



UCAL LIMITED

(Formerly UCAL FUEL SYSTEMS LIMITED)

20th February 2024

National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Stock Code : UCAL	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Stock Code: 500464
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Dear Sir,

Sub: Newspaper Publication(s) for Notice of the Second Extra Ordinary General Meeting (EGM) of the Company, E-Voting Information, Cut-off Date.

Pursuant to Regulation 30 read with Part A, Para A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisement published in the following newspaper, regarding completion of dispatch of the notice of the Second Extra Ordinary General Meeting (EGM) of Ucal Limited (Formerly Ucal Fuel Systems Limited) ("the Company") to be held on Friday, the 15th March 2024 at 11:00 a.m. (1ST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") only and e-Voting information for the EGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Financial Express (English Daily All Editions.) on 20th February 2024;
2. Makkal Kural (Daily Newspaper in Vernacular language) on 20th February 2024

You are requested to take the same on record

Thanking you

Yours faithfully
For UCAL LIMITED

S. NARAYAN
COMPANY SECRETARY

Encl: as above

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Ambattur, Chennai - 600 058. Tel.No: 044 - 6654 4719
E-mail: ufsl.ho@ucal.com Website: www.ucalfuel.com
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IATF 16949:2016
BUREAU VERITAS
Certification



TECH ADVANCES CANCER SCREENING

AI to assist AIIMS doctors in identifying cancer therapiesANONNA DUTT
New Delhi, February 19

CAN ARTIFICIAL INTELLIGENCE (AI) help doctors identify the best cancer therapy for their patients? As per computer, and as developed by researchers from the All India Institute of Medical Sciences (AIIMS) Delhi, promises to do just that.

Oncoologists usually toggle with ideas as they decide the best therapy for their patients. But with Oncology AI, which employs a supercomputer in Pune and high-capacity server called Charak at the National Cancer Institute campus in Delhi, doctors can determine the most effective genetic mutation in their patients, helping them narrow in on the best treatment option. For instance, a doctor treating someone with breast cancer of a particular subtype such as HER2 can cross-reference data related to therapy that has worked for patients of the similar genetic makeup, thus helping the doctor make informed, faster and precise therapies.

Oncology AI aims to sequence the genomes of 3,000 cancer patients who are currently seeking treatment at AIIMS, aiming to address fundamental question: Does a patient's genetic makeup correlate with the efficacy of diverse cancer therapies?

Sofar, the AI model has been tested on 1,500 breast and ovarian cancer patients from AIIMS and was found to be over 75% accurate when compared to the diagnosis provided by the clinicians. Genetic data is a powerful tool for medical researchers; it helps them understand how variations in DNA affect our health. Through genomic sequencing, they decipher our genetic makeup and spot alterations in our genes that are key to understanding how diseases such as cancer develop.

"This is an evolving platform, the more data it gets, the more accurate it will become," said Dr Ashok Sharma, the principal investigator of the project.

Hospitality industry expects 11-13% revenue growth in FY25PRESS TRUST OF INDIA
Mumbai, February 19

THE HOSPITALITY INDUSTRY is expected to clock 11-13 per cent revenue growth in 2024-25 driven by domestic demand and a steady rise in foreign travellers, a report said on Monday.

This revenue growth will follow a likely 15-17% growth in the current financial year, backed by steady domestic demand and ramp-up in foreign travellers, Crisis Ratings said in a report.

The strong demand dynamics along modest newsupply will keep the operating performance of the industry healthy over the near term, the report added.

According to the report, the healthy operating performance will suggest well for the industry profitability where the EBITDA, or earnings before interest, taxes, depreciation, and amortization will continue the strong momentum over the current and the next fiscal.

This, along with limited capital expenditure, will keep the credit profile strong, the report noted.

The domestic travel demand, which remained a key driver this fiscal, will sustain next year as well. This movement will be supported by healthy economic activity which drives business demand and continuing leisure travel demand, which reinvigorated post the pandemic. While the demand will remain strong, the growth rate is expected to taper off next fiscal due to high base, Crisis Ratings Director Anand Kulkarni said.

