



**P Sriram & Associates**  
Practising Company Secretaries


**CONSOLIDATED REPORT OF THE SCRUTINIZER**

**(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xii) of the  
Companies (Management and Administration) Rules, 2014)**


To,  
The Chairman of 30<sup>th</sup> Annual General Meeting of  
Ucal Fuel Systems Limited,  
Having Registered Office at:  
Raheja Towers ,Delta Wing -Unit 705 177,  
Anna Salai, Chennai -600002

**THIRTIETH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF  
UCAL FUEL SYSTEMS LIMITED HELD ON WEDNESDAY, 28<sup>TH</sup> SEPTEMBER, 2016  
AT 10:00 AM AT DYNASTY HALL", HOTEL AMBASSADOR PALLAVA, NO. 30,  
MONTIETH ROAD, EGMORE, CHENNAI - 600008.**

I, P. Sriram, Proprietor of P. Sriram & Associates, Practicing Company Secretaries, was appointed as Scrutinizer by the Board of Directors of M/s Ucal Fuel Systems Limited, CIN- L31900TN1985PLC012343 ("Company") for the purpose of voting by electronic means i.e. remote e-voting and voting by poll at the Company's Annual General Meeting held on 28<sup>th</sup> September, 2016 at the venue mentioned above (AGM) pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and

  
P.SRIRAM  
SCRUTINIZER



  
INITIAL OF CHAIRMAN

Administration) Rules, 2014 as amended ('Rules') and the Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, in respect of resolutions contained in the Notice dated August 12, 2016 of the AGM .

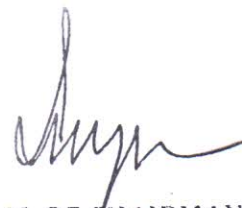
The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means i.e. by remote e-voting and voting by poll (Insta Poll) at the AGM for the resolutions contained in the Notice of the 30<sup>th</sup> AGM of the Equity Shareholders of the Company. My responsibility as scrutinizer is restricted to ensure conduct of e-voting and poll in fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

**Report on Scrutiny:**

1. The Company has entered into an arrangement with National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was September 21, 2016.



P.SRIRAM  
SCRUTINIZER



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3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Sunday 25<sup>th</sup> September, 2016 (9.00 am) to Tuesday the 27<sup>th</sup> September, 2016 (05.00 pm),.
4. As on the cut-off date i.e. 21<sup>st</sup> September, 2016, there were 18189 Shareholders.
5. At the end of remote e-voting period on September 27, 2016 at 5:00 PM, voting portal of NSDL was blocked forthwith.
6. After the poll ordered by the Chairman at the AGM, One poll box kept for polling were locked in my presence with due identification marks placed by me. The keys of the poll box were handed over to the Chairman of the AGM after locking them.
7. After completion of the poll at the AGM, the poll box kept for voting were immediately opened by me in presence of two witnesses who are not the employees of the Company.
8. The shareholders present in person were 450 and by proxy was NIL at the AGM.
9. On Wednesday, 28<sup>th</sup> September, 2016 at 10:53 AM after counting the vote cast at the AGM, the votes cast through remote e-voting were unblocked by me in the presence of Ms. Nithya Pasupathy and Mr. Vignesh Balaji. R.
10. The voting ballot papers for the Poll conducted at the AGM and remote e-voting records were reconciled with the records maintained by M/s Integrated Enterprises (India) Ltd, the Registrar and Share Transfer Agents (RTA) of the



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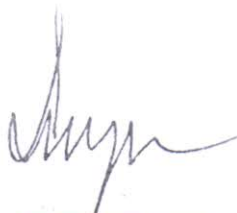
Company along with the authorizations/ proxies lodged with the RTA/Company. The voters were also scrutinized for the purpose of eliminating duplicate voting (i.e) on remote e-voting as well as by use of ballot.

11. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.

12. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under :

  
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**CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS AND VOTING BY POLL IS AS UNDER:**

**ITEM NO. 1: AS AN ORDINARY RESOLUTION**


**TO ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2016 TOGETHER WITH THE BOARD'S REPORT AND REPORT OF THE AUDITORS THEREON:**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	12	43	-	-	-	-
Number of Votes Cast by Members	4294	15682888	-	-	-	-
% of total number of valid votes cast	100%	100%	-	-	-	-


**CONSOLIDATED RESULT ON VOTING OF ITEM NO : 1 :**

Percentage of Votes in Favour - 100%

Percentage of Votes Against - NIL

  
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