



UCAL FUEL SYSTEMS LIMITED

30th August 2022

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: Voting results of the 36th Annual General Meeting of the Company held on August 29, 2022 and Scrutinizer's Report.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015, we submit herewith the voting results of the businesses transacted at the 36th Annual General Meeting (AGM) of the Members of the Company held on Monday, August 29, 2022 at 3.00 p.m., through video conferencing / Other Audio-Visual Means.

We also enclose the consolidated report of the scrutinizer on remote e-voting and e-voting at the AGM. A copy of the above is being uploaded in the website of the Company and National Securities Depository Limited (NSDL).

Kindly take the above information on record.

Thanking you

Yours faithfully
For UCAL FUEL SYSTEMS LIMITED

S.NARAYAN
COMPANY SECRETARY

General information about company

Scrip code	500464
NSE Symbol	UCALFUEL
MSEI Symbol	NA
ISIN	INE139B01016
Name of the company	UCAL FUEL SYSTEMS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-08-2022
Start time of the meeting	03:00 PM
End time of the meeting	03:36 PM

Scrutinizer Details

Name of the Scrutinizer	P. MUTHUKUMARAN
Firms Name	M/S.P.MUTHUKUMARAN AND ASSOCIATES
Qualification	CS
Membership Number	11218
Date of Board Meeting in which appointed	25-07-2022
Date of Issuance of Report to the company	30-08-2022

Voting results	
Record date	22-07-2022
Total number of shareholders on record date	22244
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	69
No. of resolution passed in the meeting	14
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022, together with reports of the Board of Directors and the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15553260	14991861	96.3905	14991861	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15553260	14991861	96.3905	14991861	0	100
Public- Institutions	E-Voting	1250	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1250	0	0	0	0	0
Public- Non Institutions	E-Voting	6559115	18258	0.2784	18158	100	99.4523	0.5477
	Poll							
	Postal Ballot (if applicable)							
	Total		6559115	18258	0.2784	18158	100	99.4523
Total		22113625	15010119	67.8772	15010019	100	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on Equity Shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15553260	14991861	96.3905	14991861	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15553260	14991861	96.3905	14991861	0	100
Public- Institutions	E-Voting	1250	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1250	0	0	0	0	0
Public- Non Institutions	E-Voting	6559115	18258	0.2784	18158	100	99.4523	0.5477
	Poll							
	Postal Ballot (if applicable)							
	Total		6559115	18258	0.2784	18158	100	99.4523
Total		22113625	15010119	67.8772	15010019	100	99.9993	0.0007
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution Textual Information(1)				

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in the place of Mr.Ram Ramamurthy (DIN:06955444) who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15553260	14991861	96.3905	14991861	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15553260	14991861	96.3905	14991861	0	100
Public-Institutions	E-Voting	1250	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1250	0	0	0	0	0
Public- Non Institutions	E-Voting	6559115	18258	0.2784	17612	646	96.4618	3.5382
	Poll							
	Postal Ballot (if applicable)							
	Total		6559115	18258	0.2784	17612	646	96.4618
Total		22113625	15010119	67.8772	15009473	646	99.9957	0.0043
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s.R.Subramanian and Company, LLP. Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15553260	14991861	96.3905	14991861	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14991861	96.3905	14991861	0	100	0
Public- Institutions	E-Voting	1250	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6559115	18258	0.2784	17677	581	96.8178	3.1822
	Poll							
	Postal Ballot (if applicable)							
	Total		18258	0.2784	17677	581	96.8178	3.1822
Total		22113625	15010119	67.8772	15009538	581	99.9961	0.0039
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Textual Information(1)		

