



# BADVE ENGINEERING LIMITED

Regd. Off. : D-39, M.I.D.C. Waluj, Aurangabad, - 431 136,  
Ph.: (0240) 2551206, 2551223, 2563191, Fax : (0240) 2556094, Email : badve\_agd@sancharnet.in  
CIN NO : U73100MH1996PLC102827



23<sup>rd</sup> August, 2022

The Manager – Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 959538, 959539, 959540, 973411 and 973678**

**Sub.: Proceedings of 01/2022-23 Extra Ordinary General Meeting (“EOGM”) of the Company.**

**Ref.: Regulation 51(1) and 51(2) read with clause 23 of Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”);**


Dear Sir/Madam,

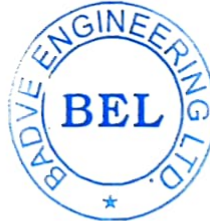
Pursuant to above-referred Listing Regulations, we are pleased to submit proceedings of 01/2022-23 EOGM of the Company held on 23<sup>rd</sup> August, 2022 at 11.00 A.M. at Office No 501 and 502, Fifth Floor, Cello Platina, Fergusson College Road, Shivaji Nagar, Pune 411005.

This submission along with EOGM Proceedings shall be hosted on the Company's website under the tab of 'Investor Relations' at <http://badvegroup.com/index.php/investor-relations> .

You are requested to take the same on record.

Thanking you,  
For **Badve Engineering Limited**

  
Nakul S. Patil  
Company Secretary and Compliance Officer  
Encl.: a/a.





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**Summary of proceeding of the 01/2022-23 Extra Ordinary General Meeting (EOGM) of the Members of Badve Engineering Limited held on Tuesday, August 23, 2022 at 11.00 A.M. at Office No 501 and 502, Fifth Floor, Cello Platina, Fergusson College Road, Shivaji Nagar, Pune 411005.**

The 01/2022-23 Extra Ordinary General Meeting of the Company was held on Tuesday, 23<sup>rd</sup> August, 2022.

Mr. Shrikant Shankar Badve, Managing Director of the Company was elected as Chairman of the meeting and conducted the proceedings of the meeting.

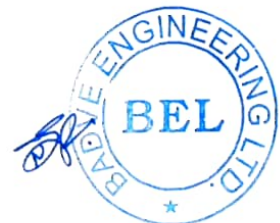
Total 07 members were present including 3 authorized representatives of Body Corporates at the EOGM. After confirming the requisite quorum present the Chairman called the Meeting in order.

With the consent of the Shareholders present, the Notice and Explanatory Statement convening the EOGM was taken as read.

The Chairman informed the Meeting that voting on all the agenda items as mentioned in the notice of the EOGM shall be conducted by way of "Show of Hands".

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s) on Special Business(s) being transacted at the EOGM and thereafter the Chairman proceeded with the business to be transacted and the following item of business, as set out in the notice of the EOGM, was proposed and seconded by the members present there. After that following resolutions were passed unanimously by way of Show of Hands and the details of voting results are attached herewith as "Annexure A":

1. Change in the name of the Company from Badve Engineering Limited to "BELRISE INDUSTRIES LIMITED" without changing its main objects and consequent alteration of the name clause of Memorandum of Association and subsequent alternations in the Articles of Association of the Company;
2. Approve issuance of rated, listed, secured, redeemable Non-Convertible Debentures upto Rs. 300 Crores;
3. To increase in the borrowing limit of the Company under Section 180(1)(c) of the Companies Act, 2013 to Rs. 5,000 Crores
4. To increase in the limit of the Company under Section 180(1)(a) of the Companies Act, 2013 to Rs. 5,000 Crores.





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The members present applauded the decision to change the name of the Company to establish as a contemporary brand and thanked the management for excellent management at the meeting.

The required quorum was present throughout the meeting while transacting every agenda item.

### **Vote of thanks**

There being no further business to transact, the meeting concluded at 11.30 a.m. with vote of thanks to the Chair.

The Chairman thanked the members for their participation.

Yours Faithfully,

**For BADVE ENGINEERING LIMITED**

  
Nakul S. Patil,  
Company Secretary and Compliance Officer





**Annexure A****Summary of voting results for Special Resolutions passed at 01/2022-23 Extra Ordinary General Meeting of Badve Engineering Limited on 23<sup>rd</sup> August, 2022.**

Item No	Particulars	Type of Resolution	Whether passed or not	No. of shares held by members present	No. of votes casted	No. of votes- in favour	No. of votes- against
1.	Change in the name of the Company and Alteration of the name clause of Memorandum of Association of the Company	Special Resolution	Passed unanimously	1,91,41,282	1,91,41,282	1,91,41,282 (100%)	Nil
2.	Approve issuance of rated, listed, secured, redeemable Non-Convertible Debentures upto Rs. 300 Crores.	Special Resolution	Passed unanimously	1,91,41,282	1,91,41,282	1,91,41,282 (100%)	Nil
3.	Increase in the borrowing limit of the Company under Section 180(1)(c) of the Companies Act, 2013 to Rs. 5000 Crores	Special Resolution	Passed unanimously	1,91,41,282	1,91,41,282	1,91,41,282 (100%)	Nil
4.	Increase in the limit of the Company under Section 180(1)(a) of the Companies Act, 2013 to Rs. 5000 Crores.	Special Resolution	Passed unanimously	1,91,41,282	1,91,41,282	1,91,41,282 (100%)	Nil

**For BADVE ENGINEERING LIMITED**Nakul S. Patil,  
Company Secretary and Compliance Officer