



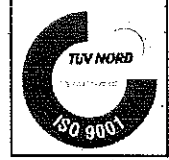
YUKEN INDIA LIMITED

An ISO 9001:2008 Company

Manufacturers of Oil Hydraulic Equipment

IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN.

CIN: L29150KA1976PLC003017



| | | | |
|---------------|--|---------------|---|
| Regd. Office: | No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bangalore – 560 048. | Factory: | PB No. 5, Koppathimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 130. |
| Phone & Fax: | 080-41163217 | Phone & Fax : | +91 9845191995 |
| Our Ref No: | YIL/Sec/2017 | E-mail: | hmn_rao@yukenindia.com |
| Date: | 05 th September, 2017 | Web: | www.yukenindia.com |

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

Dear Sir,

Sub: Outcome of 41st Annual General Meeting of Yuken India Limited held on 05th September, 2017

Pursuant to the provisions of Regulation 30(4) read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, please be informed that the 41st Annual General Meeting of Yuken India Limited was held on Tuesday, the 05th September, 2017 at 10.00 am at Woodlands Hotel Pvt. Ltd., No. 5, Raja Ram Mohan Roy Road, Bangalore – 560025 and all the items of business contained in the Notice of the said Annual General Meeting and as mentioned below have been approved by the Shareholders.

ORDINARY BUSINESS:

1. Adoption of the audited Balance Sheet as at March 31, 2017, the Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon,
2. Declaration of dividend on equity shares,
3. Appointment of Mrs. Vidya Rangachar (DIN: 02612252) as a Director, who retired by rotation and being eligible, offered herself for re-appointment,
4. Appointment of M/s. Walker Chandio & Co. LLP., Chartered Accountants as Statutory Auditors for a consecutive period of 5 (five) years.

SPECIAL BUSINESS:

5. Ratification of remuneration of Cost Auditors of the Company,
6. Appointment of Mr. Hideharu Nagahisa (DIN: 07913414) as a Director of the Company and
7. Appointment of Koichi Oba (DIN: 07913416) as a Director of the Company.

Kindly acknowledge the receipt.

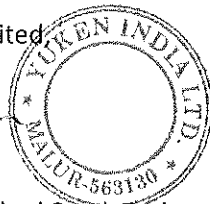
Thanking you,

Yours faithfully,

For Yuken India Limited

(Sridevi Ch)

Copy to: 1. Ahmedabad Stock Exchange Limited



YUKEN