

		YUKEN INDIA LIMITED An ISO 9001:2008 Company Manufacturers of Oil Hydraulic Equipment IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN.			
Your Ref No:		Regd. Office:	No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura,		
Our Ref No:	YIL/Sec/2016		Bangalore - 560 048.		
Date:	4 th January 2017	Phone & Fax :	080 – 2845 3810		
CIN: L29150KA1976PLC003017		E-mail:	hmn_rao@yukenindia.com		
		Web:	www.yukenindia.com		

The General Manager,
 Listing Compliance & Legal Regulatory,
 BSE Limited, PJ Towers, Dalal Street,
 Mumbai – 4000 001.

Dear Sir,

Sub: Result of Postal Ballot (including e-voting) -04.01.2017

We are here with attaching the following :

1. Scrutiniser's report on Postal Ballot ended on 03.01.2017
2. Result signed by Managing Director.

This is for your information and records

Thanking you,

Yours faithfully,
 For YUKEN INDIA LTD



Managing Director

Copy to:
 Ahmedabad Stock Exchange Limited

YUKEN

SCRUTINIZER'S REPORT

(Pursuant to section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules 2014)

To:
The Chairman
YUKEN INDIA LIMITED,
NO. 16-C, DODDANEKUNDI INDUSTRIAL AREA
II PHASE, MAHADEVAPURA
BANGALORE - 560048

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Postal Ballot and E - Voting conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended) in respect of passing of the resolutions contained in the Notice dated November 25, 2016 through Postal Ballot.

I, Abhishek Bharadwaj A B, Partner, AAA & Co., Bangalore, Practicing Company Secretary, was appointed as a Scrutinizer by Board of Directors of YUKEN INDIA LIMITED ("the Company") pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules 2014, for the purpose of Scrutinizing the e-voting and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal Ballot out as per the provision of Companies Act, 2013 on the below mentioned resolution(s). We submit our report as under:

The e-voting period remained open from Monday, December 05, 2016 (9:00 A.M) to Tuesday, January 03, 2017 (5:00 P.M.)

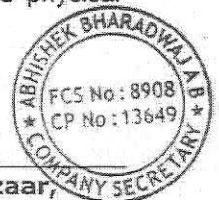
The shareholders holding shares either in physical form or in dematerialized form as on the "Record Date" i.e. Friday, November 25, 2016 were entitled to vote electronically on the proposed resolution as set out in the Notice of Postal Ballot dated November 25, 2016 of YUKEN INDIA LIMITED.

The e-voting facility was provided by Karvy Computershare Private Limited ("Karvy"). The votes were unblocked on January 03, 2017 around 5.05 P.M. in the presence of two witnesses, viz., Mr. Abhijith C and Mr. Vivek Hegde who are not in employment of the Company.

The physical postal ballots were received up to 5.00 PM on January 03, 2017 through self-addressed business reply envelopes.

Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of <https://evoting.karvy.com>.

I now submit my consolidated report as under on the result of the e-voting and physical ballot papers in respect of the resolutions contained in the Notice of Postal Ballot.



**Bengaluru : No. 84, Puttanna Road, Conservancy Lane, Gandhi Bazaar,
Basavanagudi, Bangalore - 560004**
Mysuru : No. 273, I Floor, 16th Main, Saraswathipuram, Mysuru - 570009

Special Resolution: Approval for sale/transfer of the undertaking of the Company pertaining exclusively to foundry business of the Company.

(i) Voted "in Favour" of the resolution

	Total Number of members exercised their votes	Total number of votes cast by them (Shares)	% of total number of valid votes cast
E- voting	17	1620717	98.97%
Voting by Postal Ballot	32	17739	1.02%
Total	49	1638456	100%

(ii) Voted "against" the resolution

	Total Number of members exercised their votes	Total number of votes cast by them (Shares)	% of total number of valid votes cast
E- voting	0	0	0
Voting by Postal Ballot	1	1	0
Total	1	1	0

(iii) Invalid Votes

	Total Number of members exercised their votes	Total number of votes cast by them (Shares)
E- voting	NA	NA
Voting by Postal Ballot	2	101
Total	2	101

The final analysis combining the e-voting and voting by postal ballot is annexed herewith as **Annexure A**. The Register, all other papers and relevant records relating to e-voting and voting by postal ballot will be handed over to the Company Secretary of the Company for the safe keeping along with this report.

