

	<p align="center"><b>YUKEN INDIA LIMITED</b>  An ISO-9001:2008 Company  <b>Manufacturers of Oil Hydraulic Equipment</b>  IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN.</p>			
Your Ref No:		Regd. Office & Factory:	P.B. No. 16, Whitefield Road	
Our Ref No:	YIL/Sec/2014		Whitefield, Bangalore 560 066	
Date	10 <sup>th</sup> September, 2014	Phone & Fax :	080 – 2845 2069	
CIN: L29150KA1976PLC003017		E-mail:	hmn_rao@yukenindia.com	
		Web:	www.yukenindia.com	

### 38<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 9<sup>TH</sup> SEPTEMBER, 2014

#### DECLARATION OF RESULTS OF E-VOTING AND POLL

As per the provisions of the Companies Act, 2013 and also the Listing Agreement, 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 38<sup>th</sup> Annual General Meeting (AGM) of the Company. The e-voting commenced on Tuesday 2<sup>nd</sup> day of September 2014 at 9.00 A.M and ended on Thursday 04<sup>th</sup> day of September 2014 at 6.00 P.M.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 38<sup>th</sup> Annual General Meeting (AGM) of the Company, voting was conducted by means of poll.

The Board of Directors had appointed Mr. Abhijith C, Practising Company Secretary as the Scrutinizer for e-voting and poll. The Scrutinizer carried out the scrutiny of all the electronic votes received up to 6.00 p.m on 4<sup>th</sup> September, 2014 and poll received till the conclusion of the 38<sup>th</sup> Annual General Meeting (AGM) of the Company.

The Scrutinizer has submitted his report on e-voting on 4<sup>th</sup> day of September, 2014 and report on Poll along with the consolidated report on 10<sup>th</sup> day of September, 2014.

As per the consolidated report of the scrutinizer dated 10<sup>th</sup> day of September, 2014 the results of the 38<sup>th</sup> 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 the audited Financial Statements and audited Consolidated Financial Statements of the Company for the year ended March 31, 2014 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	99.9999%	0.0001%
2.	Declaration of Dividend on Equity Shares.	Ordinary	99.9999%	0.0001%
3.	Appointment of Auditors of the Company.	Ordinary	99.9999%	0.0001%

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*[Handwritten Signature]*

4.	Change in the status of Mr. Osamu Tanaka from "non-retiring director" to "director liable to retire by rotation".	Ordinary	99.9999%	0.0001%
5.	Appointment of Mr. Shiro Hattori, nominated by Yuken Kogyo Company Limited, as a Director liable to retire by rotation.	Ordinary	99.9999%	0.0001%
6.	Appointment of Dr. Premchander as an Independent Director.	Ordinary	99.9984%	0.0016%
7.	Appointment of Mr. R Srinivasan as an Independent Director.	Ordinary	99.9975%	0.0025%
8.	Appointment of Capt. N S Mohanram as an Independent Director.	Ordinary	99.9978%	0.0022%
9.	Approve payment of remuneration to non-executive directors.	Special	99.9975%	0.0025%

Based on the Consolidated Report of the Scrutinizer(s), all resolutions as set out in the Notice of 38<sup>th</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For Yuken India Limited



Chairman

Date: 10<sup>th</sup> September, 2014,

Place: Bangalore

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