

	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 – 563 160.
Phone :	+91 9731610341	Phone & Fax :	+91 9845191995
Our Ref No:	YIL/Sec/2025	E-mail:	hmn_rao@yukenindia.com
Date:	29.05.2025	Web:	www.yukenindia.com

To,

The General Manager,
Listing Compliance & Legal Regulatory,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai-400001.
BSE Script Code: 522108

The General Manager,
Listing Compliance & Legal Regulatory,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Script Code: YUKEN

Dear Sir,

Sub: Publication of Notice confirming dispatch of Postal Ballot Notice:

With reference to the caption subject, we hereby inform that the Notice confirming dispatch of postal ballot notice to the shareholders and the key details of the postal ballot process has been published in Financial Express – on English daily and Hosadigantha – a Kannada daily on 29th May 2025.

We enclose herewith the copies of the relevant pages from the newspaper for your reference and records.

Thanking you,

Yours faithfully,
FOR YUKEN INDIA LIMITED

SUCHITHRA R
COMPANY SECRETARY & COMPLIANCE OFFICER

 ಕರ್ನಾಟಕ ಸರ್ಕಾರ
 Government of Karnataka

ಓವರ್‌ಹೆಲ್ಡ್ಸ್ ಫುಡ್ಸ್ ಲಿಮಿಟೆಡ್
 CIN: L85110KA1993PLC013875
 ಗೋದಾದಾಯಕ ಕಛೇರಿ: 319/1 - 329, ಗೋಲ್ಡನ್ ಹಾಯಿಂಡ್, 2ನೇ ಮಹಡಿ, ಕ್ಲೀನ್ ರಸ್ತೆ ಪುನ್ ಬಳಿ,
 ಪುಣೆ 411 004, ಮರಾಠಿ ಮಹಲ್-560001, ಕರ್ನಾಟಕ, ಭಾರತ. ಫೋನ್: 080-2559 4145 / 2559 4147,
 ಫಾಕ್ಸ್ : 080-2559 4147. Email: info@overbellofs.com Website: www.overbellofs.com

ಕರ್ನಾಟಕ ರಾಜ್ಯ (SEBI (LODR) ನಿರ್ದೇಶನಾಲಯ 47(1)(b) ನಿರ್ದೇಶನ 2015 ಅನ್ವಯ ಸೂಚನೆ)				
ಡಿ. ಹೆಚ್.ಎಸ್.				
ಕ್ರಮ	ವಿವರಣೆ	31.03.2025 ತೃ.ಮಾ-ಸೆ	31.03.2024 ತೃ.ಮಾ-ಸೆ	31.03.2025 ಮುಕ್ತಾಯಗೊಂಡ
				31.03.2024 ಮುಕ್ತಾಯಗೊಂಡ

3.	ಕೆರೆಗಿಗಿ ನದಿಯಲ್ಲಿ ಬದಲಿಸಿ ಸ್ಥಳೀಯ / (ರಾಜ್ಯ) (ವಿಭಾಗ ಮತ್ತು / ಸ್ಥಳೀಯ ಮೂಲದಿಂದ)	802.59	-237.90	1,238.62	2,387.70
4.	ಕೆರೆಗಿಗಿ ನದಿಯಲ್ಲಿ ಬದಲಿಸಿ ಸ್ಥಳೀಯ / (ರಾಜ್ಯ) (ವಿಭಾಗ ಮತ್ತು / ಸ್ಥಳೀಯ ಮೂಲದಿಂದ)	584.86	-178.62	926.63	1,788.79

[illegible][illegible]

Registered Office: No. 16-C, Doddanahalli Industrial Area Phase II,
Marathahalli, Bangalore-560043, Karnataka, Tel. 01 4718 7010
E-mail: ca@yayllyy.in, Website: www.yayllyy.in
C.A. No. L29156KA/1978PL/0030017

**NOTICE OF POSTAL BALLOT AND REMOTE
E-VOTING INFORMATION**

NOTICE is hereby given to the Members of the Company pursuant
to the provisions of Sections 108 and 110 of the Companies Act,
2013 ("the Act") and the Companies (Remote Voting) Regulations, 2016
(Management and Administration) Rules, 2014 ("the Rules"),
Secretarial Standard-2 on General Meetings ("the SS-2"),

