



BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)

Registered Office : Udyambag, Industrial Estate, BELGAUM - 590 008

Email: isc@bemcohydraulics.net Website: www.bemcohydraulics.net

Phone No.: 0831-2441980, Fax No.0831-2441263

ATTENDANCE SLIP - 58th ANNUAL GENERAL MEETING

(To be handed over at the entrance of the Meeting Hall)

Number of Shares: _____

I / We hereby record my/our presence at the 58th Annual General Meeting of the Company to be held at Udyambag, Industrial Estate, Khanapur Road, Belgaum – 590 008 (Karnataka) On Friday, the 9th September, 2016 At 3.30 p.m

Name of the Shareholder
(in Block Letters)

Regd. Folio No.
(Physical)/ I.D.No.(Demat)

Name of the Proxy
(in Block Letters)

Signature of the Shareholder(s)/
or Proxy present

ELECTRONIC VOTING PARTICULARS

EVSN (E Voting Sequence Number)	USER ID	PASSWORD/ PIN
160803003		

Please complete and sign this attendance slip and handover at the entrance of the meeting hall. Only Shareholder(s) or / their proxy with this attendance slip will be allowed entry to the meeting. Duplicate slips will not be issued at the entrance.



BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)

Registered Office : Udyambag, Industrial Estate, BELGAUM - 590 008

Email: isc@bemcohydraulics.net Website: www.bemcohydraulics.net

Phone No.: 0831-2441980, Fax No.0831-2441263



58th ANNUAL GENERAL MEETING

PROXY FORM (Form No. MGT-11)

(Pursuant to Section 105(6) of the Companies Act 2013 and Rule 19(3) of the Companies (Management and Administration) Rule 2014

Name of the Member (s)

Registered Address:

Email ID :

Folio. No./ Client ID and DP ID:

1.Name _____

2.Name _____

3.Name _____

Address _____

Address _____

Address _____

E mail Id _____

E mail Id _____

E mail Id _____

Signature _____ or failing him/her

Signature _____ or failing him/her

Signature _____ or failing him/her

Regd. Folio No (Physical) / I. D. No (Demat) _____

No. of Shares held _____

I/We _____ residing at _____ being a

shareholder/(s) of **BEMCO HYDRUALICS LIMITED** hereby appoint _____ of

_____ or failing him /her _____ of _____ as my /our Proxy to attend and vote for me/us on my/our behalf at the 58th ANNUAL GENERAL MEETING of the company to be held at Udyambag, Industrial Estate, Khanapur Road, Belgaum – 590 008 (Karnataka) on Friday, the 9th September, 2016 at 3.30 pm and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No	Resolutions
AS ORDINARY BUSINESS	
1	To consider and adopt the audited financial statement including consolidated financial statement of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon.
2	To appoint a Director in place of Shri M. M. Mohta (DIN 00068884), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-election.
3	To appoint a Director in place of Smt. Urmila Devi Mohta (DIN 00068906), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-election.
4	To appoint Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution :
AS SPECIAL BUSINESS	
5	To appoint a Practicing Company Secretary for carrying out the Secretarial Audit and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution :

Signed this _____ day of _____ 2016

Note:

- The form should be signed across the stamp as per specimen signature registered with the Company.
- The Proxy form duly completed must be deposited at the office of the Share Transfer Agents of the Company not less than 48 hours before the time fixed for holding the aforesaid meeting.
- The proxy need not be a shareholder of the Company

Affix
Revenue
Stamp