

## Form No. MGT-11

## Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L29150KA1976PLC003017  
 Name of the company : Yuken India Limited  
 Registered office : P.B. No. 16, Whitefield Road, Whitefield, Bangalore – 560066.

Name of the Member	
Registered Address	
E-mail Id	
Folio No. / Client Id	
DP Id	

I/We, being the member (s) of ..... shares of the above named company, hereby appoint

- Name:  
Address:  
E-mail Id:  
Signature:....., or failing him
- Name:  
Address:  
E-mail Id:  
Signature:....., or failing him
- Name:  
Address:  
E-mail Id:  
Signature:.....

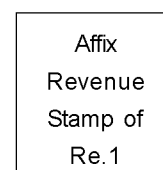
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 39th Annual General Meeting of the Company, to be held on the 15th day of September, 2015 at 10.00 a.m. at Woodlands Hotel Pvt. Ltd., No.5, Raja Ram Mohan Roy Road, Bangalore-560 025 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution
<b>Ordinary Business</b>	
1	Adoption of Audited Financial Statements for the year ended 31st March, 2015
2	Declaration of dividend on equity shares
3	Appointment of a Director in place of Mr. Osamu Tanaka, who retires by rotation and being eligible, offers himself for re-appointment
4	Ratification of appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors of the Company Special Business
5	Appointment of Mrs. Vidya Rangachar as a Director
6	Re-appointment of Mr. C P Rangachar as the Managing Director

Signed this..... day of..... 2015

Signature of shareholder

Signature of Proxy holder(s)



Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.