# 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 : | +91 9731610341 | Phone & Fax : | +91 9845191995 |
| Our Ref No: | YIL/Sec/2022 | E-mail: | hmn_rao@yukenindia.com |
| Date: | 27.06.2022 | 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,

**Sub: Publication of Notice w.r.t transfer of Equity Shares to IEPF in News Paper:**

With reference to the caption subject, we hereby informed that the Notice w.r.t transfer of Equity shares for the FY-2014-15 to IEPF has been published in Financial Express – on English daily and Hosadigantha – a Kannada daily on 22nd June, 2022.

We enclose herewith the copies of newspaper cuttings for your reference and records.

Thanking you,

Yours faithfully,
**For Yuken India Limited**

**Vinayak Hegde**
**Company Secretary & Compliance Officer**

YUKEN INDIA LIMITED ★ MALUR-563130 ★

YUKEN

# YUKEN INDIA LIMITED

Regd. Office: No.16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bengaluru - 560 048.Tel +91 9731610341
Email: vinayak.hegde@yukenindia.com; Website: www.yukenindia.com
CIN: L29150KA1976PLC003017

## NOTICE

### TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

**Notice** is hereby given that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), inter alia, provide for transfer of all shares in respect of which dividend have not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF) set up by the Central Government.

Accordingly, the Company has sent individual communications to shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address and advising them to claim the dividend on or before 30th July, 2022. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at **http://www.yukenindia.com/unclaimed-dividend/.**

Notice is hereby given to all such shareholders to make an application to the Company / Registrar & Share Transfer Agent - KFIN Technologies Private Limited on or before 30th July, 2022 with a request for claiming the unpaid dividend from the year 2014-15 and onwards so that the shares will not be transferred to the IEPF. It may please be noted that if no reply is received by the Company or the Registrar & Share Transfer Agent on or before 30th July, 2022, the Company will be compelled to transfer the shares to the IEPF, without any further notice. It may also be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

For any clarification on the matter, please contact the Company's Registrar and Share Transfer Agents: Ms. Sheetal Doba- Corporate Registry, KFin Technologies Private Limited Unit: Yuken India Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032; Tel. No.: 040-67161500/1509; email: sheetal.doba@kfintech.com/ einward.ris@karvy.com

**For Yuken India Limited**
Vinayak Hegde
Company Secretary

Place : Bangalore
Date : 21.06.2022

Dear Member,

We request our valued shareholders to register your E-mail ID to receive all communications electronically. In case you hold the securities of the Company in demat mode, kindly furnish your E mail ID to your depository participant (i.e. with whom you have your Demat account). If you hold the securities in physical mode, kindly furnish your E -mail ID to the Company's Registrar and Share Transfer Agents - KFin Technologies Private Limited (Unit: Yuken India Limited) at their E-mail ID **sheetal.doba@kfintech.com / einward.ris@karvy.com**

or update the email id by using below mentioned link
**https://forms.office.com/Pages/ResponsePage.aspx?id=50YGarl49U-14qW1r929neOqM593jO9MhQvF7NJUc_xUOVhES0xIUFdiM EhXQTVVTTFZRIVCT09VTC4u**
Same link is available in our website
**https://www.yukenindia.com/investors/.** For more details you may please contact: **vinayak.hegde@yukenindia.com**

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Blue Star Limited ('the Company') will be held on **Thursday, August 4, 2022 at 3:30 p.** **(IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')**, transact the business that will be set forth in the Notice of AGM.

Pursuant to the General Circular numbers 14/2020, 17/2020, 20/2020, 2/2021 and 2/202 issued by the Ministry of Corporate Affairs (MCA) and Circular numbers SEBI/HO/CF CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/202 62 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectiv referred to as 'the Circulars'), companies are allowed to hold AGM through VC/OAV without the physical presence of members at a common venue. In compliance with t Circulars, the AGM of the Company is being held through VC/OAVM.

