



BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



REGD. OFFICE & WORKS :

UDYAMBAG, BELGAUM - 590 008. KARNATAKA, INDIA

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

Tel: - 91-831-2441980, 2440270

Fax :- 91-831-2441263

To,
THE STOCK EXCHANGE, MUMBAI,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI 400 001

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday the 16th May, 2025 at the registered office of the Company at 11:00 AM to transact the following business:

1. To read and confirm the Minutes of the previous Board Meeting held on 06th February, 2025.
2. To take on record minutes of proceedings of all committees of the Board.
3. To receive, consider, approve and adopt the draft Standalone financial statements for the year ended 31st March 2025, as considered by the audit committee with its recommendations and pass a resolution adopting such annual accounts incorporating the fourth quarter results for the quarter ended 31st March 2025.
4. To receive, consider, approve and adopt the draft consolidated financial statements of Bemco Hydraulics Limited and its subsidiary Companies Pegasys Machines Pvt Ltd and Bemco Fluidtechnik LLP for the year ended 31st March 2025.
5. To receive and consider the audit report from statutory auditors and submit the audited annual financial Results for the year ended 31st March, 2025 incorporating the results for the last Quarter of F.Y.2024-25 to the Stock Exchange.
6. To consider recommendation of dividend on 2186700 equity shares.
7. To approve and pay the dividend on 300000, 11% Cumulative Redeemable Preference shares, for the period from April 1, 2024 up 31st March, 2025 as the dividend in respect of these number of shares were in arrears as on 31st March, 2025.
8. To open a current account as dividend account .
9. To consider the appointment of a Cost Auditor for the financial year 2025-26.
10. To consider the appointment of Internal Auditor for the financial year 2025-26
11. To consider the appointment of Secretarial Auditor for the term of 5 years from 2025-26 to 2029-30.



12. To consider the appointment of tax Auditor for the financial year 2025-26.
13. To consider and approve the corporate social responsibility policy and amount to be spent in the financial year 2025-26.
14. To discuss the investment of surplus funds of the Company.
15. To receive and take on record forms MBP 1 from each director disclosing nature of his/her interest in other firms and companies.
16. To receive and take on record the declarations from Independent Directors that they meet the criteria of independence as provided in Sub-Section (6) of Section 149 of the Companies Act 2013.
17. To take note of the intimation in form DIR 8 about qualification/ disqualification pursuant to section 164(2) of the Companies Act, 2013.
18. To consider and grant prior approval of the Board to the transactions with related parties (including subsidiary Company) that are likely to take place during the financial year 2025-26.
19. To consider and review the applicable policies of the company.
20. To consider and authorize Managing Director, Company Secretary & CFO to file various forms / returns under the Companies Act 2013 from time to time.
21. To take a note on Investor complaints statement submitted to stock exchange for the quarter ended 31st March, 2025.
22. To review the performance of the Company for the current Financial Year and to consider annual operating plan and capital budget for the financial year 2025-26.
23. To consider any other business with permission of the Chair.

For **BEMCO HYDRAULICS LTD**

Place: Belgaum
Date: 09/05/2025


Amruta Tarale
Company Secretary



Note:

1. Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and in terms of the provisions of the Company's Code of Conduct for prevention of Insider Trading (Code), the "Trading Window" for trading in the equity shares of the Company was closed from 01st April, 2024 as per the letter dated 31st March, 2025 and shall remain closed for the insiders covered under the code till 48 hours after the declaration of financial results of the company for the quarter and year ended 31st March, 2025.