



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

Thursday, August 17, 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.

**Scrip ID: BEWLTD
ISIN NO. INE0HQI01014
Sub: Outcome of the Board Meeting**

Respected Sir/Madam,

In furtherance to our intimation of Board Meeting letter dated Friday, 04 August 2023 and subsequent Addendum to Intimation of board meeting letter dated Wednesday, August 9, 2023 and in compliance with the Regulation 30 of the Securities Exchange Board of India (Listing obligations and Disclosure) Requirements, Regulations, 2015, the Board of Directors ("**Board**") of BEW Engineering Limited ('Company') at its meeting held today, i.e., Thursday, August 17, 2023 at 03:30 PM (IST) have considered and approved the following:

1. The Directors Report of the Company along with the all relevant annexures thereof for the financial year 2022-2023;
2. Decided to convene the 12th Annual General Meeting of the Company on Wednesday, September 20, 2023 at 03:30 PM (IST) through Video Conferencing/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013, MCA General Circular No and SEBI Circulars;
3. To Issue, offer and allot Convertible Share Warrants of the Company on a Preferential Basis to Strategic Investor towards raising of additional capital by the Company, pursuant to Section 42,62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018 ("**SEBI (ICDR) Regulations, 2018**"), Subject to the approval of the members at their ensuing 12th Annual General Meeting and concerned Regulatory.



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The details as required for Preferential Issue pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular bearing reference no. CIR/ CFD/CMD/4/2015 dated September 09, 2015 is as below:

Sr. No.	Particulars	Disclosure								
i.	Type of securities proposed to be issued (viz. Equity shares, convertibles etc.)	Convertible Share Warrants								
ii.	Type of issuance (further public offering, rights issue, depository receipts (ADR/ GDR), qualified institutions placement, preferential allotment etc.)	Preferential Allotment								
iii.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately):	The Company will offer, issue and allot 1,00,000 Convertible Share Warrants at a price not less than INR 1500.00 each (Face Value of INR 10.00 each at a Premium of INR 1490.00 each) aggregating to the tune of INR 15,00,00,000 to Strategic Investors (Non-Promoters).								
iv.	Number of the Investors	01 (One)								
v.	Names of the Investors	<table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Name of Proposed Allottees</th> <th>Category</th> <th>No. of Equity Shares proposed to be allotted</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Sr. No.	Name of Proposed Allottees	Category	No. of Equity Shares proposed to be allotted				
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Sr. No.	Particulars	Disclosure		
				(Not exceeding)
		1.	Dharmesh C Patel Non-Promoter	1,00,000
			Total	1,00,000
vi.	Issue Price	Not less than INR 1500.00 each.		
vii.	Post Allotment of Securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	Not Applicable		
viii.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable		

4. Mr. Deep Shukla, (Membership No. FCS 5652), of Messer. Deep Shukla & Associates, Practicing Company Secretary, is appointed as the Scrutinizer for conducting “**Remote E voting**” and “**E- voting during the EGM**” process for ensuing 12th Annual General Meeting.

5. Book Closure

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved the closure of the Register of Members of the Company from **Thursday, September 14, 2023 to Wednesday, September 20, 2023** (both days inclusive) for taking record of the Members of



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the Company for the purpose of the 12th AGM for the financial year ended Friday, March 31, 2023.

Further, we wish to inform NSE, that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendment Rules 2015, the Company will facility its Shareholders the facility to exercise their vote for transacting the items of ordinary and special businesses, at the ensuing 12th Annual General Meeting (AGM) to be held on **Wednesday, September 20, 2023 at 03.30 P.M (IST)**., by electronic means. The Company would be availing e-voting services of e-voting services provided by Bigshare Services Private Limited. Further pursuant to the Companies (Management & Administration) Amendment Rules 2015, the Company has fixed **Thursday, September 14, 2023** as the Cut-off date for determining the eligibility to vote by electronic means or in the ensuing 12th Annual General Meeting.

6. To Increase in Authorised Share Capital of the Company from existing Rs.3,50,00,000/- (Rupees Three Crore Fifty Lakh Only) divided into 35,00,000 Equity Shares of Rs.10/- (Rupees Ten) each to **Rs.15,00,00,000/- (Rupees Fifteen Crores Only) divided into 1,50,00,000 Equity shares of Rs 10/- each** ranking pari passu in all respect with the existing shares of the company and Alteration of Capital Clause of Memorandum of Association of the Company, Subject to the approval of the members.

The Meeting of the Board of Directors Commenced at 03:30 PM (IST) and concluded at 04:05 P.M (IST).

The above is for information, record and dissemination to the public at large.

Thanking You,
Yours sincerely,
For BEW ENGINEERING LIMITED

Prasad Ramesh Khopkar
(Company Secretary & Compliance Officer)

Copy to:

1) National Securities Depository Limited



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Trade World, A wing, 4th Floor;
Kamala Mills Compound, Lower Parel;
Mumbai- 400013.

2) Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor;
NM Joshi Marg, Lower Parel (East);
Mumbai – 400013.

3) Bigshare Services Private Limited

PINNACLE BUSINESS PARK, Office No S6-2;
6th, Mahakali Caves Rd, next to Ahura Centre;
Andheri East, Mumbai, 400093.