The Notice of AGM and the Annual Report for the financial year 2021-22, *inter-al* containing Board's Report, Auditors' Report and Audited Financial Statements will sent through electronic mode only to those Members who have registered the email address with the Company/Depository Participant(s) ('DP') in accordance with t aforesaid Circulars. Members may note that the Notice of AGM and the Annual Report w be sent in due course and the same will be made available on the website of the Compa at www.bluestarindia.com, National Securities Depository Limited (NSDL) www.evoting.nsdl.com, BSE Limited at www.bseindia.com and National Stock Exchan of India Ltd at www.nseindia.com.

**Manner of casting vote through e-voting:**

Members can attend and participate in the AGM through VC/OAVM facility only. The instructi for joining the AGM are provided in the Notice of the AGM. Members attending the meeti through VC/OAVM shall be counted for the purpose of reckoning the quorum under secti 103 of the Companies Act, 2013.

The Company is also providing remote e-voting facility ('remote e-voting') to all its Memb to cast their votes on all resolutions set forth in the Notice of AGM. Also, the Company providing the facility for voting through e-voting system during the AGM. Detailed procedu of remote e-voting/e-voting is provided in the Notice of AGM.

**Final Dividend and Record Date:**

Members may note that the Board of Directors of the Company at their meeting held Thursday, May 5, 2022, had recommended a final dividend of ₹ 10 (Rupees Ten) per equ share of ₹ 2 (Rupees two) each for the financial year ended March 31, 2022, subject approval of Members at the AGM. The Company has fixed Friday, July 22, 2022, as t 'Record Date' for determining entitlement of members to final dividend. The final dividend approved by the Members at the AGM, will be paid subject to deduction of tax at source

**Manner for registering/updating email addresses and bank account mandat**

If your email id is not registered with the DP (for shares held in electronic form)/Compa (for shares held in physical form), you may register your email address on a tempora basis with Link Intime India Pvt Limited (the 'RTA') of the Company on or before Thursda June 30, 2022, to receive the Notice of AGM along with the Annual Report of the Compa for the financial year 2021-22 by visiting the weblink at: **https://web.linkintime.co.i EmailReg/Email_Register.html**

**In case you have not registered your email address and/or not updated yo bank account details for receipt of dividend, please follow the below proces**

| | |
|---|---|
| Physical Holding | Register/update the details in prescribed Form ISR-1 along with releva documents to Link Intime India Pvt Ltd, RTA of the Company either b email to rnt.helpdesk@linkintime.co.in from the registere email id or by sending post to C-101, 247 Park, L B S Marg Vikhroli (West), Mumbai 400 083. |
| Demat Holding | Register/update the details in your demat account, as per the proces advised by your DP. |

In the event the Company is unable to pay dividend to any Members by electronic mo due to non-updation of bank account details, the Company shall despatch the divide warrant/drafts/cheque to such Member within the prescribed timeline.

Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 202 mandates that dividend paid or distributed by a company on or after April 1, 2020, shall taxable in the hands of shareholders. The Company shall therefore be required to dedu Tax at Source (TDS) at the time of making the payment of final dividend. In order to enab us to determine the appropriate TDS rate, as applicable, Members are requested to subm the relevant documents, in accordance with the provisions of the Income Tax Act, 196 The detailed tax rates, documents required for availing the applicable tax rates are provid in the Notice of the AGM. A separate email communication in this regard will be sent to t Members in due course.

For **Blue Star Limit**
S
**Rajesh Par**
**Company Secretary & Compliance Offic**

Date : June 21, 2022
Place : Mumbai

Financial Express on 22nd-06-2022.

ಅಥವಾ https://eproc.karnataka.gov.in ಇಲ್ಲಿಗೆ ಲಾಗಿನ್ ಮಾಡಿ ಪಡೆಯಬಹುದು.

ಸಹಿ/-, ಕಾರ್ಯಪಾಲಕ ಅಭಿಯಂತರರು (ವಿದ್ಯುತ್), ದಕ್ಷಿಣ ವಲಯ, ಬೃಬೆಂಮಪಾ.

