

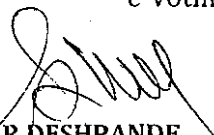
**S. R. DESHPANDE**  
**COMPANY SECRETARY**

**150, BUDHWAR PETH**  
**TILAKWADI, BELGAUM**  
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**SCRUTINIZERS' REPORT ON E-VOTING FOR THE ITEMS ON THE AGENDA OF THE EXTRAORDINARY 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 Extraordinary General Meeting of the Company as contained in the notice dated 21<sup>st</sup> December 2018.

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 on to the e-voting process for passing the items on the agenda of the Extraordinary General Meeting of the Company as contained in the notice dated 21<sup>st</sup> December 2018.
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 16<sup>th</sup> January 2019, cutoff date for the purpose of e-voting, the Company completed dispatch of notice of e-voting:
  - a. By courier to all 2013 members in physical mode on 28.12.2018
3. In terms of aforesaid notice, e-voting was open for four days from 10 a.m. on Saturday 19<sup>th</sup> January 2019, to 5 p.m. on Tuesday the 22<sup>nd</sup> January 2019 and the members were required to cast their votes electronically conveying their assent or dissent in respect of the special resolution, on e-voting platform provided by the Central Depository Services Limited (CDSL).
4. In terms of the rules as amended on 19<sup>th</sup> March 2015, immediately after conclusion of voting at the Extraordinary 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 22<sup>nd</sup> January 2019 and counted the votes cast through e voting and the voting at the venue of the Extraordinary General Meeting on 23<sup>rd</sup> January 2019 at 4.30 p.m. in the presence of MR. VINAYAK ANGOLKAR and MR AKHILESH JOSHI, two independent witnesses.
5. Based on the results made available to me, 19 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 the agenda item contained in the said notice.

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

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

Date: 24<sup>th</sup> January, 2019  
Place: Belgaum

### ANALYSIS OF THE RESULTS

Agenda No.	1
subject	APPROVAL PURSUANT TO SECTION 185(2) AND 186 OF THE COMPANIES ACT, 2013.
Type of resolution	Special

Particulars	Number of e votes	Number of votes contained in e votes	Per cent age of total
Received	4,14,772	4,14,772	100%
Assent	4,14,772	4,14,772	100%
Dissent	NIL	NIL	NIL
Abstain	NIL	NIL	NIL
Total	4,14,772	4,14,772	100%



S. R. DESHPANDE  
Company Secretary  
FCS 3077; CP No. 1855

**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 21<sup>st</sup> December 2018 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 Extraordinary general meeting as per notice dated 21<sup>st</sup> December 2018 convening the meeting.

In addition to e voting, the Company has put the item of business at the extraordinary 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:

### **1. Resolution No. 1- APPROVAL PURSUANT TO SECTION 185(2) AND 186 OF THE COMPANIES ACT, 2013.**

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

	Number of members voted through electronic voting, ballot paper system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	19	414772	100%
Ballot	8	1374040	100%
Physical	0	0	-
<b>Total</b>	<b>27</b>	<b>1788812</b>	<b>100%</b>

*S. R. DESHPANDE*

(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  
C.P.1865, M.NO.3077

**Place: Belgaum**

**Date: 24<sup>th</sup> January, 2019**

**Notes:**

In terms of the rules as amended on 19<sup>th</sup> March 2015, immediately after conclusion of voting at the Extraordinary 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 p.m. on 22<sup>nd</sup> January 2019, and counted the votes cast through e voting and the voting at the venue of the Extraordinary General Meeting held on **23<sup>rd</sup> January, 2019** at 4.30 p.m. in the presence of MR. VINAYAK ANGOLKAR and MR AKHILESH JOSHI independent witnesses.