



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

Monday, 22 May 2023

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

NSE Symbol: BEWLTD
ISIN: INE0HQI01014

Sub: Proceedings of the Extra Ordinary General Meeting ("EGM") of BEW Engineering Limited ("the Company")

Respected Sir/Madam,

We hereby apprise that Extra Ordinary General Meeting of the Company was held on Monday, May 22, 2023 at 04:00 p:m (IST) through Video Conference.

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the EGM.

This is for your information, dissemination and records.

Thanking you,

Your Sincerely
For BEW engineering Limited

Prasad Ramesh Khopkar
Company Secretary & Compliance Officer

Enclosure: Proceedings of the Extra Ordinary General Meeting ("EGM") of BEW Engineering Limited.



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Summary of proceeding of the Extra Ordinary General Meeting of BEW Engineering Limited

The Extra Ordinary General Meeting (“EGM”) of BEW Engineering Limited (“the Company”) was held on Monday, May22,2023 at 04:00 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 and 02/2022 dated May 05,2022 respectively , issued by the Ministry of Corporate Affairs (“MCA”) and Circular NO. SEBI SEBI/HO/CFD/CMD1/CIRP/2022/62 Dated May 13,2022, issued by Securities Exchange Board of India (Listing Obligations and disclosure requirements) Regulation, 2015 (“the SEBI (LODR) Regulations, 2015”). The venue of the said EGM is Registered office situated at FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli (East) District Thane, Maharashtra 421204.

Below stated Directors and Key managerial personnel were present.

Sr. no	Name	Attended through VC/OVAM
01	Mr. Prakash Bhalchandra Lade	Chairman & Director
02	Mrs. Sheela Prakash Lade	Non Executive & Non Independent Director
03	Mr. Rohan Prakash Lade	Managing Director
04	Mr. Ratnakar Venkappa Rai	Independent Director
05	Mr. Yogesh Khakre	Independent Director
06	Mr. Ravikant Moreshwar Mhatre	Independent Director

In attendance

Sr. no	Name	Attended through VC/OVAM
01	Messer Deep Shukla & Associates	Secretarial Auditor & scrutinizer
02	Mr. Prasad Ramesh Khopkar	Company Secretary

Quorum

A total 09 numbers attended the meeting.

Promoter shareholders participated: 03

Public shareholder participated: 06



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Chairman

Mr. Prakash Bhalchandra Lade chaired the meeting.

Proceedings

Mr. Prasad Khopkar, Company Secretary, welcomed the shareholders of the company BEW Engineering Limited and informed the EGM is held through Video Conferencing pursuant with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and commences introduction of Directors and other attendees.

He further apprise that the Company has made all efforts to enable the members to participate at the meeting through the 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 be moderator for the meeting.

It was informed that meeting is held through Video Conference, the facility for appointment of proxies by the members was not applicable and hence, the briefed them about the process to participate at the meeting and the Notice of the EGM and subsequent corrigendum has been sent to the members electronically and placed on company website, and notice convening the Meeting as read.

The Company has provided its members the opportunity to cast their vote on the resolutions contained in the EGM Notice, by means of remote e-voting. The remote e-voting commenced on Friday, May 19, 2023 at 9.00 am and closed on Sunday, May 21, 2023 at 5.00 pm.

Members attending the EGM today and who have not yet cast their vote by remote e-voting may cast their votes as per the instruction given under the Notice. The e-voting platform will be open during the proceeding of the meeting and will close after 15 minutes from the time of conclusion of this meeting. Thereafter, he starts reading out in, in brief, the resolutions proposed to be passed at this meeting. Since this meeting is held through VC facility and resolutions are put to vote only through e-voting, the practice of proposing and seconding of resolutions is not being followed.

We have 1(One) resolutions for approval in this Extra Ordinary General Meeting.

1. **Special Business:** Issue of Equity Shares on Preferential basis.



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The Company Secretary addressed the members of the Company and informed that members attending the EGM, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), who had not cast their votes by remote e-voting, can cast their votes through e-voting during the EGM, the e-voting portal of Bigshare Services Private Limited shall remain open till 15 minutes from the conclusion of the EGM, so that the members can cast their vote."

The Company Secretary further informed that the consolidated results of e-voting i.e. remote e-voting and e-voting process during the EGM shall be disseminated subsequent to receipt of Consolidated Scrutinizers' Report to the NSE in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and will also be uploaded on the website of the Company at <https://www.bewltd.com/Corporate-Announcements.html> and on the website of Bigshare Services Private Limited.

The Company Secretary of the Company, further informed that the members were given an opportunity to send their queries and questions, in advance at cs@bewltd.com. No query was raised by the members.

The Meeting was concluded at 04:10 P.M. (IST) with the vote of thanks to the members and Directors for attending EGM.

Thereafter, the voting process was concluded.

This is for your information and records please.

Your Sincerely
For BEW engineering Limited

Prasad Ramesh Khopkar
Company Secretary & Compliance Officer