**IN THE COURT OF THE HON'BLE
PRINCIPLE JUDGE CIVIL JUDGE AND
JUDGE ADVISORY BOARD
D.NO.53/2022.**

**PLAINTIFF :- MR. RAMESH S. RAO (S/o
Late Mrs. S. Lakshmi Devi) aged 64
years, residing at No.1682, 1st Main Road,
Maruthi Exchange, Bengaluru-560070.**
**Represented by His Power of Attorney
Holder, Mr. Adhyay R. Rao**

vs.

**DEFENDANTS :- Mrs. Anaya (S/o Late Sri
S. Ramesh S. Rao) aged 68 years,
residing at No.1373, 2nd Main Chikabahal
and 2nd Stage, Bengaluru-560070 and
Others.**

PAPER PUBLICATION

“the MCA” General Circular Nos. 14/2020 dated 06.11.2020, 17/2020 dated 04.11.2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (“MCA Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and other applicable provisions, of the Act, rules, regulations, circular and notification (including any statutory modifications/s, clarification/s), substitution/s) or re-enactment/s) thereof for the time being in force) that the following special business is proposed for consideration by the Members of the Company through Postal Ballot by voting through electronic means (“e-voting”).

IN RE: JAI AND JAI	1 To Re-appoint Mr. C P Rangachar (DIN: 00310893) as the Managing Director of the Company for a Period of 5(Five) years with effect from 01st May 2025 2 To Create, Offer, Issue and Allot Equity Shares on Preferential Basis
JAI Smt. Rajaram B. Sai husband of Late Smt. Indira Rajaram, JAI Smt. Kausari Rajaram daughter of Late Smt. Indira Rajaram & Late Smt. Indira Rajaram, JAI Smt. Rajaram B. Sai and Late Smt. Indira Rajaram, The above residing at: No.1373, 1st Floor, Kumbhakarasi, 2nd Stage, Bengaluru-560070.	As per the MCA Circulars, the Company has on May 26, 2025 completed the dispatch of the Postal Ballot Notice to the Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) at their registered email ids. Members whose names appeared on the Register of Members/List of Beneficial Owners on Friday, May 23, 2025 i.e., the cut-off date, will be considered eligible for the

to be held on **14 June 2025 (06.06.2025)** at 10 a.m. in the hall of the **Faculty of Sciences** of the **University of Jyväskylä**. The exact location of the hall will be announced in the near future. The exact location of the hall will be announced in the near future. The exact location of the hall will be announced in the near future.

Under my hand and seal of the University of Jyväskylä, this 27th day of May 2025.

BY ORDER OF THE DEAN OF THE FACULTY OF SCIENCES

SIGNEER, DR. O. J. JÄMSÄ

CIVIL JUDGE (Ss. 1 & 2) JÄMSÄ

Dr. Lehtinen R., BA. LL.,
Associate Lecturer, Main hall,
Faculty of Sciences, Main hall,
University of Jyväskylä

Members are requested to register the email address with their concerned DPs, in respect of electronic ballot system with KYN Technologies Ltd. dp@kyn.fi at least 10 days before the date of the election.

registered their e-mail addresses are requested to keep their e-mail addresses updated with their DPs / Kfins to enable servicing of notices / documents / Annual Reports and other communications electronically to their e-mail address in future.

In compliance with provisions of Section 110 of the Act read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to the Members of the Company. The Company has entered into an arrangement with Kfins for facilitating remote e-voting services. The login credentials for casting the votes through remote e-voting have been sent to the shareholders along with the Notice of Postal Ballot.

The detailed procedure for casting of votes through remote e-voting has been provided in the Notice. The details will also be made available on the website of the Company.

A copy of the Postal Ballot Notice is available on the website of the Company at www.yukenidn.com, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of our e-voting agency i.e. Kfins Technologies Limited, www.kfinetech.com.

The remote e-voting period shall commence on Thursday, 29th May 2025 at 9:00 a.m. and end on Friday, 27th June 2025 at 5:00 p.m. Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 p.m. on Friday, 27th June 2025 and remote e-voting shall not be allowed beyond the same.

