



UCAL FUEL SYSTEMS LIMITED

Ref: 5554/RR/RL/SEC
1st October 2014

The National Stock Exchange Of India Limited/
The Bombay Stock Exchange Limited/
The Madras Stock Exchange Limited

Dear Sir

Sub: Intimation under Clause 35A of listing agreement

Please find enclosed statement under clause 35A of the listing agreement.

We request you to kindly take the same in your record.

Thanking you

Yours faithfully
For UCAL FUEL SYSTEMS LIMITED

REKHA RAGHUNATHAN
COMPANY SECRETARY

Encl: as above

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CIN: L31900TN1988PLC012343

ISO/TS 16949

BUREAU VERITAS
Certification



UCAL FUEL SYSTEMS LIMITED
REPORT UNDER CLAUSE 35A OF THE LISTING AGREEMENT

DATE OF ANNUAL GENERAL MEETING 29TH SEPTEMBER 2014
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE: 17173
NUMBER OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY 7
Promoters and Promoter Group 630
Public NIL

NUMBER OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING 630
DETAILS OF AGENDA NIL

Item No.1-Ordinary Resolution: Adoption of Annual Accounts for the Year ended 31st March 2014

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	15539840	15539840	100.0	15539840	0	100.000	0.000
Public Institutional holders	72520	65000	89.630	65000	0	100.000	0.000
Public -Others	6501265	6139	0.094	5569	570	90.715	9.285
	22113625	15610979	70.59	15610409	570	99.996	0.004

Item No.2-Ordinary Resolution: Declaration of Dividend on Equity Shares

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	15539840	15539840	100.000	15539840	0	100.000	0.000
Public Institutional holders	72520	65000	89.630	65000	0	100.000	0.000
Public -Others	6501265	6139	0.094	5619	520	91.530	8.470
Total	22113625	15610979	70.59	15610459	520	99.997	0.003



Item No.3-Ordinary Resolution: Appointment of Director in place of Mr.S.Natarajan who retires by rotation and Mr.S.Natarajan re-appointment as an Independent Director of the Company not liable to retire by rotation for a term of five consecutive years

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	15539840	15539840	100.000	15539840	0	100.000	0.000
Public Institutional holders	72520	65000	89.630	65000	0	100.000	0.000
Public -Others	6501265	6139	0.094	4969	1170	80.942	19.058
Total	22113625	15610979	70.59	15609809	1170	99.993	0.007

Item No.4-Ordinary Resolution: Appointment of M/s.G. Balu associates, Chartered Accountants as auditor of the Company

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	15539840	15539840	100.000	15539840	0	100.000	0.000
Public Institutional holders	72520	65000	89.630	65000	0	100.000	0.000
Public -Others	6501265	6137	0.094	5567	570	90.712	9.288
Total	22113625	15610977	70.59	15610407	570	99.996	0.0037



Item No.5-Ordinary Resolution: Appointment of Mr.Ram Ramamurthy as a director liable to retire by rotation

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	15539840	15539840	100.000	15539840	0	100.000	0.000
Public Institutional holders	72520	65000	89.630	65000	0	100.000	0.000
Public-Others	6501265	6139	0.094	4969	1170	80.942	19.058
Total	22113625	15610979	70.59	15609809	1170	99.993	0.007

Item No.6-Special Resolution: Appointment of Mr.Ram Ramamurthy as a whole time director.

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	15539840	15539840	100.000	15539840	0	100.000	0.000
Public Institutional holders	72520	65000	89.630	65000	0	100.000	0.000
Public-Others	6501265	6139	0.094	4964	1175	80.860	19.140
Total	22113625	15610979	70.59	15609804	1175	99.992	0.0075



Item No.7-Ordinary Resolution: Appointment of Dr. V. Sumantran as an independent director of the Company not liable to retire by rotation for a term of five consecutive years

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	15539840	15539840	100.000	15539840	0	100.000	0.000
Public Institutional holders	72520	65000	89.630	65000	0	100.000	0.000
Public-Others	6501265	6139	0.094	4964	1175	80.860	19.140
Total	22113625	15610979	70.59	15609804	1175	99.992	0.0075

Item No.8-Ordinary Resolution: Appointment of Dr. M. S. Ananth as an independent director of the Company not liable to retire by rotation for a term of five consecutive years

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	15539840	15539840	100.000	15539840	0	100.000	0.000
Public Institutional holders	72520	65000	89.630	65000	0	100.000	0.000
Public-Others	6501265	6137	0.094	5162	975	84.113	15.887
Total	22113625	15610977	70.59	15610002	975	99.994	0.0062



Item No.9-Special Resolution: Resolution passed under Section 180(1) (C) of the Companies Act 2013 for borrowing limits of the company

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	15539840	15539840	100.000	15539840	0	100.000	0.000
Public Institutional holders	72520	65000	89.630	65000	0	100.000	0.000
Public -Others	6501265	6137	0.094	5122	1015	83.461	16.539
Total	22113625	15610977	70.59	15609962	1015	99.993	0.0065

Item No.10-Special Resolution: Resolution passed under Section 180(1) (a) of the Companies Act 2013 for Creation of Charge and Mortgage

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	15539840	15539840	100.000	15539840	0	100.000	0.000
Public Institutional holders	72520	65000	89.630	65000	0	100.000	0.000
Public -Others	6501265	6117	0.094	5102	1015	83.407	16.593
Total	22113625	15610957	70.59	15609942	1015	99.993	0.0065



Item No.11-Special Resolution: Special Resolution for alteration of Articles of Association of the Company pursuant to Section 14 of the Companies Act, 2013

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	15539840	15539840	100.000	15539840	0	100.000	0.000
Public Institutional holders	72520	65000	89.630	65000	0	100.000	0.000
Public -Others	6501265	6137	0.094	5327	810	86.801	13.199
Total	22113625	15610977	70.59	15610167	810	99.995	0.0052

Item No.12-Special Resolution: Resolution passed under Section 188(f) of the Companies Act 2013 for Dr.V.Krishnamurthy to hold an office or place of profit

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	15539840	15539840	100.000	15539840	0	100.000	0.000
Public Institutional holders	72520	65000	89.630	65000	0	100.000	0.000
Public -Others	6501265	6137	0.094	4942	1195	80.528	19.472
Total	22113625	15610977	70.59	15609782	1195	99.992	0.0077

For UCAL FUEL SYSTEMS LIMITED

Rekha Raghunathan
REKHA RAGHUNATHAN
COMPANY SECRETARY