ದಿನಾಂಕ:27.06.2022ರ ಅಪರಾಹ್ನ 3.00 ಗಂಟೆಯೊಳಗೆ ... ಸಮಯದಲ್ಲಿ ಸಲ್ಲಿಸತಕ್ಕದ್ದು. ಸದರಿ ದಿನಾಂಕ: 27.06.2022ರಂದು ... ಗಂಟೆಯ ಸಮಯದಲ್ಲಿ ಟೆಂಡರ್‌ದಾರರ ಸಮ್ಮುಖದಲ್ಲಿ ತೆರೆಯಲಾಗು... ಆ ಸಂದರ್ಭದಲ್ಲಿ ಭಾಗವಹಿಸಿರುವ ಟೆಂಡರ್‌ದಾರರು ಹಾಜರಿರ... ಪ್ರತ್ಯೇಕ ಸೂಚನೆ ನೀಡಲಾಗುವುದಿಲ್ಲ. ಹೆಚ್ಚಿನ ಮಾಹಿತಿಗಾಗಿ ಈ ಕಛೇ... ಕೆಲಸದ ವೇಳೆಯಲ್ಲಿ ಸಂಪರ್ಕಿಸಬಹುದಾಗಿದೆ.

ಸಹಿ/-ರೇಷ್ಮೆ ಸಹಾಯಕ ನಿರ್ದೇಶಕರು, ಶ್ರೀರಂಗ...

# YUKEN INDIA LIMITED

Regd. Office: No.16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bengaluru - 560 048.Tel +91 9731610341
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Place : Bangalore
Date : 21.06.2022

**For Yuken India Limited**
Vinayak Hegde
Company Secretary

Dear Member,

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or update the email id by using below mentioned link
**https://forms.office.com/Pages/ResponsePage.aspx?id=50YGarl49U-14qW1r929neOqM593jO9MhQvF7NJUc_xUOVhES0xlUFdIM EhXQTVVTTFZRIVCT09VTC4u**
Same link is available in our website
**https://www.yukenindia.com/investors/.** For more details you may please contact: **vinayak.hegde@yukenindia.com**

# ಕೆ.ಎಂ.ಎಫ್ ಕರ್ನಾಟಕ ಸಹಕಾರ ಹಾಲು ಉತ್ಪಾದಕ... ಮಹಾಮಂಡಳ ನಿಯಮಿತ

ಕಹಾಮ ಸಂಕೀರ್ಣ, ಡಾ.ಎಂ.ಹೆಚ್ ಮರೀಗೌಡ ರಸ್ತೆ, ಬೆಂಗಳೂರು 560 029 ಫೋನ್ 080-25536625 / 2553...

ಸಂಖ್ಯೆ: ಕಹಾಮ/ಅಭಿ/ಇ.ಸಿ.ಪಿ ಬಳ್ಳಾರಿ-ಬಾಯ್ಲರ್ ಕೊಠಡಿ/2022-23 ದಿನಾಂಕ: 20.06.2...

## ಇ-ಪ್ರೊಕ್ಯೂರ್‌ಮೆಂಟ್ ಅಡಿಯಲ್ಲಿ ಅಲ್ಪಾವಧಿ ಟೆಂಡರ್ ಪ್ರಕಟಣೆ

ಕರ್ನಾಟಕ ಹಾಲು ಮಹಾ ಮಂಡಳವು ಈ ಕೆಳಗಿನ ಕೋಷ್ಟಕದಲ್ಲಿ ನೀಡಿರುವ ಕೆಲಸಕ್ಕಾಗಿ ಇ-ಪ್ರೊಕ್ಯೂರ್‌ಮೆಂಟ್ ... ಅಲ್ಪಾವಧಿ ಟೆಂಡರ್ ಆಹ್ವಾನಿಸಲಾಗಿದೆ. ಆಸಕ್ತರು ವೆಬ್‌ಸೈಟ್ www.eproc.karantaka.gov.in ಮೂಲಕ ... ಸಲ್ಲಿಸಬಹುದಾಗಿದೆ. [Helpdesk No-080 23010900/23010901 E-mail :hphelpdesk.blr@intarvo.com]

