

		YUKEN INDIA LIMITED An ISO 9001:2015 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, Bengaluru – 560 048.	Factory:	PB No. 5, Koppathimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 160.		
Phone :	+91- 9731610341	Phone :	+91 9845191995		
Our Ref No:	YIL/Sec/2020	E-mail:	hmn_rao@yukenindia.com		
Date:	04/05/2020	Web:	www.yukenindia.com		

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

BSE Script Code: 522108

Dear Sir/Madam,

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

We are here with attaching the following:

1. Scrutinizer's report on Postal Ballot Notice dated 08.02.2020
2. Result signed by Managing Director.

Further, Due to outbreak of Covid-19 Pandemic in India, Central Government had announced nationwide lockdown with effect from March 23, 2020, post office services were not available as on the last date fixed by the Company to collect physical ballots received, accordingly, All postal ballot forms received up to 5.00 pm (IST) of April 29, 2020, being the date of resumption of postal services is considered for receipt of the forms through physical means for scrutiny. The postal ballot forms were scrutinized on April 29, 2020 at KFIN Technologies Private Limited, Bengaluru and by same was scrutinized by scrutinizer on May 04, 2020.

This is for your information and record.

Thanking you,
 Yours faithfully,
For Yuken India Limited

C P Rangachar
Managing Director

May 04th, 2020

To,
The Chairman
Yuken India Limited,
No. 16-C, Doddanekundi Industrial Area II Phase,
Mahadevapura, Bangalore-560048

Dear Sir,

Sub: Consolidated - Scrutinizer's Report conducted through Postal Ballot pursuant to Section 110 and e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

I, Abhishek Bharadwaj A B, Practicing Company Secretary (Certificate of Practice No; 13649), had been appointed as the Scrutinizer by the Board of Directors of M/s. Yuken India Limited pursuant to Section 110 and e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 and Rule 22 of the Companies (Management and Administration) Rules, for the purpose of scrutinizing Postal Ballot and e-voting process.

The dispatch of the Postal Ballot Notice dated February 08, 2020 was completed on February 20, 2020 to the Members whose names appeared on the Register of Members as on Friday, February 14, 2020. The Postal Ballot Notice was sent to the Members in electronic form to the email addresses registered with their Depository Participants (in case of electronic shareholding)/the Company's Registrar and Share Transfer Agents (in case of physical shareholding). For Members whose email IDs were not registered, physical copies of the Postal Ballot Notice were sent by permitted mode along with a postage-prepaid self-addressed Business Reply Envelope.

E-voting process was made available to the shareholders from Wednesday, February 26, 2020 at 09.00 A.M and ended on Thursday, March 26, 2020 at 05.00 P.M (both days inclusive)

The votes cast through electronic means were unblocked on March 26, 2020 at 5.03 P.M.

Company had fixed Last date for receipt of Postal Ballot Form by the Scrutinizer upto March 26, 2020. (05.00 p.m. IST). Due to outbreak of Covid19 Pandemic in India, Central Government had announced nationwide lockdown with effect from March 23, 2020, post office services were not available as on the last date fixed by the company to collect physical ballots received, accordingly, All postal ballot forms received up to 5.00 pm (IST) of April 29, 2020, being the date of resumption of postal services is considered for receipt of the forms through physical means for my scrutiny. The postal ballot forms were scrutinized on April 29, 2020 at KFIN Technologies Private Limited, Bengaluru and

the same was scrutinized by me on May 04, 2020.

I hereby submit my Consolidated Report on the postal ballot (physical) and e-voting process of the Shareholders of the Company in respect of the below mentioned resolutions:

Total ballots received:

Mode of Voting	Total ballots received	Total Number of Votes
E-voting	24	6327767
Ballots	28	197140
Total	52	6524907

Resolution No. 1:-

AMENDMENT IN ARTICLE 101 OF ARTICLES OF ASSOCIATION OF THE COMPANY REGARDING RIGHT OF FOREIGN COLLABORATORS TO APPOINT DIRECTORS:.

