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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 /  
bifriends@bew.net.in /  
bifriendsengg@gmail.com

Wednesday, August 17, 2022

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**

Dear Sir/Madam,

In furtherance to our intimation of Board Meeting letter dated Friday, August 12, 2022 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., Wednesday, August 17, 2022 have considered and approved the following: :

1. The Directors Report of the Company along with the all relevant annexures thereof for the financial year 2021-2022;
2. Decided to convene the 11<sup>th</sup> Annual General Meeting of the Company on Tuesday, September 20, 2022 at 11:00 AM (IST);
3. The Notice of the 11<sup>th</sup> Annual General Meeting for the year ended 31st March 2022
4. **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 Tuesday, September 13, 2022 to Tuesday, September 20, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of the AGM for the financial year ended March 31, 2022.





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[bitfriendsengg@gmail.com](mailto:bitfriendsengg@gmail.com)

5. Appointment of M/s. Deep Shukla, Practicing Company Secretary as Scrutinizer to conduct the entire voting process at the 11<sup>th</sup> AGM of the Company (including e-voting) and to submit the Report for declaration of the results thereof;

**6. Appointment of Statutory Auditors of the Company**

The Board, based on the recommendation of the Audit Committee, has re-appointed M/s J N Gupta & Co Chartered Accountants (Registration No.- 006569C), Chartered Accountants, as the statutory auditors of the Company for a 1<sup>st</sup> term of 5(five) years to hold office from the conclusion of the 11<sup>th</sup> AGM to be held on Tuesday, September 20, 2022 till the conclusion of the 16<sup>th</sup> AGM of the Company to be held in the year 2027, subject to approval of shareholders of the Company.

**7. To Approve the Nomination & remuneration policy;**

The Board of Directors, based on recommendation of Nomination remuneration committee meeting, has approved the Nomination remuneration policy and same will be available on the website of the company.

- 8. To Approve the Whistle blower and/ or Vigil Mechanism** The Board, based on recommendation of Whistle blower and/ or Vigil Mechanism, has approved the Policy and same shall be available on the Company website <https://www.bewltd.com/>.

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 provide its Shareholders the facility to exercise their vote for transacting the items of ordinary and special businesses, if any at the ensuing 11th Annual General Meeting (AGM) to be held on Tuesday, September 20, 2022 at 11.00 A.M., by electronic means. The Company would be availing e-voting services of e-voting services provided by CDSL. Further pursuant to the Companies (Management & Administration) Amendment Rules 2015, the Company has fixed September 12, 2022 as the Cut-off date for determining the eligibility to vote by electronic means or in the ensuing 11th Annual General Meeting.





ASME

AUTHORIZED MANUFACTURER

CIN :- L74120MH2011PLC216096



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The Meeting of the Board of Directors Commenced at 2:00 PM (IST) and concluded at 2:55 P.M.

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

Thanking You,  
Yours faithfully,

For BEW ENGINEERING LIMITED



*Prasad Ramesh Khopkar*

Prasad Ramesh Khopkar

(Company Secretary & Compliance Officer)

Copy to:

**1) National Securities Depository Limited**

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 Pvt Ltd**

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

## BEW ENGINEERING LIMITED

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ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

Brief Profile - Messrs. J. N. Gupta & Co. (Statutory Auditor)-Pursuant to Securities Exchange Board of India Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Firm Name	Messrs. J. N. Gupta & Co.
Partners Name	CA RADHEYSHYAM AGARWAL
Address	1505, Bianca Apartment, Gundavali Azad Road, Andheri (East)- Mumbai- 400 069
Membership No.	603496
Firm Registration number	006569C
Email Id	<a href="mailto:jnguptacamumbai@gmail.com">jnguptacamumbai@gmail.com</a>
Experience (In years)	20 years.
Area of experience	Messrs. J. N. Gupta, Practicing Chartered Accountants is a Partnership Firm established in year 1993. It is having experience of around 28 years in Statutory Audits, Internal Audits, CAG Audits, Audits, Software implementation.
Date of Appointment	Wednesday, August 17, 2022
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Reappointment: Pursuant to Section 139 of the Companies Act, 2013 read Rule 4 of the Chapter X Audit and Auditors
Disclosure of Relationships Between Directors in case of appointment	Not applicable