohd Abis Khan	Amal Mohd Abis Khan	□	□	□□□	□□□	□□
□□	Nishaa Edho's LLP.	Arind Ashokumar Dhori	□	□	□□□	□□□	□□

□□	Aashil A□□r□a Shah	Aashil A□□r□a Shah	□	□	□□□□	□□□□	□□□
□□	□itesh□□mar Ar□indbhai Shah	□itesh□□mar Ar□indbhai Shah	□	□	□□□□	□□□□	□□□
□□	A□□sh Mittal	A□□sh Mittal	□	□	□□□□	□□□□	□□□
□□	Mittal Anal□tics Pri□ate Limited	□Prat□□sh Mittal □A□□sh Mittal	□	□	□□□□	□□□□	□□□
□□	A□□□□a□□r	A□□□□a□□r	□□□□	□□□□	□□□□	□□□□	□□□
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□□	Premier Looms Man□facturers Pri□ Ltd.	□Ashish M□chandbhai Amin  □M□chandbhai Shan□arbhai Amin	□	□	□□□□	□□□□	□□□
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□□	Ramnath Chander Patil	Ramnath Chander Patil	□	□	□□□□	□□□□	□□□

On and from the date hereof, the EGM Notice dated □□<sup>th</sup> April, □□□□ shall always be read in conjunction with this Addendum □Corri□end□m which is also being □□loaded on the website of the Com□an□ at [www.bewltd.com](http://www.bewltd.com), on the website of E□□otin□A□enc□ at [note.bicshareonline.com](http://note.bicshareonline.com) and on website of Stoc□E□chan□e [www.nseindia.com](http://www.nseindia.com).

All other contents of the EGM Notice, save and except as amended □clarified b□this addendum □corri□end□m, shall remain □nchan□ed.

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for BE EN□INEE□IN□ □IMITED

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□ohan Pra□ash □ade  
Director  
DIN: 004□□11  
Date: 10.0□-202□  
Place: M□mbai