



BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



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



Certified ISO 14001:2015
Certificate No.: IGA10/020E



REGD. OFFICE & WORKS :

UDYAMBAG, BELGAUM - 590 008. KARNATAKA, INDIA

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

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NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday the 23rd May, 2022 at the registered office of the Company at 03:30 PM to transact the following business:

1. To read and confirm the Minutes of the previous Board Meeting held on 21st March, 2022.
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 2022, 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 2022.
4. To receive, consider, approve and adopt the draft consolidated financial statements of Bemco Hydraulics Limited and its subsidiary Bemco Fluidtechnik LLP for the year ended 31st March 2022.
5. To receive and consider the audit report from statutory auditors and submit the audited annual financial Results for the year ended 31st March, 2022 incorporating the results for the last Quarter of F.Y.2021-22 to the Stock Exchange.
6. To receive and consider the Secretarial audit report from secretarial auditors and for the year ended 31st March, 2022.
7. To approve and pay the dividend on 300000, 11% Cumulative Redeemable Preference shares, for the period from April 1, 2018 up 31st March, 2022 as the dividend in respect of these number of shares were in arrears from 1.4.2018 onwards.
8. To open a current account as dividend account .
9. To approve the draft Board of Directors Report for the financial year 2021-22.
10. To consider the appointment of a Statutory Auditor of the company for the tenure of 5 years as recommended by the Audit Committee.
11. To consider the appointment of a Cost Auditor for the financial year 2022-23.
12. To consider the appointment of Internal Auditor for the financial year 2022-23.
13. To consider the appointment of Secretarial Auditor for the financial year 2022-23.
14. To consider the appointment of tax Auditor for the financial year 2022-23.
15. To consider and approve the corporate social responsibility amount to be spent in the financial year 2022-23.
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 2022-23.
20. To consider and approve the transactions under section 180 of the Companies Act 2013 for borrowing of unsecured loans.
21. To consider and review the applicable policies of the company.
22. To consider and authorize Managing Director, Company Secretary & CFO to file various forms / returns under the Companies Act 2013 from time to time.
23. To take a note on Investor complaints statement submitted to stock exchange for the quarter ended 31st March, 2022.
24. To appoint the representative to attend the Annual General meeting on behalf of the Company.
25. 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 2022-23.
26. To finalize the date of 64th AGM.
27. To fix up the date of Book Closure, on account of 64th AGM.
28. To finalize e-voting dates on account of 64th AGM.
29. To appoint scrutinizer for the purpose of e-voting on account of 64th AGM.
30. To approve 64th AGM Notice.
31. To consider any other business with permission of the Chair.

For **BEMCO HYDRAULICS LTD**

Place: Belgaum
Date: 14/05/2022



A handwritten signature in black ink, appearing to read "Amruta Tarale".

Amruta Tarale
Company Secretary
Contact: 9341121443

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 01st April, 2022 as per the letter dated 30th March, 2022 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 31st March, 2022.