

	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	+919731610341	Phone :	+91 9845191995
Our Ref No:	YIL/Sec/ 2020	E-mail:	hmn_rao@yukenindia.com
Date:	11/03/2020	Web:	www.yukenindia.com

To,

BSE Script Code: 522108

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

Dear Sir/Madam,

Sub: Publication of Postal Ballot Notice in newspapers:

With reference to the caption subject, we hereby inform that, the Postal Ballot Notice of Yuken India Limited has been published in Financial Express - an English daily and Hosadignatha - a Kannada daily on 23rd February, 2020.

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

Thanking you,
Yours faithfully,
For Yuken India Limited

Vinayak Hegde
Company Secretary & Compliance Officer



Hosadigantha. ✓
23/02/2020.

three equal instalments, directly into the farmers' bank accounts, subject to certain exclusion criteria relating to higher income status. —PTI

C - 38 & 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051
Tel: 91-22-61793000 • Fax: 91-22-67425687 • E-mail: partnerforlife@sblmf.com • www.sblmf.com

Mutual Fund Investments are subject to market risks,
read all scheme related documents carefully.

SBIMF/2020/FEB/09



YUKEN INDIA LIMITED

Regd. Office: No.16-C, Doddanekundi Industrial Area, II Phase,
Mahadevapura, Bengaluru - 560 048, Tel +91 9731610341
Email: vinayak.hegde@yukenindia.com; Website: www.yukenindia.com
CIN: L29150KA1976PLC003017

NOTICE TO MEMBERS

Members are hereby informed that, pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations-2015 (including statutory modification(s) or re-enactment as amended, Members are hereby informed that dispatch of the Postal Ballot Notice dated 08th February, 2020 (along with the Explanatory Statement and Postal Ballot Form) to the Members of the Company, in respect of the Resolution for Amendment in Article 101 of Articles of Association of the Company regarding Right of Foreign Collaborators to appoint Directors, has been completed on 20th February, 2020. The said documents were sent in electronic mode to those Members who have registered their e-mail addresses with the Company or with the Depositories and in physical mode to the other Members.

The aforesaid Resolution are to be transacted by means of Postal Ballot and Electronic Voting (e-voting) in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014. KFIN Technologies Private Limited ("KFIN") has been engaged by the Board of Directors of the Company for providing the e-voting platform.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 14th February, 2020 will be entitled to cast their votes by Postal Ballot or e-voting. A person who is not a Member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.

Voting through Postal Ballot and e-voting commence on **Wednesday, February 26, 2020 at 9:00 a.m. (IST)** and will close on **Thursday, March 26, 2020 at 5:00 p.m. (IST)**. Postal Ballot Forms received after the close of working hours on **March 26, 2020** will be considered invalid. E-voting will be blocked by KFIN at **5.00 p.m. on March 26, 2020**.

Members seeking duplicate Postal Ballot Forms can write to the Company or send an e-mail to:
evoting@yukenindia.com / vinayak.hegde@yukenindia.com

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the "downloads" section of **https://evoting.karvy.com** or contact the following:
The Compliance Officer, Yuken India Limited, No.16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bengaluru - 560 048, Tel No: +91 9731610341 Website: **www.yukenindia.com**
E mail Id: **vinayak.hegde@yukenindia.com**

The Results of the Postal Ballot and e-voting will be declared on or before March 28, 2020. Such Results, along with the Scrutinizer's Report, will be available on the Company's website **www.yukenindia.com** under the section 'Investors' and will be forwarded to the BSE Limited (BSE). KFIN will also display these Results on its e-voting website **https://evoting.karvy.com**

The Postal Ballot Notice is available on the Company's website - **www.yukenindia.com**, KFIN's e-voting website and on the website of BSE **www.bseindia.com**

Place : Bangalore
Date : 22.02.2020

By Order of the Board
C P RANGACHAR
Managing Director

Financial Express

23.02.2020

Date - 23-02-2020



RACPC, KOLKATA
"Avani Heights", 59A, Chowringhee Road,
Kolkata- 700 020

VEHICLE FOR AUCTION

Hypothecated cars taken into possession by Bank will be sold in open auction on **26.02.2020**. Intending purchasers are requested to visit personally at the venue of auction on or before the date of auction during office hours. Open Auction will be held **between 4.00 pm to 6.00 pm** at **STATE BANK OF INDIA, RACPC, KOLKATA, "Avani Heights", 59A, Chowringhee Road, Kolkata- 700 020**.

