



BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)

REGD. OFFICE & WORKS : UDYAMBAG, BELGAUM - 590 008. KARNATAKA, INDIA

Tel: - 91-831-2441980, 2440270 Fax :- 91-831-2441263

Email:- finance@bemcohydraulics.net Web :- www.bemcohydraulics.net

NOTICE OF EXTRAORDINARY GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the Extraordinary General Meeting of the members of Bemco Hydraulics Limited will be held at the registered office of the company at Udyambag, Industrial Estate, Belgaum-590008 on Tuesday, 19th March, 2019 at 03:30pm to Transact the business set out in the EGM Notice.

The Notice of EGM along with the statement annexed to the Notice pursuant to section 102 of the companies Act, 2013 have been sent to the members at their postal address. The aforesaid documents are also available on the website of the Company viz www.bemcohydraulics.net.

In compliance with the provisions of section 108 of the Companies Act, 2013 and rule 20 of the companies (Management and administration) Rules 2014, the company is pleased to provide members facility to exercise the right to vote at the Extraordinary General meeting (EGM) by electronics means and the business may be transacted through e-voting services provided by central depository services limited (CDSL). The members may cast their votes on resolution set forth in the notice of EGM. The voting period begins on Saturday 16th March, 2019 at (10.00 am) and ends on Tuesday 18th March, 2019 at (5.00 pm). During this period shareholders of the company, holding shares either in physical form or in dematerialized form, as on the cut of date of on Tuesday 12th March, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The details of remote e-voting are as under:

- 1.Date of completion of sending notice of EGM: 21st February, 2019
- 2.The voting period begins on Saturday 16th March, 2019 at (10.00 am) and ends on Tuesday 18th March, 2019 at (5.00 pm)
- 3.Remote e-voting shall not be allowed beyond 05:00pm on Tuesday 18th March, 2019.
- 4.The member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the EGM.
- 5.The notice of EGM is available on the website of the company www.bemcohydraulics.net.
- 6.In case of any queries or issues regarding remote e-voting, members may refer the frequently asked questions (FAQs) and remote e-voting user manual for member available at the download section of www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or to registrar and share transfer agent info@adroitcorporate.com.

PLACE: Belgaum
DATE: 21/02/2019

By order of Board of Directors
for **BEMCO HYDRAULICS LIMITED**
Sd/- **Amruta A. Tarale,**
Company Secretary
ACS-42288
Address: 684, Savali, Saraswati Nagar,
Ganeshpur road, Belgaum-591108

about partnership firm between Shri. Akshay Shankar Magannavar C/o. Plot No.7 Mahanandi Nilay, Basava Nagar, Gokak, Tal: Gokak, Dist: Belagavi. And Shri. Shrinivas Vajrakant Iliger, Raviwar Peth, Jain Galli, Gokak, Dist: Belagavi. The Firm was registered on dt. 06.11.2014 partnership deed, U/sec. 58(1) of Indian Partnership Act 1932 (Name of the firm) M/s. Goodlife Industries has been entered in the registered of Firm No.BEL-F 295-2014-15.

But the difference of opinion between I and my partner name: Shri.Akshay Shankar Magannavar has arised. So, I have retired from business with M/s Goodlife Industries, No.BEL-F295-2014-15. (Address of the firm Plot No.58 KIADB Honaga I.A.Belagavi). Hence forth my issuing this notice to all the public & to the firm & other concerned officials, banks, remaining partners etc., and it is brought to your notice that hence forth I am not held responsible to other public and to the firm, other necessary Government departments and banks and authority of "Registrar of Firms" Belagavi, any loss caused out of the business carrying with the above said firm and remaining partner Shri. Akshay Shankar Magannavar R/o Gokak.

Signature of the Retired partner

Place:Gokak
Dt:21.02.2019
Shri. S.V.Iliger



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By order of Board of Directors
for **BEMCO HYDRAULICS LIMITED**
Sd/- Amruta A. Tarale,
Company Secretary

ACS-42288
Address: 684, Savali, Saraswati Nagar,
Ganeshpur road, Belgaum-591108

ಸಂಸ್ಥೆಗಳು ಮತ್ತು ವಿವಿಧ ಸಂಘ ಸಹಯೋಗದಲ್ಲಿ ಪ್ರಥಮ ಹಾರೋಗೇರಿಯಲ್ಲಿ ಶಿಕ್ಷಕರ ಉದ್ಯೋಗ ಹಮ್ಮಿಕೊಳ್ಳಲಾಗಿದೆ.

ಈ ಮೇಳದಲ್ಲಿ ಎನಟಿಸಿ

ವಲಯ

ಸವದತ್ತಿ: ಕ್ರೀಡಾಪಟುಗಳಿಗೆ ಪ್ರಾಮಾಣಿಕತೆಯಿಂದ

ಸೂಕ್ತ ಸೋಲು ಗೆಲುವು : ಕ್ರೀಡೆಯಲ್ಲಿ ಭಾಗವಹಿಸುವುದು ಮುಖ್ಯವಾದದ್ದಾಗಿದೆ ಎಂದು ಶಾ ಮಾಮನಿಯವರು ಹೇಳಿದರು.

ಸ್ಥಳೀಯ ಕೆ.ಎಂ.ಮಾಮು: ಪ್ರಥಮ ದರ್ಜೆ ಕಾಲೇಜಿನಲ್ಲಿ ರಾ ವಿಶ್ವವಿದ್ಯಾಲಯದ ಬೆಳಗಾವಿ ವಲಯ ಪುರುಷರ ಕಬಡ್ಡಿ ಕ್ರೀಡಾ ಉದ್ಘಾಟನೆ ಮಾಡಲಾಗಿದೆ.

ಹಳೆಯ ವಿದ್ಯಾರ್ಥಿ ಸಂಘದ ಅಧ್ಯಕ್ಷರು, ಮುಂದಿನ ದಿನಗಳಲ್ಲಿ ವಿದ್ಯಾರ್ಥಿನಿಯರಿಗೆ ಕಬಡ್ಡಿ ಟೀಚಿಂಗ್ ಹಾಗೂ ಇತರೆ ಕ್ರೀಡಾ ಆಯೋಜನೆಗಳು ಸಹಕರಿಸುವ ಭರವಸೆ ನೀಡಿದರು. ಈ ಸಂದರ್ಭದಲ್ಲಿ

ಎಂ.ಪಿ.ಸರವಗೋಳ, ಕಬಡ್ಡಿ ಅಧ್ಯಕ್ಷರಾದ ಜಗದೀಶ್ ಅ.ಪಂ. ಅಧ್ಯಕ್ಷರಾದ ವಿನಯ ಕೃಷ್ಣ ಉತ್ತಮ ಮಾರುಕಟ್ಟೆ ಜಗದೀಶ್ ಹನಶಿ, ಸುಭಾಸಿಸಿಂಗ್ ಜಗದೀಶ್ ಗೌಡ, ಕ್ಷೇತ್ರ ಶಿಕ್ಷಣಾಧಿಕಾರಿ ಕೇಶವ ಪಟ್ಟಣ್ಣ, ಪಿ. ಎಂ.ಶಿಂಧೆ,

ಜಗದೀಶ್ ಗೌಡ, ಕ್ಷೇತ್ರ ಶಿಕ್ಷಣಾಧಿಕಾರಿ ಕೇಶವ ಪಟ್ಟಣ್ಣ, ಪಿ. ಎಂ.ಶಿಂಧೆ,