



UCAL FUEL SYSTEMS LIMITED

31st December 2020

The National Stock Exchange of India Limited/
BSE Limited

Dear Sirs

Sub: Proceedings of 34th Annual General Meeting of UCAL Fuel Systems Limited held on 31st December 2020
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 34th Annual General meeting (AGM) of the company was conducted on Thursday, the 31st December 2020 at 3.30 p.m through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") 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 company has also conducted e-voting for the members who attended the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and who had not cast their votes through remote e-voting. The Annual General Meeting concluded at 04.00 P.M. The result of remote e-voting and e-voting at the AGM will be declared within 48 hours after conclusion of the AGM. The result of remote e-voting and e-voting at the AGM 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

M.R. SHIVAKUMAR
GENERAL MANAGER - FINANCE