Consequently, average room rates (~₹18,000) are expected to grow 2-7 per cent next fiscal as against 10-12 per cent this fiscal and the occupancy is expected to remain healthy at current levels of 73-74 per cent, he added.

WHAT IS iONCOLOGY AI?

■ It's an EHR system developed with CDAC-Pune's supercomputer and patient data from Charak I server at NCI, Jaipur, including pathology, radiology, and clinical history.

■ Furthermore, genomic data from cancer patients at AIIMS will be integrated into the system to analyze its correlation with different treatments.

■ AI analyses the data to correlate which treatments are most effective for patients based on their medical history and test results

and additional professor specialising in epigenetics in the department of Biochemistry at AIIMS. The system is now being validated in five district-level hospitals in Madhya Pradesh, Uttar Pradesh, and Rajasthan.

The platform, developed with Pune's Centre for Development of Advanced Computing, allows doctors to store cancer patients' blood test and lab reports, pathology reports, and their history, along with collecting and collating data, the AI-enabled platform is also capable of reading the different types of datasets and helping doctors make decisions.

"After studying the clinical data and genomic make-up of, say, a couple thousand cancer patients, the tool will be able to help the doctors in selecting the appropriate treatment for the new patient," said Dr G K Rathi, former head of the National Cancer Institute, Jaipur, one of the key contributors to the development of this tool. He explains, can help in targeted treatments in resource-constrained settings as well where genomic studies might not be possible.

"While the system cannot replace a doctor, it can guide them. When a scan or histopathology report is uploaded on the platform, the trained AI will be able to automatically flag the ones that have certain abnormalities. Or, take for example, an extremely small



tumour that a radiologist might miss at first. The AI will flag it. This can help in early detection of cancers in some cases," said Dr Sharma.

This data can help oncologists create their own prevention strategies and standard protocols. "For example, haemoglobin levels of people in India are less as compared to the Caucasian population. Our treatment protocols can be adjusted to account for this," said Dr Rathi.

Can the tool address all types of cancer?

The research will focus on five types of cancers that are the commonest, deadliest or have immunotherapies available -- breast cancer, ovarian cancer, head and neck cancer, colorectal cancer and two types of blood cancers. At present, the platform is trained only for breast and ovarian cancer. It already has various models of prediction, survival prediction, and image, histopath prediction, mammogram image prediction and detection and classification of the tumour.

These parameters were de-needored after extensive discussions with clinicians to figure out what they really look at to decide whether a patient has cancer, what stage the cancer is at, and what should be the treatment protocol," said Dr Sharma. As for patient confidentiality, "There are separate logins for

everyone, so a radiologist will be able to see only the scans that have been uploaded by them along with anonymised analysis of other scans. A clinician will be able to see the clinical history, scans as well as lab reports of their own patient. This is essential for maintaining patient confidentiality while benefiting the doctors and researchers."

AI and cancer care: The big shift

Globally, there is an increasing interest in the use of AI for cancer treatment as it can help doctors -- from developing new therapies to diagnosing patients, understanding the disease and selecting appropriate treatments. Studies have shown that certain AI-based models were able to identify individuals at high risk of developing pancreatic cancers up to three years earlier. This is game-changing compared to what is being done now, when the cancer has advanced or metastasised.

Similar results have been observed for breast and lung cancers as well. Take, for example, the AI tool developed by the Harvard Medical School, which is similar to AIIMS, but is specific for colon cancers. The model is being trained to accurately predict survival, provide insights for treatment response based on tumour pathology, radiology images and genomic data.

Jyoti's hockey prowess eclipsed by her home demolition fearsMIHIR VASAVDA
Rourkela, February 19

AS 20-YEAR-OLD local girl Jyoti Chhetri, playing against the USA in the FIH Pro League, dazzled the home crowd on February 16, her parents watched at the stadium, less than 2 km from their home in Rourkela's Panposh neighbourhood.

For the rising forward in the national women's hockey team, last week was straight out of a fairytale. But for one twist -- soon, she might not have a home.

