



27th September 2024

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 : UCAL	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 38th Annual General Meeting of the Company held on September 27, 2024 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 38th Annual General Meeting (AGM) of the Members of the Company held on Friday, September 27, 2024 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 LIMITED

S. NARAYAN
COMPANY SECRETARY

General information about company

Scrip code	500464
NSE Symbol	UCAL
MSEI Symbol	NOTLISTED
ISIN	INE139B01016
Name of the company	UCAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:48 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	30-07-2024
Date of Issuance of Report to the company	27-09-2024



Voting results	
Record date	20-09-2024
Total number of shareholders on record date	19542
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	87
No. of resolution passed in the meeting	7
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, 2024, TOGETHER WITH REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2024 TOGETHER WITH THE REPORT OF 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	(7)=[(5)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100			
	Poll	15541431	15541431	100	15541431	0	100	0		0
	Postal Ballot (if applicable)									
	Total	15541431	15541431	100	15541431	0	100	0		
Public- Institutions	E-Voting		0	0	0	0	0	0		0
	Poll	8980								
	Postal Ballot (if applicable)									
	Total	8980	0	0	0	0	0	0		0
Public- Non Institutions	E-Voting		127782	1.9469	127244	538	99.579	0.421		0.421
	Poll	6563214								
	Postal Ballot (if applicable)									
	Total	6563214	127782	1.9469	127244	538	99.579	0.421		0.421
	Total	22113625	15669213	70.8577	15668675	538	99.9966	0.0034		0.0034
Whether resolution is Pass or Not. Yes										
Disclosure of notes on resolution										

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	





Resolution(2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered									
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	(7) = [(5)/(2)] * 100
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100	
Promoter and Promoter Group	E-Voting		15541431	100	15541431	0	100	0	
	Poll								
	Postal Ballot (if applicable)	15541431							
	Total	15541431	15541431	100	15541431	0	100	0	
Public- Institutions	E-Voting		0	0	0	0	0	0	
	Poll								
	Postal Ballot (if applicable)	8980							
	Total	8980	0	0	0	0	0	0	
Public- Non Institutions	E-Voting		12782	1.9469	126984	798	99.3755	0.6245	
	Poll								
	Postal Ballot (if applicable)	6563214							
	Total	6563214	12782	1.9469	126984	798	99.3755	0.6245	
		Total	15660213	70.8577	15668415	798	99.9949	0.0051	
Whether resolution is Pass or Not. Yes									
Disclosure of notes on resolution									

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	





Resolution(3)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered									
Category	Made 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		15541431	100	15541431	0	100	0	
	Poll								
	Postal Ballot (if applicable)	15541431							
	Total		15541431	100	15541431	0	100	0	
Public- Institutions	E-Voting		0	0	0	0	0	0	
	Poll								
	Postal Ballot (if applicable)	8980							
	Total		8980	0	0	0	0	0	
Public- Non Institutions	E-Voting		127782	1.9469	126633	1149	99.1008	0.8992	
	Poll								
	Postal Ballot (if applicable)	6563214							
	Total		6563214	127782	1.9469	126633	1149	99.1008	0.8992
		Total	22113625	70.8577	15669213	1149	99.9927	0.0073	
Whether resolution is Pass or Not. Yes									
Disclosure of notes on resolution									

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	





Resolution(4)									
Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		RE-APPOINTMENT OF MR.L.VKAO (DIN:00329370) AS NON EXECUTIVE 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		15541431	100	15541431	0	100	0	
	Total								
	Postal Ballot (if applicable)	15541431							
Public- Institutions	Total	15541431	15541431	100	15541431	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Postal Ballot (if applicable)	8980							
Public- Non Institutions	Total	8980	0	0	0	0	0	0	
	E-Voting		127782	1.9469	126984	798	99.3755	0.6245	
	Postal Ballot (if applicable)	6563214							
	Total	6563214	127782	1.9469	126984	798	99.3755	0.6245	
	Total	22113625	15669213	70.8577	15668415	798	99.9949	0.0051	
Whether resolution is Pass or Not. Yes									
Disclosure of notes on resolution									

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution(5)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH M/S. R.D. ELECTRO CIRCUITS PRIVATE LIMITED									
Description of resolution considered									
Category	Made 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		0	0	0	0	0	0	
	Poll	15541431							
	Postal Ballot (if applicable)								
	Total	15541431	0	0	0	0	0	0	
Public- Institutions	E-Voting		0	0	0	0	0	0	
	Poll	8980							
	Postal Ballot (if applicable)								
	Total	8980	0	0	0	0	0	0	
Public- Non Institutions	E-Voting		127782	1.9469	127003	779	99.3904	0.6096	
	Poll	6563214							
	Postal Ballot (if applicable)								
	Total	6563214	127782	1.9469	127003	779	99.3904	0.6096	
	Total	22113625	127782	0.5778	127003	779	99.3904	0.6096	
Whether resolution is Pass or Not. Yes									
Disclosure of notes on resolution Textual Information(1)									



