



## BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



ISO 9001:2015  
Certified Company  
Reg. No.: RQ91/6325



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Certified ISO 14001:2015  
Certificate No.: IEA106020E



### 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 OF EGM AND REMOTE E-VOTING

Notice is hereby given that the Extraordinary 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 **Monday 24th March, 2025 at 03:30pm** to Transact the business set out in the EGM Notice. The Notice of EGM have been couriered and 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](http://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 Extraordinary General meeting (EGM) 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 resolution set forth in the notice of EGM. The voting period begins on **Thursday the 20th March, 2025 at 10.00 am and ends on Sunday the 23rd March, 2025 at 05:00 pm**. 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 **Monday the 17th March, 2025** 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 EGM: **25th February, 2025**  
2. The voting period begins on **Thursday the 20th March, 2025 at 10.00 am and ends on Sunday the 23rd March, 2025 at 05:00 pm**.  
3. Remote e-voting shall not be allowed beyond 05:00pm on **Sunday the 23rd March, 2025**.  
4. The member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the EGM.  
5. **Monday the 17th March, 2025** being the record date for determining the eligibility to vote by electronics means in general meeting (as per mca guidelines) and to ascertain entitlement to dividend.  
6. The notice of EGM is available on the website of the company [www.bemcohydraulics.net](http://www.bemcohydraulics.net).  
7. 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](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or to registrar and share transfer agent [info@adroitcorporate.com](mailto:info@adroitcorporate.com).

PLACE: Belgaum  
DATE: 25.02.2025



Scan the QR for EGM Notice

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

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