
		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 – 563 130.		
Phone	+91- 9731610341	Phone :	+91 9845191995		
Our Ref No:	YIL/Sec/2023	E-mail:	hmn_rao@yukenindia.com		
Date:	18/11/2023	Web:	www.yukenindia.com		

To,

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

Dear Sir/Madam,

Sub: Publication of Postal Ballot Notice in Newspaper:

With reference to the caption subject, we hereby inform that, the publication of Postal Ballot in Newspaper in Financial Express - an English daily and Hosadignatha - a Kannada daily on 11th November 2023.

We enclose herewith the copies of newspaper cuttings for your reference and records.

Thanking you,
Yours faithfully,

For Yuken India Limited

**Vignesh P
Company Secretary & Compliance Officer**

ಕೂಸಿನಿಗಂಟ

ಶನಿವಾರ, 11 ನವೆಂಬರ್ 2023, ಬೆಂಗಳೂರು

YUKEN YUKEN INDIA LIMITED
Regd. Ofc No: 16-C, Doddanekundi Industrial Area I Phase, Mahadevapura, Bengaluru - 560 048

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the Act) read with Rules 22 and 22-2 of the Companies (Management and Administration) Rules, 2014 (the Rules)...

The Company has on November 9, 2023 completed the dispatch of the Postal Ballot to the Members whose names appear on the Register of Members List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)...

Members are requested to register the email id with their concerned DPs, in respect of electronic holding and with KFN, in respect of physical holding by sending duly signed and completed Form SFR along with the supporting documents as stated therein...

The Board of Directors has appointed M. Abhishek Baranwal, Practising Company Secretary (FCS: 8506 & COP No: 13648) representing A&A & Co. Company Secretaries, as the Solicitor-in-charge for the Postal Ballot process...

Place: Bengaluru Date: 10.11.2023

ಮಕ್ಕಳು-ಧಾರಣಾತ್ ಮಹಾನ್ಯರ ಪಾಲತೆ
ಕಂಪನಿಗಳ ಹಂಚಿಕೆ ಮತ್ತು ಮಾರಾಟದ ವಿವರ
ಕ್ರ.ನಂ. 11/11/2023

1) ಬೆಂಗಳೂರು ಕಛೇರಿ: ದಿನಾಂಕ: 02/12/2023 ರಿಂದ 04/08 ರವರೆಗೆ
2) ಬೆಂಗಳೂರು ಕಛೇರಿ: ದಿನಾಂಕ: 04/12/2023 ರಿಂದ 10/10 ರವರೆಗೆ

ಗೋಕಾಕ್ ಟೆಕ್ಸ್ಟೈಲ್ ಲಿಮಿಟೆಡ್
GOKAK TEXTILES LIMITED
ಕಂಪನಿಗಳ ಹಂಚಿಕೆ ಮತ್ತು ಮಾರಾಟದ ವಿವರ

ಕಂಪನಿಗಳ ಹಂಚಿಕೆ ಮತ್ತು ಮಾರಾಟದ ವಿವರ
ಕ್ರ.ನಂ. 11/11/2023

XELPMOC DESIGN AND TECH LIMITED

Registered Office: #17, 4th Floor, Agies Building, 1st 'A' Cross, 6th Block, Koramangala, Bengaluru - 560 034, Karnataka, India.
Tel: No: 080 4370 8360, E-mail: vaishali.kondhar@xelpmoc.in, Website: www.xelpmoc.in

Statement of unaudited standalone and consolidated financial results for the quarter and six months ended September 30, 2023

Table with columns: SL No, Particulars, Standalone (Quarter ended, Six months ended, Year ended), Consolidated (Quarter ended, Six months ended, Year ended)

*EPS is not audited for the quarter and six months ended September 30, 2023, quarter and six months ended September 30, 2022, and quarter ended June 30, 2023.
1) This is an extract of the detailed form of Quarterly and Half Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

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