



UCAL FUEL SYSTEMS LIMITED

13.04.2023

National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Stock Code : UCALFUEL	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Stock Code: 500464
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Dear Sir,

Sub: Newspaper Publication(s) for Notice of the Extra Ordinary General Meeting (EGM) of the Company, E-Voting Information, Cut-off Date.

Pursuant to Regulation 30 read with Part A, Para A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisement published in the following newspaper, regarding completion of dispatch of the notice of the Extra Ordinary General Meeting (EGM) of Ucal Fuel Systems Limited ("the Company") to be held on Thursday, the 11th May 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") only and e-Voting information for the EGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Financial Express (English Daily — All Editions.) on 13th April 2023;
2. Makkal Kural (Daily Newspaper in Vernacular language) on 13th April 2023;

You are requested to take the same on record.

Thanking you

Yours faithfully

For **UCAL FUEL SYSTEMS LIMITED**

S.Narayan
Company Secretary



TATA CONSULTANCY SERVICES LIMITED

Registered Office: 9th Floor, Normal Building, Nariman Point, Mumbai 400 021. Tel: +91 22 7828 9558 Fax: +91 22 6778 9660
E-mail: investorrelations@tcs.com website: www.tcs.com CIN: L27210MH1999PLC028478

Extract of the audited consolidated financial results for the year ended March 31, 2023 (₹ crore)

	Three month period ended March 31, 2023	Year ended March 31, 2023	Three month period ended March 31, 2022
Revenue from operations	59,162	2,25,458	50,591
Profit before tax	15,391	56,807	13,364
Profit after tax	11,436	42,303	9,959
Total comprehensive income for the period	11,775	42,793	10,085
Paid up equity share capital (Face value: ₹1 per share)	366	366	366
Total reserves (including non-controlling interests)*	90,840	90,840	89,462
Earnings per equity share: Basic and diluted (₹)	31.14	115.99	26.85

*Balance for three month period ended March 31, 2023 represents balance as per the audited consolidated balance sheet for the year ended March 31, 2023 and balance for three month period ended March 31, 2022 represents balance as per the audited consolidated balance sheet for the year ended March 31, 2022 as required by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Extract of the audited standalone financial results for the year ended March 31, 2023 (₹ crore)

	Three month period ended March 31, 2023	Year ended March 31, 2023	Three month period ended March 31, 2022
Revenue from operations	49,746	1,76,234	42,829
Profit before tax	13,045	51,690	12,676
Profit after tax	9,800	39,106	9,755
Total comprehensive income for the period	9,970	38,712	9,611

Notes:

- The audited consolidated financial results and audited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on April 12, 2023. The statutory auditors have expressed an unmodified audit opinion on these results.
- The Board of Directors at its meeting held on April 12, 2023, has proposed a final dividend of ₹24.00 per equity share.
- The above is an extract of the detailed form of financial results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form for three month and year ended March 31, 2023, are available on the BSE Limited website (URL: www.bseindia.com), the National Stock Exchange of India Limited website (URL: www.nseindia.com) and on the Company's website (URL: www.tcs.com/investor).

Mumbai April 12, 2023

Rajesh Gopinathan
CEO and Managing Director

UCAL FUEL SYSTEMS LIMITED
Regd. Office: 11 B/2 (S.P), First Cross Road, Ambattur Industrial Estate, Chennai 600 059
CIN:L31901TN1995PLC011343
Tel. No: 044-8554719 E-mail: investor@ucal.com Website: www.ucalfuel.com

NOTICE TO MEMBERS FOR EXTRA-ORDINARY GENERAL MEETING (EGM) E-VOTING AND UPDATION OF EMAIL ADDRESS

NOTICE is hereby given that an Extra-ordinary General Meeting (EGM) of the Members of Ucal Fuel Systems Limited (the Company) will be held on Thursday, the 11th May 2023 at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), to transact the business as set forth in the Notice of EGM, "Notice".

The EGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with circulars issued by the Ministry of Corporate Affairs (MCA) vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 53/2020 dated September 28, 2020, General Circular No. 39/2022 dated December 31, 2020, General Circular No. 10/2021 Page 4 of 18 dated Page 23, 2021, General Circular No. 19/2021, General Circular No. 20/2021 dated December 08, 2021 and General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 03/2022 dated May 05, 2022 (MCA Circulars) and Circular number SEBI/HO/CFD/CAD/1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CAD/1/CIR/P/2021/11 dated January 15, 2021 (SEBI Circulars) issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the Members at a common venue.

Notice of EGM has been sent through electronic mode to all such members whose email ids are registered with company's Depository Participants. The dispatch of Notice of EGM through email was completed on 12th April, 2023. The Notice will also be made available on the websites of the Company www.ucalfuel.com, the Stock Exchanges viz. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

The Company is providing Remote e-voting (only to EGM) and E-Poll (e-voting during the EGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of EGM. Detailed instructions for attending the EGM and casting votes through Remote e-voting and E-Poll are provided in the Notice of EGM.

