



CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF UCAL FUEL SYSTEMS LIMITED HELD ON 29TH SEPTEMBER 2014

Item No.1-Ordinary Resolution: Adoption of Annual Accounts for the Year ended 31st March 2014

Particulars	Number of		Total	Number of Votes contained in		Percentage
	Polling Papers	E- Voting		Polling papers	E-Votes	
Assent	8	31	39	66	15610343	99.996
Dissent	1	1	2	520	50	0.004
Total	9	32	41	586	15610393	100

Accordingly, out of the **15610979** E-Votes and Ballot Forms and 570 votes were cast **DISSENTING** to the Ordinary Resolution constituting **0.004%** of the votes polled; **15610409** Votes were cast **Assenting** to the Ordinary Resolution constituting **99.996%** of the votes polled; **570** votes were cast **DISSENTING** to the Ordinary Resolution constituting **0.004%** of the votes polled on the Ordinary Resolution.

Thus, the Ordinary resolution as contained in item No.1 is passed with requisite majority.



(P.Sriram)

Practising Company Secretary

Scrutinizer

Date: 30.09.2014



CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF UCAL FUEL SYSTEMS LIMITED HELD ON 29TH SEPTEMBER 2014

Item No.2-Ordinary Resolution: Declaration of Dividend on Equity Shares

Particulars	Number of		Total	Number of Votes contained in		Percentage
	Polling Papers	E- Voting		Polling papers	E-Votes	
Assent	8	32	40	66	15610393	99.997
Dissent	1	0	1	520	0	0.003
Total	9	32	41	586	15610393	100

Accordingly, out of the **15610979** E-Votes and Ballot Forms polled; **15610459** Votes were cast Assenting to the Ordinary Resolution constituting **99.997%** of the votes polled; **520** votes were cast **DISSENTING** to the Ordinary Resolution constituting **0.003%** of the votes polled on the Ordinary Resolution.

Thus, the Ordinary resolution as contained in item No.2 is passed with requisite majority.

(P. Sriram)

Practising Company Secretary

Scrutinizer

Date: 30.09.2014





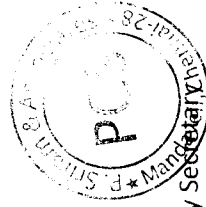
CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF UCAL FUEL SYSTEMS LIMITED HELD ON 29TH SEPTEMBER 2014

Item No.3- Ordinary Resolution: Appointment of Director in place of Mr.S.Natarajan who retires by rotation and Mr.S.Natarajan re-appointment as an Independent Director of the Company not liable to retire by rotation for a term of five consecutive years

Particulars	Number of		Number of Votes contained in		Percentage
	Polling Papers	E- Voting	Polling papers	E-Votes	
Assent	8	28	66	15609743	99.9925
Dissent	1	4	520	650	0.0075
Total	9	32	41	15610393	100

Accordingly, out of the **15610979** E-Votes and Ballot Forms polled; **15609809** Votes were cast Assenting to the Ordinary Resolution constituting **99.9925%** of the votes polled; **1170** votes were cast **DISSENTING** to the Ordinary Resolution constituting **0.0075%** of the votes polled on the Ordinary Resolution.

Thus, the Ordinary resolution as contained in item No.3 is passed with requisite majority.




(P. Sriram)

Practising Company Secretary

Scrutinizer

Date: 30.09.2014



CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF UCAL FUEL SYSTEMS LIMITED HELD ON 29TH SEPTEMBER 2014

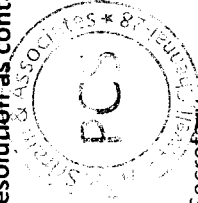
Item No.4- Ordinary Resolution: Appointment of M/s.G. Balu associates, Chartered Accountants as auditor of the Company

Particulars	Number of		Number of Votes contained in		Percentage
	Polling Papers	E- Voting	Total	E-Votes	
Assent	8	30	38	15610341	99.996
Dissent	1	1	2	50	0.004
Total	9	31	40	15610391	100

Accordingly, out of the **15610977** E-Votes and Ballot Forms polled; **15610407** Votes were cast Assenting to the Ordinary Resolution constituting **99.996%** of the votes polled; **570** votes were cast **DISSENTING** to the Ordinary Resolution constituting **0.004%** of the votes polled on the Ordinary Resolution.

Thus, the Ordinary resolution as contained in item No.4 is passed with requisite majority.


