

	<p align="center"><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></p>		
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:	+9197316 10341	Phone :	+91 9845191995
Our Ref No:	YIL/Sec/2021	E-mail:	hmn_rao@yukenindia.com
Date:	14/09/2021	Web:	www.yukenindia.com

To,

**The General Manager,**  
**Listing Compliance & Legal Regulatory,**  
**BSE Limited,**  
PJ Towers, Dalal Street,  
Mumbai-400001.  
**BSE Script Code: 522108**

**The General Manager,**  
**Listing Compliance & Legal Regulatory,**  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051  
**NSE Script Code: YUKEN**

#### **45<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 14<sup>th</sup> SEPTEMBER, 2021**

#### **DECLARATION OF RESULTS OF REMOTE E-VOTING AND E-VOTING SYSTEM DURING THE TIME OF AGM**

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 remote e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 45<sup>th</sup> Annual General Meeting (AGM) of the Company. The e-voting commenced on Thursday, 09<sup>th</sup> September, 2021 at 09.00 AM (IST) and ended on Monday, 13<sup>th</sup> September, 2021 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 remote E-Voting and E-Voting system during the time of AGM. ("E-Voting"). The Scrutinizer carried out the scrutiny of all the electronic votes received up to 5.00 pm on 13<sup>th</sup> September, 2021 and instapoll received till the conclusion of the 45<sup>th</sup> Annual General Meeting (AGM) of the Company.

The Scrutinizer has submitted his report on remote E-Voting and report on E-voting along with the consolidated report on 14<sup>th</sup> September, 2021.



As per the consolidated report of the scrutinizer dated 14<sup>th</sup> September, 2021, the results of the 45<sup>th</sup> 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.	Adoption of Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2021.	Ordinary	100%	NIL
2.	To declare a dividend on equity shares for the financial year ended 31 <sup>st</sup> March, 2021.	Ordinary	100%	NIL
3.	Appointment of a Director in place of Mr. Hideharu Nagahisa (DIN: 07913414) Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	100%	NIL
4.	To appoint Mrs. Indra Prem Menon (DIN: 00121917) as a Lady Independent, Non- Executive Director of the Company.	Ordinary	100%	NIL
5.	To ratify the remuneration of Cost Auditors.	Ordinary	100%	NIL

Based on the Consolidated Report of the Scrutinizer, all resolutions as set out in the Notice of 45<sup>th</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

**For Yuken India Limited**

*C P Rangachar*

**C P Rangachar**  
**Managing Director**  
**Date: 14<sup>th</sup> September, 2021**  
**Place: Bengaluru**

