
		<b>YUKEN INDIA LIMITED</b> An ISO 9001:2015 Company <b>Manufacturers of Oil Hydraulic Equipment</b> IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN. <b>CIN: L29150KA1976PLC003017</b>			
Regd. Office:	No. 16-C, Doddanekundi Industrial Area II Phase, Mahadevapura, Bengaluru – 560 048.	Factory:	PB No. 5, Koppathimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 130.		
Phone	+91- 9731610341	Phone :	+91 9845191995		
Our Ref No:	YIL/Sec/2020	E-mail:	hmn_rao@yukenindia.com		
Date:	24 <sup>th</sup> September, 2020	Web:	www.yukenindia.com		

**To,**  
**The General Manager,**  
 Listing Compliance & Legal Regulatory,  
 BSE Limited, PJ Towers, Dalal Street,  
 Mumbai-400001.

**BSE Script Code: 522108**

#### **44<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 24<sup>th</sup> SEPTEMBER, 2020**

#### **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 44<sup>th</sup> Annual General Meeting (AGM) of the Company. The e-voting commenced on Saturday, 19<sup>th</sup> September, 2020 at 09.00 AM (IST) and ends on Wednesday, 23<sup>rd</sup> September, 2020 at 5:00 PM (IST).

The Board of Directors had appointed Mr. Abhishek Bharadwaj A B, Practicing 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 pm on 23<sup>rd</sup> September, 2020 and instapoll received till the conclusion of the 44<sup>th</sup> Annual General Meeting (AGM) of the Company.

The Scrutinizer has submitted his report on e-voting and report on instapoll along with the consolidated report on 24<sup>th</sup> September, 2020.

As per the consolidated report of the scrutinizer dated 24<sup>th</sup> September, 2020, the results of the 44<sup>th</sup> Annual General Meeting (AGM) of the Company are as follows:

<b>Resolution No.</b>	<b>Description of the resolution</b>	<b>Type of resolution</b>	<b>% Votes in favour</b>	<b>% Votes against</b>
1.	Adoption of Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2020.	Ordinary	100%	NIL
2.	To declare a dividend on equity shares for the financial year ended 31 <sup>st</sup> March, 2020.	Ordinary	100%	NIL
3.	Appointment of a Director in place of Mr. Hidemi Yasuki (DIN: 08494981) Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	100%	NIL
4.	To ratify the remuneration of Cost Auditors.	Ordinary	100%	NIL
5.	To Re-appoint Mr. C P Rangachar (DIN: 00310893) as the Managing Director of the Company for a period of 5 (Five) years with effect from 01 <sup>st</sup> May, 2020.	Special	100%	NIL
6.	To appoint Mr. Kenichi Takaku (DIN: 08678898) as a Director of the Company.	Ordinary	100%	NIL
7.	Approval for the Scheme of Amalgamation of Yuflow Engineering Private Limited (Hereinafter referred to as 'the Transferor Company'), with Yuken India Limited ('Hereinafter referred to as the 'Transferee Company' or 'the Company').	Special	100%	NIL

Based on the Consolidated Report of the Scrutinizer, all resolutions as set out in the Notice of 44<sup>th</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

**For Yuken India Limited**



**C P Rangachar**  
**Managing Director**  
**Date: 24<sup>th</sup> September, 2020**  
**Place: Bengaluru**