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/2020	E-mail:	hmn_rao@yukenindia.com
Date:	24th September,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: 44th Annual General Meeting – Voting Results and Scrutinizer's Report under Regulation 44(3) of SEBI (LODR) Regulations, 2015

In accordance with Regulation 44(3) of SEBI (LODR) Regulations, 2015, please find enclosed the voting results pertaining to;

1. Declaration of results of e-voting and instapoll,
2. Consolidated Scrutinizer's Report on remote e-voting and instapoll and
3. MGT-13

with respect to the resolutions passed by the members at the Thursday, 24th September, 2020 at 10.00 AM (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). All the resolutions were passed with requisite majority.

In compliance with Rule 20 of the Companies (Management & Administration) Rules, 2014 we shall host on the website of the Company and of our RTA, KFin technologies Private Limited, the voting results of the 44th Annual General Meeting along with Scrutinizer's Report.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,
For Yuken India Limited

VINAYAK SHRIDHAR HEGDE
Digitally signed by VINAYAK SHRIDHAR HEGDE
Date: 2020.09.24 19:13:49 +05'30'

Vinayak Hegde
Company Secretary and Compliance officer

Friendly Intelligent Powerful! Hydraulics Depend on us	**YUKEN INDIA LIMITED** An ISO 9001:2015 Company **Manufacturers of Oil Hydraulic Equipment** IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN. **CIN: L29150KA1976PLC003017**	TÜV NORD TÜV India Private Ltd. ISO 9001

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.
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Our Ref No:	YIL/Sec/2020	E-mail:	hmn_rao@yukenindia.com
Date:	24th September, 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.

44th ANNUAL GENERAL MEETING HELD ON 24th SEPTEMBER, 2020

DECLARATION OF RESULTS OF E-VOTING AND POLL

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 e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 44th Annual General Meeting (AGM) of the Company. The e-voting commenced on Saturday, 19th September, 2020 at 09.00 AM (IST) and ends on Wednesday, 23rd September, 2020 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 e-voting and poll. The Scrutinizer carried out the scrutiny of all the electronic votes received up to 5.00 pm on 23rd September, 2020 and instapoll received till the conclusion of the 44th Annual General Meeting (AGM) of the Company.

The Scrutinizer has submitted his report on e-voting and report on instapoll along with the consolidated report on 24th September, 2020.

As per the consolidated report of the scrutinizer dated 24th September, 2020, the results of the 44th 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 31st March, 2020.	Ordinary	100%	NIL
2.	To declare a dividend on equity shares for the financial year ended 31st March, 2020.	Ordinary	100%	NIL
3.	Appointment of a Director in place of Mr. Hidemi Yasuki (DIN: 08494981) Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	100%	NIL
4.	To ratify the remuneration of Cost Auditors.	Ordinary	100%	NIL
5.	To Re-appoint Mr. C P Rangachar (DIN: 00310893) as the Managing Director of the Company for a period of 5 (Five) years with effect from 01st May, 2020.	Special	100%	NIL
6.	To appoint Mr. Kenichi Takaku (DIN: 08678898) as a Director of the Company.	Ordinary	100%	NIL
7.	Approval for the Scheme of Amalgamation of Yuflow Engineering Private Limited (Hereinafter referred to as 'the Transferor Company'), with Yuken India Limited ('Hereinafter referred to as the 'Transferee Company' or 'the Company').	Special	100%	NIL

Based on the Consolidated Report of the Scrutinizer, all resolutions as set out in the Notice of 44th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For Yuken India Limited

C P Rangachar
Managing Director
Date: 24th September, 2020
Place: Bengaluru

September 24th, 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 e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 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 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing e-voting process (remote e-voting) during the AGM which was made available to the shareholders from Saturday, 19th September, 2020 at 09.00 A.M. and ended on Wednesday, 23rd September,2020 at 5.00 P.M and scrutinizing the electronic voting (e-voting) process pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 in respect of the resolutions proposed at the 44th Annual General Meeting of the Shareholders of the Company held on September 24th, 2020 at 10.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 44th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by KFin Technologies Private Limited (Karvy).

3. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by Karvy at the AGM.

4. The Equity Shareholders holding shares as on September 17, 2020, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 44th Annual General Meeting of the Company.

5. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by Karvy had been blocked and only those members who were present at the AGM through VC and who had not voted on remote evoting were allowed to cast their votes through e-voting system during the AGM.

6. After closure of remote e-voting on September 23, 2020 at 5.00 PM the votes cast through remote e-voting were unblocked and After closure of e-voting at the AGM, the votes cast through evoting at the AGM were unblocked and the results were downloaded from the e-voting website of KFin Technologies Private Limited (https://evoting.karvy.com/) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of Karvy were scrutinized and reviewed, the votes were counted, and the results were prepared.