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Memorandum of Association of the Company as per Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15553260	14991861	96.3905	14991861	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15553260	14991861	96.3905	14991861	0	100	0
Public-Institutions	E-Voting	1250	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1250	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6559115	18258	0.2784	18157	101	99.4468	0.5532
	Poll							
	Postal Ballot (if applicable)							
	Total	6559115	18258	0.2784	18157	101	99.4468	0.5532
Total		22113625	15010119	67.8772	15010018	101	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Articles of Association of the Company as per Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15553260	14991861	96.3905	14991861	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15553260	14991861	96.3905	14991861	0	100
Public-Institutions	E-Voting	1250	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1250	0	0	0	0	0
Public- Non Institutions	E-Voting	6559115	18258	0.2784	18157	101	99.4468	0.5532
	Poll							
	Postal Ballot (if applicable)							
	Total		6559115	18258	0.2784	18157	101	99.4468
Total		22113625	15010119	67.8772	15010018	101	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the main object clause of the Memorandum of Association				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15553260	14991861	96.3905	14991861	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15553260	14991861	96.3905	14991861	0	100
Public- Institutions	E-Voting	1250	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1250	0	0	0	0	0
Public- Non Institutions	E-Voting	6559115	18258	0.2784	18157	101	99.4468	0.5532
	Poll							
	Postal Ballot (if applicable)							
	Total		6559115	18258	0.2784	18157	101	99.4468
Total		22113625	15010119	67.8772	15010018	101	99.9993	0.0007
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution Textual Information(1)				

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the reappointment of and remuneration payable to Mr.Ram Ramamurthy as Whole-time Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15553260	14991861	96.3905	14991861	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15553260	14991861	96.3905	14991861	0	100
Public- Institutions	E-Voting	1250	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1250	0	0	0	0	0
Public- Non Institutions	E-Voting	6559115	18258	0.2784	17612	646	96.4618	3.5382
	Poll							
	Postal Ballot (if applicable)							
	Total		6559115	18258	0.2784	17612	646	96.4618
Total		22113625	15010119	67.8772	15009473	646	99.9957	0.0043
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve existing as well as new material related party transactions with M/s.Magnetic Meter Systems (India) Limited and M/s.R.D.Electrocircuits Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15553260	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15553260	0	0	0	0	0
Public- Institutions	E-Voting	1250	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1250	0	0	0	0	0
Public- Non Institutions	E-Voting	6559115	18258	0.2784	17687	571	96.8726	3.1274
	Poll							
	Postal Ballot (if applicable)							
	Total		6559115	18258	0.2784	17687	571	96.8726
Total		22113625	18258	0.0826	17687	571	96.8726	3.1274
				Whether resolution is Pass or Not.				Yes
				Disclosure of notes on resolution				Textual Information(1)

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration to Cost Auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15553260	14991861	96.3905	14991861	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15553260	14991861	96.3905	14991861	0	100
Public- Institutions	E-Voting	1250	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1250	0	0	0	0	0
Public- Non Institutions	E-Voting	6559115	18258	0.2784	17010	1248	93.1646	6.8354
	Poll							
	Postal Ballot (if applicable)							
	Total		6559115	18258	0.2784	17010	1248	93.1646
Total		22113625	15010119	67.8772	15008871	1248	99.9917	0.0083
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment and payment of remuneration to Mr.Abhaya Shankar (DIN:00008378) AS Non-Executive Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15553260	14991861	96.3905	14991861	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15553260	14991861	96.3905	14991861	0	100
Public-Institutions	E-Voting	1250	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1250	0	0	0	0	0
Public- Non Institutions	E-Voting	6559115	18258	0.2784	17066	1192	93.4714	6.5286
	Poll							
	Postal Ballot (if applicable)							
	Total		6559115	18258	0.2784	17066	1192	93.4714
Total		22113625	15010119	67.8772	15008927	1192	99.9921	0.0079
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve payment of remuneration to Mr.Abhaya Shankar (DIN:00008378), Non-Executive Director for FY 2022-23 and 2023-24 in excess of limits prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15553260	14991861	96.3905	14991861	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15553260	14991861	96.3905	14991861	0	100
Public-Institutions	E-Voting	1250	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1250	0	0	0	0	0
Public-Non Institutions	E-Voting	6559115	18258	0.2784	17066	1192	93.4714	6.5286
	Poll							
	Postal Ballot (if applicable)							
	Total		6559115	18258	0.2784	17066	1192	93.4714
Total		22113625	15010119	67.8772	15008927	1192	99.9921	0.0079
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Textual Information(1)

