



UCAL FUEL SYSTEMS LIMITED

CIN: L31900TN1985PLC012343

Registered 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

ATTENDANCE SLIP

31st ANNUAL GENERAL MEETING

I / We hereby record my / our presence at the 31st Annual General Meeting of the Company at Tag Centre, No.69, T.T.K Road, Alwarpet, Chennai - 600 018, on Thursday, 28th September, 2017 at 9.30 A.M.

Member's Folio/
DP ID-Client ID No.

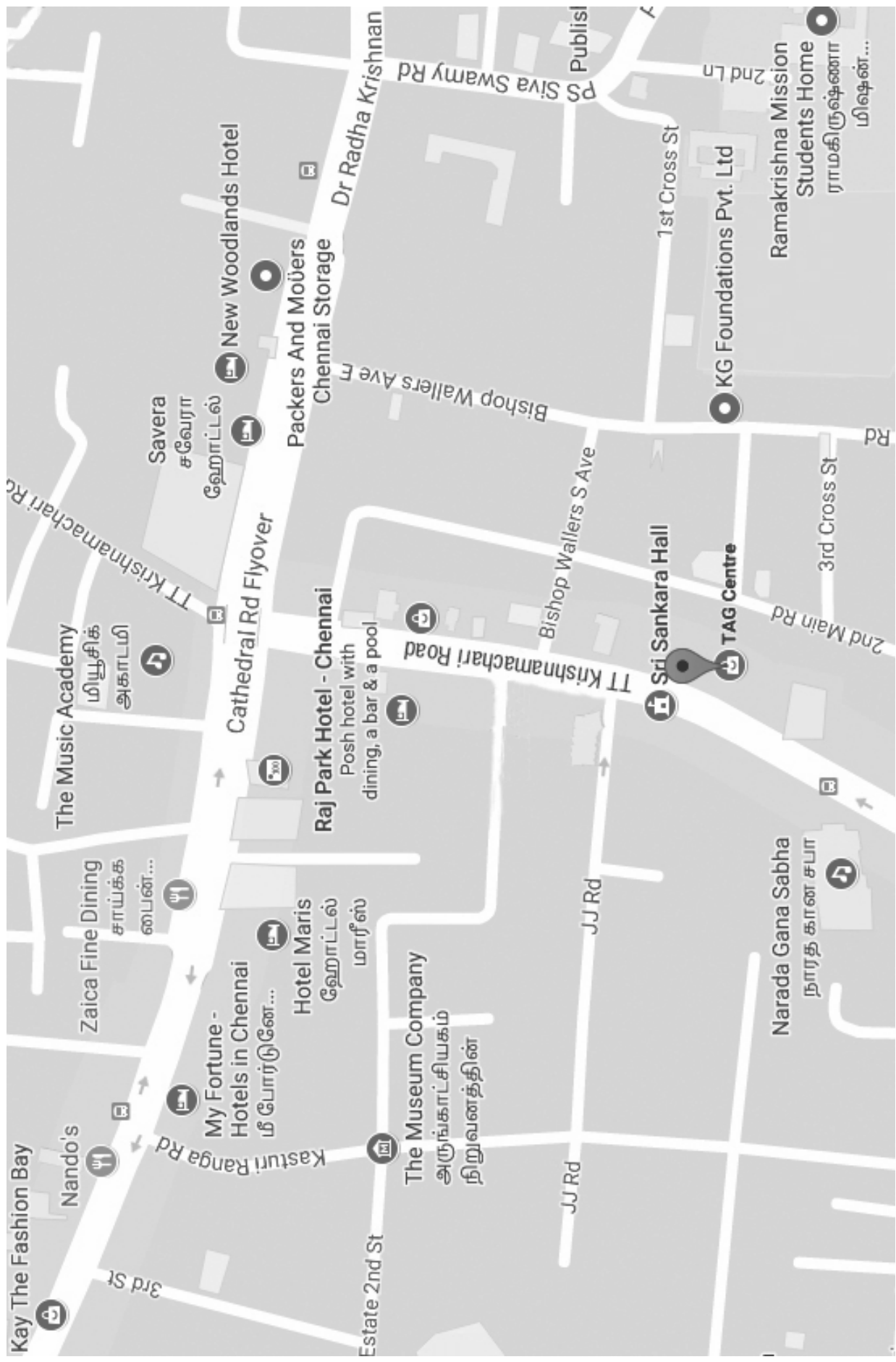
Member's / Proxy's Name
in Block Letters

Member's / Proxy's
Signature

VOTING THROUGH ELECTRONIC MEANS

EVEN (E Voting Event Number)	USER ID	PASSWORD/PIN

- Note:**
1. Please fill in the Folio No./DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.
 2. Only Member(s) or their proxies with this attendance slip will be allowed entry to the Meeting. Duplicate slips will not be issued at the entrance.
 3. Route map to AGM venue is provided on the reverse side of this Attendance Slip.



Kay The Fashion Bay

Nando's

Zaica Fine Dining
சாய்க்க
பைன்...

The Music Academy
மியூசிக்
அகாடமி

Savera
சவேரா
ஹோட்டல்

My Fortune -
Hotels in Chennai
மீ போர்டுகளே...

Hotel Maris
ஹோட்டல்
மாரீஸ்

Raj Park Hotel - Chennai
Posh hotel with
dining, a bar & a pool

New Woodlands Hotel

Packers And Moüers
Chennai Storage

The Museum Company
அருங்காட்சியகம்
நிறுவனத்தின்

Cathedral Rd Flyover

Dr Radha Krishnan

Bishop Wallers Ave

Bishop Wallers S Ave

TT Krishnamachari Road

JJ Rd

JJ Rd

Sri Sankara Hall

KG Foundations Pvt. Ltd

Narada Gana Sabha
நாரத கான சபா

Ramakrishna Mission
Students Home
ராமகிருஷ்ணர்
மிஷன்...

1st Cross St

3rd Cross St

2nd Main Rd

PS Siva Swamy Rd

Publist

1st Cross St

2nd Ln