



CIN :- L74120MH2011PLC216096



**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

## BEW ENGINEERING LIMITED

ISO : 14001 : 2015

ISO : 18001 : 2007



ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

**Tuesday, May 23, 2023**

To,  
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.

Respected Sir/Madam,

**Scrip ID: BEWLTD**

**ISIN: INE0HQI01014**

**Sub.: Voting Results and Scrutinizer's Report on Voting of the Extraordinary General Meeting (EGM) held on May 22, 2023.**

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, May 22, 2023, at 04.00 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: 00460811]**

**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, May 22, 2023, at 04.00 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, May 22, 2023, at 04.00 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**, 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 be passed at Extraordinary General Meeting of the Company which was held on Monday, May 22, 2023.

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, May 15, 2023, being the cutoff date.

The period for e-Voting commenced on Friday, May 19, 2023 at 9:00 AM (IST) and ends on Sunday, May 21, 2023 at 5:00 (PM) (IST). Thereafter, votes were casted under e-Voting facility and same were unblocked on May 22, 2023.

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**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	13	1961667	99%
<b>Total Voting</b>	<b>13</b>	<b>1961667</b>	<b>99%</b>

**ii. Votes against the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	01	250	1%
<b>Total Voting</b>	<b>01</b>	<b>250</b>	<b>1%</b>

**iii. Invalid Votes**

<b>Mode of Voting</b>	<b>Total number of Members whose votes were declared invalid</b>	<b>Total number of votes cast</b>
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

All the resolution vide item no. 1 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: F005652E000351811**

**Date: 22/05/2023**

**Place: Mumbai**

**BEW ENGINEERING LIMITED**

<b>Date of the EGM</b>	22/05/2023
<b>Total number of shareholders on record date</b>	441
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter Group: Public:	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and promoter Group: Public:	3 6

**Resolution 1 :Issue of Equity Shares on Preferential basis**

<b>Resolution required :(Ordinary / Special)</b>	Special Resolution
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	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	399583	39.26	399333	250	99.94	0.06
	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	399583	39.26	399333	250	99.94	0.06
<b>TOTAL</b>		<b>2580667</b>	<b>1961917</b>	<b>76.02</b>	<b>1961667</b>	<b>250</b>	<b>99.99</b>	<b>0.01</b>