Manner of registration of email addresses and casting votes through remote e-voting or e-voting at EGM

- Members holding shares in physical form and whose email addresses are not registered, may get their email id registered by submitting necessary details like Folio No., Name of shareholder along with scan copy of any one valid share certificate (front and back both), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to investor@ucal.com and may get login credential on the registered email id.
- Members holding shares in dematerialised form and whose email addresses are not registered can get their e-mail id registered by contacting their respective Depository Participant. The Depository shareholders may obtain the login credential by providing Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to RTA/ Company email id at investor@ucal.com.

The login credentials for casting the votes through e-voting may be provided to the Members holding shares in physical form or dematerialised form if their e-mail addresses registered for this purpose.

This members are informed that EGM has been convened through VC / OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars and SEBI Circulars.

In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialised form at the close of business hours on the cut-off date i.e. Thursday, 4th May, 2023, the facility to transact their vote electronically on the business as set out in the Notice through remote e-voting system of National Securities Depository Limited (NSDL) and the business may be transacted through such voting.

The remote e-voting period will commence on Sunday, the 7th May 2023 at 09:30 A.M. and ends on Wednesday, the 10th May 2023 at 05:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.

Members who are present at the EGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the EGM (E-Poll). The detailed procedures and instructions of casting vote through Remote e-voting and E-Poll have been mentioned in the Notice of the EGM.

A person, whose name is recorded in the Register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting (before the EGM) voting at the EGM.

Any person who, becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User ID and password by following the process and instruction as mentioned in the Notice.

The members who cast their votes by remote e-voting may attend the meeting but shall not be entitled to cast their vote, again during the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.

The Notice of EGM is also available on the website of the Company www.ucalfuel.com and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice is also available on the website of NSDL viz. www.evoting.nsdl.com

In case you have any queries or issues regarding e-voting and/or attending the EGM through VC/OAVM facility, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or contact: 1800 224 44 30. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Santa M, Assistant Manager, National Securities Depository Limited (NSDL) at evoting@nsdl.com

Date : 12.04.2023
Place : Chennai

UCAL FUEL SYSTEMS LIMITED
S. NARAYAN
Company Secretary

(This is only an advertisement for information purposes and not a Prospectus announcement)

IP INFINIUM PHARMACHEM LIMITED
The Corporate Identification Number of our Company is U24231GZ03PLC043218

Our Company has originally incorporated as "Infinium Pharmachem Private Limited" on November 21st, 2023 under the provisions of the Companies Act, 1956 and the details of incorporation issued by the Registrar of Companies, Andhra Pradesh, Godavari, Andhra Pradesh, India. The company name was changed to Infinium Pharmachem Limited and the details of incorporation issued by the Registrar of Companies, Andhra Pradesh, Godavari, Andhra Pradesh, India. The company name was changed to Infinium Pharmachem Limited and the details of incorporation issued by the Registrar of Companies, Andhra Pradesh, Godavari, Andhra Pradesh, India. The company name was changed to Infinium Pharmachem Limited and the details of incorporation issued by the Registrar of Companies, Andhra Pradesh, Godavari, Andhra Pradesh, India.

Registered office: 85 G-13 G South Takkali - Srigirai, Dist - Andhra Pradesh - 522246.
Corporate Office: Suite 205, Sigma Plaza, 2nd Floor, No. Sardaar Patel Street, Vadda Vadda, Godavari, Dist - Andhra Pradesh - 522202.
Website: www.infiniumpharmachem.com, E-mail: ipo@infiniumpharmachem.com, Telephone: +91 (0)902 228549 / 228550

PROMOTER'S OF OUR COMPANY: MR. SANJAYKUMAR VITHALBHAI PATEL, MR. PRAVIN BHADABHAI MADHANI AND MR. MITESH LAJIBHAI CHIKHALIYA

BASIS OF ALLOTMENT SME IPO (NSE EMERGE)

PUBLIC ISSUE OF UP TO 18,75,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH OF INFINIUM PHARMACHEM LIMITED ("INFINIUM" OR "THE COMPANY" OR "THE ISSUER") FOR CASH AT A PRICE OF ₹135/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹125/- PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹2,52,37,50,000 LAHRS. THE ISSUE PRICE OF WHICH ₹1,00,00,00,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH FOR CASH AT A PRICE OF ₹121.50/- EACH AGGREGATING TO ₹1,21,50,00,000 LAHRS WILL BE RESERVED FOR ELIGIBLE EMPLOYEES (OTHER THAN PROMOTER AND PROMOTER GROUP) OF THE ISSUER (THE "EMPLOYEES RESERVATION PORTION") AND ₹4,00,00,00,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH FOR CASH AT A PRICE OF ₹135/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹125/- PER EQUITY SHARE AGGREGATING TO ₹5,20,00,00,000 LAHRS WILL BE RESERVED FOR A SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE ELIGIBLE EMPLOYEES RESERVATION AND MARKET MAKER RESERVATION PORTION I.E. NET ISSUE OF 17,40,00,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH AT A PRICE OF ₹135/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹125/- PER EQUITY SHARE AGGREGATING TO ₹2,34,50,00,000 LAHRS IS HEREBY REFERRED TO AS THE "NET ISSUE".

