



UCAL FUEL SYSTEMS LIMITED

Ref: 4736/RR/RL/SEC
28th September 2012

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

Dear Sir

Sub: Disclosure under Clause 35A of the Listing agreement for annual general meeting
held on September 28, 2012

With reference to the captioned subject, please find enclosed herewith the disclosure in
compliance of the listing agreement.

This is for your kind information and records.

Thanking you

Yours faithfully
For UCAL FUEL SYSTEMS LIMITED

A handwritten signature in blue ink, appearing to read "Shivakumar".

M.R. SHIVAKUMAR
DGM – FINANCE

Encl:a/a

REG.OFFICE. : "Raheja Towers", Delta Wing - Unit 705,
177, Anna Salai, Chennai - 600 002, India.
Tel : (91-44) 42208111 Fax : (91-44) 2860 5020
E-mail : investor@ucalfuel.co.in Website : www.ucalfuel.com

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DETAILS OF VOTING RIGHTS (CLAUSE 35 OF LISTING AGREEMENT)

Day and date of the AGM : Friday, 28th SEPTEMBER 2012

Total number of shareholders on record date : 18,509
(Book-closure date: 25th September 2012 to 28th September 2012)

Number of shareholders present in the meeting either in person or through proxy:

S.No.	Category	In Person	Through Proxy
1	Promoters and Promoter group	8	-
2	Public	275	-
Total		283	-

Number of shareholders attended through Video Conferencing: (Not arranged)

Promoters and Promoter group – Nil

Public – Nil

Details of the Agenda

Sl. No.	Agenda Item	Resolutions required	Mode of voting	Remarks
1.	Adoption of audited Balance Sheet as at 31 st March 2012 and Profit and Loss Account for the year ended 31 st March 2012.	Ordinary	Show of hands	The resolution was passed unanimously
2.	Appointment of Director in place of Mr.S.Natarajan, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	Show of hands	The resolution was passed unanimously

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3.	Appointment of Director in place of Dr.M.S.Ananth, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	Show of hands	The resolution was passed unanimously
4.	Appointment of M/s. G.Balu & Associates as the Statutory Auditors of the company to hold office from the conclusion of this AGM till the conclusion of the next AGM and fix their remuneration	Ordinary	Show of hands	The resolution was passed unanimously

It may be noted that no voting took place through Poll/Postal Ballot or E-voting.

For UCAL FUEL SYSTEMS LIMITED



M.R. SHIVAKUMAR
DGM - FINANCE