

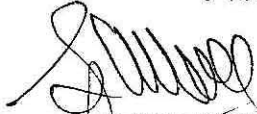
S. R. DESHPANDE
COMPANY SECRETARY

150, BUDHWAR PETH
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SCRUTINIZERS' REPORT ON E-VOTING FOR THE ITEMS ON THE AGENDA OF THE 62nd 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 62nd Annual General Meeting of the Company as contained in the notice dated 29th June 2020.

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 62nd Annual General Meeting of the Company as contained in the notice dated 29th June 2020.
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 13th August 2020 cutoff date for the purpose of e-voting. The Company completed dispatch of notice of e-voting:
 - a. By courier to 1504 members in physical mode on 20.7.2020.
 - b. through e mail to 509 members whose e mail ids were registered with the Company and RTA on 18.7.2020.
3. In terms of aforesaid notice, e-voting was open for three days from 10 a.m. on Monday 17th August 2020, to 5 p.m. on Wednesday the 19th August 2020 and the members were required to cast their votes electronically conveying their assent or dissent in respect of the ordinary/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 62nd 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 19th August 2020 and counted the votes cast through e voting and the voting at the venue of the general meeting on 20th August 2020 at 04:16 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, 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 6 (six) items on the agenda contained in the said notice.


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

Date: 21st August 2020
Place: Belgaum
UDIN F003077B000601378

S. R. DESHPANDE
Company Secretary
FCS 3077

ANALYSIS OF THE RESULTS

Agenda No.	1
subject	To consider and adopt the audited standalone financial statement of the Company for the financial year ending 31 st March, 2020, the report of 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%

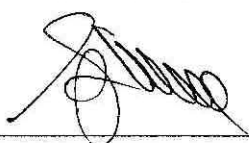
Agenda No.	2
subject	To consider and adopt the audited consolidated financial statement of the Company for the financial year ending 31 st March, 2020, the report of Auditors thereon.
Type of resolution	Ordinary

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%

Agenda No.	3
subject	To declare dividend on 11% cumulative Redeemable preference Shares.
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%

Agenda No.	4
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subject	To appoint a director in place of Mr. Madan Mohan Mohta (DIN: 00068884), who retires by rotation at this annual general meeting and being eligible offers himself for re-election.
Type of resolution	Ordinary

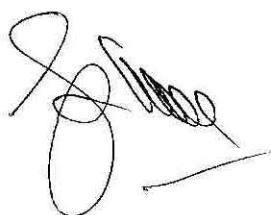
Particulars	Number of e votes	Number of votes contained in e votes	Per cent age of total
Received	4,14,807	4,14,807	100%
Assent	4,14,807	4,14,807	100%
Dissent	NIL	NIL	NIL
Abstain	NIL	NIL	NIL
Total	4,14,807	4,14,807	100%

Agenda No.	5
subject	To appoint a director in place of Mrs. Urmila devi Mohta (DIN: 00068906), who retires by rotation at this annual general meeting 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%

Agenda No.	6
subject	Continuation of Directorship of Mrs. Urmila Devi Mohta aged 75 years (DIN: 00068906) 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	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. DESHPANDE
Company Secretary
FCS 3077, CI

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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 29th June 2020 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 62nd Annual General Meeting as per notice dated 29th June 2020 convening the meeting.

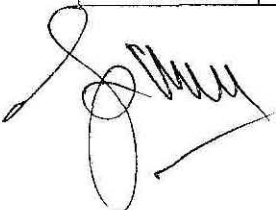
In addition to e voting, the Company has put all items of business at the 62nd annual general meeting for ballot as no show of hands was allowed. I was appointed as the scrutinizer for the poll.

Further to above, I submit my consolidated report as under:

(A) Resolution No. 1- To consider and adopt the audited standalone financial statement of the Company for the financial year ending 31st March, 2020, the report of 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	1374040	100%
Total	28	1788847	



(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 audited consolidated financial statement of the Company for the financial year ending 31st March, 2020, the report of Auditors thereon.

(iv) 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	1374040	100%
Total	28	1788847	

(v) 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

(vi) **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
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(C) Resolution No. 3- To declare dividend on 11% cumulative Redeemable preference Shares.

(vii) **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	1374040	100%
Total	28	1788847	

(viii) **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

(ix) **Invalid** votes:

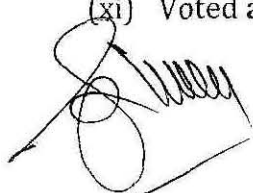
	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(D) Resolution No. 4- To appoint a director in place of Mr. Madan Mohan Mohta (DIN: 00068884), who retires by rotation at this annual general meeting and being eligible offers himself for re-election.

(x) **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	1374040	100%
Total	28	1788847	

(xi) **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

(xii) **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) Resolution No. 5- To appoint a director in place of Mrs. Urmila devi Mohta (DIN: 00068906), who retires by rotation at this annual general meeting and being eligible offers herself for re-election..

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

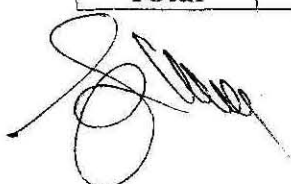
	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	20	4,14,807	100%
Physical	8	1374040	100%
Total	28	1788847	

(xiv) 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

(xv) **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



(F) **Resolution No. 6**– Continuation of Directorship of Mrs. Urmila Devi Mohta aged 75 years (DIN: 00068906) as non executive director of the Company.

(xvi) **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	1374040	100%
Total	28	1788847	

(xvii) **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

(xviii) **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
UDIN F003077B000601378

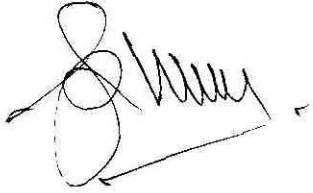
S. R. DESHPANDE
Company Secretary
FCS 3077, 28

Place: Belgaum

Date: 21st August 2020

Notes:

In terms of the rules as amended on 19th 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 04.16 p.m. on 20th August 2020 and counted the votes cast through e voting and the voting at the venue of the general meeting held on **20th August 2020** at 3.30 p.m. in the presence of **CS ROSHAN RAIKAR** and Mr. **VINAYAK ANGOLKAR** two independent witnesses.



S. R. DESHPANDE
Company Secretary
FCS 3077; CP No. 1