



CIN :- L74120MH2011PLC216096



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
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BEW ENGINEERING LIMITED

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

Tuesday, October 15, 2024

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

**NSE Symbol: BEWLTD
ISIN: INE0HQI01014**

Sub: Outcome of the Board Meeting held on Tuesday, October 15, 2024

**Ref: Regulation 30 and Regulation 42 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on Tuesday, October 15, 2024 inter-alia, considered and approved the following business item:

Proposal of issuance of Bonus shares in the ratio of **3:1 i.e. 3 (three)** new fully paid-up equity share of Rs.10/- (Rupees Ten only) each for every **1 (one)** existing fully paid-up equity Shares of Rs.10/- (Rupees Ten only) each held by the Eligible security holders of the Company as on the record date. In this regard, the record date for such bonus issue shall be intimated to the stock exchanges in due course.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Disclosure Obligations and Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9,2015 is enclosed as **Annexure-A.**

The meeting commenced at 03.00 P.M. (IST) and concluded at 03.43 P.M. (IST)

This is for information and records.

Thanking You,
Yours faithfully,
For BEW Engineering Limited

Bhavna Dwarkadas Kukreja
Company Secretary and Compliance Officer



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Annexure A

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Disclosure Obligations and Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to issuance of Bonus Equity Shares:

Sr. No.	Particular	Description
1	Types of Securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	98,04,993 equity shares of face value of Rs. 10/- each proposed to be issued to the existing equity shareholders of the Company and 3,00,000 equity shares to be specifically reserved for 1,00,000 (One Lakh) outstanding Warrants convertible into equity shares at the option of warrant holder, making a total Bonus issue of 1,01,04,993 equity shares of face value of Rs.10/- each.
4	whether bonus is out of free reserves created out of profits or share premium account	The bonus shares will be issued out of securities premium account / general reserve / retained earnings of the Company available as at March 31, 2024.
5	Bonus ratio	3:1 i.e. 3 (three) new fully paid-up equity share of Rs.10/-(Rupees Ten Only) each for every 1 (one) existing fully paid-up equity share of Rs.10/- (Rupees Ten Only) each, to the eligible equity shareholders of the Company as on record date. <i>[including holders of outstanding warrants convertible into equity shares at the option of warrant holders]</i>



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6	Details of share capital - pre and post bonus issue	<p>Pre-bonus issue paid-up share capital as on date:</p> <p>Paid-up share capital Rs. 3,26,83,310/- divided into 32,68,331 equity shares of Rs. 10/- each.</p> <p>Post-bonus issue paid-up share capital:</p> <p>Paid-up share capital Rs. 13,07,33,240 divided into 1,30,73,324 equity shares of Re. 10/- each [excluding outstanding warrants convertible into Equity shares at the option of warrant holders]</p> <p>Paid-up share capital Rs. 13,47,33,240/- divided into 1,34,73,324 equity shares of Re. 10/- each [Including outstanding warrants convertible into Equity shares at the option of warrant holders]</p>
7	Free reserves and/ or share premium required for implementing the bonus issue;	<p>Upto Rs. 10,10,49,930/- is required for implementing the Bonus Issue.</p> <p><i>[Including Rs. 30,00,000/- reserve created for fully convertible share warrants at the option of warrant holders]</i></p>
8	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	<p>As on March 31, 2024 (as per latest audited balance sheet):</p> <p>a. Securities Premium – Rs.3367.30 lakhs; b. General Reserve – Rs.16.50 lakhs; c. Retained Earnings- Rs. 1356.05 lakhs.</p>
9	Whether the aforesaid figures are audited;	<p>Yes, the figures at Point (8) above are audited and adopted at the 13th Annual General Meeting of the Company held on Tuesday, September 24, 2024.</p>
10	Reserve created for conversion of warrants into the equity shares	<p>Company creates a reserve upto Rs. 30,00,000/- (Rupees Thirty Lakhs only) for the purpose of bonus issue of equity shares to the warrant holders holding 1,00,000 (One Lakh Only) Warrants convertible into Equity Shares after paying the remaining 75%</p>



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		consideration within the time limit prescribed under the provisions of the SEBI (ICDR) Regulations, 2018, by capitalisation of Securities Premium account/retained earnings/free reserves and/or any other permitted reserves/surplus of the Company;
11	Estimated date by which such bonus shares would be credited/dispatched;	<p>Approx. within 15 days from the date of approval of Board of Directors and subject to applicable regulatory approvals.</p> <p><i>Note- in accordance with the recent amendment to Article 172 of the Articles of Association, the Board of Directors is now empowered to make decisions regarding the capitalization of profits. As a result of which shareholders' approval is no longer required for such decision.</i></p>