



UCAL FUEL SYSTEMS LIMITED

Ref:5556/RR/RL/SEC
1st October 2014

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

Dear Sir

We had filed the e-voting, polling results and the consolidated results on the resolutions at the Annual General Meeting held on 29th September 2014 this morning. We had inadvertently made a mistake in the title of resolution No.2 which relates to declaration of dividend in the polling results report. Hence we are once again uploading the results of e-voting, polling and the consolidated results after having rectified the mistake.

We request you to kindly take these revised files on record. We are extremely sorry for the inconvenience caused in this regard.

Thanking you

Yours faithfully
For UCAL FUEL SYSTEMS LIMITED

REKHA RAGHUNATHAN
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: I31900TN1985PLC012343

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Certification

