
	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:	
Phone:	+9197316 10341	Phone :	+91 9845191995
Our Ref No:	YIL/Sec/2024	E-mail:	hmn_rao@yukenindia.com
Date:	05/09/2024	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 48th Annual General Meeting of Yuken India Limited held on 05th September, 2024:

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 48th Annual General Meeting of Yuken India Limited was held on **Thursday, 05th September, 2024 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, 2024.
2. Declare a dividend on equity shares for the financial year ended 31st March, 2024.
3. Retirement of Mr. Hideharu Nagahisa (DIN: 07913414) Director of the Company and not seeking for re-appointment.

SPECIAL BUSINESS:

4. Ratify the Remuneration of Cost Auditors.
5. Approval of Material Related Party Transactions with Yuken Kogyo Company Ltd, Japan.
6. Approve the payment of remuneration to Non-Executive Directors.
7. Appointment of Mr. Tadanori Okada (DIN: 10727075) as a Director and Chairman (Non-Executive & Non-Independent) of the Company.

The Meeting concluded at 11.22 AM. Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For Yuken India Limited

**Suchithra R
Company Secretary and Compliance officer**