



**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/2024	E-mail:	hmn_rao@yukenindia.com
Date:	18/09/2024	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: Proceedings of 48<sup>th</sup> Annual General Meeting of Yuken India Limited held on 05<sup>th</sup> September, 2024:**

Further to your letter dated 18<sup>th</sup> September, 2024 and pursuant to the Regulation 30(6) read with schedule III of SEBI (LODR) Regulation, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we enclose herewith a summary of proceedings of 48<sup>th</sup> Annual General Meeting of the Company held on 05<sup>th</sup> September, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

You are requested to kindly take above information on your records.

Thanking you,  
Yours faithfully,

**For Yuken India Limited**

**Suchithra R  
Company Secretary and Compliance officer**

## **SUMMARY OF PROCEEDINGS OF 48TH ANNUAL GENERAL MEETING**

The 48<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on 05<sup>th</sup> September, 2024 at 10.30 AM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM).

Mr. C P Rangachar Managing Director of the company on the request of Mr. Hidemi Yasuki- Chairman of the company chaired the proceeding of the Meeting.

The details of number of shareholders present in the meeting are as follows:

SLNO	DESCRIPTION					
A	DATE OF AGM	<b>05-09-2024</b>				
B	BOOK CLOSURE DATE	<b>29-08-2024 TO 05-09-2024 ( BOTH DAYS INCLUSIVE )</b>				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	<b>12359</b>				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	<b>36</b>				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ( )	<b>4</b>	<b>0</b>	<b>4</b>	<b>7284208</b>	<b>56.03237</b>
	PUBLIC	<b>32</b>	<b>0</b>	<b>32</b>	<b>91090</b>	<b>0.70069</b>
	TOTAL	<b>36</b>	<b>0</b>	<b>36</b>	<b>7375298</b>	<b>56.73306</b>
E	No. of shareholders attended the meeting through Video conferencing 36.					

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Management Committee Members and the invitees present at the meeting.

The Chairman then informed the Members that the Report of Board of Directors, the Accounts for the Financial Year ended 31st March, 2024 were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report, it was not required to be read.

The Chairman then requested Ms. Suchithra R, Company Secretary to explain and read the detailed voting procedure at the Annual General Meeting for the Members.

The Board of Directors had appointed Mr. Abhishek Bharadwaj A B, Practicing Company Secretary (FCS: 8908 and COP No.: 13649) as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

The copy of the Chairman's Speech was made available at the e-voting website of NSDL.

Thereafter, brief on the following resolutions as set out in the Notice convening the 48th Annual General Meeting were read out by Mr. C P Rangachar:

<b>Resolution No.</b>	<b>Description of the resolution</b>	<b>Type of resolution</b>
1.	Adoption of Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2024.	Ordinary
2.	To declare a dividend on equity shares for the financial year ended 31 <sup>st</sup> March, 2024.	Ordinary
3.	Retirement of Mr. Hideharu Nagahisa (DIN: 07913414) Director of the Company and not seeking for re-appointment.	Ordinary
4.	Ratify the Remuneration of Cost Auditors.	Ordinary
5.	Approval of Material Related Party Transactions with Yuken Kogyo Company Ltd, Japan.	Ordinary
6.	Approve the payment of remuneration to Non-Executive Directors.	Ordinary
7.	Appointment of Mr. Tadanori Okada (DIN: 10727075) as a Director and Chairman (Non-Executive & Non-Independent) of the Company.	Ordinary

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and sought clarifications on the Company's accounts and businesses. The Chairman responded to the queries of the Shareholders and provided clarifications.

Thereafter, the Chairman announced for voting to be conducted electronically (e-voting) and requested Mr. Mr. Abhishek Bharadwaj A B, Practising Company Secretary, the Scrutinizer for the orderly conduct of the e-voting.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company, NSDL and Stock Exchanges. The meeting concluded at 11:22 A.M.(IST) after being open for 15 minutes for e-voting to be completed.

Post completion of the Annual General Meeting, after scrutiny of votes the Scrutinizer submitted his Report to the Chairman. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all resolutions embodied in the Notice of AGM dated 07<sup>th</sup> August, 2024 were passed with requisite majority.

**For Yuken India Limited**

**Suchithra R**  
**Company Secretary and Compliance officer**