

S. R. DESHPANDE
COMPANY SECRETARY

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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
BELGAUM

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 19th June 2019 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 61st annual general meeting as per notice dated 19th June 2019 convening the meeting.

In addition to e voting, the Company has put all items of business at the 61st 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 financial statement of the Company for the financial year ended 31st March 2019, the report 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	20	4,14,807	100%
Physical	8	13,74,040	100%
Total	28	17,88,847	

(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
Total	NIL	NIL	NIL

(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
Total	NIL	NIL

(B) Resolution No. 2- To consider and adopt the consolidated financial statement of the Company for the financial year ended 31st March 2019, 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	20	4,14,807	100%
Physical	8	13,74,040	100%
Total	28	17,88,847	

(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
Total	NIL	NIL	NIL

(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
Total	NIL	NIL

(C) Resolution No. 3 – To appoint a director in place of Shri M M Mohta who retires by rotation 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	20	4,14,807	100%
Physical	8	13,74,040	100%
Total	28	17,88,847	

(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
Total	NIL	NIL	NIL

(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
Total	NIL	NIL

(D) Ordinary Resolution No. 4 – To appoint a director in place of Mrs. Urmiladevi Mohta who retires by rotation 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	20	4,14,807	100%
Physical	8	13,74,040	100%
Total	28	17,88,847	

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

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

(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
Total	NIL	NIL

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
C.P.1865, M.NO.3077

S. R. DESHPANDE
Company Secretary
FCS (MGT), C.P.

Place: Belgaum

Date: 15th August 2019

Notes:

In terms of the rules as amended on 19th 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 4.12 p.m. on 14th August 2019, and counted the votes cast through e voting and the voting at the venue of the general meeting held on **14th August 2019** at 4.12 p.m. in the presence of **CS ROSHAN RAIKAR** and Mr. **VINAYAK ANGOLKAR** two independent witnesses.

S. R. DESHPANDE
COMPANY SECRETARY

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SCRUTINIZERS' REPORT ON E-VOTING FOR THE ITEMS ON THE AGENDA OF THE 61st 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 61st Annual General Meeting of the Company as contained in the notice dated 19th June 2019.

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 61st Annual General Meeting of the Company as contained in the notice dated 19th June 2019.
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 as on 7th August 2019, cutoff date for the purpose of e-voting, the Company completed dispatch of notice of e-voting:
 - a. By e-mail to 372 members who had registered their e mail ids with the Company on 12/07/2019
 - b. By courier to all 2018 members in physical mode on 15/07/2019
3. In terms of aforesaid notice, e-voting was open for four days from 10 a.m. on Saturday 10th August 2019, to 5 p.m. on Tuesday the 13th August 2019 and the members were required to cast their votes electronically conveying their assent or dissent in respect of the ordinary 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 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 13th August 2019 and counted the votes cast through e voting and the voting at the venue of the general meeting on 14th August 2019 at 4.12 p.m. in the presence of CS ROshan RAIKAR, and MR. VINAYAK ANGOLKAR two independent witnesses.
5. Based on the results made available to me, 20 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 each of the four agenda items contained in the said notice.

S.R.DESHPANDE
M. No. FCS 3077, C.P. No.1865

Date: 15th August 2019
Place: Belgaum

S. R. DESHPANDE
Company Secretary
FCS 3077, C.P. No. 1865

ANALYSIS OF THE RESULTS

Agenda No.	1
subject	To consider and adopt the audited financial statement of the Company for the financial year ended 31 st March 2019, the report of the Board of Directors and auditors thereon.
Type of resolution	Ordinary

Particulars	Number of e votes	Number of votes contained in e votes	Per cent age of total
Received	4,14,807	4,14,807	100%
Assent	4,14,807	4,14,807	100%
Dissent	NIL	NIL	NIL
Abstain	NIL	NIL	NIL
Total	4,14,807	4,14,807	100%

ANALYSIS OF THE RESULTS

Agenda No.	2
subject	To consider and adopt the consolidated financial statement of the Company for the financial year ended 31 st March 2019, the reports of auditors thereon.
Type of resolution	Ordinary

Particulars	Number of e votes	Number of votes contained in e votes	Per cent age of total
Received	4,14,807	4,14,807	100%
Assent	4,14,807	4,14,807	100%
Dissent	NIL	NIL	NIL
Abstain	NIL	NIL	NIL
Total	4,14,807	4,14,807	100%

ANALYSIS OF THE RESULTS

Agenda No.	3
subject	To appoint a director in place of Shri Madan Mohan Mohta who retires by rotation 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	4,14,807	4,14,807	100%
Assent	4,14,807	4,14,807	100%
Dissent	NIL	NIL	NIL
Abstain	NIL	NIL	NIL
Total	4,14,807	4,14,807	100%



S. R. D. J. S. S.
Company Secretary
FCS (M) No. 565

ANALYSIS OF THE RESULTS

Agenda No.	4.
subject	To appoint a director in place of Mrs. Urmiladevi Mohta who retires by rotation 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	4,14,807	4,14,807	100%
Assent	4,14,807	4,14,807	100%
Dissent	NIL	NIL	NIL
Abstain	NIL	NIL	NIL
Total	4,14,807	4,14,807	100%