



UCAL FUEL SYSTEMS LIMITED

1st October 2021

BSE Limited,
Corporate Relationship Department,
1st floor, New Trading Ring Rotunda Building, P J Towers,
Dalal Street, Fort Mumbai - 400 001.
BSE Code: 500464

Dear Sirs

Sub: Proceedings of 35th Annual General Meeting of UCAL Fuel Systems Limited
held on 30th September 2021

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 35th Annual General meeting (AGM) of the company was conducted on Thursday, the 30th September 2021 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 4.44 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.

We request you to kindly make a note of the same in your record.

Thanking you,

Yours faithfully
For UCAL FUEL SYSTEMS LIMITED


V. RAMANATHAN
CHIEF FINANCIAL OFFICER AND
COMPLIANCE OFFICER

