

		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 & Factory:	No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura,		
Our Ref No:	YIL/Sec/2016		Bangalore - 560 048.		
Date:	22 nd September, 2016	Phone & Fax :	080 – 2845 3810		
CIN: L29150KA1976PLC003017		E-mail:	hmn_rao@yukenindia.com		
		Web:	www.yukenindia.com		

40TH ANNUAL GENERAL MEETING HELD ON 21ST SEPTEMBER, 2016

DECLARATION OF RESULTS OF E-VOTING AND POLL

As per the provisions of the Companies Act, 2013 and also the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 40th Annual General Meeting (AGM) of the Company. The e-voting commenced on Sunday the 18th September 2016 at 9.00 A.M and ended on Tuesday the 20th September 2016 at 5.00 P.M.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 40th Annual General Meeting (AGM) of the Company, voting was conducted by means of poll.

The Board of Directors had appointed Mr. Abhishek Bharadwaj A B, Practising Company Secretary (Membership No. ACS 24229 & CP No. 13649) as the Scrutinizer for e-voting and poll. The Scrutinizer carried out the scrutiny of all the electronic votes received up to 5.00 p.m on 20th September, 2016 and poll received till the conclusion of the 40th Annual General Meeting (AGM) of the Company.

The Scrutinizer has submitted his report on e-voting and report on Poll along with the consolidated report on 22nd September, 2016.

As per the consolidated report of the scrutinizer dated 22nd September, 2016 the results of the 40th Annual General Meeting (AGM) of the Company are as follows:

Resolution No.	Description of the resolution.	Type of resolution	% Votes in favour	% Votes against
1.	To consider and adopt the audited Balance Sheet of the Company as at March 31, 2016, the Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary	100%	0.00%

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S. S. Sengupta

2.	To declare dividend on equity shares	Ordinary	99.99%	0.01%
3.	To appoint a Director in place of Mr. Shiro Hattori (DIN: 06939850) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	Ordinary	100%	0.00%
4.	To ratify the appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as Auditors and to fix their remuneration.	Ordinary	100%	0.00%

Based on the Consolidated Report of the Scrutinizer, all resolutions as set out in the Notice of 40th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For Yuken India Limited



Managing Director

Date: 22nd September, 2016

Place: Bangalore

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