Sl No.	Description of Cars	Year of Make	Reserve Price (Rs.)
1	HYUNDAI, EON ERA+BS IV, Engine No.G3HAEM305472 CHASIS NO.MALA251ALEM340473J, Registration Number-WB06L3666	2014	Rs.124236/- Inclusive of GST
2	TATA MOTORS, TATA INDICA V2, Engine No. 14CRAIL06PWYW20043, CHASIS NO. MAT600435ETA00547, Registration Number-WB24Y5654	2014	Rs.72828/- Inclusive of GST
3	NISSAN DATSUN REDI GO T(O), Engine No. B4AA400E086607, CHASIS NO. MDHFBACD0G7308134, Registration Number-WB 20AR 7916	2017	Rs.167731/- Inclusive of GST
4	MARUTI ALTO 800, Engine No. F8DN5663292, CHASIS NO. MA3EUA61S00900343, Registration Number-WB02AK4946	2016	Rs.117936/- Inclusive of GST
5	HONDA AMAZE 1.5 S MT (I DTEC BS IV, Engine No. N15A13003864, CHASIS NO. MAKDF25GLEN101740, Registration Number-WB06L7337	2015	Rs.212890/- Inclusive of GST
6	GENERAL MOTORS ENJOY TCDI LS BS IV, Engine No. 10CL22141410083, CHASIS NO. MA6HBEFAEA022401, Registration Number-WB04G1548	2014	Rs.137088/- Inclusive of GST
7	MARUTI SWIFT DZIRE VXI, Engine No.K12MN1849424, CHASIS NO. MA3EJKD1S00A04044, Registration Number-WB 96 0311	2016	Rs.246758/- Inclusive of GST
8	MARUTI SUZUKI CIAZZXI, Engine No.K14BN7120521, CHASIS NO. MA3EXMG1S00199085, Registration Number-WB26T 9589	2016	Rs.462874/- Inclusive of GST
9	HYUNDAI 120 SPORTZ CRDI, Engine No. D4FCGM158169, CHASIS NO.MALBM51RLG292504, Registration Number-WB 06P 0606	2017	Rs.406426/- Inclusive of GST
10	NISSAN DATSON REDI GO T(S), Engine No. B4AA400E085631, CHASIS NO.MDHFBACD0G7308965, Registration Number-WB02AL 9615	2017	Rs.148378/- Inclusive of GST
11	MAHINDRA QUANTO CB BSIV, Engine No. HUC6M19160, CHASIS NO.MAIYG2HUXD2A10713, Registration Number-WB68M5023	2013	Rs.1,37,592/- Inclusive of GST
12	FORCE GURKHA 4X2 SOFT TOP, Engine No.D57001140, CHASIS NO.MC1D4EEA2FP000548, Registration Number-WB20AG7132	2016	Rs.221760/- Inclusive of GST

All the vehicles will be auctioned on "As is where is basis" and "As is what is basis" condition.

- Interested buyers shall submit their offer in prescribed form along with **earnest money** equivalent to **10% of the Reserve price** by way of a Bank draft or Banker's Cheque favouring "SBI, RACPC KOLKATA". (No cash will be accepted & No consolidated Banker's Cheque for more than one car will be accepted. Separate Bank draft or Banker's Cheque must be drawn for each car, on spot before 4.00 p.m on the date of auction. They are further requested to bring proper original ID proof and sufficient XEROX copies of ID proof to submit along with "BID Application form" at the venue. Successful bidders are advised to bring two colour passport photographs at the time of issuing "Sale Certificate" from the Bank on payment of full "Bid" amount.
- Bids offered below the Reserve Price will not be accepted for consideration.
- Borrowers shall not be allowed to participate in the auction process.
- After completion of the bid, the BANK will confirm the sale in eligible cases only and the same will be intimated in writing within seven days from the date of auction to the successful bidder.
- The successful bidder so declared by the BANK shall have to deposit the entire amount of the auction price by **Demand Draft** less the Earnest Money with the BANK **within 7 days** from the date of receipt of letter of sale confirmation. Any statutory dues like Road Tax, Insurance etc. will be borne by the purchaser.
- The BANK reserves the right to accept or reject any or all the offers or adjourn / postpone the auction without assigning any reason thereof.
- Registration of the vehicle is bidder's responsibility. The respective Branch will deliver the vehicle and related papers after full payment of the bid money. SBI, RACPC- Kolkata are in no way responsible for ultimate registration of vehicle in the name of the bidders.
- It shall be the responsibility of the interested bidders to inspect and satisfy themselves about the property before submission of the bid.
- Applicable GST will be borne by the successful bidder.

Vehicles remaining unsold on auction date **26.02.2020** will be auctioned again on **04.03.2020** with the same terms and conditions AS ABOVE.

CONTACT NO. 9674713387 and 9674601803
Date: 23.02.2020, Place: Kolkata

Authorised Officer
SBI, RACPC, Kolkata