



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
Email : bifriends@bewltd.com /
bifriends@bew.net.in /
bifriendsengg@gmail.com

ISO : 14001 : 2015
ISO : 18001 : 2007



BEW ENGINEERING LIMITED

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

CONFIDENTIAL

To : All Directors : Shri Prakash Bhalchandra Lade Chairman & Director
Shri Ratnakar Venkappa Rai Independent Director
Shri Ravikant Moreshwar Mhatre Independent Director
Shri Rohan Prakash Lade Managing Director
Shri Yogesh Banishilal Khakre Independent Director
Smt. Sheela Prakash Lade Non-Executive Director

Notice of Board Meeting 03/2022-23 to be held on Wednesday, August 10, 2022.

Dear Sir/ Ma'am,

The meeting of the Board of Directors Serial No.03/2022-23 is scheduled to be held on Wednesday, August 10, 2022 at 01:00 P.M. at the Registered office of the Company at FE-10, MIDC, Phase - II, Manpada Road, Dombivli (East), Dist. Thane, Maharashtra, India 421204.

You are requested to kindly make it convenient to attend the meeting.



Thanking you,
Yours faithfully,

By Order of the Board of Directors

Prasad Ramesh Khopkar
Prasad Ramesh Khopkar

(Company Secretary & Compliance Officer)

BEW Engineering Limited

Email: cs@bewltd.com

Phone: 8657093144

Date: Wednesday, August 03, 2022

Place: Dombivli(East),

District Thane, Maharashtra.

Note: The Directors who are willing to participate through the video conferencing mode are requested to kindly intimate the same to Shri Prasad Ramesh Khopkar, (Company Secretary & Compliance Officer) on or before Monday August 08, 2022 in order to make necessary arrangements in respect of the video Conferencing pursuant to the Section 173(2) Companies act, 2013 read with rule 3 of the Companies (Meeting of Board and its Power) Rules, 2014 read with Secretarial Standard on Meetings of the Board of Directors (SS-1).



ISO : 14001 : 2015
ISO : 18001 : 2007



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

Wednesday, August 10, 2022

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

NSE Symbol: BEWLTD
ISIN: INE0HQI01014

RE: Outcome of the Board Meeting

Dear Sir/Madam,

In continuation to our letter dated August 03, 2022, we wish to inform you that pursuant to Regulation 33 and Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendations of the Audit committee at its meeting held on Wednesday, August 10, 2022, the Board of Directors of the Company at its meeting held today on Wednesday, August 10, 2022, *inter alia*, considered and approved below stated business items:

1) Results for the First Quarter ended June 30, 2022 for the Corporate Financial Year ending March, 31 2023:

The Board approved the Unaudited Financial results (Standalone) along with Limited Review Report for the First Quarter ended **June 30, 2022** for the Corporate Financial Year ending March 31, 2023.

Mr. Prakash Lade Chairman BEW Engineering Ltd. (BEL) said "We have ended the June quarter in a positive note registering healthy top line performance along with improved profitability. We are confident that our efforts to develop newer geographies for our products will start bearing results from this year. We are on course to achieve our growth objective and are confident of creating long term sustainable value for all our stakeholders".





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



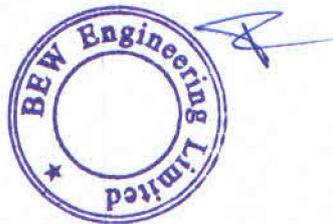
ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

- For the quarter ended June 30, 2022 we have maintained a healthy pace of building order book.
- As on date our order book is of Rs. 80 Cr's of which exports constitute Rs. 22 Cr's
- Sequentially our revenue has increased by 11.15 % Q-o-Q
- On profitability front our EBITDA has increased by 80.18 % Q-o-Q translating into margins 17.56%

The Financial results alongwith the copy of limited review report duly signed by the Auditors of the Company together are enclosed. The Financial Result will also be available on the website of the Company at <https://www.bewltd.com/> and also on website of National Stock Exchange of India Limited at www.nseindia.com.

