
		YUKEN INDIA LIMITED An ISO 9001:2008 Company Manufacturers of Oil Hydraulic Equipment IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN.			
Your Ref No:		Regd. Office & Factory:	P.B. No. 16, Whitefield Road.		
Our Ref No:	YIL/Sec/2015		Whitefield, Bangalore 560 066		
Date	18 th September, 2015	Phone & Fax :	080 – 2845 2069		
CIN: L29150KA1976PLC003017		E-mail:	hmn_rao@yukenindia.com		
		Web:	www.yukenindia.com		

39TH ANNUAL GENERAL MEETING HELD ON 15TH SEPTEMBER, 2015

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 39th Annual General Meeting (AGM) of the Company. The e-voting commenced on Saturday the 12th September 2015 at 9.00 A.M and ended on Monday the 14th September 2015 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 39th 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, Practising Company Secretary (Membership No. ACS 24229) 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 14th September, 2015 and poll received till the conclusion of the 39th 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 16th September, 2015.

As per the consolidated report of the scrutinizer dated 16th September, 2015 the results of the 39th 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, 2015, the Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary	99.99%	0.01%
2.	To declare dividend on equity shares	Ordinary	99.99%	0.01%
3.	To appoint a Director in place of Mr. Osamu Tanaka (DIN: 03618881) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	Ordinary	99.99%	0.01%

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4.	To ratify the appointment of M/s. Deloitte Haskins and Sells, Chartered Accountants, as Auditors and to fix their remuneration.	Ordinary	99.99%	0.01%
5.	To appoint Mrs. Vidya Rangachar (DIN: 02612252) as a Director of the Company.	Ordinary	99.99%	0.01%
6.	To re-appoint Mr. C P Rangachar (DIN: 00310893) as the Managing Director of the Company.	Special	99.99%	0.01%

Based on the Consolidated Report of the Scrutinizer, all resolutions as set out in the Notice of 39th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For Yuken India Limited



Managing Director

Date: 18th September, 2015
Place: Bangalore

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