



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

Tuesday, 20 February, 2024

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")

Dear Sir/Madam,

We hereby apprise that Extra Ordinary General Meeting of the Company was held on Monday, February 19, 2024 at 03:00 p.m. (IST) through Video Conference.

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and 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

Prakash Bhalchandra Lade
Chairman & Director
DIN No. 02122493

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



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Summary of proceedings 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, February 19, 2024 at 03:00 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, 02/2022 dated May 05, 2022, and 09/2023 dated September 25, 2023 respectively , issued by the Ministry of Corporate Affairs (“**MCA**”) and SEBI Circulars including Circular No. SEBI/HO/CFD/CMD1/CIRP/2022/62 Dated May 13, 2022 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7,2023 issued by Securities and Exchange Board of India (Listing Obligations and disclosure requirements) Regulations, 2015 (“**the SEBI (LODR) Regulations, 2015**”).

The venue of the said EGM meeting was deemed to be the 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/ Members were present.

Sr. no	Name	Attended through VC/OVAM
01	Mr. Prakash Bhalchandra Lade	Promoter Shareholder and Chairman cum Director
02	Mrs. Sheela Prakash Lade	Promoter Shareholder and Non-Executive and Non-Independent Director cum Presiding officer of Internal Complaints Committee
03	Mr. Rohan Prakash Lade	Promoter Shareholder and Managing Director
04	Mr. Ratnakar Venkappa Rai	Non- Executive and Independent Director and Chairman of Audit Committee cum Nomination and Remuneration Committee cum Stakeholders Relationship Committee cum Independent Director Committee



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05	Mr. Yogesh Khakre	Non- Executive and Independent Director
06	Mr. Ravikant Moreshwar Mhatre	Non- Executive and Independent Director and Chairman of Corporate Social Responsibility Committee
07	Mrs. Sangita Bhamesh Kamble	Non- Executive and Woman Independent Director

In attendance

Sr.no	Name	Attended through VC/OVAM
01	Messer Deep Shukla & Associates	Secretarial Auditor and Scrutinizer
02	Ms. Bhavna Dwarkadas Kukreja	Company Secretary and Compliance Officer

Quorum

A total 14 (Fourteen) numbers attended the meeting.

Promoter shareholders participated: 3 (Three)

Public shareholder participated: 11 (Eleven)

Chairman

Mr. Prakash Bhalchandra Lade chaired the meeting.

Proceedings

Ms. Bhavna Dwarkadas Kukreja, Company Secretary, welcomed the shareholders of the Company BEW Engineering Limited and informed that 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 at the meeting.

She further apprises 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



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from the Bigshare Services Private Limited and they will be moderator for the meeting.

Company Secretary 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 has been sent to the members electronically and placed on Company's website, and notice convening the Meeting as read.

Company Secretary informed that they have 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, February 16, 2024 at 9.00 am and closed on Sunday, February 18, 2024 at 5.00 pm.

Further, 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.

Thereafter, Company Secretary mentioned that resolutions are put to vote only through e-voting, practice of proposing to be passed at said EGM meeting and seconding of resolutions is not being followed and she started reading out in, in brief, all the resolutions proposed to be passed as below stated.

Special Business:

1. **Special Resolution:** Issue of Equity Shares on Preferential basis.
2. **Special Resolution:** Re-appointment of Shri Ratnakar Venkappa Rai (DIN:00126309) as an Independent Director
3. **Special Resolution:** Appointment of Mrs. Sangita Kamble (DIN:10130251) as a Woman Independent Director
4. **Special Resolution:** Appointment of Shri Abhishek Agrawal (DIN:09624370) as an Independent Director

Company Secretary further informed that all the items of business set forth in the notice of the said EGM shall be deemed to be passed in said EGM subject to the receipt of requisite number of votes.

Company Secretary further informed that the members were given an opportunity to send their queries and questions or seeking clarifications on these proposals were



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requested to send their queries on e-mail on or before 48 hours of the EGM and She further informed that no queries were raised by the members.

Thereafter, Company Secretary invited Mr. Rohan Prakash Lade (Managing Director) to have word with shareholders.

Managing Director given welcome speech to the shareholders, thanked all directors, officials and members for joining the meeting. He further informed that meeting is conducted through virtual mode in compliance with the requirements of directives issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. He further extends his gratitude to the Company's employees for their valuable contribution and expressing that they are looking forward to march together to achieve greater heights in future.

In conclusion, he expressed gratitude to shareholders for their ongoing support and confidence on the Company.

Thereafter, 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> and on the website of Bigshare Services Private Limited.

The Meeting was concluded at 03.10 p.m. with the vote of thanks to the members, Directors, Auditors and others for attending EGM.

Thereafter, the voting process was concluded.

This is for your information and records please.

Thanking you,
Your Sincerely
For BEW engineering Limited

Prakash Bhalchandra Lade
Chairman & Director
DIN No. 02122493