7. Based on the data downloaded from Karvy e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Total ballots received:

Mode of Voting	Total ballots received	Total Number of Votes
Remote E-voting	34	6328964
E-voting	03	405
Total	**37**	**6329369**

Resolution No. 1: -

Adoption of Audited Financial Statements for the year ended March 31st, 2020.

RESOLVED THAT the audited balance sheet as at 31st March, 2020, the statement of profit and loss, notes forming part thereof, the cash flow statement for the year ended on that date and the consolidated financial statements, together with the Directors' Report and the Auditors' Report thereon as circulated to the Members and presented to the meeting be and the same are hereby approved and adopted.

Type of Resolution - **Ordinary 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
Remote E-voting	33	6328884	100%

E-Voting	03	405	100%
Total	**36**	**6329289**	**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
Remote E-voting	01	80	NIL
E-Voting	NIL	NIL	NIL
Total	**01**	**80**	**NIL**

(iii) Invalid Votes:

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

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

Resolution No. 2: -

To declare a dividend on equity shares for the financial year ended 31st March, 2020.

Type of Resolution - **Ordinary 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
Remote E-voting	33	6328884	100%
E-Voting	03	405	100%
Total	**36**	**6329289**	**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
Remote E-	01	80	NIL

voting			
E-Voting	NIL	NIL	NIL
Total	**01**	**80**	**NIL**

(iii) Invalid Votes:

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

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

Resolution No. 3: -

Appointment of a Director in place of Mr. Hidemi Yasuki (DIN: 08494981) Director who retires by rotation and being eligible, offers himself for re-appointment.

"**RESOLVED THAT** Mr. Hidemi Yasuki (DIN: 08494981) Director, who retires by rotation and being eligible, offer himself for re - appointment, be and is hereby re- appointed as a Director of the Company."

Type of Resolution - **Ordinary 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
Remote E-voting	33	6328884	100%
E-Voting	03	405	100%
Total	**36**	**6329289**	**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
Remote E-voting	01	80	NIL
E-Voting	NIL	NIL	NIL
Total	**01**	**80**	**NIL**

(iii) Invalid Votes:

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

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

Resolution No. 4: -

To ratify the remuneration of Cost Auditors:

"**RESOLVED THAT** pursuant to Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification (s) or re-enactment(s) thereof, for the time being in force), remuneration of Rs. 1,00,000 (Rupees One Lakh only) in addition to reimbursement of all applicable taxes, travelling and out of pocket expenses, payable to M/s. Adarsh Sharma & Co., practicing Cost Accountants (Firm Registration No. 100880) who was re-appointed as a Cost Auditor of the Company for the year 2020-21 by the Board of Directors of the Company, as recommended by the Audit Committee be and is hereby ratified."

"**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."

Type of Resolution - **Ordinary 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
Remote E-voting	33	6328884	100%
E-Voting	03	405	100%
Total	**36**	**6329289**	**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
Remote E-voting	01	80	NIL
E-Voting	NIL	NIL	NIL
Total	**01**	**80**	**NIL**

(iii) Invalid Votes:

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

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

Resolution No. 5: -

To Re-appoint Mr. C P Rangachar (DIN: 00310893) as the Managing Director of the Company for a period of 5 (Five) years with effect from 01st May, 2020.

"RESOLVED THAT subject to Sections 196,197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (the Act, 2013), read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Articles of Association of the Company, and all other applicable provisions if any, of the Act, or any statutory modifications or re-enactment thereof, as recommended by Nomination and Remuneration Committee, the approval of shareholders be and is hereby accorded for the re-appointment of Mr. C P Rangachar (DIN: 00310893) , who has already attained the age of 70 years, as the Managing Director of the Company for a period of 5 (Five) years with effect from 01st May, 2020 and for payment of remuneration for the first 3 (Three) years of his appointment upon such terms and conditions as set out in the Explanatory Statement annexed to this Notice."

"RESOLVED FURTHER THAT Mr. C P Rangachar – Managing Director of the Company shall have substantial powers of management of the affairs of the Company, in accordance with the Articles of Association of the Company, the provisions of the Act, 2013 and the rules made there-under (including any statutory modification(s) or re-enactment thereof, for the time being in force) and such powers and duties that may be vested upon him by the Board, from time to time.”

“**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.”

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
Remote E-voting	33	6328884	100%
E-Voting	03	405	100%
Total	**36**	**6329289**	**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
Remote E-voting	01	80	NIL
E-Voting	NIL	NIL	NIL
Total	**01**	**80**	**NIL**

(iii) Invalid Votes:

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

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

Resolution No. 6: -

To appoint Mr. Kenichi Takaku (DIN: 08678898) as a Director of the Company.

