

To
The Chairman,
52nd Annual General Meeting,
Eaton Fluid Power Limited,
145, Mumbai Pune Road, Pimpri, Pune-411 018

Sub: Results of E-voting and voting by Poll.

Dear Sir,

I undersigned, Sridhar G. Mudaliar, Partner, SVD & Associates, Company Secretaries, have been appointed as Scrutinizer of Eaton Fluid Power Limited, (“the Company”) for scrutinizing the e-voting process (during December 14,2017 to December 17,2017) and voting by poll (at 52nd Annual General Meeting (AGM) held on December 18, 2017) conducted as per the provisions of the Companies Act, 2013.

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process through remote e-voting and by poll at 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, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (“NSDL”) and the report of poll at the meeting.:

I hereby enclose below reports relating to the voting on the resolutions proposed at the 52nd Annual General Meeting of the Company held on December 18, 2017:

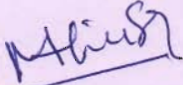
- a) Report on E-voting;
- b) Report on Poll and
- c) Combined report of e-voting and Poll



I hereby declare that Resolution nos.1 to 7 are passed unanimously.

Thanking you,
Yours faithfully,

For **SVD & Associates**



Sridhar G. Mudaliar

Partner

FCS No. 6156

C. P. No. 2664

Place: Pune

Date: December 18, 2017



Sridhar G. Mudaliar
M.Com, LL.B, F.C.S.
Company Secretary

22-A, Hanuman Nagar,
Off: Senapati Bapat Road,
Model Colony, Pune- 411016
Tel: 25655319

52ND ANNUAL GENERAL MEETING OF EATON FLUID POWER LIMITED (CIN:- U29120PN1965PLC015850) HELD ON DECEMBER 18, 2017 COMBINED REPORT							
Resolutions	E - voting		Voting by poll		Total		Result
	No. of Votes		No. of Votes		No. of Votes		
	For	Against	For	Against	For	Against	
Ordinary Resolution- To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2017 together with the Report of the Board of Directors and Auditors thereon.	6798090	0	64	0	6798154	0	Resolution passed unanimously.
Ordinary Resolution- To appoint a Director in place of Mr. Sachit Nayak (DIN:02317135), who retires by rotation, and being eligible, offers himself for re-appointment.	6798090	0	64	0	6798154	0	Resolution passed unanimously.
Ordinary Resolution- To consider ratification for Financial Year 2017-18 of the appointment of SRBC & Co LLP, Chartered Accountants(ICAI Firm Registration No. 3249821E:3000003), as the Statutory Auditors of the Company to hold the office till conclusion of next Annual General meeting on a remuneration to be decided by the Audit Committee/Board of Directors of the Company in consultation with the auditors.	6798090	0	64	0	6798154	0	Resolution passed unanimously.
Ordinary Resolution- Appointment of Mr. Nilesh Dharwadkar (DIN: 07778007) as Director	6798090	0	63	0	6798153	0	Resolution passed unanimously.
Special Resolution- To approve the remuneration to Mr. Shandar Alam (DIN: 07820751), Whole-time Director of the Company	6798090	0	64	0	6798154	0	Resolution passed unanimously.
Ordinary Resolution- Appointment of Ms. Prajakta Kulkarni (DIN: 07958834) as an Independent Director of the Company	6798090	0	64	0	6798154	0	Resolution passed unanimously.
Ordinary Resolution- To ratify the remuneration of C.S. Adawadkar & Co., Cost Accountants, Pune as Cost Auditors for the financial year ending March 31, 2018	6798090	0	64	0	6798154	0	Resolution passed unanimously.

Date: December 18, 2017
Place: Pune

