



YUKEN INDIA LIMITED

An ISO 9001:2008 Company

Manufacturers of Oil Hydraulic Equipment

IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN.

CIN: L29150KA1976PLC003017



Regd. Office:	No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bangalore – 560 048.	Factory:	PB No. 5, Koppalthimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 130.
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Our Ref No:	YIL/Sec/2017	E-mail:	hmn_rao@yukenindia.com
Date:	06 th September, 2017	Web:	www.yukenindia.com

41ST ANNUAL GENERAL MEETING HELD ON 05TH SEPTEMBER, 2017

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 41st Annual General Meeting (AGM) of the Company. The e-voting commenced on Saturday, the 02nd September 2017 at 9.00 A.M and ended on Monday, the 04th September 2017 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 41st 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. FCS 8908 & 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 04th September, 2017 and poll received till the conclusion of the 41st 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 05th September, 2017.

As per the consolidated report of the scrutinizer dated 05th September, 2017, the results of the 41st 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, 2017, 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%
2.	To declare dividend on equity shares	Ordinary	100%	0.00%
3.	To appoint a Director in place of Mrs. Vidya Rangachar (DIN: 02612252) who retires by rotation at this meeting and being eligible, offers herself for re-appointment.	Ordinary	100%	0.00%
4.	To appoint M/s. Walker Chandiook & Co LLP, Chartered Accountants, as Auditors for a period of 5 (five) years and to fix their remuneration.	Ordinary	100%	0.00%
5.	To ratify the remuneration of Cost Auditors.	Ordinary	100%	0.00%
6.	To appoint Mr. Hideharu Nagahisa (DIN: 07913414) as a Director of the Company.	Ordinary	100%	0.00%
7.	To appoint Mr. Koichi Oba (DIN: 07913416) as a Director of the Company.	Ordinary	100%	0.00%

Based on the Consolidated Report of the Scrutinizer, all resolutions as set out in the Notice of 41st Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For Yuken India Limited



Managing Director

Date: 06th September, 2017
Place: Bangalore