Resolution(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms.Lakshminarayanan Priyadarshini(DIN:06592671) as an Independent Director for a second term of five years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15553260	14991861	96.3905	14991861	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15553260	14991861	96.3905	14991861	0	100
Public- Institutions	E-Voting	1250	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1250	0	0	0	0	0
Public- Non Institutions	E-Voting	6559115	18258	0.2784	17145	1113	93.904	6.096
	Poll							
	Postal Ballot (if applicable)							
	Total		6559115	18258	0.2784	17145	1113	93.904
Total		22113625	15010119	67.8772	15009006	1113	99.9926	0.0074
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of payment of commission to the Non-Executive Directors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15553260	14991861	96.3905	14991861	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15553260	14991861	96.3905	14991861	0	100
Public-Institutions	E-Voting	1250	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1250	0	0	0	0	0
Public- Non Institutions	E-Voting	6559115	18258	0.2784	16720	1538	91.5763	8.4237
	Poll							
	Postal Ballot (if applicable)							
	Total		6559115	18258	0.2784	16720	1538	91.5763
Total		22113625	15010119	67.8772	15008581	1538	99.9898	0.0102
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



CONSOLIDATED REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

To,

The Chairperson,

UCAL FUEL SYSTEMS LIMITED,

Unit 11 b/2 (S.P), 1st cross road

Ambattur industrial estate

Chennai- 600058.

Sub: Consolidated Scrutinizer's Report of the Remote E-Voting and E-Voting conducted at the 36th Annual General Meeting ('AGM) of Ucal Fuel Systems Limited held on Monday, August 29, 2022 at 03:00 P.M held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

1. I, **P Muthukumar, Practising Company Secretary (COP No. 20333)**, have been appointed as the Scrutinizer by the Board of Directors of **Ucal Fuel Systems Limited ("the Company")** for the **36th Annual General Meeting held on Monday, August 29, 2022, at 03:00 P.M held through Video Conferencing / Other Audio Visual Means**, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of SEBI (LODR) Regulations, 2015 to conduct the Remote E-Voting for passing the items on the agenda as contained in the AGM Notice dated July 25, 2022, of the 36th Annual General Meeting ("AGM") of the Equity Shareholders of the Company.
2. In view of the continuing COVID-19 global pandemic, the Ministry of Corporate Affairs vide its Circular No.20/2020 dated May 05, 2020 read with Circular No.14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No.22/2020 dated 15.06.2020 and General Circular No.39/2020 dated 31.12.2020 Circular No. 10/2021 dated 23.06.2021 and Circular No. 20/2021 dated 08.12.2021 has permitted conducting of General Meeting of the Company through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members for the meeting at a common venue. Since the AGM is held in pursuance of the above-mentioned circulars, the physical presence of the members has been dispensed with and the facility for appointment of proxies by the members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. The management of the Company is responsible to ensure compliance with the requirements of the following for conducting the AGM of the Company through VC / OAVM:

No. 58/16, 1st Floor, Ganga Nagar, 4th Cross Street, Kodambakkam, Chennai – 600 024