On the field, Jyoti has been playing hard, inventing Off-field, she has been fighting to avoid demolition of the house where she has lived all her life.

Jyoti's father Bhim Chhetri, a mason, said the family has been served a "notice" by local authorities to vacate the house to make way for widening of the road.

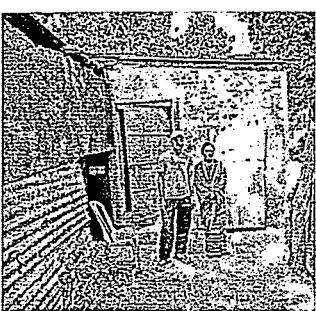
It's going to be a challenge given that the family moved in 20 years ago and built a house on this estimated 100-square-foot plot of government land without any papers.

It's a no-go zone on a winding road that overlooks the confluence of three rivers -- Sankh, Keon and Saran -- right across the failed Panposh Sports Hostel that has produced many international hockey stars, including the likes of former captain and current Hockey India president Dilip Tirkey, ex-internationals Lazarus Barla and Prabodh Tirkey, and current India team defender Amit Rohidas.

Jyoti moved to Rourkela from Ranchi in 1995. Bhim recalled, "When I first came here, I was a watchman at the hostel and stayed in quarters they provided. I joined their canteen as a helper cook. Then I got married, two kids were born and the place was too small to live with the family."

He claims a hostel official suggested he build a house on the tiny land parcel outside the main gate.

"Some 8-10 government officials came to take measurements and informed us that they will demolish the house," Bhim said. They gave



Her parents Bhim and Seema at a house they built 20 years ago on Govt land opposite the Panposh Sports Hostel where Jyoti once worked and Jyoti picked up a hockey stick

us time till 2025 or latest 2026 before the demolition begins...We cannot afford to buy new house or land. We have requested the government officials to rehabilitate us. They asked us for our Aadhar cards and other documents. But there is no response yet."

Once the house is razed, the narrow one-lane road will be broadened to ensure there are no bottlenecks on the bridge that runs over the river and connects Kuarmunda to Panposh, 10 km away. This is part of a national highway and the four-lane widening works is being carried out by the NHAI in recent years.

Jyoti hopes this success can be a way out. "If I do well in hockey and continue playing in the future, then I may get some scholarship or sports grant. I hope my family will be able to support my family," she said.

An NHAI official, who didn't wish to be named, said that he wasn't aware of this case. But if there's any encroachment on government land, demolition notices are issued by either the tschidari or the competent authority on land acquisition led by Additional District Magistrate or NHAI District Collector of Sun-

dargarh -- in which the area falls -- Govt Parivai Marhad said he will look into the case and discuss all support.

"Though I am not fully aware of the issue, I will definitely look into it. Whatever help is required to her [Jyoti] family, we will extend on our behalf. Even if it's not possible on our part, we will request the state government to extend help," Marhad said.

Six months ago, Jyoti approached the Additional District Magistrate seeking relief. "He assured me they will do something but nothing has happened till now. I am doing whatever I can to seek some support."

Surbhanbari Mahapatra, the ADMM whom Jyoti met, did not comment on the issue, saying he has been transferred from Rourkela.

He directed the query to the current ADM, Ashutosh Kulkarni, who told The Indian Express: "Since I have just taken charge, I am not aware of the case so I won't be able to comment."

Most of the house is just brick walls built with the pitre money Jyoti has won recently. Her father painted the exteriors facing the main road as well as the indoors, where the young forward's photographs, medals and accreditation cards of international tournaments -- including the Hockey 5s World Cup where India won silvermedal recently -- adorn the wall.

Jyoti hopes this success can be a way out. "If I do well in hockey and continue playing in the future, then I may get some scholarship or sports grant. I hope my family will be able to support my family," she said.

Jyoti does not want his daughter to get distracted. "We are worried what will happen but have told [Jyoti] to play without any pressure, without thinking about any of this," he said. "We will see what happens, we are at God's mercy. Wherever he takes us."