Details of Applications: The issuer has received 2,807 applications (before technical rejection) for the application of 90,000 Equity Shares but after removing 1,829 applications for 1,57,91,000 shares for which bid had not been made for 55,74,000 Equity Shares (including reserved portion of Market Maker of 24,94,000 Equity Shares and Employee Reservation portion of 41,00,000 Equity Shares resulting 1,53 Lacs applications).

The details of the valid applications received in the issue after technical rejections for 85 applications of 90,000 Equity Shares but after removing 1,829 applications for 1,57,91,000 Equity Shares for which bid had not been made are as follows:

Category	Number of Applications	Number of Equity Shares	Subscription Rate (After Reserved Subscriptions)
Regular Investors	85	9,00,000	1.00 Times
Employee	15	5,30,000	1.00 Times
Retail Individual Investors	1729	17,32,00,000	1.00 Times
Other than Retail Individual Investors	1842	18,39,00,000	1.00 Times
Total	1942	34,65,00,000	Overall 1.00 Times

Total 20 applications for 2,90,00,000 shares in Retail Individual Investors were rejected on technical grounds. Total 19 applications for 55,74,00,000 shares in other than Retail Category were rejected on technical ground. Total 26 applications for 2,90,00,000 shares in Employee Category were rejected on technical ground. Further, there was an withdrawal of application in any of the category.

*As per revised subscription details (after technical rejections) for 87,000 Equity Shares and allotment was made for 91,50,000 Equity Shares, in which category and in regional Allocation was for 2,90,00,000 Equity Shares and allotment was made for 3,25,00,000 Equity Shares or other than retail category.

ALLOTMENT: The Basis of Allotment was finalized in consultation with the Designated Stock Exchange being NSE Limited on April 11th, 2023.

A. Allotment to Market Maker (After Technical Rejections & Withdrawal): The Basis of Allotment to the Market Maker and other investors of ₹135/- per Equity Share, with the issue price of ₹121.50/- per Equity Share, was approved by the Registrar of Companies, Andhra Pradesh, Godavari, Andhra Pradesh, India. The total number of shares allotted in this category is 44,90,000 Equity Shares at an interest of ₹4,00,00,00,000.

B. Allotment to Employee Reservation (After Technical Rejections & Withdrawal): The Basis of Allotment to the Employee Reservation at the issue price of ₹121.50/- per Equity Share was finalized in consultation with NSE Limited. The category was subsequently 1.00 times (per Market Maker Portion). The total number of shares allotted in this category is 5,30,000 Equity Shares at an interest of ₹1,00,00,00,000.

C. Allotment to Retail Individual Investors (After Technical Rejections & Withdrawal, if any): The Basis of Allotment to the Retail Individual Investors, at the issue price of ₹135/- per Equity Share, was finalized in consultation with NSE Limited. The category was subsequently 1.00 times (per Market Maker Portion). The total number of shares allotted in this category is 17,32,00,000 Equity Shares at an interest of ₹2,34,50,00,000.

The category wise details of the Basis of Allotment are as under:

No. of Shares Applied for (Category)	No. of Applicants (Category)	No. of Shares Issued	% of Total	Total No. of Shares Applied in this Category	% of Total	Proportionate Shares Available	Allocation per Applicant (Before Round-off)	Allocation per Applicant (After Round-off)	Ratio of Allotment to Applicant	Serial Number of Qualifying Applicant	Number of Shares allotted (after round-off)	% of Total	Total No. of Shares Allotted	Surplus/Deficit
104	1729	100,000	100.00	1729,000	100.00	91,500	529.21	1000	194.291	As below	915	100.00	91,50,000	100.00
Total	1729	100,000	100.00	1729,000	100.00	91,500					915	100.00	91,50,000	100.00

Serial Number of Qualifying Applicants - Retail Individual Investors:
5, 6, 7, 9, 11, 14, 17, 18, 22, 24, 26, 28, 31, 33, 34, 38, 39, 40, 44, 47, 48, 50, 51, 52, 53, 55, 56, 57, 58, 59, 63, 64, 65, 68, 69, 70, 72, 74, 75, 78, 82, 85, 86, 8, 9, 10, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 241, 242, 243, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272.