"RESOLVED THAT pursuant to provisions of Section 161 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, if any, **Mr. Kenichi Takaku (DIN: 08678898)** who was appointed as an Additional Director by the Board of Directors, with effect from 09th May, 2020 and holds office up to the date of this Annual General Meeting, be and is hereby appointed as Director of the Company and whose period of office shall be liable to determination by retirement of Directors by rotation."

"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."

Type of Resolution – **Ordinary 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
Remote E-voting	33	6328884	100%
E-Voting	03	405	100%
Total	**36**	**6329289**	**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
Remote E-voting	01	80	NIL
E-Voting	NIL	NIL	NIL
Total	**01**	**80**	**NIL**

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
Remote E-	NIL	NIL

voting		
E-Voting	NIL	NIL
Total	NIL	NIL

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

Resolution No 7:

Approval for the Scheme of Amalgamation of Yuflow Engineering Private Limited (Hereinafter referred to as 'the Transferor Company'), with Yuken India Limited ('Hereinafter referred to as the 'Transferee Company' or 'the Company').

"RESOLVED THAT pursuant to the provisions of Section 233 of the Companies Act, 2013 read with Rule 25 of the Companies (Compromises, Arrangement and Amalgamation) Rules, 2016 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modifications, re-enactment or amendments thereof) and applicable provisions of the Memorandum and Articles of Association of the Company and subject to the approval by the Central Government, powers delegated to the Regional Director and approvals from such other authorities as may be required in this regard, and subject to approval of the creditors at their respective meetings, consent of the Shareholders be and is hereby accorded for Amalgamation of Transferor Company, being a wholly owned subsidiary of the Transferee Company, having its registered office at B-80, 2nd Cross, 1st Stage, Peenya Industrial Area, Bengaluru- 560058 with the Transferee Company and the Scheme shall become effective from 01st April, 2020 (the Appointed Date), subject to such modifications as may be recommended by the jurisdictional Registrar of Companies, which may be subsequently accepted and approved by the Board of Directors of the Company."

"RESOLVED FURTHER THAT approval of the Company is accorded to the Board of Directors of the Company (including any Committee thereof) or Company Secretary to do all such acts, deeds, matters and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this resolution and to settle any questions, difficulties or doubts that may arise in this regard."

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

Remote E-voting	33	6328884	100%
E-Voting	03	405	100%
Total	**36**	**6329289**	**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
Remote E-voting	01	80	NIL
E-Voting	NIL	NIL	NIL
Total	**01**	**80**	**NIL**

(iii) Invalid Votes:

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

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

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

I further wish to inform that the Report of Scrutinizer pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014] with regards to the Poll is being submitted separately in Form No. MGT – 13.

Thanking You,

Yours Faithfully,

ABHISHEK BHARADWAJ A B
FCS No : 8908
CP No : 13649
COMPANY SECRETARY

Abhishek

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

UDIN: F008908B000765831

FORM No.MGT-13
Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

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

44th Annual General Meeting of the Equity Shareholders of Yuken India Limited Held on Thursday, 24th September, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Abhishek Bharadwaj A B, Practicing Company Secretary (Certificate of Practice No; 13649), appointed as Scrutinizer by the Board of Directors of **Yuken India Limited** for the purpose of scrutinizing electronic voting (e-voting) during the AGM pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) on the below mentioned resolutions, at the 44th Annual General Meeting of the Equity Shareholders of Yuken India Limited. held on 24th September, 2020 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), hereby submit my report as under:

After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by KFin Technologies Private Limited (Karvy) at the AGM.

After closure of e-voting at the AGM, the votes cast through evoting at the AGM were unblocked and downloaded from the e-voting website of KFin Technologies Private Limited (https://evoting.karvy.com/) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of Karvy were scrutinized and reviewed, the votes were counted, and the results were prepared.

Based on the data downloaded from Karvy e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

The result of the Poll is as under:

1. Adoption of Audited Financial Statements for the year ended March 31st, 2020.

RESOLVED THAT the audited balance sheet as at 31st March, 2020, the statement of profit and loss, notes forming part thereof, the cash flow statement for the year ended on that date and the consolidated financial statements, together with the Directors' Report and the Auditors' Report thereon as circulated to the Members and presented to the meeting be and the same are hereby approved and adopted.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
3	405	100%

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
0	0

2. To declare a dividend on equity shares for the financial year ended 31st March, 2020.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
3	405	100%

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
0	0

3. To appoint a Director in place of Mr. Hidemi Yasuki (holding DIN: 08494981) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

"RESOLVED THAT Mr. Hidemi Yasuki (holding DIN: 08494981) Director, who retires by rotation and being eligible, offer himself for re -appointment, be and is hereby re-appointed as a Director of the Company."

