
	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/2023	E-mail:	hmn_rao@yukenindia.com
Date:	14/09/2023	Web:	www.yukenindia.com

To,

**The General Manager,
Listing Compliance & Legal Regulatory,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai-400001.
BSE Scrip 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 Scrip Code: YUKEN**

Dear Sir/Madam,

Sub: Outcome of 47th Annual General Meeting of Yuken India Limited held on 14th September, 2023:

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 47th Annual General Meeting of Yuken India Limited was held on **Thursday, 14th September, 2023 at 10.30 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, 2023.
2. To declare a dividend on equity shares for the financial year ended 31st March, 2023.
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. Approval of Material Related Party Transactions with Yuken Kogyo Company Ltd, Japan.

The Meeting concluded at 11.10 AM. Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Yuken India Limited

**Vignesh P
Company Secretary and Compliance officer**