D. Allotment to Non-Retail Investors (After Technical Rejections & Withdrawal): The Basis of Allotment to the Non-Retail Individual Investors, at the issue price of ₹135/- per Equity Share, was finalized in consultation with NSE Limited. The category was subsequently by 1.00 times. Total number of shares allotted in this category is 3,25,00,000 Equity Shares at an interest of ₹4,00,00,00,000.

No. of Shares Applied for (Category)	No. of Applicants (Category)	No. of Shares Issued	% of Total	Total No. of Shares Applied in this Category	% of Total	Proportionate Shares Available	Allocation per Applicant (Before Round-off)	Allocation per Applicant (After Round-off)	Ratio of Allotment to Applicant	Serial Number of Qualifying Applicant	Number of Shares allotted (after round-off)	% of Total	Total No. of Shares Allotted	Surplus/Deficit (After Round-off)
2000	186	30,74	2000.00	2000,000	12.63	10,627	1062.71	1000	1	100	30,74	100.00	10,62,74	48.27
3000	20	0,00	0.00	0,000	0.00	0,00	0,00	0,00	0	5	0,00	0.00	0,00	0.00
4000	20	0,00	0.00	0,000	0.00	0,00	0,00	0,00	0	25	0,00	0.00	0,00	0.00
5000	15	1,61	4000.00	3,85	31,75	2116.73	2090	1000	3	1,3,3,5	1,61	100.00	1,61	15.00
6000	6	0,00	0.00	0,000	0.00	0,00	0,00	0,00	0	15	0,00	0.00	0,00	0.00
8000	5	2,21	2500.00	3,69	13,20	2610	2610	1000	3	5,2,4,5	2,21	100.00	2,21	20.50
9000	4	2,03	2400.00	1,54	1760	3175	3100	1000	1	4	2,03	100.00	2,03	18.80
10000	14	11,11	8000.00	8,29	51,00	3764.29	3000	1000	1	4	11,11	100.00	11,11	101.00
11000	4	0,00	0.00	0,000	0.00	0,00	0,00	0,00	0	1,2,3,6,6	0,00	0.00	0,00	0.00
12000	4	2,31	3200.00	2,65	16,32	4333.5	3000	1000	1	4	2,31	100.00	2,31	21.40
13000	1	0,00	0.00	0,000	0.00	0,00	0,00	0,00	0	1	0,00	0.00	0,00	0.00
14000	1	0,01	4000.00	0,06	4,63	4763	5000	1000	1	1	0,01	100.00	0,01	0.10
15000	6	2,10	6000.00	3,85	31,71	5201.83	5000	1000	6	3,8,5	2,10	100.00	2,10	19.20
16000	1	0,01	4000.00	0,01	1,00	1000	1000	1000	1	1	0,01	100.00	0,01	0.10
17000	1	0,01	1000.00	0,11	80,1	80,1	6000	1000	1	1	0,01	100.00	0,01	0.10
18000	1	0,01	1500.00	0,06	7,12	71,2	8000	1000	1	1	0,01	100.00	0,01	0.10
19000	3	1,01	3000.00	2,31	19,95	3672.5	3000	1000	3	3	1,01	100.00	1,01	9.20
20000	1	0,01	4000.00	0,02	1,00	1000	1000	1000	1	2	0,01	100.00	0,01	0.10
21000	1	0,01	2000.00	1,25	10,84	10,84	10,84	10,84	1	1	0,01	100.00	0,01	0.10
22000	1	0,01	2000.00	1,41	11,42	11,42	11,42	11,42	1	1	0,01	100.00	0,01	0.10
23000	3	1,52	2400.00	4,81	26,60	12,79,87	13,800	1000	3	3	1,52	100.00	1,52	13.80
24000	1	0,01	4000.00	0,02	1,00	1000	1000	1000	1	3	0,01	100.00	0,01	0.10
25000	2	1,02	5400.00	3,45	28,76	14,376	14,999	1000	2	2	1,02	100.00	1,02	9.20
26000	2	1,02	7000.00	4,49	37,43	18,221.9	16,600	1000	2	2	1,02	100.00	1,02	9.20
27000	1	0,02	800.00	0,02	1,00	1000	1000	1000	1	2	0,02	100.00	0,02	0.20
28000	1	0,01	500.00	0,01	500	500	500	500	1	2	0,01	100.00	0,01	0.10
29000	2	1,02	7000.00	6,41	53,919	26,459.5	24,200	1000	2	2	1,02	100.00	1,02	9.20
30000	1	0,01	4000.00	0,02	1,00	1000	1000	1000	1	2	0,01	100.00	0,01	0.10