Practicing Company Secretary (FCS: 8908 & COP No. 13649) representing AAA & Co., Company Secretaries, as the Scrutiniser for conducting the Postal Ballot process in a fair and transparent manner for the shareholders of the Company on the following Saturday, June 28th 2025. The result would be intimated to the Stock Exchanges where the Company's shares are listed and displayed along with the Scrutiniser's report on the Company's website i.e. www.yukindia.com.

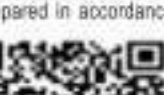
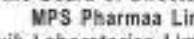
In case of any queries, the members can contact Mr. Premkumar Mani Technologies Limited at premkumar.manit@kfinitech.com. The Members may also contact the Company's secretarial department by sending an email to cs@yukindia.com should you have any unresolved queries.

In case of any query and/or assistance required, Members may

GLITTEK GRANITES LIMITED, Registered Office: Plot No. 42, KIADB Industrial Area, Hosur, Bangalore-562114, www.glittek.com E-mail: info@glittek.com DIN: 11410294 (R009) (C023487) Extract of the Audited Financial Results for the ended March 31, 2025					
(Rs. in Lakhs, except share and per share data, unless otherwise stated)					
Sl No	Particulars	For the Quarter ended 31.03.2025 (Audited)	Year to date figures for the current period ended 31.03.2025 (Audited)	3 Months ending 31st March 2024 (Audited)	Year ended 31.03.2024 (Audited)
1	Total Revenue from Operations (including other income)	3,151.67	3,329.91	166.40	705.90
2	Net Profit for the period (before tax and Exceptional Items)	2,684.66	755.86	(264.83)	(614.41)
3	Net Profit for the period before tax (after Exceptional Items)	2,684.66	745.86	(246.83)	(614.41)
4	Net Profit for the period after tax (after Extraordinary Items)	2,603.66	696.86	(305.50)	(614.41)
5	Total Comprehensive Income (Comprising Profit/Loss) after tax and Other Comprehensive Income after tax	2,574.01	657.51	(306.23)	(609.49)
6	Equity Share Capital (Face value of share, Rs. 5/-)	1,329.09	1,329.09	1,329.09	1,329.09
7	Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)	(17.41)	(17.41)	(832.92)	(832.92)
8	Earnings per share of Rs. 10/- each a) Basic & b) Diluted	10.03	2.64	(1.16)	(2.37)

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. Further details of the Quarterly Financial Results are available on the Bombay Stock Exchange website www.bseindia.com and the Company's website www.glittek.com

Place: Bangalore, Date: 26.05.2025 By Order of the Board of Glittek Granite Ltd. Ashok Agarwal, Chairman & Managing Director

 MPS PHARMAA LIMITED (Formerly Advik Laboratories Limited) Regd. Off-138, R/o Ka Mac Indl. Area, Sohna, Distt. Mewat,Haryana - 122103 CIN : L74899HR1994PLC038300 Tele no.: 011-42424884, 43571041-45, Website : www.mppharmaa.com, Email:info@mppharmaa.com				
EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH25 (Rs. In Lacs except EPS)				
Particulars	Quarter ended 31.03.2025 (Audited)	Quarter ended 31.03.2024 (Audited)	Year ended 31.03.2025 (Audited)	Year ended 31.03.2024 (Audited)
Total Income from operations	-	0.24	4.77	9.37
Net Profit / (Loss)/for the period(before Tax, Exceptional and/or Extraordinary Items)	(22.92)	(24.75)	(86.39)	(85.33)
Net Profit / (Loss)/for the period before tax(after Exceptional and/or Extraordinary Items)	(22.92)	(24.75)	(86.39)	(85.33)
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	(27.95)	(24.38)	(80.79)	(83.10)
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(27.61)	(24.68)	(88.81)	(82.24)
Equity Share Capital	1911.14	1911.14	1,911.14	1,911.14
Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous & current year)	-	-	(1,803.07)	(1,714.26)
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
Basic :	(0.14)	(0.13)	(0.47)	(0.43)
Diluted:	(0.14)	(0.13)	(0.47)	(0.43)
Note: The above is an extract of the detailed form of Audited Financial Results for the Quarter & Financial year ended March 31, 2025 filed with the Stock Exchanges Under Regulation 23 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results is available on the Stock Exchanges websites, viz., www.bseindia.com and on the Company's website www.mppharmaa.com and can also be accessed by scanning the QR Code provided below. The above Audited Financial results are prepared in accordance with the Companies (Ind AS) Rules, 2015. 				
For and on behalf of the Board of Directors of MPS PHARMAA Limited (Formerly Advik Laboratories Limited)  Sd/- Piyesh Kumar Agarwal Chairman DIN: 00090423				
Date: 28th May, Delhi Place: 28th May, Delhi				


