

CIN: - L74120MH2011PLC216096



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BEW ENGINEERING LIMITED

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

Monday, September 29, 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: INEOHQI01014

Sub.: Revised submission of Voting Results of 14th Annual General Meeting held on Wednesday, September 24, 2025.

Dear Sir/Madam,

In continuation to our intimation letter dated September 25, 2025 please find enclosed herewith the revised Voting Results of the 14th Annual General Meeting of the Company, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This revision pertains to earlier calculation error in the total figures of Resolution Item No. 2.

We request you to kindly take the above information on record.

Thanking You, Yours faithfully, **For BEW Engineering Limited**

Bhavna Dwarkadas Kukreja

Company Secretary and Compliance Officer

Encl: A/a

			To · ·						
Date of the AGM			24/09/202	5					
Total number of shareholders			1932 0						
No. of shareholders present in	n the meeting either in pers	on or throught							
proxy:			0						
Promoters and promoter G			0						
No. of shareholders attended		Conferencing:	17						
Promoters and promoter Group: Public:			5						
Public:				12					
Resolution 1 :To receive, consi		ndalone financial state	ements of th	ne Company for the	e financial	year ende	ed March 31, 202	5, and the reports	
of the Board of Directors and Au									
Resolution required :(Ordinary				Resolution					
Whether promoter/promoter g	roup are interested in the a	genda/resolution ?	No						
Category	Mode of Voting	No. of shares	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes	
·		held	votes	Polled on	Votes	Votes	favour on	against on votes	
			polled	outstanding	in favor	against		polled	
				shares	111 100 01	agamot	polled	(7)=[(5)/(2)]*100	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(- / L(-), (-)] 100	
Promoter & Promoter Group Public - Institutions	E-VOTING	6251336	6250136	99.98	6250136	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	6251336	6250136	99.98	6250136	0	100.00	0.00	
	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 TOTAL	E-VOTING	6821988	33872	0.50	33872	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	6821988	33872	0.50	33872	0	100.00	0.00	
		13073324	6284008	48.07	6284008	0	100.00	0.00	
	Whether resolution is pass		1 220-1000	70.07	V20T000		100.00	U.00	
	Timether recolution to pace	04 01 1101 . 100							
Resolution required :(Ordinar) Whether promoter/promoter g	y / Special) roup are interested in the a			retires by rotation	and being	eligible,	offers himself for	re-appointment.	
Resolution 2 :To appoint a Dire Resolution required :(Ordinary Whether promoter/promoter g Category	y / Special)		Ordinary	Resolution % of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes	% of Votes against on votes polled	
Resolution required :(Ordinar) Whether promoter/promoter g	y / Special) roup are interested in the a	genda/resolution ? No. of shares	Ordinary Yes No. of votes	Resolution % of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on	% of Votes against on votes	
Resolution required :(Ordinary Whether promoter/promoter g Category	y / Special) roup are interested in the a	genda/resolution ? No. of shares held	Yes No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Resolution required :(Ordinary Whether promoter/promoter g Category	y / Special) roup are interested in the a Mode of Voting	genda/resolution ? No. of shares held (1)	Ordinary Yes No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Resolution required :(Ordinary Whether promoter/promoter g Category	y / Special) roup are interested in the a Mode of Voting E-VOTING	No. of shares held (1) 6251336	Ordinary Yes No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00	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 0.00 0.00	
Resolution required :(Ordinary Whether promoter/promoter g Category	y / Special) roup are interested in the a Mode of Voting E-VOTING POLL POSTAL BALLOT	genda/resolution ? No. of shares held (1) 6251336 0 0	No. of votes polled (2) 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00	No. of Votes in favor (4) 0	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00	
Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	y / Special) roup are interested in the a Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	genda/resolution ? No. of shares held (1) 6251336 0 0 6251336	No. of votes polled (2) 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00	
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Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	y / Special) roup are interested in the a Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	genda/resolution ? No. of shares held (1) 6251336 0 0 6251336 0 0 0	Ordinary Yes No. of votes polled (2) 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0 0	No. of Votes against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00	
