

	<p align="center">YUKEN INDIA LIMITED An ISO 9001:2015 Company Manufacturers of Oil Hydraulic Equipment IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN. CIN: L29150KA1976PLC003017</p>		
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 & Fax :	+91 9845191995
Our Ref No:	YIL/Sec/2018	E-mail:	hmn_rao@yukenindia.com
Date:	04 th September, 2018	Web:	www.yukenindia.com

To,
The General Manager,
Listing Compliance & Legal Regulatory,
BSE Limited, PJ Towers, Dalal Street,
Mumbai-400001.

BSE Script Code: 522108

Dear Sir,

Sub: 42nd 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 poll,
2. Consolidated Scrutinizer's Report on remote e-voting and poll and
3. MGT-13

with respect to the resolutions passed by the members at the 42nd Annual General Meeting held on 04th September, 2018 at Woodlands Hotel Pvt. Ltd., No. 5, Raja Ram Mohan Roy Road, Bengaluru – 560025. 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, Karvy Computershare Pvt. Ltd., the voting results of the 42nd Annual General Meeting along with Scrutinizer's Report.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For Yuken India Limited

Vinayak Hegde

Company Secretary and Compliance officer

Copy to: Ahmedabad Stock Exchange Limited



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42nd ANNUAL GENERAL MEETING HELD ON 04TH SEPTEMBER, 2018

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 42nd Annual General Meeting (AGM) of the Company. The e-voting commenced on Saturday, the 01st September 2018 at 9.00 A.M and ended on Monday, the 03rd September 2018 at 5.00 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 42nd Annual General Meeting (AGM) of the Company, voting was conducted by means of poll.

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 p.m on 03rd September, 2018 and poll received till the conclusion of the 42nd Annual General Meeting (AGM) of the Company.

The Scrutinizer has submitted his report on e-voting and report on Poll along with the consolidated report on 04th September, 2018.

L. S. Menon



As per the consolidated report of the scrutinizer dated 04th September, 2018, the results of the 42nd 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.	To consider and adopt the audited Balance Sheet of the Company as at March 31, 2018, the Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary	100%	0.00%
2.	To declare a dividend on equity shares for the financial year ended 31 st March, 2018.	Ordinary	100%	0.00%
3.	To appoint a Director in place of Mr. Hideharu Nagahisa (DIN:07913414) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	Ordinary	100%	0.00%
4.	To fix the remuneration to M/s. Walker Chandiok & Co. LLP as Statutory Auditors.	Ordinary	100%	0.00%
5.	Ratification of remuneration of Cost Auditors.	Ordinary	100%	0.00%
6.	Increase of Authorized Share Capital and to amendment in the clause V - Capital Clause in the Memorandum of Association of the Company:	Ordinary	99.99%	0.01%
7.	Amendment in Article 4 of Articles of Association of the Company regarding Share Capital:	Special Resolution	99.99%	0.01%
8.	Issue of Bonus shares to existing equity shareholders:	Ordinary	100%	0.00%

Based on the Consolidated Report of the Scrutinizer, all resolutions as set out in the Notice of 42nd Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For Yuken India Limited

C P Rangachar

C P Rangachar
Managing Director



Date: 04th September, 2018
Place: Bengaluru