



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](http://www.bewltd.com)

Email : [bifriends@bewltd.com](mailto:bifriends@bewltd.com) /

[bifriends@bew.net.in](mailto:bifriends@bew.net.in) /

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

**Wednesday, September 24, 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 14<sup>th</sup> Annual General Meeting of the Company  
held on Wednesday, September 24, 2025**

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Dear Sir/Madam,

We hereby apprise that the 14<sup>th</sup> Annual General Meeting (AGM) of the Company was held today i.e. on Wednesday, September 24, 2025 at 03:00 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 14<sup>th</sup> Annual 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 14<sup>TH</sup> ANNUAL GENERAL MEETING OF BEW ENGINEERING LIMITED

The 14<sup>th</sup> Annual General Meeting ("AGM") of BEW Engineering Limited ("the Company") was held on **Wednesday, September 24, 2025 at 03:00 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. 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 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 AGM 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.	Mr. Ratnakar Venkappa Rai	Non-Executive and Independent Director
3.	Mrs. Sangita Bhamesh Kamble	Non-Executive and Woman Independent Director
4.	Mrs. Pallavi Rohan Lade	Promoter group shareholder
5.	Ms. Mitali Prakash Lade	Promoter group shareholder
6.	Mr. Chandrakant Bhalchandra Lade	Promoter group shareholder
7.	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	Attended through VC/OVAM
1.	Mr. Laxman Kale Proprietor of M/s. L. B. Kale and Associates, Chartered Accountants.	Internal 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

However, as per the request letter received from the Statutory Auditor i.e. M/s. J N Gupta and LLP, who expressed their non-availability for attendance at AGM dated 24-09-2025, due to their engagement in some other assignments.

#### Quorum

Total 17 (Seventeen) shareholders attended the meeting.

Promoter shareholders participated: 5 (Five)

Public shareholder participated: 12 (Twelve)

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 14<sup>th</sup> AGM 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, Company Secretary commenced the introduction of Directors and other attendees present at the meeting.

The Company Secretary informed that meeting is 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.

Furthermore, the Company pays tribute and extends its heartfelt gratitude to its former Chairman & Director, the Late Mr. Prakash Bhalchandra Lade, in remembrance of his visionary leadership and enduring legacy.

The Company Secretary informed that the Notice of the 14<sup>th</sup> AGM, along with Annual Report for FY 2024-25 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 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 14<sup>th</sup> AGM Notice, by means of remote e-voting. The remote e-voting commenced on **Sunday, September 21, 2025 at 9.00 am** and closed on **Tuesday, September 23, 2025 at 5.00 pm**.

The Company Secretary informed that members attending the 14<sup>th</sup> AGM, 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 Annual Report of the Company. The e-voting platform of Bigshare Services Private Limited shall remain open till 15 minutes after the conclusion of the AGM, allowing members to cast their votes.

Thereafter, Company Secretary mentioned that resolutions will be put to vote only through e-voting, practice of proposing to be passed at 14<sup>th</sup> AGM and seconding of resolutions is not being followed and she then began to briefly read out the following items of business proposed for approval as per the notice of the 14<sup>th</sup> AGM.

**Ordinary Business:**

1. **Ordinary Resolution:** To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon;
2. **Ordinary Resolution:** To appoint a Director in place of Mr. Rohan Prakash Lade (DIN: 00460811) who retires by rotation and being eligible, offers himself for re-appointment;



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### Special Business:

3. **Ordinary Resolution:** To ratify the remuneration of the Cost Auditors, M/s. Gaurav Jain and Associates, Cost Accountants, for the financial year ending March 31, 2026.

The Company Secretary informed that all the items of business set forth in the notice of the 14<sup>th</sup> AGM shall be deemed to be passed in said AGM 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](mailto:cs@bewltd.com) on or before the date of 14<sup>th</sup> AGM and She further informed that the Company has received request for registration of speaker shareholders via email.

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 14<sup>th</sup> AGM.

Thereafter, the Company Secretary announced the name of the shareholders who are registered as the speaker one by one and the managing director has answered their respective questions.

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 14<sup>th</sup> AGM.

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

The Meeting was concluded at 03:22 P.M. with the vote of thanks to the members, Directors, Auditors and others for attending the AGM.

This is for your information and records.

Thanking you,  
Your Sincerely  
**For BEW engineering Limited**

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