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Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	w/Special) roup are interested in the a Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL POSTAL BALLOT TOTAL	genda/resolution ? No. of shares held (1) 6251336 0 6251336 0 0 0 0 0 0	Ordinary Yes No. of votes polled (2) 0 0 0 0 0 0 0 0	Resolution % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	genda/resolution ? No. of shares held (1) 6251336 0 0 6251336 0 0 6821988	Ordinary Yes No. of votes polled (2) 0 0 0 0 0 33872	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0 0 0 33872	No. of Votes against (5) 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	Wode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	genda/resolution ? No. of shares held (1) 6251336 0 0 6251336 0 0 6821988 0	Ordinary Yes No. of votes polled (2) 0 0 0 0 0 0 33872 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0 0 0 33872 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
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Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions Public-Non Institutions FOTAL Resolution 3 :To ratify the remurates a continuous continu	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL Whether resolution is passed an eration of the Cost Auditors // Special) roup are interested in the and Mode of Voting E-VOTING	genda/resolution ? No. of shares held (1) 6251336 0 0 6251336 0 0 0 6821988 0 0 6821988 13073324 ed or not : Yes No. of shares held (1) 6251336	No. of votes polled (2) 0 0 0 0 0 0 0 0 0 33872 0 0 33872 33872 Ordinary No No. of votes polled (2)	Resolution % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0 0 0 0 33872 0 0 33872 33872 ts, for the finance favor (4) 6250136	No. of Votes against (5) O O O O O O O O O O O O O O O O O O	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions Public-Non Institutions FOTAL Resolution 3 :To ratify the remurates a continuous continu	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL Whether resolution is passorated in the action of the Cost Auditors // Special) roup are interested in the action of Voting E-VOTING POLL Mode of Voting	genda/resolution ? No. of shares held (1) 6251336 0 0 6251336 0 0 0 6821988 0 0 6821988 13073324 ed or not : Yes No. of shares held (1) 6251336 0 (1)	Ordinary Yes No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Resolution % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0 0 0 0 33872 0 0 33872 33872 tts, for the finance favor (4) 6250136 0 0	No. of Votes against (5) O O O O O O O O O O O O O O O O O O	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions Public-Non Institutions TOTAL Resolution 3 :To ratify the remurates a continuous continu	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL Whether resolution is passed in the action of the Cost Auditors of / Special) roup are interested in the action of the Poll Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL Mode of Voting	No. of shares held	No. of votes polled	## Resolution % of Votes	No. of Votes in favor (4) 0 0 0 0 0 0 0 33872 0 0 33872 33872 ts, for the finance favor (4) 6250136 0	No. of Votes against (5) O O O O O O O O O O O O O O O O O O	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
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Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions Public-Non Institutions FOTAL Resolution 3 :To ratify the remu Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL Whether resolution is passor Ineration of the Cost Auditors // Special) roup are interested in the a Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL E-VOTING POLL	genda/resolution ? No. of shares held (1) 6251336 0 0 6251336 0 0 6821988 0 6821988 13073324 ed or not : Yes No. of shares held (1) 6251336 0 0 0 6251336 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes polled	## Resolution % of Votes	No. of Votes in favor (4) 0 0 0 0 0 0 0 33872 0 0 33872 33872 tts, for the finance favor (4) 6250136 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
Resolution required :(Ordinar) Whether promoter/promoter g	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL Whether resolution is passed an eration of the Cost Auditors of Special) roup are interested in the an expectation of the Cost Auditors Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held	Ordinary Yes No. of votes polled (2) 0 0 0 0 0 0 0 0 33872 0 33872 33872 Associates Ordinary No No. of votes polled (2) 6250136 0 0 6250136 0 0	Resolution % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0 0 0 0 33872 0 0 33872 33872 ts, for the finance (4) 6250136 0 0 6250136 0 0	No. of Votes against (5) O O O O O O O O O O O O O O O O O O	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	

POLL POSTAL BALLOT

Whether resolution is passed or not : Yes

TOTAL

TOTAL

0

0

6821988

13073324

0

0

33872

6284008

0.00

0.00

0.50

48.07

0

0

33872

6284008

0

0

0

0

0.00

0.00

100.00

100.00

0.00

0.00

0.00

0.00