



एण्ड्रू यूल एण्ड  
कम्पनी लिमिटेड  
(भारत सरकार का उद्यम)

# ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

'YULE HOUSE', 8, DR. RAJENDRA PRASAD SARANI, KOLKATA-700 001  
POST BOX : 150, TELEPHONE : 033-2242-8210, 033-2242-8550, FAX : 91-033-2242-9770  
Website : www.andrewyule.com E-mail : com sec@andrewyule.com  
CIN No. L63090WB1919GOI003229

आण्ड्रू इडुल आणु  
कॉम्पनी लिमिटेड  
(भारत सरकार के एक उद्यम)

Ref.: AY/Sect1/2A

12<sup>th</sup> August, 2022

The General Manager  
Corporate Relationship Department  
BSE Limited,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub.: Outcome of the 251<sup>st</sup> Board meeting held on 12<sup>th</sup> August, 2022**

**Time of Commencement: 3.30 p.m.**

**Time of Conclusion: 6.00 p.m.**

Pursuant to the provisions of Regulation 30 read with Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that at the 251<sup>st</sup> meeting of the Board of Directors of the Company held today i.e. 12<sup>th</sup> August, 2022, the following items have been considered/noted/approved:

- i. adoption of the revised auditors report dated 27<sup>th</sup> July, 2022 on the standalone and consolidated financial results of the Company for the financial year ended 31<sup>st</sup> March, 2022 which supersedes their earlier audit report dated 30<sup>th</sup> May, 2022 pursuant to the audit observations raised by the Office of the Comptroller & Auditor General of India during the supplementary audit.
- ii. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022 along with the Limited Review Report thereon.
- iii. the 74<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, 29<sup>th</sup> September, 2022 at 3.30 p.m. through Video Conferencing.
- iv. pursuant to the provisions of section 91 of the Companies Act, 2013 read with regulation 42 of SEBI (LODR) Regulations, 2015, as amended, the Register of Members and Share Transfer Registers of the Company will remain closed from 23<sup>rd</sup> September, 2022 (Friday) to 29<sup>th</sup> September, 2022 (Thursday), both days inclusive, for the purpose of the 74<sup>th</sup> Annual General Meeting of the Company for the financial year 2021-22.

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- v. proposal for closure of two non-functional wholly-owned subsidiaries of the Company viz. Yule Engineering Ltd. and Yule Electrical Ltd., subject to approval of the Ministry of Heavy Industries, Govt. of India.
- vi. Comments of the Comptroller and Auditor General of India u/s 143(6)(b) read with section 129(4) of the Companies Act, 2013 on the standalone and consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2022

This is for your kind information and record.

Thanking you.

Yours faithfully,  
For Andrew Yule & Company Limited



(Sucharita Das)  
Company Secretary