| ಕ್ರಮ ಸಂಖ್ಯೆ | ಕಾಮಗಾರಿಯ ವಿವರ | ಅಂದಾಜು ಮೊತ್ತ ರೂ. (ಜಿ.ಎಸ್.ಟಿ ಪ್ರತ್ಯೇಕ) | ಇ.ಎಂ.ಡಿ. ರೂ.ಪೈ. | ಗುತ್ತಿಗೆ ಅ... |
|---|---|---|---|---|
| 1 | ಕಹಾಮದ ಬಳ್ಳಾರಿ ಐಸ್ ಕ್ರೀಂ ಘಟಕದಲ್ಲಿ ಬಾಯ್ಲರ್ ಕೊಠಡಿ ನಿರ್ಮಾಣ ಕಾಮಗಾರಿ ಕೆಲಸ – ಬಳ್ಳಾರಿ. | 25.55 ಲಕ್ಷಗಳು | 52,000/- | 04 ತಿಂ... |

1. ಟೆಂಡರ್ ಷೆಡ್ಯೂಲ್‌ಗಳನ್ನು ಡೌನ್‌ಲೋಡ್ ಮಾಡಿಕೊಳ್ಳುವ ದಿನಾಂಕ: 22.06.2022 ರಿಂದ 01.07.2022 ರ ಸಾಯಂ... 4:00 ಗಂಟೆಯವರೆಗೆ.
2. ಟೆಂಡರುಗಳನ್ನು ಸಲ್ಲಿಸಲು ಕೊನೆಯ ದಿನಾಂಕ: 01.07.2022 ರ ಸಾಯಂಕಾಲ 4:00 ಗಂಟೆಯವರೆಗೆ.
3. ಟೆಂಡರುಗಳನ್ನು (Cover 1)ತೆರೆಯುವ ದಿನಾಂಕ: 04.07.2022 ರಂದು ಬೆಳ್ಳಿಗೆ 11.30 ಗಂಟೆಗೆ.

ಇನ್ನಿತರೆ ನಿಬಂಧನೆಗಳು, ಷರತ್ತುಗಳು ಹಾಗೂ ಟೆಂಡರ್‌ನ ತಿದ್ದುಪಡಿ / ಬದಲಾವಣೆಗಳನ್ನು ಇ-ಪ್ರೊಕ್ಯೂರ್‌ಮೆಂಟ್ ವೆಬ್... http://epoc.karnataka.gov.in ನಲ್ಲಿ ಪಡೆಯಬಹುದಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸಹಕಾರ ಹಾಲು ಮಹಾಮಂಡಳ ನಿ...
ಸಹಿ/-
ನಿರ್ದೇಶಕರು (ಅಭಿಯಂತರ-1)

# ದೊಡ್ಡಬಳ್ಳಾಪುರ ಯೋಜನಾ ಪ್ರಾಧಿಕಾರ

ದೂರವಾಣಿ : 080-29562046

ಸಂಖ್ಯೆ: DPA/TP/CLU/10/2022-23 ದಿನಾಂಕ: 21.06...

## ಪ್ರಕಟಣೆ

| ಕ್ರ. ಸಂ. | ಅರ್ಜಿದಾರರ ಹೆಸರು | ತಾಲ್ಲೂಕು | ಹೋಬಳಿ | ಗ್ರಾಮ | ಸರ್ವೆ ನಂ. | ವಿಸ್ತೀರ್ಣ (ಎ-ಗು) | ಬಿಐಎಪಿಎ ಯೋಜನಾ ಪ್ರಾಧಿಕಾರದ ಮಹಾಯೋಜನೆ ಯಲ್ಲಿನ ಭೂ ಉಪಯೋಗ | ಬದಲ... |
|---|---|---|---|---|---|---|---|---|
| 1. | ಶ್ರೀ ತಿಮ್ಮಪ್ಪ ಬಿನ್ ಮುನಿಯಪ್ಪ | ಯಲಹಂಕ | ಹೆಸರಘಟ್ಟ | ಅದ್ದೆ ವಿಶ್ವನಾಥ ಪುರ | 89/3 | 2-20 | ವ್ಯವಸಾಯ | ವ... |

...Plaintiff

...Defendent

RULE 20 OF CPC

Hosadigantha on 22nd -06-2022