



CIN :- L74120MH2011PLC216096



**BEW ENGINEERING LIMITED**

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

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 /

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bifriendsengg@gmail.com

**Monday, December 22, 2025**

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

**NSE Symbol: BEWLTD**

**ISIN: INE0HQI01014**

**Sub.: Intimation of Voting Results and Scrutinizer's Report of Extra-Ordinary General Meeting held on Saturday, December 20, 2025.**

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Dear Sir/Madam,

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 Extra-Ordinary General Meeting (EGM) of the Company held on Saturday, December 20, 2025 at 02:00 P.M. 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 for the EGM. As per the Scrutinizer's Report, the resolution as set out at the Notice of the EGM have been duly approved by the members of the Company.

Please find attached herewith the Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report dated December 20, 2025 on voting held through e-voting at the Extra-Ordinary General Meeting of the Company.

This is for your information and record.

Thanking You,  
Yours faithfully,

**For BEW Engineering Limited**

**Bhavna Dwarkadas Kukreja**  
Company Secretary and Compliance Officer

**Encl: A/a**

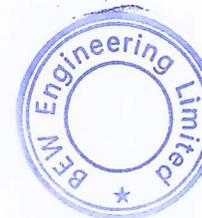
**BEW ENGINEERING LIMITED**

Date of the AGM/EGM	20-12-2025
Total number of shareholders on record date	2001
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	15
Promoters and promoter Group:	6
Public:	9

**Resolution 1 :** To Appoint the Statutory Auditor of the Company to fill the casual vacancy caused by resignation of the M/s. J N Gupta & Co. LLP, Chartered Accountants to hold office till the conclusion of the next Annual General Meeting (AGM)

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	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	6028656	6028656	100.00	6028656	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	6028656	6028656	100.00	6028656	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	7044668	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	7044668	0	0.00	0	0	0.00	0.00
<b>TOTAL</b>		<b>13073324</b>	<b>6028656</b>	<b>46.11</b>	<b>6028656</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



*Handwritten signature in blue ink.*

## SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]*

To,  
The Chairman,  
Extra-Ordinary General Meeting of the Equity Shareholders of  
**Bew Engineering Limited**  
held on Saturday, December 20, 2025 at 02:00 PM (IST)  
through Bigshare Services Private Limited platform.

Respected Sir,

**Sub.: Scrutinizer's Report on Remote e-Voting conducted for Extra-Ordinary General Meeting held on Saturday, December 20, 2025 at 02:00 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 Extra-Ordinary General Meeting of the Company which was held on Saturday, December 20, 2025.

The Company has availed the e-Voting facility offered by Bigshare Services Private Limited through ivote platform 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 Saturday, December 13, 2025, being the cutoff date.

The period for e-Voting commenced on 09.00 AM. (IST) on Wednesday, December 17, 2025 and was ends on Thursday, December 19, 2025 at 05.00 PM. Thereafter, votes were casted under e-Voting facility and same were unblocked on December 20, 2025.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the Bigshare Services Private Limited through ivote platform [website: <https://ivote.bigshareonline.com/>] e-Voting system.

Based on above, I do and hereby submit my Report as under:

**ORDINARY BUSINESSES:**

**Item No. 01**

**Type of Resolution: Ordinary**

To Appoint the Statutory Auditor of the Company to fill the casual vacancy caused by resignation of the M/s. J N Gupta & Co. LLP, Chartered Accountants to hold office till the conclusion of the next Annual General Meeting (AGM).

**i. Votes in favour of the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	06	6028656	100.00
<b>Total Voting</b>			

**ii. Votes against the resolution**

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

**iii. Invalid Votes**

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

The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman of the Meeting considers, approves and signs the Minutes of the said Extra-Ordinary General Meeting and the same will be handed over to the Board of Directors for safe keeping.

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: F005652G002588892**  
**Date: 20/12/2025**