



UCAL LIMITED

(Formerly UCAL FUEL SYSTEMS LIMITED)

22.11.2024

National Stock Exchange of India Ltd Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Stock Code : UCAL	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 Limited ("the Company") to be held on Thursday, the 19<sup>th</sup> December 2024 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 22<sup>nd</sup> November 2024;
2. Makkal Kural (Daily Newspaper in Vernacular language) on 22<sup>nd</sup> November 2024;

You are requested to take the same on record.

Thanking you

Yours faithfully

For UCAL LIMITED

S.Narayan

Company Secretary





10TH ROUND OF AUCTION

# ACC, NLC, others bag 5 coal mines

PRESS TRUST OF INDIA  
New Delhi, November 21

NLC INDIA LTD, ACC LTD, and JSW Energy Utal Ltd are among the five companies that have bagged five mines on the first day of the tenth round of commercial coal mine auction, according to an official statement issued on Thursday.

While ACC Ltd bagged a coal mine in Madhya Pradesh, NLC India Ltd and JSW Energy Utal Ltd won one block each in Odisha. Two other companies that won coal blocks are Mineware Advisors Pvt Ltd and Shreeji Nuravi Coal Mining and Trading Pvt Ltd.

A total of nine blocks were put on sale in the tenth round of auction. "On the first day, five coal mines were put up for auction," the statement issued by the coal ministry said. One

AT A GLANCE

Govt launched the auction for commercial mining

While ACC bagged a coal mine in Madhya Pradesh, NLC India and JSW Energy Utal won one block each in Odisha

Mineware Advisors, and Shreeji Nuravi Coal Mining and Trading Pvt also bagged blocks

A total of nine blocks were put on sale in the tenth round of auction

These mines will generate an revenue of ₹1,106.91 crore

of the five coal mines is fully explored while four are partially explored. The total geological reserves for these five coal mines are 2,630.77 million tonnes. Cumulative Peak Rated Capacity for these blocks is 12 MTPA.

The government launched the auction of coal mines for commercial mining under the

tenth round on June 21. "After evaluation of bids, forward auctions for nine mines commenced from November 21," it said. These five mines upon operationalisation will generate an annual revenue of ₹1,106.91 crore. These mines will attract capital investment of ₹1,800 crore and will provide employment to 16,224 people.

## 2nd edition of Bihar Business Connect from Dec 19

PARTICIPANTS FROM OVER 80 countries are expected to attend the upcoming 2nd edition of Bihar Business Connect to be held from December 19-20, 2024 at Patna. The two-day event will be attended by Union ministers, secretaries of central ministries along with major industry associations, said a state government official.

At a review meeting held on Thursday, the state chief secretary laid down the coordinated plan for all the departments of the state in order to make the event a successful one.

This was the second review meeting with the chief secretary, said people aware of the developments.

The state industries secretary initially briefed about the preparations of the Bihar Business Connect (BBC) 2024.

Last year 3,000 people had registered on the BBC website and this year the target has been set at 5,000 and so far invitations to 82 countries' embassies have been sent, an official said. "Secretaries of central ministries will also be invited along with the central ministers. Besides, all the major industry associations of the country are being invited," the official added.

In an official statement, chief secretary, government of Bihar, said, "Bihar is an emerging state from the industrial point of view". —PTI

**For resolution of your complaints against RBI Regulated Entities (RE)\* follow these steps**

- 1** Lodge your complaint first with the RE
- 2** Get acknowledgement/reference number
- 3** If no resolution is received from the RE in 30 days or you are not satisfied with it, you may file your complaint with the RBI Ombudsman on RBI's CMS portal (cms.rbi.org.in) or by post to CRPC\*\*

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For more details, visit <https://rbi.ombudsman.org.in/ios>  
For feedback, write to [rbi.ombudsman@rbi.org.in](mailto:rbi.ombudsman@rbi.org.in)

\*BANK, Non-Banking Finance Companies, Payment System Participants, Prepaid Instruments, Credit Information Companies \*\*CRPC: Reserve Bank of India, Sector 17, Chandigarh-160017.

Issued in public interest by भारतीय रिजर्व बैंक RESERVE BANK OF INDIA [www.rbi.org.in](http://www.rbi.org.in)

**BRITANNIA INDUSTRIES LIMITED**  
(Corporate Identification Number: L15412WB191PLC02964)  
Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017  
Phone: 033-22872439/2057  
Website: [www.britannia.co.in](http://www.britannia.co.in); Email Id: [investorrelations@britindia.com](mailto:investorrelations@britindia.com)

**NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013 (the Act), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the Rules), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with the General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020 and 09/2024 dated 19 September 2024 issued by the Ministry of Corporate Affairs (MCA Circulars) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), approval of the Members of the Company is sought for the following Ordinary Resolution by voting through electronic means only (remote E-voting).

**SI. Description of the Ordinary Resolution**

- Appointment of Mr. Jebsangr Nusi Warka (DIN: 00388881) as a Non-Executive Non-Independent Director of the Company.

Pursuant to the MCA Circulars, the Company has dispatched the Notice of Postal Ballot on Thursday, 21 November 2024 along with the Explanatory Statement in accordance with Section 102 and 110 of the Act read with the Rules made thereunder and the SEBI Listing Regulations, 2015 only by Email to those Members whose names appear in the Register of Members/Registrar of Beneficial Owners and whose Email ids are registered with the Company/Depositories as on Tuesday, 19 November 2024 (Cut-off date). Hence, the physical copy of Notice along with the postal ballot form are not sent to the Members.

