UCAL FUEL SYSTEMS LIMITED

Ref: 5910/RR/RL/SEC
1st October 2015

The National Stock Exchange Of India Limited/
The Bombay Stock Exchange Limited/

Dear Sir

Sub: Intimation under Clause 35A of listing agreement

Please find enclosed statement under clause 35A of the listing agreement.

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

Thanking you

Yours faithfully
For UCAL FUEL SYSTEMS LIMITED

REKHA RAGHUNATHAN
DIRECTOR AND COMPANY SECRETARY

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

DETAILS OF RESULTS OF REMOTE E-VOTING AND POLL AT THE AGM OF THE COMPANY HELD ON 30th SEPTEMBER, 2015 PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT

Date of the AGM/EGM	September 30, 2015 (AGM)
Total number of shareholders on record	17682 [Record date : 23rd September 2015]
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter & its Group :	7
Public :	643
No. of Shareholders attended the meeting through Video Conferencing :	
Promoter & its Group :	0
Public :	0

Details of Agenda : **1. Adoption of Audited Balance Sheet and Profit and Loss Account together with Reports of the Board of Directors and the Auditors thereon for the year ended March 31, 2015:**

Resolution Required : **Ordinary Resolution**

Mode of Voting : **Poll/ Remote E-Voting**

Promoter/Public	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	15539840	15539840	100.0	15539840	0	100.00	0.00
Public – Institutional holders	58027	24660	42.5	24660	0	100.00	0.00
Public-Others	6515758	102622	1.57	102505	117	99.89	0.11
Total	22113625	**15667122**	**70.85**	**15667005**	**117**	**100.00**	**0.00**

Note : *Out of the total votes polled 2 votes constituting 21 shares are invalid due to technical reasons*



Details of Agenda : **2. Declaration of Dividend on Equity Shares for the year ended March 31, 2015**
Resolution Required : **Ordinary Resolution**
Mode of Voting : **Poll/ Remote E-Voting**

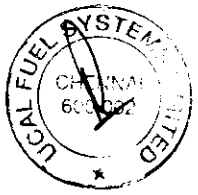
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter andPromoter Group	15539840	15539840	100.00	15539840	0	100.000	0.000
Public – Institutional holders	58027	24660	42.50	24660	0	100.00	0.00
Public-Others	6515758	102622	1.57	102555	67	99.93	0.07
Total	22113625	**15667122**	**70.85**	**15667055**	**67**	**100.00**	**0.00**

Note : *Out of the total votes polled 2 votes constituting 21 shares are invalid due to technical reasons*

Details of Agenda : **3. Re-appointment of Mr. Ram Ramamurthy (DIN: 06955444) as a Director who retires by rotation.**
Resolution Required : **Ordinary Resolution**
Mode of Voting : **Poll/ Remote E-Voting**

Promoter/Public	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 andPromoter Group	15539840	15539840	100.00	15539840	0	100.000	0.000
Public – Institutional holders	58027	24660	42.50	24660	0	100.00	0.00
Public-Others	6515758	102622	1.57	102205	417	99.59	0.41
Total	22113625	**15667122**	**70.85**	**15666705**	**417**	**100.00**	**0.00**

Note : *Out of the total votes polled 2 votes constituting 21 shares are invalid due to technical reasons*



Details of Agenda: 4.Re-appointment of M/s G. Balu Associates., Chartered Accountants (Firm Registration No.: 000376S) as Statutory auditors.
Resolution Required : Ordinary Resolution
Mode of Voting : Poll/ Remote E-Voting

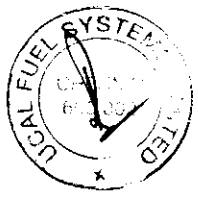
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter andPromoter Group	15539840	15539840	100.00	15539840	0	100.000	0.000
Public – Institutional holders	58027	24660	42.50	24660	0	100.00	0.00
Public-Others	6515758	102622	1.57	102505	117	99.89	0.11
Total	22113625	**15667122**	**70.85**	**15667005**	**117**	**100.00**	**0.00**

Note : *Out of the total votes polled 2 votes constituting 21 shares are invalid due to technical reasons*

Details of Agenda: 5. Appointment of Ms Rekha Raghunathan as Executive, Non Independent Director
Resolution Required : Ordinary Resolution
Mode of Voting : Poll/ Remote E-Voting

Promoter/Public	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 andPromoter Group	15539840	15539840	100.00	15539840	0	100.000	0.000
Public – Institutional holders	58027	24660	42.50	24660	0	100.00	0.00
Public-Others	6515758	102622	1.57	102205	417	99.59	0.41
Total	22113625	**15667122**	**70.85**	**15666705**	**417**	**100.00**	**0.00**

Note : *Out of the total votes polled 2 votes constituting 21 shares are invalid due to technical reasons*



Details of Agenda: 6.Ratification of the remuneration to be paid to Cost Auditor
Resolution Required : Ordinary Resolution
Mode of Voting : Poll/ Remote E-Voting

Promoter/Public	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 andPromoter Group	15539840	15539840	100.00	15539840		100.000	0.000
Public – Institutional holders	58027	24660	42.50	24660		100.00	0.00
Public-Others	6515758	102622	1.57	102505	117	99.89	0.11
Total	22113625	**15667122**	**70.85**	**15667005**	**117**	**100.00**	**0.00**

Note : *Out of the total votes polled 2 votes constituting 21 shares are invalid due to technical reasons*

Details of Agenda: 7. Payment of remuneration to Managing Director for a period of 2 years
Resolution Required : Special Resolution
Mode of Voting : Poll/ Remote E-Voting

Promoter/Public	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 andPromoter Group	15539840	15539840	100.00	15539840	0	100.000	0.000
Public – Institutional holders	58027	24660	42.50	24660	0	100.00	0.00
Public-Others	6515758	102122	1.57	101505	617	99.40	0.60
Total	22113625	**15666622**	**70.85**	**15666005**	**617**	**100.00**	**0.00**

Note : *Out of the total votes polled 2 votes constituting 21 shares are invalid due to technical reasons*

For UCAL FUEL SYSTEMS LIMITED

Rekha Raghunathan

REKHA RAGHUNATHAN
DIRECTOR