(P. Sriram)



Practising Company Secretary

Scrutinizer

Date: 30.09.2014



CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF UCAL FUEL SYSTEMS LIMITED HELD ON 29TH SEPTEMBER 2014

Item No.5- Ordinary Resolution: Appointment of Mr. Ram Ramamurthy as a director liable to retire by rotation

Particulars	Number of		Number of Votes contained in		Percentage
	Polling Papers	E- Voting	Polling papers	E-Votes	
Assent	8	28	66	15609743	99.9925
Dissent	1	4	520	650	0.0075
Total	9	32	586	15610393	100

Accordingly, out of the **15610979** E-Votes and Ballot Forms polled; **15609809** Votes were cast Assenting to the Ordinary Resolution constituting **99.9925%** of the votes polled; **1170** votes were cast **DISSENTING** to the Ordinary Resolution constituting **0.0075%** of the votes polled on the Ordinary Resolution.

Thus, the Ordinary resolution as contained in item No.5 is passed with requisite majority.


(P. Sriram)
Practising Company Secretary

Scrutinizer

Date: 30.09.2014



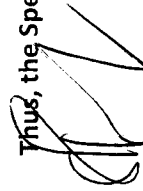
CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF UCAL FUEL SYSTEMS LIMITED HELD ON 29TH SEPTEMBER 2014

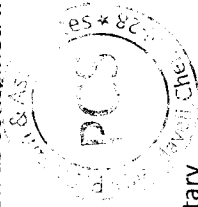
Item No.6- Special Resolution: Appointment of Mr.Ram Ramamurthy as a whole time director.

Particulars	Number of		Number of Votes contained in		Percentage
	Polling Papers	E- Voting	Polling papers	E-Votes	
Assent	7	28	61	15609743	99.9925
Dissent	2	4	525	650	0.0075
Total	9	32	586	15610393	100

Accordingly, out of the **15610979** E-Votes and Ballot Forms polled; **15609804** Votes were cast Assenting to the Special Resolution constituting **99.9925%** of the votes polled; **1175** votes were cast DISSENTING to the Special Resolution constituting **0.0075%** of the votes polled on the Special Resolution.

Thus, the Special resolution as contained in item No.6 is passed with requisite majority.

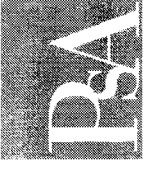

(P. Sriram)



Practising Company Secretary

Scrutinizer

Date: 30.09.2014




CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF UCAL FUEL SYSTEMS LIMITED HELD ON 29TH SEPTEMBER 2014

Item No.7- Ordinary Resolution: Appointment of Dr. V. Sumantran as an independent director of the Company not liable to retire by rotation for a term of five consecutive

Particulars	Number of		Total		Number of Votes contained in		Percentage
	Polling Papers	E- Voting	Polling Papers	E-Votes	Polling papers	E-Votes	
Assent	7	28	35	61	15609743	99.9925	
Dissent	2	4	6	525	650	0.0075	
Total	9	32	41	586	15610393	100	

Accordingly, out of the **15610979** E-Votes and Ballot Forms polled; **15609804** Votes were cast Assenting to the Ordinary Resolution constituting **99.9925%** of the votes polled; **1175** votes were cast DISSENTING to the Ordinary Resolution constituting **0.0075%** of the votes polled on the Ordinary Resolution.

Thus, the Ordinary resolution as contained in item No.7 is passed with requisite majority.


(P. Shiram)
Practising Company Secretary

Scrutinizer

Date: 30.09.2014



CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF UCAL FUEL SYSTEMS LIMITED HELD ON 29TH SEPTEMBER 2014

Item No.8-Ordinary Resolution: Appointment of Dr. M. S. Ananth as an independent director of the Company not liable to retire by rotation for a term of five consecutive.

Particulars	Number of		Total		Number of Votes contained in		Percentage
	Polling Papers	E- Voting	Polling papers	E-Votes	Polling papers	E-Votes	
Assent	7	28	35	15609941	61	15610002	99.994
Dissent	2	3	5	450	525	975	0.006
Total	9	31	40	15610391	586	15610977	100

Accordingly, out of the **15610977** E-Votes and Ballot Forms polled; **15610002** Votes were cast Assenting to the Ordinary Resolution constituting **99.994%** of the votes polled; **975** votes were cast **DISSENTING** to the Ordinary Resolution constituting **0.006%** of the votes polled on the Ordinary Resolution.

Thus, the Ordinary resolution as contained in item No.8 is passed with requisite majority.