The Notice of Postal Ballot is available on the website of the Company at [www.britannia.co.in](http://www.britannia.co.in) and also on the website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Members are hereby further informed that:**

- The Company has engaged NSDL as the agency for providing remote E-voting facility. Members may cast their votes during the remote E-voting period as mentioned below.
 

Commencement of remote E-voting	Saturday, 23 November 2024 at 9:00 A.M. IST
Cessation of remote E-voting	Sunday, 24 November 2024 at 5:00 P.M. IST

 E-voting will not be allowed beyond the aforementioned date and time and E-voting facility will be disabled by NSDL immediately after the same. Once the vote on the resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
- Manner of remote E-voting by the Members holding the shares in dematerialised mode, physical mode and Members who have not registered their Email Ids has been provided in the Notice of Postal Ballot. The manner in which the persons who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said Notice.
- Member whose name is recorded in the Register of Members/Registrar of Beneficial Owners as on the Cut-off date shall only be considered eligible for the purpose of E-voting.** Voting rights of a Member/Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/s shareholding in the paid-up Equity Share capital of the Company as on the Cut-off date. **A person who becomes a Member after the Cut-off date should treat this Notice for information purposes only.**
- The Members holding shares as on the Cut-off date and have not received the Notice of Postal Ballot may write to [investorrelations@britindia.com](mailto:investorrelations@britindia.com) and obtain the same.
- Manner of registering/updating Email Id:**
  - Members holding shares in physical mode and who have not updated their Email Ids with the Company are requested to update their Email Ids with KFin Company at [investorrelations@britindia.com](mailto:investorrelations@britindia.com) by sharing a duly filled and signed copy of Form ISR-1 as per the format prescribed by the SEBI vide its Master Circular dated 7 May 2024 mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g.: Aadhar, Driving License, Election Identity Card, Passport) in support of the address of the Member.
  - Members holding shares in dematerialised mode are requested to register/update their Email Ids with the relevant Depository Participants. In case of any queries/difficulties in registering the Email Id, Members may write to [investorrelations@britindia.com](mailto:investorrelations@britindia.com).
- The resolution, if approved by the Members through Postal Ballot, shall be deemed to have been passed on the last date of remote E-voting i.e. Sunday, 22 December 2024. The results of Postal Ballot will be announced within 2 (two) working days from the conclusion of the remote E-voting i.e. on or before Tuesday, 24 December 2024, 5:00 P.M. IST and will be submitted to BSE & NSE and shall be uploaded on the website of the Company i.e. [www.britannia.co.in](http://www.britannia.co.in) and website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company will also display the results of the Postal Ballot at its Registered Office.
- In case of any grievances or queries, you may refer the Frequently Asked Questions (FAQs) for the Shareholders and E-voting user manual for the Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL and/or Mr. Amit Vishal, Deputy Vice President, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).

For Britannia Industries Limited  
Sd/-  
T.V. Thulsidass  
Company Secretary  
Place: Bengaluru  
Date : 21 November 2024  
Membership Number : A20927

**"IMPORTANT"**

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**UCAL LIMITED**  
(Formerly known as UCAL Fuel Systems Limited)  
Regd Office: 11B/2, (S.P.) 1st Cross Road, Ambattur Industrial Estate, Chennai - 600 058. Tel. No. 044-6654 4719  
E-mail: [ufls.ho@ucal.com](mailto:ufls.ho@ucal.com), Website: [www.ucal.com](http://www.ucal.com), CIN: L31900TN1985PLC012343

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

NOTICE is hereby given that First Extra-ordinary General Meeting (EGM) [01-FY24-25] of the Members of UCAL Limited (the "Company") will be held on Thursday, the 19<sup>th</sup> December 2024 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 its Circular No. 09/2023 dated 25.09.2023 read with Circular No. 20/2020 dated 05.05.2020 and the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07.10.2023 read with Master Circular No. SEBI/HO/CFD/PoD-2/CIR/P/2023/120 dated July 11, 2023 (collectively referred to as "the Circulars") permitted the holding of the Extraordinary General Meeting (EGM) through Video Conference (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

Notice of EGM has been dispatched through electronic mode to all such members whose email ids are registered with company/Depository Participants. The dispatch of Notice of EGM through email was completed on 21<sup>st</sup> November 2024. The Notice will also be made available on the websites of the Company [www.ucal.com](http://www.ucal.com), the Stock Exchanges viz. BSE Limited [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com).

The Company is providing Remote e-voting (prior to EGM) and E-poll (e-voting during the EGM) facility to all its Members to cast their votes on all the resolution 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 ids 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), Aadhaar (self-attested scanned copy of Aadhaar Card) by email to [investor@ucal.com](mailto: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 Demat shareholders may obtain the login credential by providing Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID+CLIC), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) to RTA/ Company email id at [investor@ucal.com](mailto:investor@ucal.com).

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

The 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 44 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, 12<sup>th</sup> December 2024, the facility to exercise 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 at Sunday, the 15<sup>th</sup> December 2024 at 09:00 A.M. and ends on Wednesday, the 18<sup>th</sup> December 2024 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 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 vote 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 the EGM is also available on the website of the Company [www.ucal.com](http://www.ucal.com) and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The Notice is also available on the website of NSDL viz [www.evoting.nsdl.com](http://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](http://www.evoting.nsdl.com) under help section or contact 1800 1020 990 and 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](mailto:evoting@nsdl.com).

For Ucal Limited  
Sd/-  
S. Narayan  
Company Secretary  
Place : Chennai  
Date : 21.11.2024

