



UCAL FUEL SYSTEMS LIMITED

Ref: 6507/RR/RL/SEC
30th September 2017

The National Stock Exchange of India Limited/
BSE Limited

Dear Sir

Sub: Regulation 44(3) of LODR – Voting results

Please find enclosed statement under Regulation 44(3) of LODR – Voting results.

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

Thanking you

Yours faithfully
For UCAL FUEL SYSTEMS LIMITED

A handwritten signature in blue ink, appearing to read 'Rekha Raghunathan', is written over the typed name.

REKHA RAGHUNATHAN
DIRECTOR AND COMPANY SECRETARY

Encl: as above

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ISO/TS 16949

BUREAU VERITAS
Certification



Annexure I Details of Results of E-Voting and Poll Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) 2015	
Date of the AGM/EGM	September 28, 2017
Total Number of Shareholders on record date	19216
No. of Shareholders Present in the meeting either in person or through proxy	673
Promoters and Promoter Group:	7
Public:	673
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	
Public:	

Agenda-wise disclosure (to be disclosed separately for each agenda item)

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ITEM NO. 1:		TO APPROVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY ALONG WITH THE DIRECTORS AND AUDITORS REPORT FOR THE YEAR ENDED 31ST MARCH,2017:						
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/promoter group interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes -- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15539840	15539840	100	15539840	0	100.00	0
	Poll		0	0	0	0	0.00	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	15539840	15539840	100	15539840	0	100.00	0
Public Institutions	E-Voting	50091	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	50091	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	6523694	109325	1.68	109325	0	100.00	0.00
	Poll		25558	0.39	25491	67	99.74	0.26
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	6523694	134883	2.07	134816	67	99.95	0.05
Total		22113625	15674723	70.88	15674656	67	100.00	0.00

ITEM NO. 2:	TO APPROVE THE DIVIDEND FOR THE YEAR ENDED 31ST MARCH,2017:							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/promoter group interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15539840	15539840	100	15539840	0	100.00	0
	Poll		0	0	0	0	0.00	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	15539840	15539840	100	15539840	0	100.00	0
Public Institutions	E-Voting	50091	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	50091	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	6523694	109325	1.68	109325	0	100.00	0.00
	Poll		25548	0.39	25548	0	100.00	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	6523694	134873	2.07	134873	0	100.00	0.00
Total		22113625	15674713	70.88	15674713	0	100.00	0.00

ITEM NO. 3:	TO APPROVE THE RE-APPOINTMENT OF MR.RAM RAMAMURTHY AS DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT:							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/promoter group interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15539840	15539840	100	15539840	0	100.00	0
	Poll		0	0	0	0	0.00	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	15539840	15539840	100	15539840	0	100.00	0
Public Institutions	E-Voting	50091	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	50091	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	6523694	109325	1.68	108575	750	99.31	0.69
	Poll		25558	0.39	25491	67	99.74	0.26
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	6523694	134883	2.07	134066	817	99.39	0.61
Total		22113625	15674723	70.88	15673906	817	99.99	0.01

ITEM NO. 4:	TO APPROVE THE APPOINTMENT OF STATUTORY AUDITORS:							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/promoter group interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15539840	15539840	100	15539840	0	100.00	0
	Poll		0	0	0	0	0.00	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	15539840	15539840	100	15539840	0	100.00	0
Public Institutions	E-Voting	50091	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	50091	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	6523694	109325	1.68	109025	300	99.73	0.27
	Poll		25556	0.39	25489	67	99.74	0.26
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	6523694	134881	2.07	134514	367	99.73	0.27
Total		22113625	15674721	70.88	15674354	367	100.00	0.00

ITEM NO. 5:	TO RATIFY THE REMUNERATION TO BE PAID TO COST AUDITOR:							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/promoter group interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15539840	15539840	100	15539840	0	100.00	0
	Poll		0	0	0	0	0.00	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	15539840	15539840	100	15539840	0	100.00	0
Public Institutions	E-Voting	50091	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	50091	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	6523694	109325	1.68	108818	507	99.54	0.46
	Poll		25556	0.39	25489	67	99.74	0.26
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	6523694	134881	2.07	134307	574	99.57	0.43
Total		22113625	15674721	70.88	15674147	574	100.00	0.00

