

 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:	+9197316 10341	Phone :	+91 9845191995
Our Ref No:	YIL/Sec/2025	E-mail:	Suhas.hm@yukenindia.com
Date:	September 10, 2025	Web:	www.yukenindia.com

Corporate Relationship Department
BSE Limited
PJ Towers, Dalal Street
Mumbai-400 001
Scrip Code: **522108**

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: **YUKEN**

Dear Sir/Madam,

Subject: Proceedings of 49th Annual General Meeting

In accordance with Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose proceedings of the 49th Annual General Meeting of the Company held on Wednesday, September 10, 2025, at 10: 30 AM IST through video conferencing/other audio-visual means (“OAVM”).

Request you to kindly take the above on records.

Thanking you
For **Yuken India Limited**

Suhas H M
Company Secretary & Compliance Officer
Encl: A/a



YUKEN INDIA LIMITED

PROCEEDINGS OF 49TH ANNUAL GENERAL MEETING

WEDNESDAY, SEPTEMBER 10, 2025



Yuken India Limited

Registered Office: No. 16-C, Doddanekundi Industrial Area,
II Phase, Mahadevapura, Bengaluru – 560 048.

PROCEEDINGS OF THE 49TH ANNUAL GENERAL MEETING OF THE MEMBERS OF YUKEN INDIA LIMITED HELD AT 10: 30 AM IST ON WEDNESDAY, SEPTEMBER 10, 2025, THROUGH VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS.

The 49th Annual General Meeting (“AGM”) of the Yuken India Limited (“The Company”) was held on Wednesday, September 10, 2025, at 10: 30 AM IST, through video conferencing (“VC”)//Other Audio-Visual Means (“OAVM”) in conformity with regulatory provisions and circulars issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India (SEBI).

At the request of Mr. Tadanori Okada, Chairman of the Board, Mr. C. P. Rangachar, Managing Director, graciously assumed the chair and presided over the proceedings of the meeting.

All the Directors of the Company, including the Chairmen of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders’ Relationship Committee, were present at the meeting, except Ms. Indra Prem Menon, Non-Executive Independent Director.

Mr. H M Narasinga Rao, Chief Financial Officer and Mr. Suhas H M, Company Secretary & Compliance Officer, Mr. Lokesh Khemka, Partner-Walker Chandio & Co LLP Statutory Auditors and Mr. Abhishek Bharadwaj, Scrutinizer, were present at the meeting.

After the introduction, the Chairman announced participation of members through video conference is being reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013.

Thereafter, he announced that the prescribed quorum was present and called the meeting to order. 43 members were present throughout the meeting.

Mr. H M Narasinga Rao, Chief Financial Officer, provided general instructions to the members regarding participation in this meeting, including the following:

- That this Annual General Meeting is being held through video conferencing in accordance with the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI.
- That the Shareholders have been provided the facility to join the meeting through video conferencing and e-voting is facilitated by KFin Technologies Limited.
- That during the question-answer session, the name of the registered speaker shareholders will be announced & they will unmute enabling them to put forth their queries. Each shareholder speaker will be allowed 2 minutes time.
- That since the AGM is being held through video conference, the facility for appointment of proxies by the members is not applicable and accordingly inspection of the proxy register does not arise.

- That facility for all members to cast votes on all resolutions set forth in the Notice through remote e-voting commenced on Friday, September 5, 2025 (9:00 A.M. IST) and concluded on Tuesday, September 09, 2025 (5:00 P.M. IST). However, members who are participating in this meeting but have not cast votes as above may vote during the meeting through the e-voting system provided by KFin Technologies Limited.

The Chairman addressed the shareholders covering various aspects of performance, developments, income and profits for fiscal 2025 and thoughts on fiscal 2026.

Thereafter, the Chairman stated that since the notice of the meeting has already been circulated to the members, it was taken as read and asked the Company Secretary to provide a summary of the Auditors' Report.

The Chairman drew the attention of the shareholders to the Report of the Statutory auditors and the Secretarial auditors as published in the Annual Report 2025 sent to the shareholders and stated that, the Reports of the Statutory Auditor and Secretarial Auditor do not contain any qualifications & the same be taken as read.

The following items of business as set out in the Notice of Convening the 49th Annual General Meeting were taken up for the member's consideration.

Ordinary Business	
1	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended 31st March 2025, together with the Reports of the Board of Directors and Auditors' thereon.
2	To declare final dividend (`Rs.1.50 per share) for the financial year ended 31st March 2025
3	To Appoint a Director in place of Mr. Yoshitake Tanaka (DIN: 09686092) Director who retires by rotation and being eligible seeks re-appointment
Special Business	
1	To re-appoint Mrs. Indra Prem Menon (DIN: 00121917), Non- Executive-Women Independent Director the Company:
2	Appointment of Secretarial Auditor for a term of five years
3	Ratification of remuneration payable to M/s. Adarsh Sharma & Co. Cost Auditors, for the financial year 2025- 26
4	To approve the continuation of directorship of Mr Parabrahman (DIN: 01392252) as a Non-Executive Independent Director of the company post attaining the age of 75 years.

Next, the Chairman provided an opportunity to the Members who had registered themselves as Speakers to put forth their queries. Eight out of the ten registered shareholder speakers attended the AGM and sought the Management's views on the market opportunity and business and also requested a factory visit. All queries raised by the shareholder speakers were duly addressed."

The members were informed that the consolidated result of the voting and scrutinizers report will be filed with the stock exchanges and will be hosted on the website of the Company at www.yukenindia.com.

The Company Secretary thanked the members for attending and participating in the AGM and announced the closure of the meeting at 11:40 A.M.

Post the conclusion of the voting, the Scrutinizer's report was received by the Company and as set out in the notice of Annual General Meeting all the resolutions were declared passed with the requisite majority, as per the attached Scrutinizer's report.

For **Yuken India Limited**

Suhas H M
Company Secretary & Compliance Officer