E-Mail: info@pmkadvisors.com ♦ Phone: 044 4556 7393

Website: www.pmkassociates.in

- i. The Companies Act, 2013 and the rules made thereunder and the Circulars published by Ministry of Corporate Affairs (MCA) in this regard.
 - ii. SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to Remote E-Voting and E-Voting at the AGM on the resolutions contained in the Notice calling the AGM.
4. The Company had availed the voting facility offered by National Depository Securities Limited (NDSL), for conducting Remote E-voting and E-voting at the AGM, to enable the members to exercise their right to vote by electronic means.
 5. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the E-Voting system provided by the National Depository Services (India) Limited, (NDSL).
 6. The Shareholders of the Company holding shares as on the "Cut-off" date of (i.e. on Monday, August 22, 2022) were entitled to vote on the resolution as set out in the AGM Notice.
 7. The remote E-Voting commenced on Thursday, August 25, 2022, 9:00 AM (IST) and ended on Sunday, August 28, 2022 at 5:00 PM (IST) and the NDSL E-Voting platform was closed in due time. After declaration of voting by the Chairperson, the shareholders present at the AGM through VC / OAVM voted through e-voting facility provided by NDSL at the AGM.
 8. The shareholders who had voted by remote e-voting through the facility provided by NDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote E-Voting were allowed to cast their votes through E-Voting system during the AGM.
 9. After closure of E-Voting at the AGM, the votes cast through E-Voting at the AGM and through remote E-Voting prior to the date of AGM were unblocked in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
 10. Based on the data downloaded from NDSL e-voting system, the total votes cast in favour or against on all the resolutions proposed in the Notice of the AGM are submitted by me as under:

RESOLUTION NO. 1

Consider and adopt the audited Standalone and consolidated financial statement of the Company for the financial year ended 31 March 2022 and the Reports of the Board of Directors and Auditors thereon (**Ordinary Resolution**)

(i) Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	87	86	1
2.	Number of votes cast by them	15010119	15010019	100
3.	% of Votes Cast	100	99.9993%	0.0007%

RESULT:

I report that the Ordinary Resolution with regard to Resolution No. 1 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with the requisite majority.

RESOLUTION NO. 2

To declare dividend on equity shares (**Ordinary resolution**)

(ii) **Voted In favour / against the Resolution:**

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	87	86	1
2.	Number of votes cast by them	15010119	15010019	100
3.	% of Votes Cast	100	99.9993%	0.0007%

RESULT:

I report that the Ordinary Resolution with regard to Resolution No. 2 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

RESOLUTION NO. 3

To appoint a Director in the place of Mr. Ram Ramamurthy(DIN:06955444) who retires by rotation and being eligible, offers himself for re-appointment (**Ordinary Resolution**)

(iii) **Voted In favour / against the Resolution:**

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	87	79	8
2.	Number of votes cast by them	15010119	15009473	646
3.	% of Votes Cast	100	99.9957%	0.0043%

RESULT:

I report that the Ordinary Resolution with regard to Resolution No. 3 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

RESOLUTION NO. 4

To re-appoint m/s. R.Subramanian and company, LLP, Chartered Accountants as statutory Auditors of the company and to fix their Remuneration. (**Ordinary Resolution**)

(iv) **Voted In favour / against the Resolution:**

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	87	82	5
2.	Number of votes cast by them	15010119	15009538	581
3.	% of Votes Cast	100	99.9961%	0.0039%

RESULT:

I report that the Ordinary Resolution with regard to Resolution No. 4 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

RESOLUTION NO. 5

Adoption of Memorandum of Association of the Company as per Companies Act, 2013. (**Special Resolution**)

(v) **Voted In favour / against the Resolution:**

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	87	85	2
2.	Number of votes cast by them	15010119	15010018	101
3.	% of Votes Cast	100	99.9993%	0.0007%

RESULT:

I report that the Special Resolution with regard to Resolution No. 5 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

RESOLUTION NO. 6

Adoption of Articles of Association of the Company as per Companies Act, 2013. (**Special Resolution**)

(vi) **Voted In favour / against the Resolution:**

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	87	85	2
2.	Number of votes cast by them	15010119	15010018	101
3.	% of Votes Cast	100	99.9993%	0.0007%

RESULT:

I report that the Special Resolution with regard to Resolution No. 6 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

RESOLUTION NO. 7

Alteration of the main object clause of the Memorandum of Association. (**Special Resolution**)

(vii) **Voted In favour / against the Resolution:**

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	87	85	2
2.	Number of votes cast by them	15010119	15010018	101
3.	% of Votes Cast	100	99.9993%	0.0007%

RESULT:

I report that the Special Resolution with regard to Resolution No. 7 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

