

		<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.			
Your Ref No:		Regd. Office:	No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura,		
Our Ref No:	YIL/Sec/2016		Bangalore - 560 048.		
Date:	13 <sup>th</sup> August, 2016	Phone & Fax :	080 – 2845 3810		
<b>CIN: L29150KA1976PLC003017</b>		E-mail:	hmn_rao@yukenindia.com		
		Web:	www.yukenindia.com		

The General Manager,  
 Listing Compliance & Legal Regulatory,  
 BSE Limited, P J Towers, Dalal Street,  
 Mumbai – 400001.

Dear Sir,

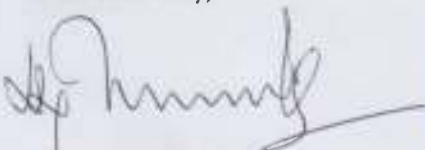
**Sub: Outcome of Board Meeting of the Company held on 13<sup>th</sup> August, 2016**

This is to inform you that the Board Meeting of the Company was held on Saturday, the 13<sup>th</sup> August, 2016 at 03.30 pm. The Board, inter alia, took on record the un-audited financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2016.

We shall arrange to publish the un-audited financial results for the quarter ended 30<sup>th</sup> June, 2016 in the newspapers.

Kindly acknowledge the receipt.

Thanking you,  
 Yours faithfully,



(H M Narasinga Rao)  
 CFO & Vice President-Finance



Copy to: Ahmedabad Stock Exchange Limited, Ahmedabad

## INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

Tel: +91 (080) 6627 6000  
Fax: +91 (080) 6627 6013

### TO THE BOARD OF DIRECTORS OF YUKEN INDIA LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **YUKEN INDIA LIMITED** (the "Company") for the Quarter and Three months ended June 30, 2016 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place : Bangalore  
Date : August 13, 2016

**For DELOITTE HASKINS & SELLS**  
Chartered Accountants  
Firm's Registration No.008072S

A handwritten signature in black ink, appearing to read "S. Ganesh".

**S. Ganesh**  
Partner  
Membership No.204108



SI No	DESCRIPTION	3 months ended 30/06/2016	Preceding 3 months ended 31/03/2016	Corresponding 3 months ended 30/06/2015 in the previous year	Previous year ended 31/03/2016
		Unaudited	Unaudited	Unaudited	(Audited)
1	Income from operations				
	Net sales / Income from operations ( Net of Excise duty)	4,514.96	5,735.80	4,248.21	19,766.56
2	Expenditure:				
a)	Cost of materials consumed	2,032.60	2,735.64	2,198.45	9,469.72
b)	Purchase of stock-in-trade	178.44	246.25	129.96	701.88
c)	Changes in inventories of finished goods, work - in-progress and stock-in-trade	(78.21)	19.10	(237.98)	(323.03)
d)	Employee benefits expense	905.74	904.33	839.98	3,486.86
e)	Depreciation and amortisation expense	115.24	115.33	112.11	460.48
f)	Other expenses	1,412.98	1,492.10	1,285.96	5,538.83
	<b>Total expenses</b>	<b>4,566.79</b>	<b>5,512.75</b>	<b>4,328.48</b>	<b>19,334.74</b>
3	Profit/(Loss) from Operations before Other Income & finance costs (1-2)	(51.83)	223.05	(80.27)	431.82
4	Other Income	24.62	36.61	31.23	101.97
5	Profit/(Loss) from ordinary activities before finance costs (3+4)	(27.21)	259.66	(49.04)	533.79
6	Finance costs	137.62	112.88	109.16	502.78
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional item and tax expense (5-6)	(164.83)	146.78	(158.20)	31.01
8	Exceptional Item (Refer Note 2)	91.57	-	-	-
9	Profit/(Loss) before tax expense (7-8)	(256.40)	146.78	(158.20)	31.01
10	Tax expense	(79.23)	60.95	(24.94)	27.67
11	Net Profit/(Loss) for the period (9-10)	(177.17)	85.83	(133.26)	3.34
12	Paid up equity share capital (Rs. 10/- per share)				300.00
13	Reserves excluding revaluation reserves as per balance sheet of previous accounting year				5,149.45
14	Earnings/(Loss) Per Share (Rs.) before extraordinary items (of Rs.10/- each) not annualised				
a)	Basic	(5.91)	2.86	(4.44)	0.11
b)	Diluted	(5.91)	2.86	(4.44)	0.11
	Earnings Per Share (Rs.) after extraordinary items (of Rs.10/- each) not annualised				
a)	Basic	(5.91)	2.86	(4.44)	0.11
b)	Diluted	(5.91)	2.86	(4.44)	0.11

