

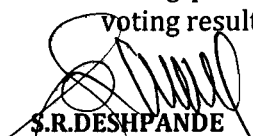
**S. R. DESHPANDE**  
**COMPANY SECRETARY**

**150, BUDHWAR PETH**  
**TILAKWADI, BELGAUM**  
[deshpandecs@gmail.com](mailto:deshpandecs@gmail.com)  
Phone 0831-2467378  
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**SCRUTINIZERS' REPORT ON E-VOTING FOR THE ITEMS ON THE AGENDA OF THE 63<sup>rd</sup> ANNUAL GENERAL MEETING.**

REPORT to the Chairman of the Board of Directors of BEMCO HYDRAULICS LIMITED, a company incorporated under the Companies Act, 1956 having its registered office at Udyambag, Khanapur Road, Belgaum herein after called the Company, on e-voting conducted by the company to pass the items on the agenda of the 63<sup>rd</sup> Annual General Meeting of the Company as contained in the notice dated 24<sup>th</sup> June 2021.

1. In terms of Regulations 44 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015 and provisions of section 108 of the Companies Act, 2013 read with Rule 20(ix) of the Companies (Management & Administration) Rules 2014 (the rules) I was appointed as scrutinizer to the e-voting process for passing the items on the agenda of the 63<sup>rd</sup> Annual General Meeting of the Company as contained in the notice dated 24<sup>th</sup> June 2021.
2. On the basis of register of members and list of beneficiary owners made available by the **RTA Adroit Corporate Services Private Limited**, Mumbai from Depositories viz, National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL) as on 24<sup>th</sup> August 2021 cutoff date for the purpose of e-voting. The Company completed dispatch of notice of e-voting:
  - a. through e-mail to 583 members whose e-mail ids were registered with the Company and RTA.
  - b. due to Covid 19 pandemic, SEBI through its circular dated 12/05/2020 and 15/01/2021 has given relaxation for sending physical copies of annual report to shareholders/members, a soft copy of its 63<sup>rd</sup> Annual report was made available to all the members on company's website [www.bemcohydraulics.net](http://www.bemcohydraulics.net).
3. In terms of aforesaid notice, e-voting was open for three days from 10 a.m. on Saturday 28<sup>th</sup> August 2021, to 5 p.m. on Monday the 30<sup>th</sup> August 2021 and the members were required to cast their votes electronically conveying their assent or dissent in respect of the ordinary/special resolutions, on e-voting platform provided by the Central Depository Services Limited (CDSL).
4. In terms of the amended rules immediately after conclusion of voting at the 63<sup>rd</sup> annual general meeting, counted the votes cast at the meeting and thereafter unblocked the votes cast through remote e voting on the platform provided by the CDSL that was completed at 5 pm on 30<sup>th</sup> August 2021 and counted the votes cast through e voting and the voting at the venue of the general meeting on 31<sup>st</sup> August 2021 at 04:45 p.m. in the presence of CS ROSHAN RAIKAR, and CS VINAYAK ANGOLKAR two independent witnesses.
5. Based on the results made available to me, 15 members have cast their votes on the e-voting platform and I have annexed with this report, the details and analysis of the e-voting results for 6 (six) items on the agenda contained in the said notice.

  
**S.R. DESHPANDE**  
M. No. FCS 3077, C.P. No. 1865  
UDIN: F003077C000868975

**S. R. DESHPANDE**  
Company Secretary  
FCS 3077; CP No. 1865

Date: 1<sup>st</sup> September, 2021  
Place: Belgaum

## ANALYSIS OF THE RESULTS

Agenda No.	1
subject	<b>To consider and adopt the audited Standalone financial statement of the Company for the financial year ended March 31<sup>st</sup>, 2021, the reports of the Board of Directors and Auditors thereon.</b>
Type of resolution	Ordinary


Particulars	Number of e votes	Number of votes contained in e votes	Per cent age of total
Received	7,36,303	7,36,303	100%
Assent	7,36,303	7,36,303	100%
Dissent	NIL	NIL	NIL
Abstain	NIL	NIL	NIL
Total	7,36,303	7,36,303	100%

Agenda No.	2
subject	<b>To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31<sup>st</sup>, 2021, the reports of Auditors thereon.</b>
Type of resolution	Ordinary

