



BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



REGD. OFFICE & WORKS :

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May 30, 2024

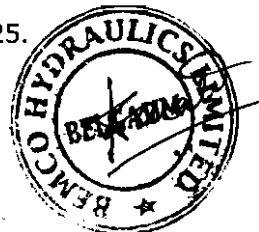
To,
THE STOCK EXCHANGE, MUMBAI,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI 400 001

SUB: Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the outcome of meeting of Board of Directors held on Thursday 30th May, 2024.

Ref: Security Code: 522650, ISIN No: INE142E01014

We furnish here below the outcome of Board Meeting:

1. The Board Appointed Mr. Hrushikesh Malu (DIN:10626929) as an additional director of the company as recommended by Nomination and Remuneration committee.
2. The audited financial results for the fourth quarter ended on 31st March, 2024, audited standalone financial results for the year ended 2023-24 and consolidated financial results for the year ended 2023-24 have been taken on record.
3. Audit reports for the financial year 2023-24 have been taken on record.
4. Secretarial Audit report for the financial year 2023-24 has been taken on record.
5. Recommended a final dividend of Rs. 2/- per equity share of Re.10/- each, fully paid up, for the financial year ended March 31, 2024. The final dividend, if approved, by Shareholders at the ensuing AGM, will be paid to the eligible shareholders on or before 30th day from the date of Annual General Meeting. The record date for the same is fixed on Monday, 22/07/2024.
6. The board approved the payment of dividend on 300000, 11% Cumulative Redeemable Preference shares, for the period from April 1, 2023 up 31st March, 2024. The dividend account for the said purpose shall be opened with Bank of Baroda.
7. The board approved the Board Report for the financial year 2023-24.
8. The board appointed Mr. Umesh Kini as Cost Compliance Auditor for the financial year 2024-25.
9. The board appointed M/s. Latkan & Associates as Internal Auditor for the financial year 2024-25.
10. The board appointed M/s SDR Associates as Secretarial Auditor for the financial year 2024-25.
11. The board appointed Mr. Ullas Kini as tax Auditor for the financial year 2024-25.



12. The board approved the amount to be spent on CSR during the financial year 2024-25.
13. The Board discussed the investment of surplus funds of the Company.
14. The board took on record Form MBP 1, Form DIR-8 of all directors and declarations from Independent Directors under Sub-Section (6) of Section 149 of the Companies Act 2013.
15. The board took a note on Investor Grievance Redressal Statement for the quarter ended on 31st March, 2024.
16. The board reviewed and approved all the policies applicable to the company.
17. The Board fixed the 66th forthcoming Annual General Meeting on Monday 29th July, 2024 at 03:30 PM at the registered office of the company.
18. The board fixed the closure of Register of Members and Share Transfer Books from (Tuesday) 23rd July, 2024 to (Monday) 29th July, 2024 (Inclusive of Both Days). And the record date/ cut of date shall be Monday 22/07/2024.
19. The board finalized the e-voting dates on account of 66th AGM. The voting period begins on Thursday, 25th July, 2024 at 10:00am and shall end on Sunday 28th July, 2024 at 05:00pm. The cut off date for the same is fixed on Monday, 22/07/2024
20. The board appointed Mr. S R Deshpande, a Practicing company secretary as scrutinizer for the purpose of evaluating e-voting results on account of 66th AGM.
21. The board approved 66th Notice of AGM to be held on Monday 29th July, 2024.

Meeting commenced at 10:30 AM and concluded at 08:30 PM.

Kindly note the same and take on your record.

Thanking you.

Yours faithfully,

For **BEMCO HYDRAULICS LIMITED**


Amruta Tarale
Company Secretary