(P.Sriram)



Practising Company Secretary

Scrutinizer

Date: 30.09.2014



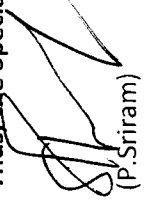
CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF UCAL FUEL SYSTEMS LIMITED HELD ON 29TH SEPTEMBER 2014

Item No.9-Special Resolution: Resolution passed under Section 180(1) (C) of the Companies Act 2013 for borrowing limits of the company

Particulars	Number of		Number of Votes contained in		Percentage
	Polling Papers	E- Voting	Polling papers	E-Votes	
Assent	7	28	61	15609901	99.9935
Dissent	2	3	525	490	0.0065
Total	9	31	586	15610391	100

Accordingly, out of the **15610977** E-Votes and Ballot Forms polled; **15609962** Votes were cast Assenting to the Special Resolution constituting **99.9935%** of the votes polled; **1015** votes were cast DISSENTING to the Special Resolution constituting **0.0065%** of the votes polled on the Special Resolution.

Thus, the Special resolution as contained in item No.9 is passed with requisite majority.


(P. Sriram)

Practising Company Secretary

Scrutinizer

Date: 30.09.2014



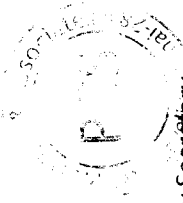
CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF UCAL FUEL SYSTEMS LIMITED HELD ON 29TH SEPTEMBER 2014

Item No.10-Special Resolution: Resolution passed under Section 180(1) (a) of the Companies Act 2013 for Creation of Charge and Mortgage

Particulars	Number of		Number of Votes contained in		Percentage
	Polling Papers	E- Voting	Polling papers	E-Votes	
Assent	7	27	61	15609881	99.9935
Dissent	2	3	525	490	0.0065
Total	9	30	586	15610371	100

Accordingly, out of the **15610957** E-Votes and Ballot Forms polled; **15609942** Votes were cast Assenting to the Special Resolution constituting **99.9935%** of the votes polled; **1015** votes were cast **DISSENTING** to the Special Resolution constituting **0.0065%** of the votes polled on the Special Resolution.

Thus, the Special resolution as contained in item No.10 is passed with requisite majority.

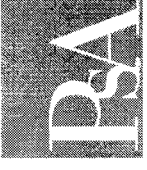


(P. Sriram)

Practising Company Secretary

Scrutinizer

Date: 30.09.2014



CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF UCAL FUEL SYSTEMS LIMITED HELD ON 29TH SEPTEMBER 2014

Item No.11-Special Resolution: Special Resolution for alteration of Articles of Association of the Company pursuant to Section 14 of the Companies Act, 2013

Particulars	Number of		Number of Votes contained in		Percentage
	Polling Papers	E- Voting	Total	E-Votes	
Assent	8	29	37	15610101	99.9948
Dissent	1	2	3	290	0.0052
Total	9	31	40	15610391	100

Accordingly, out of the **15610977** E-Votes and Ballot Forms polled; **15610167** Votes were cast Assenting to the Special Resolution constituting **99.9948%** of the votes polled; **810** votes were cast **DISSENTING** to the Special Resolution constituting **0.0052%** of the votes polled on the Special Resolution.

Thus, the Special resolution as contained in item No.11 is passed with requisite majority.

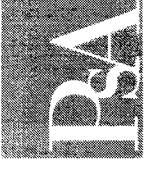



(P.Sriram)

Practising Company Secretary

Scrutinizer

Date: 30.09.2014



CONSOLIDATED RESULTS OF E-VOTING & POLL AT AGM OF UCAL FUEL SYSTEMS LIMITED HELD ON 29TH SEPTEMBER 2014

Item No.12-Special Resolution: Resolution passed under Section 188(f) of the Companies Act 2013 for Dr.V.Krishnamurthy to hold an office or place of profit

Particulars	Number of		Number of Votes contained in		Percentage
	Polling Papers	E- Voting	Polling papers	E-Votes	
Assent	7	27	41	15609741	99.9923
Dissent	2	4	545	650	0.0077
Total	9	31	586	15610391	100

Accordingly, out of the **15610977** E-Votes and Ballot Forms polled; **15609782** Votes were cast Assenting to the Special Resolution constituting **99.9923%** of the votes polled; **1195** votes were cast DISSENTING to the Special Resolution constituting **0.0077%** of the votes polled on the Special Resolution.

Thus, the Special resolution as contained in item No.12 is passed with requisite majority.




(P. Sriram)

Practising Company Secretary

Scrutinizer

Date: 30.09.2014