



BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



ISO 9001:2008
Certified Company
Reg No. RQ91/6325



ISO 14001:2004
Certified Company
Reg No. - MAH/E -2170

REGD. OFFICE & WORKS :

UDYAMBAG, BELGAUM - 590 008. KARNATAKA, INDIA

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

Tel: - 91-831-2441980, 2440270

Fax :- 91-831-2441263

NOTICE OF AGM, BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that the Sixtieth Annual General Meeting of the members of Bemco Hydraulics Limited will be held at the registered office of the company at Udyambag, Industrial Estate, Belgaum-590008 on Wednesday 29th August, 2018 at 03:30pm to Transact the business set out in the AGM Notice.

Pursuant to section 91(1) of the companies Act, 2013, the company has notified closure of register of members and share transfer books from Friday the 17th August, 2018 to Wednesday 29th August, 2018 (Both days inclusive) for determining the names of members eligible for the purpose of Annual General Meeting.

The Notice of AGM along with the statement annexed to the Notice pursuant to section 102 of the companies Act, 2013 and Annual Report of the Company for the year ended 31st March, 2018 have been sent to the members at their postal address or emailed at e-mail addresses registered with the company/ the registrar and share transfer agent as the case may be. The aforesaid documents are also available on the website of the Company viz www.bemcohydraulics.net.

In compliance with the provisions of section 108 of the Companies Act, 2013 and rule 20 of the companies (Management and administration) Rules 2014, the company is pleased to provide members facility to exercise the right to vote at the 60th Annual General meeting (AGM) by electronics means and the business may be transacted through e-voting services provided by central depository services limited (CDSL). The members may cast their votes on all resolutions set forth in the notice of AGM. The voting period begins on Saturday 25th August, 2018 at 10:00am and ends on Tuesday 28th August, 2018 at 05:00pm. During this period shareholders of the company, holding shares either in physical form or in dematerialized form, as on the cut of date of on Wednesday 22nd August, 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The details of remote e-voting are as under:

1. Date of completion of sending notice of AGM along with Annual Report: 01st August, 2018.
2. The voting period begins on Saturday 25th August, 2018 at 10:00am and ends on Tuesday 28th August, 2018 at 05:00pm
3. Remote e-voting shall not be allowed beyond 05:00pm on Tuesday 28th August, 2018.
4. The member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
5. The notice of AGM is available on the website of the company www.bemcohydraulics.net.
6. In case of any queries or issues regarding remote e-voting, members may refer the frequently asked questions (FAQs) and remote e-voting user manual for member available at the download section of www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or to registrar and share transfer agent info@adroitcorporate.com.

PLACE: Belgaum
DATE:23th July, 2018

By order of Board of Directors
for BEMCO HYDRAULICS LIMITED

Sd/-
Amruta A. Tarale
Company Secretary
ACS-42288
Address: 684, Savali, Saraswati Nagar,
Ganeshpur road, Belgaum-591108