Text Block	
Textual Information (1)	Since the Promoters are interested, their votes are not considered.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	





Resolution(6)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
RATIFICATION OF REMUNERATION TO COST AUDITOR									
Description of resolution considered									
Category	Modes 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		15541431	100	15541431	0	100	0	
	Postal Ballot (if applicable)	15541431							
	Total	15541431	15541431	100	15541431	0	100	0	
Public- Institutions	E-Voting		0	0	0	0	0	0	
	Postal Ballot (if applicable)	8980							
	Total	8980	0	0	0	0	0	0	
Public- Non Institutions	E-Voting		127782	1.9469	126652	1130	99.1157	0.8843	
	Postal Ballot (if applicable)	6563214							
	Total	6563214	127782	1.9469	126652	1130	99.1157	0.8843	
	Total	22113625	15669213	70.8577	15668083	1130	99.9928	0.0072	
Whether resolution is Pass or Not, Yes									
Disclosure of notes on resolution									

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	





Resolution(7)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
APPROVAL OF PAYMENT OF COMMISSION TO THE NON-EXECUTIVE DIRECTORS.									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	% 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		15541431	100	15541431	0	100	0	
	Poll								
	Postal Ballot (if applicable)	15541431							
	Total		15541431	100	15541431	0	100	0	
Public- Institutions	E-Voting		0	0	0	0	0	0	
	Poll								
	Postal Ballot (if applicable)	8980							
	Total		8980	0	0	0	0	0	
Public- Non Institutions	E-Voting		127782	1.9469	126883	899	99.2965	0.7035	
	Poll								
	Postal Ballot (if applicable)	6563214							
	Total		6563214	127782	1.9469	126883	899	99.2965	0.7035
		Total	22113625	15669213	70.8577	15668314	899	99.9943	0.0057
Whether resolution is Pass or Not. Yes									
Disclosure of votes on resolution									

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Not Institutions	





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 LIMITED (Formerly known as 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 38th Annual General Meeting ('AGM') of UCAL LIMITED (Formerly known as UCAL Fuel Systems Limited) held on Friday, September 27, 2024 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), partner of P Muthukumar and Associates have been appointed as the Scrutinizer by the Board of Directors of UCAL LIMITED (Formerly known as UCAL Fuel Systems Limited) ("the Company") for the 38th Annual General Meeting held on Friday, September 27, 2024, 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 30, 2024, of the 38th 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, Circular No. 20/2021 dated 08.12.2021, General Circular No. 09/2023 dated 25.09.2023 and General Circular No. 09/2024 dated 19.09.2024 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 Securities Depository Limited (NSDL) 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 Securities Depository Limited (NSDL).
 6. The Shareholders of the Company holding shares as on the "Cut-off" date of (i.e. on Friday, September 20, 2024) were entitled to vote on the resolution as set out in the AGM Notice.
 7. The remote E-Voting commenced on Monday, September 23, 2024, 9:00 AM (IST) and ended on Thursday, September 26, 2024 at 5:00 PM (IST) and the NSDL 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 NSDL at the AGM.
 8. The shareholders who had voted by remote e-voting through the facility provided by NSDL 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 NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
 10. Based on the data downloaded from NSDL 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

To Consider and adopt the audited Standalone and Consolidated financial statement of the Company for the financial year ended 31 March, 2024 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	102	93	9
2.	Number of votes cast by them	15669213	15668675	538
3.	% of Votes Cast	100.00	99.9966	0.0034

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 appoint a Director in place of Mr. Abhaya Shankar (DIN:00008378), Whole-time Director and Chief Executive Officer of the Company who retires by rotation and being eligible offers himself for re-appointment (Ordinary Resolution)

(i) Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	102	91	11
2.	Number of votes cast by them	15669213	15668415	798
3.	% of Votes Cast	100.00	99.9949	0.0051

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 re-appoint and approve the remuneration payable to Mr. Ram Ramamurthy, (DIN: 06955444) Whole time Director of the company. (Special Resolution)

(i) Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	102	89	13
2.	Number of votes cast by them	15669213	15668064	1149
3.	% of Votes Cast	100.00	99.9927	0.0073

RESULT:

I report that the Special 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-appointment of Mr.I.V.Rao (Din:00329370) as Non-Executive Independent Director for a second term of five years (Special Resolution)

(i) Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	102	91	11
2.	Number of votes cast by them	15669213	15668415	798
3.	% of Votes Cast	100.00	99.9949	0.0051

RESULT:

I report that the special 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

To approve Material Related Party Transactions with M/s. R.D. Electrocircuits Private Limited (Ordinary Resolution)

