



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, 20 February, 2024

To,
The General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai: 400051, Maharashtra, India.

NSE Symbol: BEWLTD
ISIN: INE0HQI01014

Sub.: Voting Results and Scrutinizer's Report on Voting of the Extraordinary General Meeting (EGM) held on February 19, 2024.

Respected Sir,

As per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility (during EGM) to its members on the business transacted at the Extraordinary General Meeting of the Company held on Monday, February 19, 2024, at 03.00 PM (IST) through Video Conferencing (VC)/Other Audio Video Means (OAVM).

The Company had appointed M/s. Deep Shukla & Associates, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the EGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of Extraordinary General Meeting have been duly approved by the members of the Company.

Please find attached voting results and the Scrutinizer's Report on voting held through e-voting at the Extraordinary General Meeting of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,
FOR: BEW ENGINEERING LIMITED

MANAGING DIRECTOR
DIN: 00640811
Enclosed: As above

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
Extraordinary General Meeting of the Equity Shareholders of
Bew Engineering Limited
held on Monday, February 19, 2024, at 03.00 PM (IST)
through Bigshare Services Private Limited platform.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for Extraordinary General Meeting held on Monday, February 19, 2024, at 03.00 PM (IST) in pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of **Bew Engineering Limited [CIN: L74120MH2011PLC216096]**, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct electronic voting process in respect of the below mentioned resolution, bearing item No. 01 to 04, to be passed at Extraordinary General Meeting of the Company which was held on Monday, February 19, 2024.

The Company has availed the e-Voting facility offered by Bigshare Services Private Limited through *ivote* for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on Monday, February 12, 2024, being the cutoff date.

The period for e-Voting commenced on Friday, February 16, 2024 at 9:00 AM (IST) and ends on Sunday, February 18, 2024 at 5:00 (PM) (IST). Thereafter, votes were casted under e-Voting facility and same were unblocked on February 19, 2024.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the Bigshare Services Private Limited through ivote [*website: <https://ivote.bigshareonline.com/>*] e-Voting system.

Based on above, I do and hereby submit my Report as under:

SPECIAL BUSINESS:

Item No. 01

Type of Resolution: Special

Issue of Equity Shares on Preferential basis.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	04	1565084	99.97%
Total Voting	04	1565084	99.97%

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	01	500	0.03%
Total Voting	01	500	0.03%

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

All the resolution vide item no. 1 have secured requisite majority of votes and can be considered to have been passed as special resolution.

Item No. 02

Type of Resolution: Special

Re-appointment of Shri Ratnakar Venkappa Rai (DIN:00126309) as an Independent Director.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	05	1565584	100%
Total Voting	05	1565584	100%

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

All the resolution vide item no. 2 have secured requisite majority of votes and can be considered to have been passed as special resolution.

Item No. 03

Type of Resolution: Special

Appointment of Mrs.Sangita Kamble (DIN:10130251) as a Woman Independent Director.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	05	1565584	100%
Total Voting	05	1565584	100%

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

All the resolution vide item no. 3 have secured requisite majority of votes and can be considered to have been passed as special resolution.

Item No. 04**Type of Resolution: Special**

Appointment of Shri Abhishek Agrawal Agarwal (DIN: 09624370) as an Independent Director.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	05	1565584	100%
Total Voting	05	1565584	100%

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

All the resolution vide item no. 4 have secured requisite majority of votes and can be considered to have been passed as special resolution.

Yours faithfully,

**For: M/s. Deep Shukla & Associates
Company Secretaries**



Deep Shukla

Practicing Company Secretaries

(Peer Review Certificate No.: 2093/2022)

FCS : 5652; CP : 5364

UDIN: F005652E003454658

Date: 19/02/2024

Place: Mumbai

BEW ENGINEERING LIMITED

Date of the EGM		19/02/2024
Total number of shareholders on record date		685
No. of shareholders present in the meeting either in person or through proxy:		0
Promoters and promoter Group:		0
Public:		0
No. of shareholders attended the meeting through Video Conferencing:		14
Promoters and promoter Group:		3
Public:		11

Resolution 1 : Issue of Equity Shares on Preferential basis

Resolution required : (Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1562834	1562334	99.97	1562334	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1562834	1562334	99.97	1562334	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1017833	3250	0.32	2750	500	84.62	15.39
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1017833	3250	0.32	2750	500	84.62	15.39
TOTAL		2580667	1565584	60.87	1565084	500	99.97	0.03

Resolution 2 : Re-appointment of Shri Ratnakar Venkappa Rai (DIN:00126309) as an Independent Director

Resolution required : (Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1562834	1562334	99.97	1562334	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1562834	1562334	99.97	1562334	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1017833	3250	0.32	3250	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1017833	3250	0.32	3250	0	100.00	0.00
TOTAL		2580667	1565584	60.87	1565584	0	100.00	0.00

Resolution 3 : Appointment of Mrs. Sangita Kamble (DIN:10130251) as a Woman Independent Director

Resolution required : (Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1562834	1562334	99.97	1562334	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1562834	1562334	99.97	1562334	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1017833	3250	0.32	3250	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1017833	3250	0.32	3250	0	100.00	0.00
TOTAL		2580667	1565584	60.87	1565584	0	100.00	0.00

Resolution 4 : Appointment of Shri Abhishek Agrawal (DIN: 09624370) as an Independent Director

Resolution required : (Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1562834	1562334	99.97	1562334	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1562834	1562334	99.97	1562334	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1017833	3250	0.32	3250	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1017833	3250	0.32	3250	0	100.00	0.00
TOTAL		2580667	1565584	60.87	1565584	0	100.00	0.00

