UCAL FUEL SYSTEMS LIMITED

Ref: 65057/RR/RL/SEC
28th September 2017

The National Stock Exchange of India Limited/
BSE Limited

Dear Sirs

Sub: Proceedings of 31st Annual General Meeting of UCAL Fuel Systems Limited held on 28th September 2017
Ref: Scrip Code BSE-500464 NSE-UCALFUEL

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 31st Annual General meeting (AGM) was conducted on Thursday, the 28th September, 2017 at 9.30 a.m at "Tag Centre", 69 T.T.K. Road, Alwarpet, Chennai 600 018 to approve the business as set out in the notice to the AGM. The business items of the AGM were conducted through remote e-voting pursuant to Section 108 of the Companies Act 2013 ("ACT") Read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The chairman addressed the meeting and all the queries of the shareholders were answered satisfactorily. The company has conducted Poll at the venue of the AGM for the members who attended the AGM and had not cast their votes through remote e-voting. The result of e-voting and poll will be declared within 48 hours after the AGM. The result of e-voting and poll will be posted on the Company's website www.ucalfuel.com and website of stock exchanges.

Thanking you,

Yours faithfully,
For UCAL FUEL SYSTEMS LIMITED

Rekha Raghunathan

REKHA RAGHUNATHAN
DIRECTOR AND COMPANY SECRETARY

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