

BEMCO HYDRAULICS LIMITED

CIN: L51101KA1957PLC001283

REGD. OFFICE & WORKS: UDYAMBAG, BELGAUM - 590 008, KARNATAKA, INDIA

Email:- cs@bemcohydraulics.net Web :- www.bemcohydraulics.net Tel: - 91-831-2441980, 2440270 Fax :- 91-831-2441263



ಜಲಾವೃತ್ತಗೂ ಇಲಾಖೆ ಹಾಗೂ
ಒಡ್ಡು ಈ ನದಿಯ ಎರಡೂ
ಸೇತುವೆಗಳ ನದಿಯಲ್ಲಿ ಯಾ
ವೇಲಿಂದ ವಹಿಸಿದ್ದಾರೆ.

NOTICE OF AGM, BOOK CLOSURE AND REMOTE E-VOTING.

Notice is hereby given that the Sixty seventh 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 Friday 01st August, 2025 at 03:30 pm 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 (Saturday) 26th July, 2025 to (Friday) 01st August, 2025 (Inclusive of Both Days) for determining the names of members eligible for the purpose of Annual General Meeting.

The Notice of AGM and Annual Report of the Company for the year ended 31st March, 2025 have been 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 67th 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 Monday the 28th July, 2025 at 10.00 am and ends on Thursday the 31st July, 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 Friday the 25th July, 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 AGM along with Annual Report: 07th July, 2025.
2. The voting period begins on Monday the 28th July, 2025 at 10.00 am and ends on Thursday the 31st July, 2025 at 05:00 pm
3. Remote e-voting shall not be allowed beyond 05:00pm on Thursday the 31st July, 2025.
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. Monday the 25th July, 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 AGM is available on the website of the company 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 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: 07/07/2025

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



ಚನ್ನಮ್ಮನ ಕಿತ್ತೂರು ತಾಲೂಕಿನ ಅಂ
ಗ್ರಾಮಾಭಿವೃದ್ಧಿ ಯೋಜನೆಯಡಿ ಯಲ್ಲಿ
ದಿನ ಆಚರಿಸಲಾಯಿತು ಯೋಜನಾಧಿ
ಪ್ರಾಥಮಿಕ ಆರೋಗ್ಯ ಕೇಂದ್ರದ ವೈದ್ಯಾ
ಸರ್ಕಾರಿ ಪ್ರೌಢಶಾಲೆಯ ಮುಖ್ಯೋಪಾ
ವಲಯದ ಮೇಲ್ವಿಚಾರಕ ಮಂಜುನಾಥ
ಪ್ರತಿನಿಧಿಗಳು ಉಪಸ್ಥಿತರಿದ್ದರು.

Date: 08/07/2025

Bandhan Bank Limited

BEMCO HYDRAULICS LIMITED

CIN: L51101KA1957PLC001283

REGD. OFFICE & WORKS : UDYAMBAG, BELGAUM - 590 008, KARNATAKA, INDIA

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PLACE: Belgaum
DATE: 07/07/2025

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

Name and address of the Divisional/

Deputy Commissioner, Land Acquisition & TDR, 2nd Floor, Room No: 208,