
		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:	12/12/2023	Web:	www.yukenindia.com		

**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: Outcome of Postal ballot voting held between 11th November 2023 to 11th December 2023:

Pursuant to the provisions of Regulation 30(4) read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, please be informed that the postal ballot process for passing the following resolutions as special resolutions was held between 11th November 2023 to 11th December 2023 and the following items of business been approved by the Shareholders:

SPECIAL BUSINESS – SPECIAL RESOLUTION:

1. Appointment of Mr. T Parabrahman (DIN:01392252) as an independent director of the company.
2. Appointment of Mr. K CHANDRASHEKHAR SHARMA (DIN: 09505130) as an independent director of the company.
3. Approval of Remuneration payable to Mr. C P Rangachar (Managing Director) for a period 1st May 2023 to 30th April 2025.

We are enclosing herewith the scrutinizers report for the postal ballot process.

Request you to kindly take note of the above.

Thank you.

Yours faithfully,

**FOR & ON BEHALF OF
YUKEN INDIA LIMITED**

**VIGNESH P
COMPANY SECRETARY**



11th December 2023

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

Dear Sir,

Sub: Scrutinizer's Report conducted through Postal Ballot pursuant to Section 110 through 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 through e-voting under 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 the Postal Ballot through e-voting process.

The dispatch of the Postal Ballot Notice dated November 08, 2023 was completed on on November 10,2023 to the Members whose names appeared on the Register of Members as on Benpos Date November 08, 2023. The Postal Ballot Notice was sent to the Members in electronic form to the email addresses registered with their Depository Participants.

E-voting process was made available to the shareholders from Saturday, November 11, 2023 at 09.00 A.M and ended on Monday, December 11, 2023 at 05.00 P.M (both days inclusive)

The votes cast through electronic means were unblocked on December 11, 2023 at 05.01 P.M.

I hereby submit my Report on the postal ballot through 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	59	82,14,760



Resolution No. 1:

TO APPOINT MR. T PARABRAHMAN (DIN:01392252) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 ("Act") read with the Rules framed thereunder, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR Regulations") (including any statutory modification or re-enactment thereof for the time being in force), the Articles of Association of the Company, approvals and recommendation of the Nomination and Remuneration Committee and that of the Board of Directors, Mr. T Parabrahman (DIN:01392252), who was appointed as an Additional Director in the capacity of an Independent Director with effect from 14th September 2023, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the SEBI LODR Regulations, be and is hereby appointed as an Independent Director of the Company for a period of five years till 13th September, 2028 and that he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to or any other Officer(s) / Authorized Representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient 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	56	82,14,643	99.99%

(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	3	117	0.01%

(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

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

**Bengaluru: No. 84, Puttanna Road, Conservancy Lane, Gandhi Bazaar, Basavanagudi,
Bengaluru - 560004**

Mysuru: No.17, Block 1/A, Madhuvana layout, Srirampura II Stage, Mysuru - 570023



Resolution No. 2:-

TO APPOINT MR. K CHANDRASHEKHAR SHARMA (DIN: 09505130) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 (“Act”) read with the Rules framed thereunder, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“LODR Regulations”) (including any statutory modification or re-enactment thereof for the time being in force), the Articles of Association of the Company, approvals and recommendation of the Nomination and Remuneration Committee and that of the Board of Directors, Mr. K Chandrashekhar Sharma (DIN: 09505130), who was appointed as an Additional Director in the capacity of an Independent Director with effect from 14th September 2023, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the SEBI LODR Regulations, be and is hereby appointed as an Independent Director of the Company for a period of five years till 13th September, 2028 and that he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to or any other Officer(s) / Authorized Representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient 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	56	82,13,643	99.99%

(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	4	1117	0.01%

(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

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

Bengaluru: No. 84, Puttanna Road, Conservancy Lane, Gandhi Bazaar, Basavanagudi, Bengaluru - 560004

Mysuru: No.17, Block 1/A, Madhuvana layout, Srirampura II Stage, Mysuru - 570023



Resolution No. 3:-

TO APPROVE REMUNERATION PAYABLE TO MR. CP RANGACHAR (MANAGING DIRECTOR) FOR A PERIOD 1ST MAY 2023 TO 30TH APRIL 2025

"RESOLVED THAT pursuant to the provisions of Sections 197 and 198, read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and pursuant to the recommendation of the Nomination & Remuneration Committee and the Board of Directors, consent of the Members of the Company be and is hereby accorded for payment of existing remuneration (as detailed below) to Mr. CP Rangachar (DIN: 00310893) Managing Director of the Company who was re-appointed at the Annual General Meeting of the Company held on September 24, 2020 for a period of 5 years w.e.f 1st May 2020) for the remaining period of his present tenure i.e. for the period from 1st May 2023 to 30th April 2025:

Basic salary	In the scale of Rs. 5,80,000 – Rs. 7,00,000 per month with authority to Nomination and Remuneration Committee and Board of Directors of the Company to fix such annual increments as it deems fit.
Commission on Net Profits	As may be determined by the Board of Directors subject to overall remuneration not exceeding 5% of the net profits of the Company.
Perquisites	
Housing	Free Furnished Accommodation.
Gas, Electricity, Water	Actuals.
Medical reimbursement	Self and Family at Actual.
Leave Travel Allowance	Self and Family once a year. Actual reimbursement.
Club Fees	Subject to a maximum of two clubs. No life membership.
Personal Accident Insurance	As per Company's rules
Provident Fund	As per Company's rules
Superannuation	As per Company's rules
Gratuity	Half month's salary for each completed year of service.
Motor Car	Free use of car with driver
Telephone/Mobiles	Free telephone at residence and mobile phone facility for self-use.
Earned Leave	One month's leave with full pay and allowances for every completed 11 months of service
Encashment of Leave	Leave accumulated and not availed of during his term as Managing Director may be allowed to be encashed at the end of his term.

"RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to the above resolutions."

A A A & Co Company Secretaries

(PEER REVIEWED FIRM WITH UNIQUE IDENTIFICATION NUMBER:
P2014KR037100)



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	51	81,04,923	99.98%

(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	5	1,437	0.02%

(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

Three promoter shareholders collectively holding 1,08,400 shares abstained from voting in this resolution as they were interested in this resolution.

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

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

Thanking You,

Yours Faithfully,

AMBLE
BALASUBRAMANYA
ABHISHEK
BHARADWAJ

Digitally signed by AMBLE
BALASUBRAMANYA
ABHISHEK BHARADWAJ
Date: 2023.12.11 17:46:17
+05'30'

Abhishek Bharadwaj A B
Practising Company Secretary
FCS 8908 COP: 13649

UDIN: F008908E002905571

Place: Mysuru

**Bengaluru: No. 84, Puttanna Road, Conservancy Lane, Gandhi Bazaar, Basavanagudi,
Bengaluru - 560004**

Mysuru: No.17, Block 1/A, Madhuvana layout, Srirampura II Stage, Mysuru - 570023