
		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	+91- 9731610341	Phone :	+91 9845191995		
Our Ref No:	YIL/Sec/2022	E-mail:	hmn_rao@yukenindia.com		
Date:	09/08/2022	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: Outcome of Board Meeting of the Company held on 09th August,2022.

This is to inform you that the Board Meeting of the Company was held on Tuesday, 09th August, 2022 at 12.15 PM, the Board of Directors considered and approved the following:

- 1. Approved and taken on record the un-audited standalone and consolidated financial results of the Company for the quarter ended 30th June, 2022.**
- 2. Approved the appointment of Mr. Yoshitake Tanaka (DIN: 0009686092), Additional Director of the Company with effect from 09th August, 2022 and proposed for Whole Time Director of the Company with effect from 14th September, 2022, post approval of shareholders at the ensuing Annual General Meeting, subject to approval of Central Government.**

The Board of Directors have approved the appointment of Mr. Yoshitake Tanaka (DIN0009686092) as an Additional Director with effect from 09th August, 2022 and proposed for Whole Time Director of the Company with effect from 14th September, 2022, post approval of shareholders at the ensuing Annual General Meeting, subject to approval of Central Government.

Mr. Yoshitake Tanaka is graduated in Management Business Administration from Senshu University. He joined Yuken Kogyo Co. Ltd, Japan in the year 2000 and he has worked in Yuken Kogyo Co. Ltd, Japan and its group Companies in various capacities. He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The required details pursuant to SEBI Listing Regulations are annexed herewith in Annexure-I.

- 3. Approved the Resignation of Mr. Kenichi Takaku (DIN: 08678898) from Directorship with effect from 09th August, 2022.**
- 4. To take note of the retirement of Capt. N S Mohanram (DIN: 02466671) from the post of Non-Executive & Independent Director with effect from 02nd September, 2022.**

We enclose herewith, the unaudited standalone and consolidated financial results along with Limited Review report for the quarter ended 30th June, 2022. We shall arrange to publish the unaudited financial results in the newspapers.

The Meeting concluded at 15.00 Hrs.

Thanking you,

Yours faithfully,
For **Yuken India Limited**

Vinayak Hegde
Company Secretary & Compliance Officer

Annexure-1

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Yoshitake Tanaka as an Additional Director with effect from 09 th August, 2022 and appointed as a Whole Time Director of the Company with effect from 14 th September, 2022, post approval of shareholders at the ensuing Annual General Meeting, subject to approval of Central Government.																		
Date of appointment/ cessation (as applicable) & term of appointment	09 th August, 2022.																		
Education and Experience Brief Profile	<p>Mr. Yoshitake Tanaka born in Japan on 20th February, 1978. He is graduated in Management Business Administration from Senshu University. He joined Yuken Kogyo Co. Ltd Japan in the year 2000 and he has worked in Yuken Kogyo Co. Ltd Japan and its group Companies in various capacities. He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. The details is as under:</p> <table border="1" data-bbox="639 1070 1385 1473"> <thead> <tr> <th>Year</th> <th>Designation and Department</th> </tr> </thead> <tbody> <tr> <td>2000</td> <td>Joined Purchase Department</td> </tr> <tr> <td>2007</td> <td>Joined at Management Planning Office.</td> </tr> <tr> <td>2008</td> <td>Transferred to Yuken Zhangjiangang.</td> </tr> <tr> <td>2009</td> <td>Promoted to Assistant Manager.</td> </tr> <tr> <td>2010</td> <td>Transferred to Yuken Shanghai.</td> </tr> <tr> <td>2011</td> <td>Returned at Yuken Kogyo Co., Ltd. Promoted to Manager of Management Planning Office.</td> </tr> <tr> <td>2017</td> <td>Promoted to Assistant General Manager</td> </tr> <tr> <td>2021</td> <td>Promoted to General Manager</td> </tr> </tbody> </table> <p>Considering his vast experience, Yuken Kogyo Co., Ltd is proposed to appoint him as Director in the Board of Yuken India Limited.</p>	Year	Designation and Department	2000	Joined Purchase Department	2007	Joined at Management Planning Office.	2008	Transferred to Yuken Zhangjiangang.	2009	Promoted to Assistant Manager.	2010	Transferred to Yuken Shanghai.	2011	Returned at Yuken Kogyo Co., Ltd. Promoted to Manager of Management Planning Office.	2017	Promoted to Assistant General Manager	2021	Promoted to General Manager
Year	Designation and Department																		
2000	Joined Purchase Department																		
2007	Joined at Management Planning Office.																		
2008	Transferred to Yuken Zhangjiangang.																		
2009	Promoted to Assistant Manager.																		
2010	Transferred to Yuken Shanghai.																		
2011	Returned at Yuken Kogyo Co., Ltd. Promoted to Manager of Management Planning Office.																		
2017	Promoted to Assistant General Manager																		
2021	Promoted to General Manager																		
Disclosure of relationships between directors in case of appointment of (Director)	Not Applicable																		

