

		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	E-mail:	Suhas.hm@yukenindia.com	
Date	September 10, 2026	Web:	www.yukenindia.com	

Corporate Relationship Department
BSE Limited
PJ Towers, Dalal Street
Mumbai-400 001
Scrip Code: **522108**

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai - 400 051
Symbol: **YUKEN**

Dear Sir/Madam,

Subject: Proceedings of 50th Annual General Meeting

In accordance with Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose proceedings of the 50th Annual General Meeting of the Company held on Thursday, September 10, 2026, at 10:30 AM IST through video conferencing/other audio-visual means (“OAVM”).

Request you to kindly take the above on records.

Thanking you

For **Yuken India Limited**

Suhas H M
Company Secretary & Compliance Officer
Encl: A/a



**YUKEN INDIA LIMITED
PROCEEDINGS OF 50TH ANNUAL GENERAL MEETING**

THURSDAY, SEPTEMBER 10, 2026



Yuken India Limited

Registered Office: No. 16-C, Doddanekundi Industrial Area,
II Phase, Mahadevapura, Bengaluru – 560 048.

PROCEEDINGS OF THE 50TH ANNUAL GENERAL MEETING OF THE MEMBERS OF YUKEN INDIA LIMITED HELD AT 10:30 AM IST ON THURSDAY, SEPTEMBER 10, 2026, THROUGH VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS.

The 50th Annual General Meeting (“AGM”) of the Yuken India Limited (“The Company”) was held on Thursday, September 10, 2026, at 10:30 AM IST, through video conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) in conformity with regulatory provisions and circulars issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India (SEBI).

At the request of Mr. Tadanori Okada, Chairman of the Board, Mr. C. P. Rangachar, Managing Director of the Company, conducted and presided over the proceedings of the meeting.

All the Directors of the Company, including the Chairman of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders’ Relationship Committee, were present at the meeting.

Mr. Rakesh Kumar A, Chief Executive Officer, Mr. H M Narasinga Rao, Chief Financial Officer and Mr. Suhas H M, Company Secretary & Compliance Officer, Mr. Lokesh Khemka, Partner-Walker Chandio & Co LLP, Statutory Auditors and Mr. Abhishek Bharadwaj, Scrutinizer, were present at the meeting.

After the introduction, the Mr. C P Rangachar, announced participation of members through video conference is being reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013.

Thereafter, he announced that the prescribed quorum was present and called the meeting to order. 43 members were present throughout the meeting.

Mr. C P Rangachar, provided general instructions to the members regarding participation in this meeting, including the following:

- That this Annual General Meeting is being held through video conferencing in accordance with the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI.
- That the Shareholders have been provided the facility to join the meeting through video conferencing and e-voting is facilitated by KFin Technologies Limited.
- That during the question-answer session, the name of the registered speaker shareholders will be announced & they will unmute enabling them to put forth their queries. Each shareholder speaker will be allowed 2 minutes’ time.
- That since the AGM is being held through video conference, the facility for appointment of proxies by the members is not applicable and accordingly inspection of the proxy register does not arise.

- That facility for all members to cast votes on all resolutions set forth in the Notice through remote e-voting commenced on Saturday, September 5, 2026 (9:00 A.M. IST) and concluded on Wednesday, September 09, 2026 (5:00 P.M. IST). However, members who are participating in this meeting but who have not casted votes as above may vote during the meeting through the e-voting system provided by KFin Technologies Limited.

The Chairman addressed the shareholders covering various aspects of performance, developments, income and profits for fiscal 2026 and thoughts on fiscal 2027.

Mr. C P Rangachar drew the attention of the shareholders to the Report of the Statutory auditors and the Secretarial auditors as published in the Annual Report 2026 sent to the shareholders and stated that, the Reports of the Statutory Auditor and Secretarial Auditor do not contain any qualifications impacting the operations or compliance status of the Company & the same be taken as read.

The following items of business as set out in the Notice of Convening the 50th Annual General Meeting were taken up for the member's consideration.

Ordinary Business	
1	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors' thereon.
2	To declare final dividend (Rs.1.50 per share) for the financial year ended 31st March 2026
3	To Appoint a director in place of Mr. Tadanori Okada (DIN: 10727075) Director who retires by rotation and being eligible offer himself for re-appointment
Special Business	
4	Ratification of remuneration payable to M/s. Adarsh Sharma & Co. Cost Auditors, for the financial year 2026- 27
5	To approve change in designation of Mr. Yoshitake Tanaka (DIN:09686092) (Non-Executive – Non-Independent Director) of the company to Executive Director Designated as Whole Time Director.

Opportunity was provided to the Members who had registered themselves as Speakers to put forth their queries. Six out of the Nine registered shareholder speakers attended the AGM and sought the Management's views on the market opportunity and business. All queries raised by the shareholder speakers were duly addressed.

The members were informed that the consolidated result of the voting and scrutinizers report will be filed with the stock exchanges and will be hosted on the website of the Company at www.yukenindia.com.

The Company Secretary thanked the members for attending and participating in the AGM and announced the closure of the meeting at 11:35 A.M.

Post the conclusion of the voting, the Scrutinizer's report was received by the Company and as set out in the notice of Annual General Meeting and all the resolutions were declared passed with the requisite majority, as per the attached Scrutinizer's report.

For **Yuken India Limited**

Suhas H M
Company Secretary & Compliance Officer