Notes:

- The above unaudited results for the quarter ended 30th June, 2016 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th August, 2016
- The above exceptional item includes- Additional depreciation of Rs 91.57 lakhs charged for the quarter due to change in the estimated useful life of the Buildings, on account of proposed relocation of existing plant to Malur-Hosur road, Malur, Kolar district during the year 2016-17.
- Previous period figures have been regrouped wherever necessary.

Unaudited Standalone Segment-wise Revenue, Results, Assets & Liabilities for the Quarter ended 30th June, 2016					Rs. in lakhs
Particulars	3 months ended 30/06/2016 (Unaudited)	Preceding 3 months ended 31/03/2016 (Unaudited)	Corresponding 3 months ended 30/06/2015 in the previous year (Unaudited)	Previous year ended 31/03/2016 (Audited)	
1 Segment Revenue (Sales and Other operating income)					
(a) Hydraulic Business	3,797.96	5,189.73	3,565.64	17,260.95	
(b) Other Business	960.53	808.78	893.57	3,439.25	
<b>Total Segment Revenue</b>	<b>4,758.49</b>	<b>5,998.51</b>	<b>4,459.21</b>	<b>20,700.20</b>	
Less: Inter Segment Revenue	243.53	262.71	211.00	933.64	
<b>Net Segment Revenue</b>	<b>4,514.96</b>	<b>5,735.80</b>	<b>4,248.21</b>	<b>19,766.56</b>	
2 Segment Results (Profit before tax and interest from ordinary activities)					
(a) Hydraulic Business	504.54	845.97	491.30	2,602.44	
(b) Other Business	(211.67)	(216.57)	(242.03)	(800.04)	
<b>Total Segment Results</b>	<b>292.87</b>	<b>629.40</b>	<b>249.27</b>	<b>1,802.40</b>	
Less: Finance Costs	137.62	112.88	109.16	502.78	
Less: Other unallocable expense net of unallocable income	411.65	369.74	298.31	268.61	
<b>Total Profit/(Loss) before tax expense</b>	<b>(256.40)</b>	<b>146.78</b>	<b>(158.20)</b>	<b>31.01</b>	
3 Segment Assets					
(a) Hydraulic Business	12,758.34	13,109.22	10,026.34	13,109.22	
(b) Other Business	4,183.32	3,892.90	4,051.56	3,892.90	
(C) Unallocable assets	923.52	850.56	775.13	850.56	
<b>Total Segment Assets</b>	<b>17,865.18</b>	<b>17,852.68</b>	<b>14,853.03</b>	<b>17,852.68</b>	
4 Segment Liabilities					
(a) Hydraulic Business	6,786.57	6,705.29	4,101.39	6,705.29	
(b) Other Business	1,044.03	802.87	1,150.65	802.87	
(C) Unallocable Liabilities	4,610.46	4,662.08	4,053.95	4,662.08	
<b>Total Segment Liabilities</b>	<b>12,441.06</b>	<b>12,170.24</b>	<b>9,305.99</b>	<b>12,170.24</b>	
<b>Notes on Segment Information</b>					
1. Segment Revenue, Results represent amounts identifiable to each of the segments. Other "unallocable expense net of unallocable income" mainly includes interest income and expenses on common services not directly identifiable to individual segments and corporate expenses.					
2. Segmentwise bifurcation of Assets and Liabilities for Hydraulic Business and Other Business are shown to the extent identifiable, other assets and liabilities jointly used by all segments are shown as unallocated.					
3. Previous period figures have been regrouped wherever necessary.					
By Order of the Board of Directors					
 C P Rangachar Managing Director					
Place : Bangalore					
Date : August 13, 2016					