Walker Chandiook & Co LLP

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Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Yuken India Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Yuken India Limited ('the Company') for the quarter ended 30 June 2022, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Walker Chandiook & Co LLP**
Chartered Accountants
Firm Registration No: 001076N/N500013

Vijay Vikram Singh
Digitally signed by
Vijay Vikram Singh
Date: 2022.08.09
14:31:19 +05'30'

Vijay Vikram Singh
Partner
Membership No. 059139
UDIN 22059139AOPSGN6926

Bengaluru
09 August 2022



YUKEN INDIA LIMITED
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Statement of Standalone Unaudited Financial Results for the quarter ended 30 June 2022

(₹ in lakhs, except per share data)

Particulars	Quarter ended			Year ended
	30 June 2022	31 March 2022	30 June 2021	31 March 2022
	Unaudited	Audited Refer Note 5	Unaudited	Audited
I Revenue from operations	8,237.96	8,362.96	5,160.46	28,482.30
II Other income	108.53	132.62	99.55	449.34
III Total revenue (I + II)	8,346.49	8,495.58	5,260.01	28,931.64
IV EXPENSES				
(a) Cost of materials consumed	4,246.01	4,341.86	2,487.54	14,534.00
(b) Purchases of stock-in-trade	566.90	440.49	595.64	2,057.01
(c) Changes in stock of finished goods, work-in-progress and stock-in-trade	(14.07)	175.44	(160.04)	(473.57)
(d) Employee benefits expense	1,011.61	976.23	819.53	3,588.29
(e) Finance costs	142.41	178.24	145.97	647.60
(f) Depreciation and amortisation expense	173.47	166.97	135.49	603.59
(g) Other expenses	1,785.42	1,711.92	1,118.05	6,087.62
Total expenses (IV)	7,911.75	7,991.15	5,142.18	27,044.54
V Profit before tax (III - IV)	434.74	504.43	117.83	1,887.10
VI Exceptional items (Refer Note 3)	-	-	-	-
VII Profit before tax after exceptional items (V + VI)	434.74	504.43	117.83	1,887.10
VIII Tax expense/(benefit)				
(a) Current tax	119.34	75.57	42.43	473.31
(b) Tax reversals for the prior periods	-	24.87	-	24.87
(c) MAT credit entitlement of prior periods	-	(2.96)	-	(2.96)
(d) Deferred tax charge/(credit)	8.22	97.17	(13.13)	104.22
Total tax expense (VIII)	127.56	194.65	29.30	599.44
IX Profit after tax from operations (VII - VIII)	307.18	309.78	88.53	1,287.66
X Other comprehensive loss	-	(24.19)	-	(24.19)
XI Tax benefit on above	-	10.15	-	10.15
XII Other comprehensive loss net of tax(X+XI)	-	(14.04)	-	(14.04)
XIII Total comprehensive income for the period (IX+XII)	307.18	295.74	88.53	1,273.62
XIV Paid up equity share capital (12,000,000 shares of face value of ₹ 10 per share)	1,200.00	1,200.00	1,200.00	1,200.00
XV Other equity				18,892.19
XVI Earnings per equity share (not annualised) :				
(a) Basic	2.56	2.58	0.74	10.73
(b) Diluted	2.56	2.58	0.74	10.73



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Notes to the standalone financial results for the quarter ended 30 June 2022

- 1 The above unaudited standalone 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 09 August 2022. The Statutory Auditors of the Company have carried out limited review of the above financial results.
- 2 The Company has received ₹738.02 lakhs for the quarter ended 30 June 2022 and cumulative receipt of ₹10,221.87 lakhs (net of recovery of security deposit of ₹1,000 Lakhs) as on 30 June 2022, from Brigade Enterprises Limited, in accordance with the Joint Development Agreement.
- 3 During the fourth quarter of the previous year, Brigade Enterprises Limited had completed the construction of the apartments in accordance with the Joint Development Agreement and had registered 100 apartments. During the current quarter, 133 additional apartments have been registered. The Company has recorded ₹5,081.91 lakhs during the quarter on account of the same as an exceptional income and expense.