WEIZMANN
 LIMITED

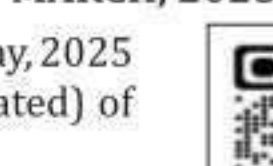
CIN:L65990MH1985PLC038164

Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001.
 Website: www.weizmann.co.in, Email: contact@weizmann.co.in
 Tel. Nos :022-22071501 (6 lines) Fax No.: 022-22071514

STATEMENT OF AUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED)
FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025

The Board of Directors of the Company, at the meeting held on 27th May, 2025 approved the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2025.

The results along with the Auditor's Report have been posted on the website of the Company <https://weizmann.co.in/financial-results.html> and can be accessed by scanning the QR Code.



For Weizmann Limited
SD/-
Neelkamal V Siraj
Vice Chairman and Managing Director
DIN: 00021986

Place: Mumbai
Date: 27th May, 2025

Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

before 04.06.2025.

For further details please visit our **Bank's website (www.iob.in)** click on **TENDERS→ARC→Cell→Notification dated 28.05.2025 for account: M/s D Hotels and Resorts (Nellore/Tirupati)**

IOB reserves the right to cancel or modify the process and amend any of the terms of the notification at any stage and the same will not necessarily be carried out through advertisement but will be notified directly on the Bank's website.

Place: Chennai
Date: 28.05.2025

General Manager

UNITED CREDIT LIMITED

REGISTERED OFFICE: 27B, CAMAC STREET, 8TH FLOOR,
KOLKATA 700016, WEST BANGAL, INDIA
PHONE: +91-33-2287-9359, 2287-9360, 2287-9185, FAX: +91-33-2287-2047
CIN: L65993WB1907PLC0207781
E-mail: unitedcreditltd@gmail.com, Website: www.unitedcreditltd.com

**PUBLIC NOTICE FOR PROPOSED VOLUNTARY DELISTING
OF EQUITY SHARES FROM THE CALCUTTA STOCK EXCHANGE LIMITED**

Notice is hereby given that pursuant to Regulations 5 and 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations"), the Board of Directors of UNITED CREDIT LIMITED ("the Company") at its meeting held on May 28, 2025, has approved, inter alia, a proposal for the voluntary delisting of its equity shares from the Calcutta Stock Exchange Limited only.

Presently, the equity shares of the Company are listed on both the Bombay Stock Exchange Limited ("BSE") and the Calcutta Stock Exchange Limited ("CSE"). Since there has been no trading in the equity shares of the Company at the CSE for the last many years and the Company also incurs extra operational costs of being listed on the CSE, therefore, it is being proposed to delist the equity shares of the Company from the CSE only. The proposed delisting from CSE will not be prejudicial to or affect the interests of the investors.

In terms of Regulation 6 of the SEBI Delisting Regulations, the Company has proposed the delisting of its equity shares from the CSE only without giving any exit opportunity to the equity shareholders of the Company, as the equity shares of the Company will remain to be listed on the Bombay Stock Exchange Limited, having nationwide trading terminals. Subsequently, all the shareholders of the Company shall continue to avail the benefits of listing and trading at the Bombay Stock Exchange Limited ("BSE").

