



**BEMCO HYDRAULICS LIMITED**

(CIN: L51101KA1957PLC001283)



**REGD. OFFICE & WORKS :**  
UDYAMBAG, BELGAUM - 590 008. KARNATAKA, INDIA  
**Email:-** [cs@bemcohydraulics.net](mailto:cs@bemcohydraulics.net) **Web :-** [www.bemcohydraulics.net](http://www.bemcohydraulics.net)

**Tel:-** 91-831-2441980, 2440270  
**Fax :-** 91-831-2441263

## NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday the 25<sup>th</sup> May, 2026 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 09<sup>th</sup> February, 2026.
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 2026, 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 2026.
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 2026.
5. To receive and consider the audit report from statutory auditors and submit the audited annual financial Results for the year ended 31st March, 2026 incorporating the results for the last Quarter of F.Y.2025-26 to the Stock Exchange.
6. To consider and approve Ratification in remuneration of Managing Director for the next two years.
7. To consider and approve same as earlier, the remuneration in respect to hold office or place of profit in the subsidiaries Company by Mr. Anirudh Mohta, being the related party as Managing director of company
8. To consider recommendation of dividend on 43734000 equity shares.
9. To approve and pay the dividend on 300000, 11% Cumulative Redeemable Preference shares, for the period from April 1, 2025 up 31st March, 2026 as the dividend in respect of these number of shares were in arrears as on 31<sup>st</sup> March, 2026.
10. To open a current account as dividend account .
11. To consider the appointment of a Cost Auditor for the financial year 2026-27.
12. To consider the appointment of Internal Auditor for the financial year 2026-27

13. To consider the appointment of tax Auditor for the financial year 2026-27.
14. To consider and approve the corporate social responsibility policy and amount to be spent in the financial year 2026-27.
15. To discuss the investment of surplus funds of the Company.
16. To receive and take on record forms MBP 1 from each director disclosing nature of his/her interest in other firms and companies.
17. 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.
18. To take note of the intimation in form DIR 8 about qualification/ disqualification pursuant to section 164(2) of the Companies Act, 2013.
19. 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 2026-27.
20. To consider and review the applicable policies of the company.
21. To consider and authorize Managing Director, Company Secretary & CFO to file various forms / returns under the Companies Act 2013 from time to time.
22. To take a note on Investor complaints statement submitted to stock exchange for the quarter ended 31st March, 2026.
23. 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 2026-27.
24. To receive and consider the Secretarial audit report from secretarial auditors and for the year ended 31st March, 2026.
25. To receive and consider the Internal audit report from internal auditors and for the year ended 31st March, 2026
26. To approve the draft Board of Directors Report for the financial year 2025-26.
27. To finalize the date of 68<sup>th</sup> AGM.
28. To fix up the date of Book Closure, on account of 68<sup>th</sup> AGM.
29. To finalize e-voting dates on account of 68<sup>th</sup> AGM.
30. To appoint scrutinizer for the purpose of e-voting on account of 68<sup>th</sup> AGM.

31. To approve 68<sup>th</sup> AGM Notice.
32. To approve the 68<sup>th</sup> draft Annual Report of the company
33. To consider any other business with permission of the Chair.

For **BEMCO HYDRAULICS LTD**

Place: Belgaum  
Date: 18/05/2025

**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 01<sup>st</sup> April, 2026 as per the letter dated 28<sup>TH</sup> March, 2026 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 31<sup>st</sup> March, 2026.