

S. R. DESHPANDE
COMPANY SECRETARY

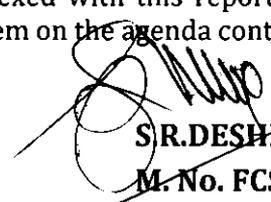
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SCRUTINIZERS' REPORT ON E-VOTING FOR THE ITEMS ON THE AGENDA OF THE EXTRA ORDINARY GENERAL MEETING HELD ON 24th MARCH 2025

REPORT to the Chairman of the Board of Directors of **BEMCO HYDRAULICS LIMITED**, a Company incorporated under the Companies Act, 1956, **CIN:L51101KA1957PLC001283**, 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 EXTRA ORDINARY GENERAL MEETING of the Company as contained in the notice dated 6th February 2025.

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 Extra Ordinary General Meeting of the Company scheduled on 24th March 2025 as contained in the notice dated 6th February 2025.
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 17th March 2025 cutoff date for the purpose of e-voting. The Company completed dispatch of notice of e-voting:
 - a.through e-mail to 1679 members whose e-mail ids were registered with the Company and RTA.
 - b.through registered post to 1193 members whose postal addresses were registered with the Company and RTA and also a soft copy of its notice convening the EOGM was made available to all the members on company's website www.bemcohydraulics.net.
3. In terms of aforesaid notice, e-voting was open for four days from 10 a.m. on Thursday the 20th March 2025 to 5 p.m. on Sunday the 23rd March 2025 and the members were required to cast their votes electronically conveying their assent or dissent in respect of the ordinary and 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 Extra Ordinary 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 5.00 pm on 23rd March 2025 and counted the votes cast through e voting and the voting at the venue of the extra ordinary general meeting on 24th March 2025 at 4.47 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, 10 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 only 1(One) item on the agenda contained in the said notice.

Place: Belgaum
Date: 25th March 2025
UDIN: F003077F004151089


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

S. R. DESHPANDE
Company Secretary
'Anandi Residency', 150, Budhwar Peth,
Tilakwadi, Belgaum - 590 006.
(M): 9845058386

Peer Review No: I1991KR036900
Peer Review Certificate No:1526/2021

ANALYSIS OF THE RESULTS

Agenda No.	1
subject	Election of MRS JYOTI DALMIA (DIN 02546712) as Non Executive Director of the Company.
Type of resolution	Special

Particulars	Number of e votes	Number of votes contained in e votes	Per cent age of total
Received	334613	334613	100%
Assent	334613	334613	100%
Dissent	NIL	NIL	NIL
Abstain	NIL	NIL	NIL
Total	334613	334613	100%



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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
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 6th February 2025 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 special resolution put before an Extra Ordinary General Meeting as per notice dated 6th February 2025 convening the meeting.

In addition to e voting, the Company has put all items of business at the Extra Ordinary 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- Election of MRS JYOTI DALMIA(DIN 02546712) as Non Executive Director of the Company

(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	334613	100%
Physical	13	1419842	100%
Total	23		100%

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(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

E-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	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

Company Secretary
'Anandi Residency', 150, Budhwar Peth,
Tilakwadi, Belgaum - 590 006.
(M): 9845058386



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M. No. FCS 3077

C.P. No. 1865

Peer Review No: I1991KR036900

Peer Review Certificate No:1526/2021

Place: Belgaum

Date: 25th March 2025

UDIN: F003077F004151089

Notes:

In terms of the amended rules, immediately after conclusion of voting at the Extra Ordinary 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 5.00 p.m. on 23rd March, 2025 and counted the votes cast through e voting and the voting at the venue of the extra ordinary general meeting on 24th March 2025 at 4.47 p.m. in the presence of **CS ROSHAN RAIKAR** and **CS VINAYAK ANGOLKAR** two independent witnesses.