
		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 – 563 160.		
Phone:	+9197316 10341	Phone :	+91 9845191995		
Our Ref No:	YIL/Sec/2022	E-mail:	hmn_rao@yukenindia.com		
Date:	14/09/2022	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/Madam,

Sub: Outcome of 46th Annual General Meeting of Yuken India Limited held on 14th September, 2022:

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 46th Annual General Meeting of Yuken India Limited was held on **Wednesday, 14th September, 2022 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, 2022.
2. To declare a dividend on equity shares for the financial year ended 31st March, 2022.
3. Appointment of a Director in place of Mrs. Vidya Rangachar (DIN: 02612252) Director who retires by rotation and being eligible, offers herself for re-appointment.
4. Reappointment of the Statutory Auditors.

SPECIAL BUSINESS:

5. To ratify the Remuneration of Cost Auditors.
6. Reappointment of Mrs. Vidya Rangachar (DIN: 02612252), Non - Executive & Non Independent Director.
7. Appointment of Mr. Yoshitake Tanaka (DIN: 0009686092) as a Director.
8. Appointment of Mr. Yoshitake Tanaka (DIN: 0009686092) as a Whole -time Director.
9. Approval of Material Related Party Transactions with Yuken Kogyo Company Ltd, Japan.

The Meeting concluded at 11.06 AM. Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For Yuken India Limited

**Vinayak Hegde
Company Secretary and Compliance officer**