



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

Saturday, December 20, 2025

To,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051.

**NSE Symbol: BEWLTD
ISIN: INE0HQI01014**

**Sub: Summary of proceedings of the Extra-Ordinary General Meeting of the
Company held on Saturday, December 20, 2025**

Dear Sir/Madam,

We hereby apprise that the Extra-Ordinary General Meeting (EGM) of the Company was held today i.e. on Saturday, December 20, 2025 at 02:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") through the platform of Bigshare Services Private Limited.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III of Listing Regulations, please find enclosed herewith a summary of proceedings of the Extra-Ordinary General Meeting of the Company.

This is for your information, dissemination and records.

Thanking you,
Your Sincerely
For BEW engineering Limited

Bhavna Dwarkadas Kukreja
Company Secretary and Compliance Officer

Encl: A/a



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SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF BEW ENGINEERING LIMITED

The Extra-Ordinary General Meeting ("EGM") of BEW Engineering Limited ("the Company") was held on **Saturday, December 20, 2025 at 02:00 P.M. (IST), through Video Conferencing /Other Audio-Visual Means ("VC/OVAM")** facility, in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") through vide its Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 respectively, issued by the MCA and Circulars issued by the Securities and Exchange Board of India ("SEBI") including Circular No. SEBI/HO/CFD/CMD1/CIRP/2022/62 Dated May 13, 2022, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The venue of the said EGM meeting was deemed to be the Registered office situated at FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli (East) 421204, District Thane, Maharashtra, India.

Below stated Directors/ Members were present.

Sr. No.	Name of Director/Members	Attended through VC/OVAM
1.	Mr. Rohan Prakash Lade	Promoter Shareholder and Managing Director
2.	Mrs. Sheela Prakash Lade	Promoter Shareholder
3.	Mr. Ratnakar Venkappa Rai	Non-Executive and Independent Director
4.	Mrs. Sangita Bhamesh Kamble	Non-Executive and Woman Independent Director
5.	Mr. Abhishek Agarwal	Non-Executive and Woman Independent Director
6.	Mrs. Pallavi Rohan Lade	Promoter group shareholder
7.	Ms. Mitali Prakash Lade	Promoter group shareholder
8.	Mr. Chandrakant Bhalchandra Lade	Promoter group shareholder
9.	Mrs. Neeta Chandrakant Lade	Promoter group shareholder



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In attendance:

Sr. No.	Name of attendees	Attended through VC/OVAM
1.	Mr. Yogesh Khandu Darekar	Chief Financial Officer
2.	Ms. Bhavna Dwarkadas Kukreja	Company Secretary and Compliance Officer

Other Representatives in attendance:

Sr. No.	Name of attendees/Invitees	Attended through VC/OVAM
1.	Mr. Nayan Totala, partner and representative of M/s. Nagulapati & Co. LLP Chartered Accountants.	Statutory Auditor
2.	Mr. Deep Shukla Proprietor of M/s. Deep Shukla and Associates, Practicing Company Secretary	Secretarial Auditor and Scrutinizer
3.	Bigshare Services Private Limited	Moderator - Video conferencing and E-Voting Facility

Quorum

Total 15 (Fifteen) shareholders attended the meeting.

Promoter shareholders participated: 6 (Six)

Public shareholder participated: 9 (Nine)

The quorum was confirmed by the moderator of the meeting i.e. M/s. Bigshare Services Private Limited.

Chairman

Mr. Rohan Prakash Lade chaired the meeting.

Proceedings

The Company Secretary welcomed the shareholders of the Company BEW Engineering Limited and informed that the EGM is being held through Video Conferencing in accordance with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.



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The Company Secretary informed that the Company has made all efforts to enable the members to participate at the meeting through video conferencing and cast their vote electronically, therefore availed the services of VC's and Remote voting platform from the Bigshare Services Private Limited and they will serve as moderator for the meeting. Thereafter, the Company Secretary commenced the introduction of Directors and other attendees present at the meeting.

The Company Secretary informed that meeting is being held through Video Conference, the facility for appointment of proxies by the members was not applicable and she then briefed the members about the process to participate at the meeting.

The Company Secretary informed that the Notice of the EGM has been sent to the members electronically and also placed on Company's website and also on the website of stock exchange i.e. National Stock Exchange of India Limited, and take the notice convening the Meeting as read.

The Company Secretary informed that they provided its members the opportunity to cast their vote on the resolutions contained in the EGM Notice, by means of remote e-voting. The remote e-voting commenced on **Wednesday, December 17, 2025 at 9.00 am** and closed on **Friday, December 19, 2025 at 5.00 pm**.

The Company Secretary informed that members attending the EGM, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), who had not cast their votes by remote e-voting, may cast their vote as per the instruction mentioned under the Notice of the EGM. The e-voting platform of Bigshare Services Private Limited shall remain open till 15 minutes after the conclusion of the EGM, allowing members to cast their votes.

Thereafter, the Company Secretary mentioned that resolutions will be put to vote only through e-voting, practice of proposing to be passed at the EGM and seconding of resolutions is not being followed and she then began to briefly read out the following item of business proposed for approval as per the notice of the EGM.

Special Business:

1. **Ordinary Resolution:** To Appoint M/s. Nagulapati & Co. LLP, (FRN: 118041W/W101121) Chartered Accountants, as Statutory Auditors 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)



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The Company Secretary informed that the appointment of M/s. Nagulapati & Co. LLP, Chartered Accountants, as Statutory Auditors, has confirmed by the Board of Directors at their meeting held on September 30, 2025. Further, for obtaining shareholders' approval, the EGM has convened within three months from the conclusion of the Board Meeting, in compliance with the requirements of law.

The Company Secretary informed that all the items of business set forth in the notice of the EGM shall be deemed to be passed in said EGM subject to the receipt of requisite number of votes.

The Company Secretary informed that the Company had provided an opportunity to the shareholders who want to speak or have queries and questions or seeking clarifications on these proposals were requested to send their queries on e-mail cs@bewltd.com and she further informed that the Company has not received any request for registration of speaker shareholders.

The Company Secretary invited Mr. Rohan Prakash Lade, Managing Director to have a word with shareholders. The Managing Director of the Company, has given the welcome speech to the shareholders during the proceeding of the EGM.

The Company Secretary further informed that the results of e-voting along with the Scrutinizer's report will be declared/uploaded on the website of the Company as well as on the website of Stock Exchanges i.e. National Stock Exchange India Limited (NSE) within two working days of conclusion of the EGM.

The Company Secretary informed that there being no other business to discuss and therefore declare the meeting as closed.

The Meeting was concluded at 02:20 P.M. with the vote of thanks to the members, Directors, Auditors and others for attending the EGM.

This is for your information and records.

Thanking you,
Your Sincerely

For BEW engineering Limited

Bhavna Dwarkadas Kukreja

Company Secretary and Compliance Officer