

		<b>YUKEN INDIA LIMITED</b> An ISO 9001:2015 Company <b>Manufacturers of Oil Hydraulic Equipment</b> IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN. <b>CIN: L29150KA1976PLC003017</b>			
Regd. Office:	No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bengaluru – 560 048.	Factory:	PB No. 5, Koppathinmanchali Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 160.		
Phone:	+9197316 10341	Phone :	+91 9845191995		
Our Ref No:	YIL/Sec/2021	E-mail:	hmn_rao@yukenindia.com		
Date:	14/09/2021	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/Madam,

**Sub: Outcome of 45<sup>th</sup> Annual General Meeting of Yuken India Limited held on 14<sup>th</sup> September, 2021:**

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 45<sup>th</sup> Annual General Meeting of Yuken India Limited was held on **Tuesday, 14<sup>th</sup> September, 2021 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 31<sup>st</sup> March, 2021.
2. To declare a dividend on equity shares for the financial year ended 31<sup>st</sup> March, 2021.
3. Appointment of a Director in place of Mr. Hideharu Nagahisa (DIN: 07913414) Director who retires by rotation and being eligible, offers himself for re-appointment.

**SPECIAL BUSINESS:**

4. To appoint Mrs. Indra Prem Menon (DIN: 00121917) as a Lady Independent, Non-Executive Director of the Company
5. To ratify the remuneration of Cost Auditors.

The Meeting concluded at 11.00 AM. Kindly acknowledge the receipt.

Thanking you,  
Yours faithfully,  
**For Yuken India Limited**



**Vinayak Hegde  
Company Secretary and Compliance officer**