Particulars	Quarter ended			Year ended
	30 June 2022	31 March 2022	31 June 2021	31 March 2022
	Unaudited	Audited Refer note 5	Unaudited	Audited
Revenue from sale of residential flats under Joint Development Agreement	5,081.91	3,910.62	-	3,910.62
Cost of sales residential flats	(5,081.91)	(3,910.62)	-	(3,910.62)
	-	-	-	-

- 4 The Board of Directors in their meeting held on 15 April 2021 had approved a Scheme of Amalgamation of one of its wholly owned subsidiary, Yuflow Engineering Private Limited with its Holding Company (Yuken India Limited) under Section 230 to 232 of the Companies Act, 2013 ("Scheme"). The approval of the Scheme is subject to sanction of the Scheme by the National Company Law Tribunal ("NCLT"). In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had furnished the Scheme details to the stock exchange. Subsequently, the Company has received an Order dated 14 March 2022 from NCLT dispensing the Company from holding the shareholders and Secured/Unsecured Creditors meeting. The Order also directed Yuflow Engineering Private Limited ("Yuflow") to hold an unsecured creditors meeting on 5 May 2022 and accordingly Yuflow has conducted the meeting.
- 5 The figures for the quarter ended 31 March 2022 as reported in the standalone financial results are the balancing figures between the audited figures in respect of the full financial year and the unaudited published year to date figures up to the third quarter of the financial year.
- 6 Prior period figures have been regrouped/ reclassified, wherever necessary, to conform to the current period/year's classification.

Walker Chandiook & Co LLP

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Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Yuken India Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of Yuken India Limited ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group'), and its associates (refer Annexure 1 for the list of subsidiaries, and associates included in the Statement) for the quarter ended 30 June 2022, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above and upon consideration of the review reports of the other auditors referred to in paragraph 5 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

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5. We did not review the interim financial information two subsidiaries included in the Statement, whose financial information reflects total revenues of ₹2,752.58 Lakhs, total net profit after tax of ₹45.49 lakhs, total comprehensive income of ₹45.49 lakhs for the quarter ended on 30 June 2022, respectively, as considered in the Statement. These interim financial information have been reviewed by other auditors whose review reports have been furnished to us by the management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the review reports of such other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of this matter with respect to our reliance on the work done by and the reports of the other auditors.

6. The Statement includes the interim financial information of two subsidiaries, which have not been reviewed by their auditors, whose interim financial information reflects total revenues of ₹338.42 lakhs, net profit after tax of ₹39.74 lakhs, total comprehensive income of ₹39.74 lakhs for the quarter ended 30 June 2022 respectively, as considered in the statement. The Statement also includes the Group's share of net profit after tax of ₹0.35 lakhs, and total comprehensive income of ₹0.35 lakhs for the quarter ended on 30 June 2022 respectively, in respect of two associates, based on their financial information, which have not been reviewed by their auditors, and have been furnished to us by the Holding Company's management. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and associates are based solely on such unreviewed interim financial information. According to the information and explanations given to us by the management, these interim financial information are not material to the Group.

Our conclusion is not modified in respect of this matter with respect to our reliance on the financial information certified by the Board of Directors.

For **Walker Chandiook & Co LLP**

Chartered Accountants

Firm Registration No: 001076N/N500013

Vijay Vikram Singh
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Vijay Vikram Singh
Date: 2022.08.09
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Vijay Vikram Singh

Partner

Membership No. 059139

UDIN 22059139AOPMSMA2061

Bengaluru

09 August 2022

Walker Chandiook & Co LLP

Annexure 1

List of entities included in the Statement

Subsidiaries:

- a) Yuflow Engineering Private Limited
- b) Coretec Engineering India Private Limited
- c) Grotek Enterprises Private Limited
- d) Kolben Hydraulics Limited

Associates:

- a) Sai India limited
- b) Bourton Consulting (India) Private Limited.



