

		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, Bengaluru – 560 048.	Factory:	PB No. 5, Koppathimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 130.		
Phone	+919731610341	Phone	+91 9845191995		
Our Ref No:	YIL/Sec/2020	E-mail:	hmn_rao@yukenindia.com		
Date:	08/10/2020	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: Publication of AGM Notice, Book Closure & E-Voting in newspapers:

With reference to the captioned subject, we hereby informed that, Notice of Annual General Meeting, e-voting and book closure information has been published in Financial Express - an English daily and Hosadignatha - a Kannada daily on 02nd September, 2020.

We enclose herewith the copies of newspaper cuttings for your reference and records.

Thanking you,

Yours faithfully,

For Yuken India Limited



Vinayak Hegde

Company Secretary & Compliance Officer



YUKEN YUKEN INDIA LIMITED

Regd. Off: No. 16-C, Doddanekundi Industrial Area,
II Phase, Mahadevapura, Bengaluru - 560 048.

E-mail Id: vinayak.hegde@yukenindia.com, Website: www.yukenindia.com

Tel: +91 97316 10341

CIN NO. L29150KA1976PLC003017

**NOTICE OF 44th ANNUAL GENERAL MEETING
E-VOTING AND BOOK CLOSURE INFORMATION**

NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Company will be held on Thursday, 24th September, 2020 at 10.00 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as mentioned in the 44th AGM Notice dated 28th August, 2020 without the physical presence of the Members at a common venue, in compliance with General Circular No.14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIRJP/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) ("Circulars") and applicable provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with the aforesaid Circulars, electronic copies of the Notice of the 44th AGM and the Annual Report for the financial year 2019-20 have been sent on 31st August, 2020 to all those Members whose email addresses are registered with the Company/Depository Participants as on 26th August, 2020. Notice of the AGM and 44th Annual Report of the Company are available on the website of the Company www.yukenindia.com and on the website of BSE Limited at www.bseindia.com. The dispatch of the Notice of the AGM along with Annual Report through emails has been completed on 31st August, 2020.

Pursuant to the provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company is providing its Members remote e-voting facility to cast their vote electronically on the businesses as set forth in the Notice of the AGM through the electronic voting system of KFin Technologies Private Limited from a place other than the venue of the meeting ("remote e-voting"). All the Members are hereby informed that:

- Members may attend the 44th AGM through VC or watch the live webcast at <https://emeetings.kfintech.com> by using their remote e-voting credentials. The instructions for participating through VC and the process of E-voting are provided in the Notice of the 44th AGM.
- Cut-off date is 17th September, 2020 for determining the name of members eligible for E voting and dividend on equity shares, if declared at the ensuing AGM.
- E-voting shall commence on 19th September, 2020 at 09:00 AM (IST) and ends on 23rd September, 2020 at 5:00 PM (IST). During this period, Members holding shares either in physical or dematerialized form as on cut-off date i.e., 17th September, 2020 may cast their vote electronically as instructed in the Notice of AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. Members who have not cast their vote by remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
- In case of any queries pertaining to e-voting or any technical assistance or IT support for participation in the AGM through VC/OAVM may contact Mr. Sai Karthik TikkiSetti, Manager-Corporate Registry, KFin Technologies Private Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Phone No. 040 67161509/Mobile No.7013975422, Email: Karthik.tikkiseti@kfintech.com or toll free No. 1-800-3454-001 or write to einward.ris@kfintech.com or evoting@kfintech.com
- Pursuant to the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 18th September, 2020 to 24th September, 2020 (both days inclusive) for the purpose of AGM and for payment of dividend if approved at the ensuing AGM.

Place : Bangalore
Date : 01.09.2020

By Order of the Board
C P RANGACHAR
Managing Director

**IOL Chemicals and Pharmaceuticals Limited**

Regd. Office : Trident Complex, Raikot Road,
Barnala-148101, Punjab

CIN: L24116PB1986PLC007030

Ph. + 91-1679-244701-07, Fax: + 91-1679-244708,

E-mail: contact@iolcp.com, Website: www.iolcp.com

**NOTICE OF THE 33rd ANNUAL GENERAL MEETING,
BOOK CLOSURE, E-VOTING INFORMATION ETC.**

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of IOL Chemicals and Pharmaceuticals Limited ("the Company") will be held on Saturday, 26th September 2020 at 11:00 AM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of the AGM (the "AGM Notice") in compliance with all the applicable provisions of the Companies Act, 2013, the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars No. 14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020 and No. 20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 (collectively referred as "Relevant Circulars").

In compliance with the Relevant Circulars, the AGM Notice and Annual Report for the financial year 2019-20 have been sent on 1st September 2020 to the Members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s). The requirement of sending the physical copy of the AGM Notice and Annual Report to the members have been dispensed with vide above said Relevant Circulars. The aforesaid documents are also available on the Company's website at www.iolcp.com, on the 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 also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and MCA Circulars, the Company is providing the e-voting facility through CDSL. This facility being provided to Members holding shares in physical or dematerialized form, as on 'Cut-off date i.e. Saturday, 19th September 2020 to exercise the right to vote by using remote e-voting and e-voting during the AGM, through e-Voting facilities of CDSL, on any or all of the businesses set out in the AGM Notice. Detailed instructions for remote e-voting facility and e-voting during the AGM are forming part of the AGM Notice. All the members are informed that:

- The Ordinary and Special Businesses, as set out in the AGM Notice, shall be transacted through voting by electronic means and there shall be no physical voting on any business.
- The Cut-off date for determining the eligibility to vote on any business items mentioned in AGM Notice is 19th September 2020
- The remote e-Voting period shall commence on Wednesday, 23rd September 2020 at 9:00 am
- The remote e-Voting shall end on Friday, 25th September 2020 at 5:00 pm.
- The remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall be allowed to change it subsequently.
- The members who have cast their vote by remote e-voting prior to the 33rd AGM shall be allowed to participate in the AGM through VC/OAVM, but shall not be entitled to cast their vote again during the AGM. However, the members participating in the AGM and who had not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be entitled to cast their vote through e-voting system available during the AGM.
- The Register of Members and Share Transfer Books will remain closed from Saturday, 19th September 2020 to Saturday, 26th September 2020 for the purpose of the AGM.

Any person who becomes the member of the Company after sending the AGM Notice by email and holding the shares as on Cut-off date i.e. 19th September 2020 may obtain the login credentials by sending a request to the Company / RTA and may cast their votes by following instructions of remote e-voting and e-voting at AGM as mentioned in the AGM Notice.

In case of any queries pertaining to e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and e-Voting User Manual available under help section of CDSL website: www.evotingindia.com or contact at toll free number 1800-200-5533. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, CDSL, 25th Floor, A Wing, Marathon Futurex, Mafial Mills Compound, NM Joshi Marg, Lower Parel (East), Mumbai - 400013, E-mail: helpdesk.evoting@cdslindia.com, Tel. No. 022.28023333/28088542 on all working days during business hours.

for IOL Chemicals and Pharmaceuticals Limited
sd/-

Place : Ludhiana
Date : 1st September 2020

Abhay Raj Singh
AVP & Company Secretary

*Financial expenses
02nd Sept 2020*