For UNITED CREDIT LIMITED
Sd/-
Deepali Gupta
Company Secretary & Compliance Officer

Place: Kolkata
Date : 29.05.2025



**MAMATA
MACHINERY**
VALUE FOR TRUST

MAMATA MACHINERY LIMITED

CIN: U29259GJ1979PLC003363

Regd. Office: Survey No. 423/P, Sarkhej-Bavla Road
Moraiya Sanand, Ahmedabad, Gujarat – 382213

email: cs@mamata.com • website: www.mamata.com

**STATEMENT OF AUDITED FINANCIAL RESULTS
FOR THE QUARTER AND YEAR ENDED
ON MARCH 31, 2025**

The Board of Directors of the Company, at their Meeting held on May 28, 2025 approved the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Year Ended on March 31, 2025

The results, along with the Auditors' Report, have been posted on the Company's website at <https://www.mamata.com/investors> and can be accessed by Scanning the QR Code.

Place : Ahmedabad
Date : May 28, 2025

Note : The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.



By Order of the Board
For, **MAMATA MACHINERY LIMITED**
Sd/-
Mahendra N. Patel
Chairman & Managing Director

YUKEN **YUKEN INDIA LIMITED** 

Registered Office: No. 16-C, Doddanekundi Industrial Area II Phase II,
Mahadevapura, Bangalore-560048, Karnataka. **Tel No:** +91 9731610341;
E-mail: csyil@yukenindia.com; **Website:** www.yukenindia.com
CIN: L29150KA1976PLC003017

**NOTICE OF POSTAL BALLOT AND REMOTE
E-VOTING INFORMATION**

NOTICE is hereby given to the Members of the Company pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Secretarial Standard-2 on General Meetings ("the SS-2"), read with guidelines prescribed by the Ministry of Corporate Affairs ("the MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"),

MUKTA ARTS LIMITED

CIN:L92110MH1982PLC028180

Regd. Office : Mukta House, Behind Whistling Woods Institute, Filmcity Complex,
Goregaon (East), Mumbai- 400 065.Tel. No. (022) 33649400. Website : www.muktaarts.com

Statement of Standalone & Consolidated Financial Results for the Quarter and Year ended 31st March, 2025

(Rs in lakhs)

Particulars	Standalone					Consolidated				
	For the quarter ended			Year Ended		For the quarter ended			Year Ended	
	March 31, 2025 (Audited)	December 31, 2024 (Unaudited)	March 31, 2024 (Audited)	March 31, 2025 (Audited)	March 31, 2024 (Audited)	March 31, 2025 (Audited)	December 31, 2024 (Unaudited)	March 31, 2024 (Audited)	March 31, 2025 (Audited)	March 31, 2024 (Audited)
Total income from operations (net)	449.33	548.79	728.48	2,031.69	2,751.59	3,811.45	4,809.93	3,920.05	16,672.36	19,454.68
Net Profit / (Loss) (before tax, Exceptional items)	253.07	438.78	379.08	882.42	1,133.38	(236.69)	(177.82)	(635.19)	(1,501.21)	(636.72)
Net Profit / (Loss) before tax, (after Exceptional items)	253.07	438.78	379.08	882.42	1,133.38	(236.69)	(177.82)	(635.19)	(1,501.21)	(636.72)
Net Profit / (Loss) for the period after tax (after Exceptional items)	229.91	374.72	404.89	779.70	1,043.67	(382.46)	(223.01)	(601.83)	(1,693.18)	(669.10)
Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and other Comprehensive Income (after tax)	188.24	374.72	318.67	738.04	1,045.92	(405.18)	(217.37)	(691.69)	-	(658.57)
Equity share capital (In Rs.)	11,29,26,000	11,29,26,000	11,29,26,000	11,29,26,000	11,29,26,000	11,29,26,000	11,29,26,000	11,29,26,000	11,29,26,000	11,29,26,000
Earnings Per Share (of Rs. 5/- each) Basic & Diluted:	0.86	1.66	1.36	3.30	4.58	(1.79)	(0.96)	(3.06)	(7.60)	(2.92)

Note:

- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites. (URL of the filings)
- The above results were reviewed and recommended by Audit Committee and approved by the Board of Directors of the Company at their meeting held on 28th May, 2025.
- These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent possible. Please find below the QR Code for attachment in Newspaper

For Mukta Arts Limited
For and on behalf of Board of Directors
Sd/-
Rahul Puri
Managing Director
DIN: 01925045

Date: May 28, 2025

Place: Mumbai

arrangement with KFin for facilitating remote e-voting services. The login credentials for casting the votes through remote e-voting have been sent to the shareholders along with the Notice of Postal Ballot. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice. The details will also be made available on the website of the Company.