(With Sugit Bisayi, Bhubaneswar)



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UCAL LIMITED

(Formerly known as UCAL Fuel Systems Limited)

NOTICE TO MEMBERS FOR SECOND EXTRA-ORDINARY GENERAL MEETING (EGM) E-VOTING AND UPDATION OF EMAIL ADDRESS

NOTICE is hereby given that the second Extra-ordinary General Meeting ("EGM") of the Members of UCAL LIMITED (Formerly UCAL Fuel Systems Limited) (the "Company") will be held on Friday, the 15th March 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of EGM ("Notice")

The EGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") with circular issued by the Ministry of Corporate Affairs (MCA) via General Circular No. 14/2020 dated April 6, 2020, General Circular No. 17/2020 dated April 6, 2020, General Circular No. 18/2020 dated April 6, 2020, Circular dated 22/2/2020 dated June 15, 2020, General Circular No. 23/2020 dated December 21, 2021, General Circular No. 19/2021 dated December 10, 2021, General Circular No. 10/2022 dated April 18 dated Jan 21, 2021, General Circular No. 19/2021, General Circular No. 01/2022 dated December 26, 2022 and General Circular No. 09/2023 dated September 23, 2023 ("MCA Circulars") and Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars") issued by the Securities and Exchange Board of India ("SEBI") and the physical presence of the Members as aforesaid.

Notice of EGM has been sent through electronic mode to all such members whose emails are registered with company/Depository Participants. The dispatch of Notice of EGM through email was completed on 19th February 2024. The Notice will also be made available on the website of the Company www.ucal.com, the Stock Exchanges viz. BSE Limited www.bseindia.com and National Stock Exchange of India limited www.nsxicom.

The Company is providing Remote e-voting (prior to EGM) and E-poll (e-voting during the EGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of EGM. Detailed instructions for attending the EGM and casting votes through Remote e-voting and E-poll are provided in the Notice of EGM.

Manner of registration of email addresses and casting votes through remote e-voting or e-voting at EGM

• Members holding shares in physical form and whose email addresses are registered, may register their email address through submitting necessary details like Fino No., Name of shareholder along with scan copy of any one valid share certificate (front and back both), PAN (self-attested scanned copy of PAN Card), Aadhar (self-attested scanned copy of Aadhar Card) by email to investor@ucal.com and may get login credentials on registered email ID.

• Members holding shares in dematerialized form and whose email addresses are not registered can get their email id registered by contacting their respective Depository Participant. The Depository shareholders may obtain the login credentials by providing Member account details (DSL-16, Egift beneficiary ID or NSDL-16 digit PIN + CLUD). Name, client name or copy of Consolidated Account Statement (Pan self-attested scanned copy of PAN Card) or RTA/ Company email id investor@ucal.com.

The login credentials for casting the votes through e-voting would be provided to the Members (holding shares in physical form or dematerialized form) at their e-mail addresses registered for this purpose.

The members are informed that -

• EGM has been convened through VC / OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with MCA Circulars and SEBI Circulars.

• The Company is pleased to provide its members with the convenience of attending the EGM through remote e-voting and e-voting during the EGM through the use of the electronic voting system.

• A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting before the EGM through VC / OAVM.

Any person who became member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User Id and password by following the process and instructions as mentioned in the Notice.

The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again during the meeting. Vote once cast by the members shall not be allowed to change subsequently.

The Notice of EGM is also available on the website of the Company www.ucal.com and the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nsxicom respectively. The Notice is also available on the website of NSDL via www.e-voting.nsdl.co.in

In case you have any queries or issues regarding e-voting and/or attending the EGM through VC / OAVM facility, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at the download section of www.e-voting.nsdl.co.in

or contact Mr. Arvind Kumar, Senior Manager, at 011-26110000 or Mr. Suresh Kumar, Manager, National Securities Depository Limited, at the designated email id nsdl.evote@nsdl.co.in or 011-26110000.

The members are advised to read the instructions for remote e-voting prior to the EGM and to register their email addresses in the manner as specified in the notice circular and also to confirm their e-mail address with the depository.

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