

YUKENINDIA LIMITED

CIN: L29150KA1976PLC003017

Registered Office: P.B. No. 16, Whitefield Road, Whitefield, Bangalore - 560 066.

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ATTENDANCE SLIP

(To be presented at the entrance)

I/We hereby record my/our presence at the 39th Annual General Meeting of the company held on 15th September 2015 at 10:00 A.M. at Woodlands Hotel Pvt. Ltd., No.5, Raja Ram Mohan Roy Road, Bangalore-560025.

Serial No:

Name and Address of Member :

Name (s) of the Joint Shareholders (s) If any:

Registered Folio No. / CL ID / DP ID No. :

Number of shares held :

Name of the Proxy / Representative :

Signature of the Member / Proxy /

Authorized Representative

NAME OF THE HOLDER	FOLIO/DPID/CLIENT ID NO.	NO. OF SHARES

FOR ATTENTION OF MEMBERS

Members may please note the electronic voting particulars as set out below for the purpose of e-voting in terms of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Detailed instructions for e-voting are given in the Annual General Meeting notice.

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD / PIN

Note: Please follow the e-voting instructions mentioned in the Notice.