
	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:	
Phone	+91- 9731610341	Phone :	+91 9845191995
Our Ref No:	YIL/Sec/2020	E-mail:	hmn_rao@yukenindia.com
Date:	24 th September,2020	Web:	www.yukenindia.com

To,

BSE Script Code: 522108

The General Manager,

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

Dear Sir/Madam,

Sub: Outcome of 44th Annual General Meeting of Yuken India Limited held on 24th September, 2020:

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 44th Annual General Meeting of Yuken India Limited was held on **Thursday, 24th September, 2020 at 10.00 AM (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)**, 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 Audited Financial Statements for the year ended 31st March, 2020.
2. To declare a dividend on equity shares for the financial year ended 31st March, 2020.
3. Appointment of a Director in place of Mr. Hidemi Yasuki (DIN: 08494981) Director who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. To ratify the remuneration of Cost Auditors.
5. 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, 2020.
6. To appoint Mr. Kenichi Takaku (DIN: 08678898) as a Director of the Company.
7. Approval for the Scheme of Amalgamation of Yuflow Engineering Private Limited (Hereinafter referred to as ‘the Transferor Company’), with Yuken India Limited (‘Hereinafter referred to as the ‘Transferee Company’ or ‘the Company’).

The Meeting concluded at 10.45 AM.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Yuken India Limited

Vinayak Hegde

Company Secretary and Compliance officer