A copy of the Postal Ballot Notice is available on the website of the Company at www.yukenindia.com, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of our e-Voting agency i.e. KFin Technologies Limited; www.kfintech.com

The remote e-voting period shall commence on Thursday, 29th May 2025 at 9:00 a.m. and end on Friday, 27th June 2025 at 5:00 p.m. Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5.00 p.m. on Friday, 27th June 2025 and remote e-voting shall not be allowed beyond the same.

The Board of Directors has appointed Mr. Abhishek Baradwaj AB, Practicing Company Secretary (FCS: 8908 & COP No. 13649) representing AAA & Co., Company Secretaries, as the Scrutiniser for conducting the Postal Ballot process in a fair and transparent manner. The results of the Postal Ballot will be announced on Saturday, June 28th 2025. The result would be intimated to the Stock Exchanges where the Company's shares are listed and displayed along with the Scrutiniser's report on the Company's website i.e. www.yukenindia.com.

In case of any queries, the members can contact Mr. Premkumar Maruturi, KFin Technologies Limited at prem.kumar.maruturi@kfintech.com. The Members may also contact the Company's secretarial department by sending an email to csyil@yukenindia.com should you have any unresolved queries.

In case of any query and/ or assistance required, Members may refer to the Help & Frequently Asked Questions ("FAQs") available at the download section of <https://evoting.kfintech.com> or contact KFin at the email ID: evoting@kfintech.com or call KFin's toll free No.: 1800 309 4001 for any further clarifications/ technical assistance that may be required.

By order of the Board of Directors
Yuken India Limited
Sd/-
Suchthra R
Company Secretary & Compliance Officer

Place: Bengaluru
Date: 28.05.2025



YUKEN INDIA LIMITED

Regd. Office: No 16 - C, Doddanekundi Industrial Area, Mahadevapura, Bangalore 560 048, India.



EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2025

CIN : L29150KA1976PLC003017

(₹ in lakhs, except per share data)

Sl.No.	Description	CONSOLIDATED				STANDALONE			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024
		AUDITED	AUDITED	AUDITED	AUDITED	AUDITED	AUDITED	AUDITED	AUDITED
1	Total Income from Operations	12,559.14	12,073.46	46,109.38	42,762.71	10,346.96	10,609.30	39,693.03	37,097.78
2	Net Profit for the period (before Tax and Exceptional Items)	912.91	1,096.39	3,166.91	2,696.10	534.88	905.62	1,796.90	2,095.67
3	Net Profit for the period (before Tax and after Exceptional Items)	912.91	1,096.39	3,166.91	2,696.10	534.88	905.62	1,796.90	2,095.67
4	Net Profit/(loss) for the period (after Tax and after Exceptional Items)	784.66	793.31	2,460.16	1,878.55	504.73	642.24	1,384.00	1,459.29
5	Total Comprehensive Income for the period (comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income(after tax)	682.31	744.94	2,357.81	1,830.18	410.34	608.03	1,289.61	1,425.08
6	Paid up equity share capital (Face value Rs.10/- per share)	1,300.00	1,300.00	1,300.00	1,300.00	1,300.00	1,300.00	1,300.00	1,300.00
7	Earnings per Share (of Rs.10/- each) (not annualised) - Basic & Diluted	6.03	6.11	18.94	14.75	3.88	4.94	10.65	11.44

NOTES:

(i) The above is an extract of the detailed format of Financial results for the quarter and Year ended 31 March, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly financial results are available on the stock exchange website www.bseindia.com, www.nseindia.com and on Company's website www.yukenindia.com

(ii) The above audited standalone and consolidated financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 28 May 2025. The Statutory Auditors of the Company have carried out audit of the above financial results.

(iii) The Board of Directors have recommended payment of final dividend of 15% (₹ 1.5 per equity share) for the financial year ended 31 March 2025.

Place : Bangalore
Date : 28.05.2025

By Order of the Board of Directors
C P RANGACHAR
Managing Director