RESOLUTION NO. 8

To approve the re-appointment of and remuneration payable to Mr.Ram Ramamurthy as Whole-time Director. (**Special Resolution**)

(viii) Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	87	79	8
2.	Number of votes cast by them	15010119	15009473	646
3.	% of Votes Cast	100	99.9957%	0.0043%

RESULT:

I report that the Special Resolution with regard to Resolution No. 8 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

RESOLUTION NO. 9

To approve existing as well as new material related party transactions with m/s. Magnetic Meter Systems (India) Limited and M/s. R.D. Electrocircuits Private Limited. (**Ordinary Resolution**)

(ix) Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	81	77	4
2.	Number of votes cast by them	18258	17687	571
3.	% of Votes Cast	100	96.873%	3.127%

RESULT:

I report that the Ordinary Resolution with regard to Resolution No. 9 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

RESOLUTION NO. 10

Ratification of remuneration to Cost Auditor. (**Ordinary Resolution**)

(x) **Voted In favour / against the Resolution:**

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	87	82	5
2.	Number of votes cast by them	15010119	15008871	1248
3.	% of Votes Cast	100	99.9917%	0.0083%

RESULT:

I report that the Ordinary Resolution with regard to Resolution No. 10 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

RESOLUTION NO. 11

Appointment and payment of remuneration to Mr. Abhaya Shankar(DIN:00008378) as Non-executive Director. (**Special Resolution**)

(xi) **Voted In favour / against the Resolution:**

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	87	79	8
2.	Number of votes cast by them	15010119	15008927	1192
3.	% of Votes Cast	100	99.9921%	0.0079%

RESULT:

I report that the Special Resolution with regard to Resolution No. 11 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

RESOLUTION NO. 12

To Consider And Approve Payment Of Remuneration To Mr. Abhaya Shankar (Din: 00008378), Non-Executive Director For Fy 2022-23 And 2023-24 In Excess Of The Limits Prescribed Under Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015. (**Special Resolution**)

(xii) **Voted In favour / against the Resolution:**

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	87	79	8
2.	Number of votes cast by them	15010119	15008927	1192
3.	% of Votes Cast	100	99.9921%	0.0079%

RESULT:

I report that the Special Resolution with regard to Resolution No. 12 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

RESOLUTION NO. 13

Re-Appointment Of Ms.Lakshmi Narayanan Priyadarshini (Din: 06592671) As An Independent Director For A Second Term Of Five Years. (**Special Resolution**)

(xiii) **Voted In favour / against the Resolution:**

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	87	78	9
2.	Number of votes cast by them	15010119	15009006	1113
3.	% of Votes Cast	100	99.9926%	0.0074%

RESULT:

I report that the Special Resolution with regard to Resolution No. 13 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

RESOLUTION NO. 14

Approval of payment of commission to the Non-Executive Directors. (**Ordinary Resolution**)

(xiv) **Voted In favour / against the Resolution:**

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	87	77	10
2.	Number of votes cast by them	15010119	15008581	1538
3.	% of Votes Cast	100	99.9898%	0.0102%

RESULT:

I report that the Ordinary Resolution with regard to Resolution No. 14 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

You may accordingly declare the result of the remote E-Voting and E-Voting during the AGM.

Voting details as required under Regulation 44 of SEBI LODR is enclosed as **Annexure I** of this report.

The Electronic data and relevant records relating to Remote e-voting/E-voting at the AGM shall remain in our safe custody until the chairperson considers, approves and signs the minutes of the aforesaid General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you,

Yours truly,

For P MUTHUKUMARAN AND ASSOCIATES

MUTHUKUMARAN

Digitally signed by
MUTHUKUMARAN
Date: 2022.08.30 15:53:43
+05'30'

P. MUTHUKUMARAN

Mem No. : F-11218

C.P No : 20333

UDIN: F011218D000873156

Date: August 30, 2022

Place: Chennai

For UCAL FUEL SYSTEMS LIMITED

S NARAYAN

Digitally signed by S NARAYAN
Date: 2022.08.30 16:37:49
+05'30'

