



YUKEN INDIA LIMITED
An ISO 9001:2015 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, 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: Outcome of 42nd Annual General Meeting of Yuken India Limited held on 04th September, 2018

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 42nd Annual General Meeting of Yuken India Limited was held on **Tuesday, 04th September, 2018 at 10.00 am** at Woodlands Hotel Pvt. Ltd., No. 5, Raja Ram Mohan Roy Road, Bengaluru – 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. 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.
2. To declare a dividend on equity shares for the financial year ended 31st March, 2018.
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.
4. To fix the remuneration to M/s. Walker Chandiok & Co. LLP as Statutory Auditors.



SPECIAL BUSINESS:

5. Ratification of remuneration of Cost Auditors of the Company,
6. Increase of Authorized Share Capital and to amendment in the clause V - Capital Clause in the Memorandum of Association of the Company:

The Members of the Company has approved to increase the authorised share capital of the Company from Rs. 6,00,00,000/- (Rupees Six Crores only) divided into 60,00,000 (Sixty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of Rs.10/- (Rupees Ten) each by creation of additional 90,00,000 (Ninety Lakhs) Equity Shares of Rs. 10/-(Rupees Ten) each, ranking pari-passu with existing equity shares.

The earlier and revised capital clause of MOA of the Company is as following:

Clause No.	Earlier Clause	Amended Clause
Clause V	The Share capital of the Company is Rs. 6,00,00,000 divided in 60,00,000 equity shares of Rs. 10/- each.	The Authorized Share Capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 1,50,00,000 (One Crore Fifty Lakhs) equity shares of Rs.10/- (Rupees Ten Only) each.

7. Amendment in Article 4 of Articles of Association of the Company regarding Share Capital:

The Members of the Company has approved to amend the Article 4 of Articles of Association of the Company regarding Share Capital:Details of amendments are as follows:

Article -4	Earlier Clause	Amended Clause
Clause V	The Share capital of the Company is Rs. 6,00,00,000 (Rupees Six Crores) divided into 60,00,000 equity shares of Rs. 10/- each with power to increase or decrease the same.	The Authorized Share Capital of the Company shall be such amount as may be mentioned in Clause V of the Memorandum of Association of the Company from time to time.



8. Issue of Bonus shares to existing equity shareholders:

The members of the Company has approved to issuance of Bonus shares to existing shareholders of the Company in proportionate of 3:1 i.e 3 (Three) fully paid equity shares for every 1 (One) equity share held by existing shareholders as on record date determining the by the Board of Directors. The issuance of the bonus shares could be achieved by the Company by capitalizing Rs. 9,00,00,000/- (Rupees Nine Crores Only) standing to the credit of Free Reserves and surplus as on 31st March, 2018.

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