“RESOLVED THAT pursuant to Section 14 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under and in terms of applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modifications or re enactment thereof for the time being in force), provisions of the Articles of Association, the existing Article 101- Right of foreign Collaborators to appoint Directors is hereby altered is as under:

101. Subject to the provisions of the Act, Messrs, Yuken Kogyo Company Limited, Japan, the foreign collaborator, shall, so long as it holds, either in its own name or in the name of any of its Associate paid up equity share capital of the Company amounting to not less than 25 per cent of the Equity Capital, have the right to appoint as its nominees 3 (Three) Directors to the Company's Board and to remove from such office any persons so appointed, and upon such removal to appoint any other person or persons in his or their stead.

“RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers or authorities herein conferred by this resolution, to any Director(s) or Company Secretary or to any other official of the Company or to any Committee of Directors or any other Officer(s)/ Authorized Representative(s) of the Company or to engage any advisor, consultant, agent or intermediary, as may be deemed necessary to give effect to this resolution.”

Type of Resolution: **Special Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	24	6327767	100%
Ballots	26	195047	100%
Total	50	6522814	100%

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Ballots	1	4	0%
Total	1	4	0%

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	NIL	NIL
Ballots	1	2089
Total	1	2089

Remarks: Thus, the Special resolution has been passed with requisite majority.

The register, all other papers and relevant records relating to electronic voting and postal ballot forms has been handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,



Abhishek Bharadwaj A B
Practising Company Secretary
FCS 8908 COP: 13649
#84, 2nd Floor, Puttanna Road,
Conservancy lane, Basavanagudi,
Bangalore - 560004

UDIN: F008908B000199111

YUKEN INDIA LIMITED
Result of Postal Ballot - 1

The Board of Directors of the Company as decided in its meeting held on 08th February, 2020 had sought the consent of the Shareholders of the Company by way of Postal Ballot, vide Postal Ballot Notice dated 08th February, 2020, for Resolution 1 with respect to Amendment in Article 101 Of Articles of Association of the Company regarding Right of Foreign Collaborators to Appoint Directors.

ABHISHEK BHARADWAJ A B, a Practicing Company Secretary, was appointed as the Scrutinizer for this process. Based on the Scrutinizers report dated 04th May, 2020, I, C P Rangachar – Managing Director 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	28	197140	1.642	
B	Less: Invalid Postal Ballot forms	1	2089	0.017	
B(1)	Less Voted		0	0	
C	Net Valid Postal Ballot in physical (A-B)	27	195051	1.625	
	Electronic Mode				
D	Total Postal Ballot Forms received	24	6327767	52.731	
E	Less: Invalid Postal Ballot forms	0	0	0	
E(1)	Less Voted		0	0	
F	Net Valid Postal Ballot in Electronic (D-E)	24	6327767	52.731	
	Total Net Valid Postal Ballot in physical and electronic mode (C+F)	51	6522818	54.356	100
G	Postal Ballot Forms with Assent as Special Resolution _ Physical	26	195047	1.625	
H	Postal Ballot Forms with Assent as Special Resolution _ Electronic	24	6327767	52.731	
	Total Postal Ballot with ASSENT in physical and electronic mode	50	6522814	54.356	100.00
I	Postal Ballot Forms with Dissent as Special Resolution - Physical	1	4	0.000	
J	Postal Ballot Forms with Dissent as Special Resolution _ Electronic	0	0	0.000	
	Total Postal Ballot with DISSENT in physical and electronic mode	1	4	0.000	0.00
	In brief, Total Votes polled FOR-RESOLUTION is 100.00 % and total Votes polled Against Resolution is 0.00%				
K	Total no of Invalid Vote Physical	1	2089	0.000	
L	Total no of Invalid Vote Electronic	0	0	0.000	
	Total No of Invalid Vote (K + L)	1	2089	0.000	

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 : 04.05.2020

C P RANGACHAR
MANAGING DIRECTOR