Authorised Signatory

Annexure I

The details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of the SEBI Listing Regulations, as under:

Resolution No.			01. Consider and adopt the audited Standalone and consolidated financial statement of the Company for the financial year ended 31 March 2022 and the Reports of the Board of Directors and Auditors thereon					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	15553260	14991861	96.39	14991861	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15553260	14991861	96.39	14991861	0	100	0
Public- Institutions	E-Voting	1250	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1250	-	-	-	-	-	-
Public- Non Institutions	E-Voting	6559115	18258	0.278	18158	100	99.452	0.548
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6559115	18258	0.278	18158	100	99.452	0.548
Total		22113625	15010119	67.88	15010019	100	99.9993	0.0007

Resolution No.			02. To declare dividend on equity shares					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	15553260	14991861	96.39	14991861	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15553260	14991861	96.39	14991861	0	100	0
Public- Institutions	E-Voting	1250	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1250	-	-	-	-	-	-
Public- Non Institutions	E-Voting	6559115	18258	0.278	18158	100	99.452	0.548
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6559115	18258	0.278	18158	100	99.452	0.548
Total		22113625	15010119	67.88	15010019	100	99.9993	0.0007

Resolution No.			03. To appoint a Director in the place of Mr. Ram Ramamurthy(DIN:06955444) who retires by rotation and being eligible, offers himself for re-appointment					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	15553260	14991861	96.39	14991861	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15553260	14991861	96.39	14991861	0	100	0
Public- Institutions	E-Voting	1250	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1250	-	-	-	-	-	-
Public- Non Institutions	E-Voting	6559115	18258	0.278	17612	646	96.462	3.538
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6559115	18258	0.278	17612	646	96.462	3.538
Total		22113625	15010119	67.88	15009473	646	99.9957%	0.0043%

Resolution No.			04. To re-appoint m/s. R.Subramanian and company, LLP, Chartered Accountants as statutory Auditors of the company and to fix their Remuneration					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	15553260	14991861	96.39	14991861	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15553260	14991861	96.39	14991861	0	100	0
Public-Institutions	E-Voting	1250	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1250	-	-	-	-	-	-
Public- Non Institutions	E-Voting	6559115	18258	0.278	17677	581	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6559115	18258	0.278	17677	581	96.818	3.182
Total		22113625	15010119	67.88	15009538	581	99.9961%	0.0039%

Resolution No.			05. Adoption of Memorandum of Association of the Company as per Companies Act, 2013.					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	15553260	14991861	96.39	14991861	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15553260	14991861	96.39	14991861	0	100	0
Public- Institutions	E-Voting	1250	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1250	-	-	-	-	-	-
Public- Non Institutions	E-Voting	6559115	18258	0.278	18157	101	99.447	0.553
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6559115	18258	0.278	18157	101	99.447	0.553
Total		22113625	15010119	67.88	15010018	101	99.9993%	0.0007%

Resolution No.			06. Adoption of Articles of Association of the Company as per Companies Act, 2013.					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	15553260	14991861	96.39	14991861	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15553260	14991861	96.39	14991861	0	100	0
Public- Institutions	E-Voting	1250	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1250	-	-	-	-	-	-
Public- Non Institutions	E-Voting	6559115	18258	0.278	18157	101	99.447	0.553
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6559115	18258	0.278	18157	101	99.447	0.553
Total		22113625	15010119	67.88	15010018	101	99.9993%	0.0007%

Resolution No.			07. Alteration of the main object clause of the Memorandum of Association.					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	15553260	14991861	96.39	14991861	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14991861	96.39	14991861	0	100	0
Public- Institutions	E-Voting	1250	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	6559115	18258	0.278	18157	101	99.447	0.553
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18258	0.278	18157	101	99.447	0.553
Total		22113625	15010119	67.88	15010018	101	99.9993%	0.0007%