Thanking you,

Yours faithfully,



Abhishek Bharadwaj

Partner,

AAA & Co.,

Practicing Company Secretaries

(Membership No: FCS 8908 C.P. No: 13649)

Date: 04 January 2017

Place: Bangalore



**Bengaluru : No. 84, Puttanna Road, Conservancy Lane, Gandhi Bazaar,
Basavanagudi, Bangalore - 560004**

Mysuru : No. 273, I Floor, 16th Main, Saraswathipuram, Mysuru - 570009

ANNEXURE A

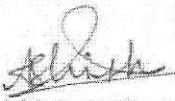
THE FINAL ANALYSIS COMBINING THE E-VOTING AND VOTING BY POSTAL BALLOT IS AS FOLLOWS:

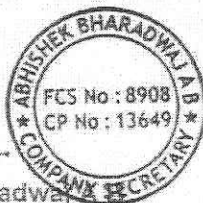
Particulars	Total number of shares voted	Voted in favour	Percentage (in favour)	Voted against	Percentage (in against)	Result
Approval for sale/transfer of the undertaking of the Company pertaining exclusively to foundry business of the Company	1638457	1638456	100.00%	1	0.00%	Approved

Based on the above information, you may kindly announce the results.

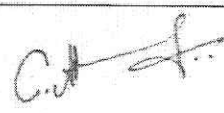

Thanking you,

Yours faithfully,


Abhishek Bharadwaj
Partner,
AAA & Co.,
Practicing Company Secretaries
(Membership No: FCS 8908 C.P. No: 13649)
Date: 04 January 2017
Place: Bangalore



We the undersigned witnesseth that the votes were unblocked from the e-voting website of Karvy Computershare Private Limited ("Karvy") (<https://evoting.karvy.com>) in our presence.

 Abhijith C No 84, 2 nd Floor, Puttanna Road, Conservancy Lane, Basavanagudi, Bangalore - 560 004	 Vivek Hegde No. 02, 2 nd A Main, Near Anjaneya Temple, Ittamadu, BSK 3 rd Stage, Bangalore - 560 085.
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Bengaluru : No. 84, Puttanna Road, Conservancy Lane, Gandhi Bazaar, Basavanagudi, Bangalore - 560004
Mysuru : No. 273, I Floor, 16th Main, Saraswathipuram, Mysuru - 570009

YUKEN INDIA LIMITED
Result of Postal Ballot - 1

The Board of Directors of the Company as decided in its meeting held on 21 September, 2016 had sought the consent of the Shareholders of the Company by way of Postal Ballot pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, as amended from time to time, vide Postal Ballot Notice dated 25 November, 2016, for Resolution 1 with respect to Sale / transfer of undertaking as under section 180 (1) (a)

ABHISHEK BHARADWAJ A B, a Practicing Company Secretary, was appointed as the Scrutinizer for this process. Based on the Scrutinizers report dated 04 January, 2017, I, MR H M NARASINGA RAO, CFO, hereby declare the result of the Postal Ballot as under:

Sl. No.	Particulars	No. of Ballot Forms	No. of Shares	% of total paid up equity capital	% of total votes polled
	Physical Mode:				
A	Total Postal Ballot Forms received	35	17841	0.595000	
B	Less:Invalid Postal Ballot forms	2	101	0.003000	
B(1)	Less Voted		0	0	
C	Net Valid Postal Ballot in physical (A-B)	33	17740	0.592000	
	Electronic Mode				
D	Total Postal Ballot Forms received	17	1620717	54.024000	
E	Less:Invalid Postal Ballot forms	0	0	0.000000	
E(1)	Less Voted		0	0	
F	Net Valid Postal Ballot in Electronic (D-E)	17	1620717	54.024000	
	Total Net Valid Postal Ballot in physical and electronic mode (C+F)	50	1638457	54.616000	100
G	Postal Ballot Forms with Assent as Special Resolution _ Physical	32	17739	0.591000	
H	Postal Ballot Forms with Assent as Special Resolution _ Electronic	17	1620717	54.024000	
	Total Postal Ballot with ASSENT in physical and electronic mode	49	1638456	54.615000	100.00
I	Postal Ballot Forms with Dissent as Special Resolution - Physical	1	1	0.000000	
J	Postal Ballot Forms with Dissent as Special Resolution _ Electronic	0	0	0.000000	
	Total Postal Ballot with DISSENT in physical and electronic mode	1	1	0.000000	0.00
	In brief, Total Votes polled FOR-RESOLUTION is 100.00 % and total Votes polled Against Resolution is 0.00%				

Voted Assent and Dissent Cases Physical : 0 Electronic : 0

Accordingly, the special resolution as set out in the Postal Ballot Notice has been approved by the shareholders with requisite majority.

Place : BANGALORE

for YUKEN INDIA LIMITED



Date : 04 January, 2017

C P RANGACHAR
MANAGIN DIRECTOR