(i) Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	96**	85**	11
2.	Number of votes cast by them	127782	127003	779
3.	% of Votes Cast	100.00	99.3904	0.6096

Votes cast by the promoter group is not counted since they are interested in the transaction
RESULT:

I report that the Ordinary 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

Ratification of Remuneration to the Cost Auditor (Ordinary Resolution)

(i) Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	102	89	13
2.	Number of votes cast by them	15669213	15668083	1130
3.	% of Votes Cast	100.00	99.9928	00.0072

RESULT:

I report that the Ordinary 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

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

(i) Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	102	89	13
2.	Number of votes cast by them	15669213	15668314	899
3.	% of Votes Cast	100.00	99.9943	0.0057

RESULT:

I report that the Ordinary 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.

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: 2024.09.27 20:30:45 +05'30'

P. MUTHUKUMARAN

Partner

Mem No.: F-11218

C.P No: 20333

Peer Review No: 5642/2024

UDIN: F011218F001352228

Date: September 27, 2024

Place: Chennai

For UCAL LIMITED

**NARAYAN
SUBRAMANIAN**

Digitally signed by
NARAYAN SUBRAMANIAN
Date: 2024.09.27 20:37:03
+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. To Consider and adopt the audited Standalone and Consolidated financial statement of the Company for the financial year ended 31 March, 2024 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	15541431	15541431	100	15541431	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15541431	15541431	100	15541431	0	100	0
Public- Institutions	E-Voting	8980	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8980	-	-	-	-	-	-
Public- Non Institutions	E-Voting	6563214	127782	1.947	127244	538	99.579	0.421
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6563214	127782	1.947	127244	538	99.579	0.421
Total		22113625	15669213	70.858	15668675	538	99.996	0.004

Resolution No.			02. To appoint a Director in place of Mr. Abhaya Shankar (DIN:00008378) Whole-time Director and Chief Executive Officer of the Company 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	15541431	15541431	100	15541431	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15541431	15541431	100	15541431	0	100	0
Public-Institutions	E-Voting	8980	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8980	-	-	-	-	-	-
Public- Non Institutions	E-Voting	6563214	127782	1.947	126984	798	99.375	0.625
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6563214	127782	1.947	126984	798	99.375	0.625
Total		22113625	15669213	70.858	15668415	798	99.995	0.005

Resolution No.			03. To re-appoint and approve the remuneration payable to Mr. Ram Ramamurthy. (DIN: 06955444) Whole time Director of the company.					
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	15541431	15541431	100	15541431	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15541431	15541431	100	15541431	0	100	0
Public- Institutions	E-Voting	8980	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8980	-	-	-	-	-	-
Public- Non Institutions	E-Voting	6563214	127782	1.947	126633	1149	99.101	0.899
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6563214	127782	1.947	126633	1149	99.101	0.899
Total		22113625	15669213	70.858	15668064	1149	99.993	0.007

Resolution No.			04. Re-appointment of Mr.I.V.Rao (DIN:00329370) as Non-Executive 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	15541431	15541431	100	15541431	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15541431	15541431	100	15541431	0	100	0
Public-Institutions	E-Voting	8980	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8980	-	-	-	-	-	-
Public- Non Institutions	E-Voting	6563214	127782	1.947	126984	798	99.375	0.625
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6563214	127782	1.947	126984	798	99.375	0.625
Total		22113625	15669213	70.858	1568415	798	99.995	0.005

Resolution No.			05. To approve material related party transactions with 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	15541431	-	-	-	0	-	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15541431	-	-	-	0	-	0
Public-Institutions	E-Voting	8980	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8980	-	-	-	-	-	-
Public- Non Institutions	E-Voting	6563214	127782	1.947	127003	779	99.390	0.610
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6563214	127782	1.947	127003	779	99.390	0.610
Total		22113625	127782	1.947	127003	779	99.390	0.610

Resolution No.			06. Ratification of Remuneration to the 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	15541431	15541431	100	15541431	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		15541431	15541431	100	15541431	0	100
Public-Institutions	E-Voting	8980	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8980	-	-	-	-	-
Public- Non Institutions	E-Voting	6563214	127782	1.947	126652	1130	99.116	0.884
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6563214	127782	1.947	126652	1130	99.116
Total		22113625	15669213	70.858	15668083	1130	99.993	0.007

Resolution No.			07. 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	15541431	15541431	100	15541431	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15541431	15541431	100	15541431	0	100	0
Public-Institutions	E-Voting	8980	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8980	-	-	-	-	-	-
Public- Non Institutions	E-Voting	6563214	127782	1.947	126883	899	99.296	0.704
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6563214	127782	1.947	126883	899	99.296	0.704
Total		22113625	15669213	70.858	15668314	899	99.994	0.006