Resolution No.			08. To approve the re-appointment of and remuneration payable to Mr.Ram Ramamurthy as Whole-time Director.					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	15553260	14991861	96.39	14991861	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15553260	14991861	96.39	14991861	-	100	0
Public- Institutions	E-Voting	1250	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1250	-	-	-	-	-	-
Public- Non Institutions	E-Voting	6559115	18258	0.278	17612	646	96.462	3.538
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6559115	18258	0.278	17612	646	96.462	3.538
Total		22113625	15010119	67.88	15009473	646	99.9957%	0.0043%

Resolution No.		09. To approve existing as well as new material related party transactions with m/s. Magnetic Meter Systems (India) Limited and M/s. R.D. Electrocircuits Private Limited						
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda /resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group##	E-Voting	15553260	#14991861	96.39	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15553260	#14991861	96.39	0	0	0	0
Public- Institutions	E-Voting	1250	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1250	-	-	-	-	-	-
Public- Non Institutions	E-Voting	6559115	18258	0.278	17687	571	96.873	3.127
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6559115	18258	0.278	17687	571	96.873	3.127
Total		22113625	15010119	0.278	17687	571	96.873%	3.127%

The promoter's votes casted for the resolution have not been taken into account being a related party.

Resolution No.			10. Ratification of remuneration to Cost Auditor.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	15553260	14991861	96.39	14991861	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15553260	14991861	96.39	14991861	0	100	0
Public-Institutions	E-Voting	1250	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1250	-	-	-	-	-	-
Public- Non Institutions	E-Voting	6559115	18258	0.278	17010	1248	93.165	6.835
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6559115	18258	0.278	17010	1248	93.165	6.835
Total		22113625	15010119	67.88	15008871	1248	99.9917%	0.0083%

Resolution No.			11. Appointment and payment of remuneration to Mr. Abhaya Shankar(DIN:00008378) as Non-executive Director.					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	15553260	14991861	96.39	14991861	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15553260	14991861	96.39	14991861	0	100	0
Public- Institutions	E-Voting	1250	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1250	-	-	-	-	-	-
Public- Non Institutions	E-Voting	6559115	18258	0.278	17066	1192	93.471	6.529
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6559115	18258	0.278	17066	1192	93.471	6.529
Total		22113625	15010119	67.88	15008927	1192	99.9921%	0.0079%

Resolution No.			12. To Consider And Approve Payment Of Remuneration To Mr. Abhaya Shankar (Din: 00008378), Non-Executive Director For Fy 2022-23 And 2023-24 In Excess Of The Limits Prescribed Under Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	15553260	14991861	96.39	14991861	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15553260	14991861	96.39	14991861	0	100	0
Public-Institutions	E-Voting	1250	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1250	-	-	-	-	-	-
Public- Non Institutions	E-Voting	6559115	18258	0.278	17066	1192	93.471	6.529
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6559115	18258	0.278	17066	1192	93.471	6.529
Total		22113625	15010119	67.88	15008927	1192	99.9921%	0.0079%

Resolution No.			13. Re-Appointment Of Ms.Lakshmi Narayanan Priyadarshini (Din: 06592671) As An Independent Director For A Second Term Of Five Years.					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	15553260	14991861	96.39	14991861	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15553260	14991861	96.39	14991861	0	100	0
Public- Institutions	E-Voting	1250	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1250	-	-	-	-	-	-
Public- Non Institutions	E-Voting	6559115	18258	0.278	17145	1113	93.904	6.096
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6559115	18258	0.278	17145	1113	93.904	6.096
Total		22113625	15010119	67.88	15009006	1113	99.9926%	0.0074%

Resolution No.			14. Approval of payment of commission to the Non-Executive Directors.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	15553260	14991861	96.39	14991861	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15553260	14991861	96.39	14991861	0	100	0
Public-Institutions	E-Voting	1250	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1250	-	-	-	-	-	-
Public- Non Institutions	E-Voting	6559115	18258	0.278	16720	1538	91.576	8.424
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6559115	18258	0.278	16720	1538	91.576	8.424
Total		22113625	15010119	67.88	15008581	1538	99.9898%	0.0102%