- 2) **Appointment of the Secretarial Auditor of the Company for the term of 5 (five) years:**
Based on the recommendation of the Audit Committee of the Company, the Board has appointed Messrs. Deep Shukla & Associates (COP No- 5364 & Peer Review: 2093/2022), Practicing Company Secretaries as Secretarial Auditors of the Company for the tenure of 5 (Five) year. Furthermore, the Profile pursuant to *Securities Exchange Board of India Circular CIR/CFD/CMD/4/2015 dated September 09, 2015* a profile is appended herewith as Annexure I.
- 3) **Appointment of Internal Auditor for the term of 5 (five) years:**

Based on the recommendation of the Audit Committee of the Company, the Board has appointed Messrs. L.B.KALE & Co, Chartered Accountant bearing Firm Registration Number-121957W & Membership No 110882 as Internal Auditor of the Company for





CIN :- L74120MH2011PLC216096



Office & Factory Address :
FE-10, MIDC, Phase - II, Manpada Road,
Dombivali (East) 421 204. Dist. Thane
Maharashtra, India.

BEW ENGINEERING LIMITED

ISO : 14001 : 2015

ISO : 18001 : 2007



ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

Phone : 91-0251-2873335/36/38

Website : www.bewltd.com

Email : bifriends@bewltd.com /

bifriends@bew.net.in /

bifriendsengg@gmail.com

the term of 5 (Five) years. Furthermore, the Profile pursuant to *Securities Exchange Board of India Circular CIR/CFD/CMD/4/2015 dated September 09, 2015* a profile is appended herewith as Annexure II.

The Board Meeting commenced at 01:00 P.M. and concluded at 3:15 P.M.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For BEW ENGINEERING LIMITED



Prasad Ramesh Khopkar

Prasad Ramesh Khopkar
Company Secretary & Compliance Officer

Enclosures:

- 1) Annexure I -Brief Profile -Messrs. Deep Shukla & Associates (Secretarial Auditor).
- 2) Annexure I -Brief Profile - Messrs.L.B.KALE & Co (Internal Auditor).
- 3) Financial results along with the copy of limited review report- Signed copy by Auditor.



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.

Annexure: I

Brief Profile -Messrs. Deep Shukla & Associates (Secretarial Auditor)- Pursuant to Securities Exchange Board of India Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Firm Name	Messrs. Deep Shukla & Associates
Partner Name	CS Shri Deep Shukla (Sole Proprietor)
Address	603/A wing Maruti Bhuvan, Parsi Panchayat Rd, opp. Sona Udyog Industrial Estate, Andheri East, Mumbai, Maharashtra 400069
Membership No.	5652
Firm Registration number	NA
Email Id	csoffice@deepshukla.com
Experience (In years)	20 Years
Area of experience	M/s. Deep Shukla & Associates is a Practicing Company Secretaries firm. conducted Secretarial Audit of various listed Companies. The firm having experience of around 20 years in Companies Act and Securities Law compliances along with FEMA regulations.
Date of Appointment	Wednesday, August 10, 2022
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: Pursuant to Section 204 (1) of the Companies Act, 2013 and Rule No. 9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]
Disclosure of Relationships between Directors in case of appointment	Not applicable



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
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.

Annexure: II

Brief Profile - Messrs.L.B.KALE & Co (Internal Auditor)-Pursuant to Securities Exchange Board of India Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Firm Name	Messrs.L.B.KALE & Co
Partner Name	CA Laxman B Kale (Sole Proprietor)
Address	Arjun Nagar Complex CHS, D-11, 2nd Floor, Near Shelar Naka Dombivli (East)-421201
Membership No.	110882
Firm Registration number	121957W
Email Id	lbkco.kale@gmail.com
Experience (In years)	20 years.
Area of experience	Messrs.L.B.KALE & Co is a Practicing Chartered Accountant firm. conducted Internal Audit of various Companies including listed. The having experience of around 20 years in Internal Audit
Date of Appointment	Wednesday, August 10,2022
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: Pursuant to Section 138 of the Companies Act ,2013 Rule 13 of the Chapter IX Account of Companies
Disclosure of Relationships Between Directors in case of appointment	Not applicable