

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 Chairperson,
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 19th July 2016, 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 58th annual general meeting as per notice dated 19th July 2016 convening the meeting.

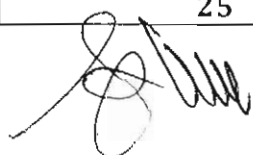
In addition to e voting, the Company has put all items of business at the 58th annual general meeting for ballot as no show of hands was allowed. I was appointed as the scrutinizer for the poll.

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

(A) **Resolution No. 1**-Approval and adoption of financial statements including consolidated financial statements as at 31st March 2016 and the reports of the 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	414807	100%
Physical	5	1398348	100%
Total	25	1813155	



(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

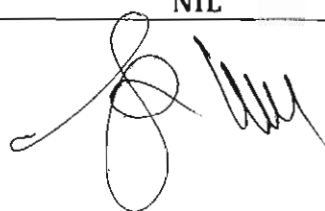
(B) **Resolution No. 2-** To elect and appoint a Director in place of those retiring by rotation, Mr. Madan Mohan Mohta

(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	414807	100%
Physical	5	1398348	100%
Total	25	1813155	

(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

(C) **Resolution No. 3** – To elect and appoint a Director in place of those retiring by rotation, Mrs. Urmiladevi Mohta

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

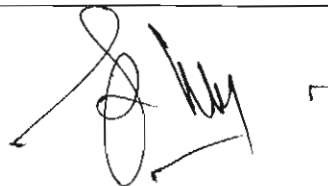
	Number of members voted through electronic voting system and through physical mode	Number of votes cast by them	% of total number of valid votes cast
E-voting	20	414807	100%
Physical	5	1398348	100%
Total	25	1813155	

(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



- (D) **Resolution No. 4** - To appoint M/s A.C. Bhuteria and Company, Chartered Accountants, Kolkata the retiring auditors as the statutory auditors to hold office from the conclusion of this annual general meeting till the conclusion of next annual general meeting on such remuneration as may be fixed by the Board of Directors in consultation with Auditors on progressive billing.

(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	414807	100%
Physical	5	1398348	100%
Total	25	1813155	

(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

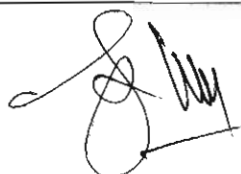
(iii) **Invalid** votes:

	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) **Resolution No. 5** - To appoint M/s SDR and Associates practicing Company Secretaries Belgaum as the statutory auditors of the Company and to hold office till the conclusion of next annual general meeting.

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	414807	100%
Physical	5	1398348	100%
Total	25	1813155	



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

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.1986, M.NO.3077

Place: Belgaum

Date: 10th September 2016

Notes:

In terms of the rules as amended on 19th March 2015, immediately after conclusion of voting at the 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 p.m. on 8th September 2016, and counted the votes cast through e voting and the voting at the venue of the general meeting held on **9th September 2016** at 4.30 p.m. in the presence of Mr.CS Roshan Raikar and Mr.Vinayak Angolkar two independent witnesses.