Particulars	Number of e votes	Number of votes contained in e votes	Per cent age of total
Received	7,36,303	7,36,303	100%
Assent	7,36,303	7,36,303	100%
Dissent	NIL	NIL	NIL
Abstain	NIL	NIL	NIL
Total	7,36,303	7,36,303	100%

Agenda No.	3
subject	<b>To Confirm dividend paid on 300000, 11% Cumulative Redeemable Preference shares, paid for the period from April 1, 2013 up 31<sup>st</sup> March, 2017 as the dividend in respect of these number of shares were in arrears from 1.4.2013 onwards.</b>
Type of resolution	Ordinary

Particulars	Number of e votes	Number of votes contained in e votes	Per cent age of total
Received	7,36,303	7,36,303	100%
Assent	7,36,303	7,36,303	100%
Dissent	NIL	NIL	NIL
Abstain	NIL	NIL	NIL
Total	7,36,303	7,36,303	100%



Agenda No.	4
subject	To appoint a Director in place of Mr. Madan Mohan Mohta (DIN 00068884), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-election.
Type of resolution	Ordinary

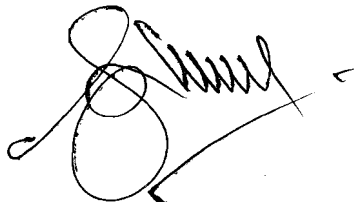
Particulars	Number of e votes	Number of votes contained in e votes	Per cent age of total
Received	7,36,303	7,36,303	100%
Assent	7,36,303	7,36,303	100%
Dissent	NIL	NIL	NIL
Abstain	NIL	NIL	NIL
Total	7,36,303	7,36,303	100%

Agenda No.	5
subject	To appoint a Director in place of Smt. Urmila Devi Mohta (DIN 00068906), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-election.
Type of resolution	Ordinary

Particulars	Number of e votes	Number of votes contained in e votes	Per cent age of total
Received	7,36,303	7,36,303	100%
Assent	7,36,303	7,36,303	100%
Dissent	NIL	NIL	NIL
Abstain	NIL	NIL	NIL
Total	7,36,303	7,36,303	100%

Agenda No.	6
subject	To consider the approval for ratification of increase in remuneration of Managing Director
Type of resolution	Special

Particulars	Number of e votes	Number of votes contained in e votes	Per cent age of total
Received	252	252	100%
Assent	252	252	100%
Dissent	NIL	NIL	NIL
Abstain	NIL	NIL	NIL
Total	252	252	100%



**S. R. DESHPANDE**  
**COMPANY SECRETARY**

**150, BUDHWAR PETH**  
**TILAKWADI, BELGAUM**  
[deshpandecs@gmail.com](mailto:deshpandecs@gmail.com)  
Phone 0831-2467378  
Cell 9845058386

### **Scrutinizer's Consolidated Report**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii)  
Of the Companies (Management and Administration) Rules, 2014]*

To,  
**The Chairman,**  
**BEMCO HYDRAULICS LIMITED**  
**CIN: L51101KA1957PLC001283**  
REGD.OFF:UDYAMBAG, INDUSTRIAL ESTATE,  
BELGAUM -590008

Dear Sir,

#### **Sub: Scrutinizer's Consolidated Report**

I, S.R. DESHPANDE Company Secretary in Practice, Belgaum, appointed as Scrutinizer by the Board of Directors of **BEMCO HYDRAULICS LIMITED** ("the Company") vide resolution dated 24<sup>th</sup> June, 2021 for conducting e-voting process in a fair and transparent manner and ascertaining the requisite majority for the said voting for the below mentioned resolutions.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under relating to e-voting and poll on the resolutions put before the 63<sup>rd</sup> Annual General Meeting as per notice dated 24<sup>th</sup> June, 2021 convening the meeting.

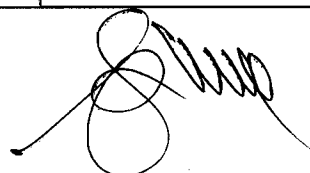
In addition to e voting, the Company has put all items of business at the 63<sup>rd</sup> annual general meeting for ballot as no show of hands was allowed. I was appointed as the scrutinizer for the poll.