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
3	405	100%

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
0	0

4. To ratify the remuneration of Cost Auditors:

"RESOLVED THAT pursuant to Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification (s) or re-enactment(s) thereof, for the time being in force), remuneration of Rs. 1,00,000 (Rupees One Lakh only) in addition to reimbursement of all applicable taxes, travelling and out of pocket expenses, payable to M/s. Adarsh Sharma & Co., practicing Cost Accountants (Firm Registration No. 100880) who was re-appointed as a Cost Auditor of the Company for the year 2020-21 by the Board of Directors of the Company, as recommended by the Audit Committee be and is hereby ratified."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolutions."

Type of resolution: **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
3	405	100%

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
0	0

5. To Re-appoint Mr. C P Rangachar (DIN: 00310893) as the Managing Director of the Company for a period of 5 (Five) years with effect from 01st May, 2020:

"**RESOLVED THAT** subject to Sections 196,197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (the Act, 2013), read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Articles of Association of the Company, and all other applicable provisions if any, of the Act, or any statutory modifications or re-enactment thereof, as recommended by Nomination and Remuneration Committee, the approval of shareholders be and is hereby accorded for the re-appointment of Mr. C P Rangachar (DIN: 00310893) , who has already attained the age of 70 years, as the Managing Director of the Company for a period of 5 (Five) years with effect from 01st May, 2020 and for payment of remuneration for the first 3 (Three) years of his appointment upon such terms and conditions as set out in the Explanatory Statement annexed to this Notice.

"**RESOLVED FURTHER THAT** Mr. C P Rangachar – Managing Director of the Company shall have substantial powers of management of the affairs of the Company, in accordance with the Articles of Association of the Company, the provisions of the Act, 2013 and the rules made there-under (including any statutory modification(s) or re-enactment thereof, for the time being in force) and such powers and duties that may be vested upon him by the Board, from time to time."

"**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."

Type of Resolution - **Special Resolution**

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
3	405	100%

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
0	0

6. To appoint Mr. Kenichi Takaku (DIN: 08678898) as a Director of the Company:

"**RESOLVED THAT** pursuant to provisions of Section 161 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, if any, Mr. Kenichi Takaku (DIN: 08678898) who was appointed as an Additional Director by the Board of Directors, with effect from 09th May, 2020 and holds office up to the date of this Annual General Meeting, be and is hereby appointed as Director of the Company and whose period of office shall be liable to determination by retirement of Directors by rotation."

"**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."

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
3	405	100%

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
0	0

7. Approval for the Scheme of Amalgamation of Yuflow Engineering Private Limited (Hereinafter referred to as 'the Transferor Company'), with Yuken India Limited ('Hereinafter referred to as the 'Transferee Company' or 'the Company'):

"**RESOLVED THAT** pursuant to the provisions of Section 233 of the Companies Act, 2013 read with Rule 25 of the Companies (Compromises, Arrangement and Amalgamation) Rules, 2016 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modifications, re-enactment or amendments thereof) and applicable provisions of the Memorandum and Articles of Association of the Company and subject to the approval by the Central Government, powers delegated to the Regional Director and approvals from such other authorities as may be required in this regard, and subject to approval of the creditors at their respective meetings, consent of the Shareholders be and is hereby accorded for Amalgamation of Transferor Company, being a wholly owned subsidiary of the Transferee Company, having its registered office at B-80, 2nd Cross, 1st Stage, Peenya Industrial Area, Bengaluru- 560058 with the Transferee Company and the Scheme shall become effective from 01st April, 2020 (the Appointed Date), subject to such modifications as may be recommended by the jurisdictional Registrar of Companies, which may be subsequently accepted and approved by the Board of Directors of the Company."

"**RESOLVED FURTHER THAT** approval of the Company is accorded to the Board of Directors of the Company (including any Committee thereof) or Company Secretary to do all such acts, deeds, matters and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this resolution and to settle any questions, difficulties or doubts that may arise in this regard."

Type of Resolution - **Special Resolution**

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
3	405	100%

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
0	0

Thanking you,

ABHISHEK BHARADWAJ A B
FCS No : 8908
CP No : 13649
COMPANY SECRETARY

Yours faithfully,

Abhishek

Abhishek Bharadwaj A B
Practising Company Secretary

Dated: September 24, 2020
Place: Bengaluru.

UDIN: **F008908B000766005**