UCAL FUEL SYSTEMS LIMITED

Ref: 6321/RR/RL/SEC
30th September 2016

The National Stock Exchange of India Limited/
BSE Limited

Dear Sir

Sub: Regulation 44(3) of LODR – Voting results

Please find enclosed statement under Regulation 44(3) of LODR – Voting results.

We request you to kindly take the same in your record.

Thanking you

Yours faithfully
For UCAL FUEL SYSTEMS LIMITED

JAYAKAR KRISHNAMURTHY
CHAIRMAN AND MANAGING DIRECTOR

Encl: as above

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
CIN L31900TN1985PLC012343

ISO/TS 16949
BUREAU VERITAS
Certification

Annexure I

Format for Voting Results

Date of the Annual General Meeting (AGM)/ *~~EGM~~*	September 28,2016
Total Number of Shareholders on record date	18189
No. of Shareholders Present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 7 443
No. of Shareholders attended the meeting through Video Conferencing	NA

Agenda-wise disclosure (to be disclosed separately for each agenda item)								
ITEM NO. 1:	**TO ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2016 TOGETHER WITH THE BOARD'S REPORT AND REPORT OF THE AUDITORS THEREON.**							
Resolution required: (Ordinary/Special)	**Ordinary Resolution**							
Whether promoter/promoter group 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	15539840	15539840	100	15539840	0	100.00	**0**
	Poll		0	0	0	0	0.00	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	15539840	15539840	100	15539840	0	100.00	0
Public Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	0	0	0.00	0	0	0.00	0
Public Non-Institutions	E-Voting	147342	143048	97.09	143048	0	100.00	0.000
	Poll *		4294	2.91	4294	0	100.00	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	147342	147342	100.00	147342	0	100.00	0.00
Total		15687182	15687182		15687182		100	0

ITEM NO. 2:	DECLARATION OF DIVIDEND							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/promoter group 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	15539840	15539840	100	15539840	0	100.00	**0**
	Poll		0	0	0	0	0.00	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	15539840	15539840	100	15539840	0	100.00	0
Public Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	0	0	0.00	0	0	0.00	0
Public Non-Institutions	E-Voting	143322	143048	99.81	142948	100	99.93	0.07
	Poll		274	0.19	274	0	100.00	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	143322	143322	100.00	143222	100	99.93	0.07
Total		15683162	15683162		15683062	100	100	0

ITEM NO.3:	TO APPOINT A DIRECTOR IN PLACE OF MS. REKHA RAGUNATHAN (DIN 00057774) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/promoter group 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	15539840	15539840	100	15539840	0	100.00	**0**
	Poll		0	0	0	0	0.00	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	15539840	15539840	100	15539840	0	100.00	0

Public Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	0	0	0.00	0	0	0.00	0
Public Non-Institutions	E-Voting	147342	143048	97.09	142973	75	99.95	0.05
	Poll		4294	2.91	4294	0	100.00	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	147342	147342	100.00	147267	75	99.95	0.05
Total		15687182	15687182		15687107	75	100	0

ITEM NO.4:	**TO APPOINT STATUTORY AUDITORS**
Resolution required: (Ordinary/Special)	**Ordinary Resolution**
Whether promoter/promoter group 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	15539840	15539840	100	15539840	0	100.00	**0**
	Poll		0	0	0	0	0.00	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	15539840	15539840	100	15539840	0	100.00	0
Public Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	0	0	0.00	0	0	0.00	0
Public Non-Institutions	E-Voting	143321	143048	99.81	143048	0	100.00	0.00
	Poll		273	0.19	273	0	100.00	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	143321	143321	100.00	143321	0	100.00	0.00
Total		15683161	15683161		15683161	0	100	0

ITEM NO.5:	**TO APPROVE THE RE-APPOINTMENT OF MR. RAM RAMAMURHY AS WHOLE TIME DIRECTOR AND TO APPROVE THE REMUNERATION PAYABLE TO HIM**
Resolution required: (Ordinary/Special)	**Special Resolution**
Whether promoter/promoter group 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	15539840	15539840	100	15539840	0	100.00	**0**
	Poll		0	0	0	0	0.00	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	15539840	15539840	100	15539840	0	100.00	0
Public Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	0	0	0.00	0	0	0.00	0
Public Non-Institutions	E-Voting	147342	143048	97.09	139283	3765	97.37	2.63
	Poll		4294	2.91	4294	0	100.00	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	147342	147342	100.00	143577	3765	97.44	2.56
Total		15687182	15687182		15683417	3765	100	0

ITEM NO.6:	**TO APPROVE THE RE-APPOINTMENT OF MR. JAYAKAR KRISHNAMURTHY AS MANAGING DIRECTOR AND TO APPROVE THE REMUNERATION PAYABLE TO HIM**
Resolution required: (Ordinary/Special)	**Special Resolution**
Whether promoter/promoter group 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	15539840	15539840	100	15539840	0	100.00	**0**
	Poll		0	0	0	0	0.00	**0**
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	15539840	15539840	100	15539840	0	100.00	0
Public Institutions	E-Voting	0						
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	147307	143013	97.08	142948	65	99.95	0.05
	Poll		4294	2.92	4294	0	100.00	0
	Postal Ballot(if applicable)		0	0.00	N.A	N.A	N.A	
	Total		147307	100	147242	65	99.96	0.04

Total		15687147	15687147		15687082		100	

ITEM NO.7:	**TO APPROVE THE APPOINTMENT OF DR.V.KRISHNAMURTHY, WHO WILL BE HOLDING AN OFFICE OF PROFIT, AS ADVISOR:**
Resolution required: (Ordinary/Special)	**Special Resolution**
Whether promoter/promoter group 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	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0.00	0	0	0.00	0
Public Institutions	E-Voting	0						
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		N.A	N.A	N.A	N.A	N.A	N.A
Public Non-Institutions	E-Voting	145706	141443	97.07	141378	65	99.95	0.05
	Poll		4263	2.93	4263	0	100.00	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		145706	100.00	145641	65	99.96	0.04
Total		145706	145706		145641		100	0.04

ITEM NO.8:	**TO RATIFY THE REMUNERATION TO BE PAID TO COST AUDITOR:**
Resolution required: (Ordinary/Special)	**Ordinary Resolution**
Whether promoter/promoter group 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	15539840	15539840	100	15539840	0	100.00	**0**
	Poll		0	0	0	0	0.00	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	15539840	15539840	100	15539840	0	100.00	0

Public Institutions	E-Voting							
	Poll	0	-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		N.A	N.A	N.A	N.A	N.A	N.A
Public Non-Institutions	E-Voting	147342	143048	97.09	142833	215	99.85	0.15
	Poll		4294	2.91	4294	0	100.00	0
	Postal Ballot(if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		147342	100	147127	215	99.85	0.15
Total		15687182	15687182		15686967		100	