Further to above, I submit my consolidated report as under:

**(A) Resolution No. 1-** To consider and adopt the audited Standalone financial statement of the Company for the financial year ended March 31st, 2021, the reports of the Board of Directors and Auditors thereon.

(i) **Voted in favour** of the resolution:

	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	15	7,36,303	100%
Physical	18	10,52,616	100%
<b>Total</b>	<b>33</b>	<b>17,88,919</b>	<b>100%</b>



(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NIL
Physical	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**(B) Resolution No. 2- To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31<sup>st</sup>, 2021, the reports of Auditors thereon.**

(i) Voted **in favour** of the resolution:

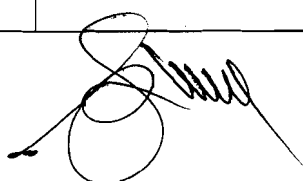
	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	15	7,36,303	100%
Physical	18	10,52,616	100%
<b>Total</b>	<b>33</b>	<b>17,88,919</b>	<b>100%</b>

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NIL
Physical	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



**(C) Resolution No. 3-** To Confirm dividend paid on 300000, 11% Cumulative Redeemable Preference shares, paid for the period from April 1, 2013 up 31st March, 2017 as the dividend in respect of these number of shares were in arrears from 1.4.2013 onwards.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	15	7,36,303	100%
Physical	18	10,52,616	100%
<b>Total</b>	<b>33</b>	<b>17,88,919</b>	<b>100%</b>

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

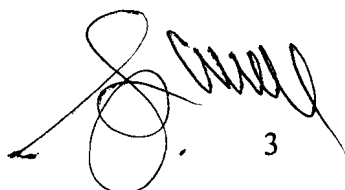
(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NIL
Physical	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**(D) Resolution No. 4-** To appoint a director in place of Mr. Madan Mohan Mohta (DIN: 00068884), who retires by rotation at this annual general meeting and being eligible offers himself for re-election.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	15	7,36,303	100%
Physical	18	10,52,616	100%
<b>Total</b>	<b>33</b>	<b>17,88,919</b>	<b>100%</b>



3

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NIL
Physical	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**(E) Resolution No. 5-** To appoint a director in place of Mrs. Urmila devi Mohta (DIN: 00068906), who retires by rotation at this annual general meeting and being eligible offers herself for re-election..

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	15	7,36,303	100%
Physical	18	10,52,616	100%
<b>Total</b>	<b>33</b>	<b>17,88,919</b>	<b>100%</b>

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NIL
Physical	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**(F) Resolution No. 6-** To consider the approval for ratification of increase in remuneration of Managing Director.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	10	252	100%
Physical	9	1,55,397	100%
<b>Total</b>	<b>19</b>	<b>1,55,649</b>	<b>100%</b>

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

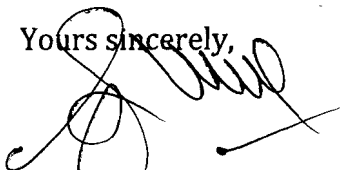
(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NIL
Physical	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

The poll papers and all other relevant records were sealed and handed over to the **AMRUTA TARALE** the Company secretary of the Company who is authorized by the Board for safe keeping.

Thanking you.

Yours sincerely,



**S. R. DESHPANDE**  
Company Secretary  
FCS 3077; CP No. 1865

**S.R.DESHPANDE**  
**M. No. FCS 3077, C.P. No.1865**  
UDIN: F003077C000868975

Date: 1<sup>st</sup> September, 2021  
Place: Belgaum



**Notes:**

In terms of the rules as amended on 19<sup>th</sup> March 2015, immediately after conclusion of voting at the Annual general meeting, counted the votes cast at the meeting and thereafter unblocked the votes cast through remote e voting on the platform provided by the CDSL that was completed at 04:45 p.m. on 31<sup>st</sup> August 2021 and counted the votes cast through e voting and the voting at the venue of the general meeting held on **31<sup>st</sup> August 2021** at **3.30 p.m.** in the presence of **CS ROSHAN RAIKAR** and **CS VINAYAK ANGOLKAR** two independent witnesses.

A handwritten signature in black ink, appearing to be 'S. Kulkarni', written in a cursive style.