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CIN: L29150KA1976PLC003017
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Statement of Consolidated Unaudited Financial Results for the quarter ended 30 June 2022

(₹ in lakhs, except per share data)

Particulars	Quarter ended			Year ended
	30 June 2022	31 March 2022	30 June 2021	31 March 2022
	Unaudited	Audited Refer Note 5	Unaudited	Audited
I Revenue from operations	9,339.87	9,779.07	5,900.18	33,111.95
II Other income	66.08	166.75	67.85	416.81
III Total revenue (I + II)	9,405.95	9,945.82	5,968.03	33,528.76
IV EXPENSES				
(a) Cost of materials consumed	4,404.88	4,565.27	2,354.74	14,746.81
(b) Purchases of stock-in-trade	566.90	440.49	595.64	2,057.01
(c) Changes in stock of finished goods, work-in-progress and stock-in-trade	(408.16)	81.96	(138.39)	(605.02)
(d) Employee benefits expense	1,263.79	1,230.61	1,021.25	4,501.89
(e) Finance costs	187.08	224.02	194.45	837.24
(f) Depreciation and amortisation expense	290.53	263.29	241.14	1,046.07
(g) Other expenses	2,619.55	2,546.83	1,660.74	9,016.82
Total expenses (IV)	8,924.57	9,352.47	5,929.57	31,600.82
V Profit before tax (III - IV)	481.38	593.35	38.46	1,927.94
VI Exceptional items (Refer Note 3)	-	-	-	-
VII Profit before tax after exceptional items (V + VI)	481.38	593.35	38.46	1,927.94
VIII Tax expense/(benefit)				
(a) Current tax	119.34	99.04	42.43	496.78
(b) Tax (reversals)/charge for the prior periods	-	24.87	-	24.87
(c) MAT credit entitlement of prior periods	-	(2.96)	-	(2.96)
(d) Deferred tax charge/(credit)	33.16	58.77	(9.50)	95.18
Total tax expense	152.50	179.72	32.93	613.87
IX Profit/(loss) after tax from operations (VII - VIII)	328.88	413.63	5.53	1,314.07
X Share of profit of associates	0.35	43.26	1.23	62.30
XI Profit after tax and share of profit/(loss) of associates (IX+X)	329.23	456.89	6.76	1,376.37
Total Net Profit attributable to:				
Owners of the company	322.33	454.18	6.58	1,370.79
Non - controlling Interest	6.90	2.71	0.18	5.58
XII Other comprehensive loss	-	(28.40)	-	(28.40)
XIII Tax benefit on above	-	11.60	-	11.60
XIV Other comprehensive loss net of tax(XII+XIII)	-	(16.80)	-	(16.80)
XV Total comprehensive income for the period (XI+XIV)	329.23	440.09	6.76	1,359.57
Total comprehensive Income for the period attributable to:				
Owners of the Company	322.33	437.38	6.58	1,353.99
Non-controlling interest	6.90	2.71	0.18	5.58
XVI Paid up equity share capital (12,000,000 shares of face value of ₹ 10 per share)	1,200.00	1,200.00	1,200.00	1,200.00
XVII Other equity				17,888.78
XVIII Earnings per equity share (not annualised) :				
(a) Basic	2.69	3.78	0.05	11.42
(b) Diluted	2.69	3.78	0.05	11.42



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Notes to the consolidated financial results for the quarter ended 30 June 2022

- 1 The above unaudited 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 09 August 2022. The Statutory Auditors of the Company have carried out limited review of the above financial results.
- 2 The Holding Company has received ₹738.02 lakhs for the quarter ended 30 June 2022 and cumulative receipt of ₹10,221.87 lakhs (net of recovery of security deposit of ₹1,000 Lakhs) as on 30 June 2022, from Brigade Enterprises Limited, in accordance with the Joint Development Agreement.
- 3 During the fourth quarter of the previous year, Brigade Enterprises Limited had completed the construction of the apartments in accordance with the Joint Development Agreement and had registered 100 apartments. During the current quarter, 133 additional apartments have been registered. The Holding Company has recorded ₹5,081.91 lakhs during the quarter on account of the same as an exceptional income and expense.

Particulars	Quarter ended			Year ended
	30 June 2022	31 March 2022	31 June 2021	31 March 2022
	Unaudited	Audited Refer note 5	Unaudited	Audited
Revenue from sale of residential flats under Joint Development Agreement	5,081.91	3,910.62	-	3,910.62
Cost of sales residential flats	(5,081.91)	(3,910.62)	-	(3,910.62)
	-	-	-	-

- 4 The Board of Directors in their meeting held on 15 April 2021 had approved a Scheme of Amalgamation of one of its wholly owned subsidiary, Yuflow Engineering Private Limited with its Holding Company (Yuken India Limited) under Section 230 to 232 of the Companies Act, 2013 ("Scheme"). The approval of the Scheme is subject to sanction of the Scheme by the National Company Law Tribunal ("NCLT"). In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Holding Company had furnished the Scheme details to the stock exchange. Subsequently, the Holding Company has received an Order dated 14 March 2022 from NCLT dispensing the Holding Company from holding the shareholders and creditors meeting. The Order also directed Yuflow Engineering Private Limited ("Yuflow") to hold a creditors meeting on 5 May 2022 and accordingly Yuflow has conducted the meeting.
- 5 The figures for last the quarter ended 31 March 2022 as reported in the consolidated financial results are the balancing figures between the audited figures in respect of the full financial year and the unaudited published year to date figures up to the third quarter of the financial year.
- 6 Prior period figures have been regrouped/ reclassified, wherever necessary, to conform to the current period/year's classification.



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Consolidated segment-wise revenue, results, assets and liabilities for the quarter ended 30 June 2022

Particulars	Quarter ended			Year ended
	30 June 2022	31 March 2022	30 June 2021	31 March 2022
	Unaudited	Audited Refer note 4	Unaudited	Audited
Segment revenue (sales and other operating income)				
(a) Hydraulic business	8,113.61	8,397.28	5,236.28	28,763.67
(b) Foundry business	1,878.48	1,828.19	1,091.74	6,519.42
Total segment revenue	9,992.09	10,225.47	6,328.02	35,283.09
Less: Inter segment revenue	652.22	446.40	427.84	2,171.14
Net segment revenue	9,339.87	9,779.07	5,900.18	33,111.95
Other revenue	66.08	166.75	67.85	416.81
Total revenue	9,405.95	9,945.82	5,968.03	33,528.76
Segment results (Profit/(Loss) before tax and interest)				
(a) Hydraulic business	1,839.78	1,583.46	952.88	6,245.99
(b) Foundry business	(441.15)	(247.64)	(298.06)	(1,421.61)
Total segment results	1,398.63	1,335.82	654.82	4,824.38
Less: Finance costs	187.08	224.02	194.45	837.24
Less: Other unallocable expense net of unallocable income	730.17	518.45	421.91	2,059.20
Total profit/(loss) before tax	481.38	593.35	38.46	1,927.94

Notes on segment information:

- The Managing Director of the Company has been identified as the Chief Operating Decision Maker (CODM) as defined by Ind AS 108, "Operating Segments." The CODM evaluates the Company performance and allocates resources based on hydraulic business performance and foundry business performance. Accordingly the segment information has been presented.
- Assets and liabilities used in the Company's business are not identified to any of the operating segments, as they can be used interchangeably between segments.
- Segment revenue and segment results represent amounts identifiable to each of the segments. Segment revenue includes revenue from operations, other operating income and other income. Other "unallocable expense net of unallocable income" mainly includes interest income, expenses on common services and corporate expenses not directly identifiable to individual segments.
- The figures for the quarter ended 31 March 2022 as reported in the segment information are the balancing figures between the audited figures in respect of the full financial year and the unaudited published year to date figures up to the third quarter of the financial year.
- The foundry business has reported a Profit before tax and interest amounting to ₹114.52 lakhs for the quarter ended 30 June 2022 as against a loss of ₹441.15 lakhs disclosed in the segment information. The loss disclosed in the segment information is primarily on account of elimination of inter segment revenue and margins.
- The Company has presented the consolidated segment information. Accordingly, in terms of Paragraph 4 of Ind AS 108 'Operating Segments', no disclosures related to segments are presented for the standalone financial results.
- Prior period figures have been regrouped/ reclassified, wherever necessary, to conform to the current periods' presentation.

By the Order of the Board of the Directors

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RANGACHAR PADMANABHAN RANGACHAR
Date: 2022.08.09 14:23:25
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Place: Bengaluru
Date: 09 August 2022

C P Rangachar
Managing Director