



29.09.2023

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: Voting results of the 37th Annual General Meeting of the Company held on September 29, 2023 and Scrutinizer's Report.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015, we submit herewith the voting results of the businesses transacted at the 37th Annual General Meeting (AGM) of the Members of the Company held on Friday, September 29, 2023 at 3.00 p.m., through video conferencing / Other Audio-Visual Means.

We also enclose the consolidated report of the scrutinizer on remote e-voting and e-voting at the AGM. A copy of the above is being uploaded in the website of the Company and National Securities Depository Limited (NSDL).

Kindly take the above information on record.

Thanking you

Yours faithfully
For UCAL LIMITED

S.NARAYAN
COMPANY SECRETARY



CONSOLIDATED REPORT OF THE SCRUTINIZER

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

To,

The Chairperson,

UCAL LIMITED (Formerly known as UCAL Fuel Systems Limited),

Unit 11 B/2 (S.P), 1st Cross Road,

Ambattur Industrial Estate,

Chennai- 600058.

Sub: Consolidated Scrutinizer's Report of the Remote E-Voting and E-Voting conducted at the 37th Annual General Meeting ('AGM') of UCAL LIMITED (Formerly known as UCAL Fuel Systems Limited) held on Friday, September 29, 2023 at 03:00 P.M held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

1. I, P Muthukumar, Practising Company Secretary (COP No. 20333), have been appointed as the Scrutinizer by the Board of Directors of UCAL LIMITED (Formerly known as UCAL Fuel Systems Limited) ("the Company") for the 37th Annual General Meeting held on Friday, September 29, 2023, at 03:00 P.M held through Video Conferencing / Other Audio Visual Means, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of SEBI (LODR) Regulations, 2015 to conduct the Remote E-Voting for passing the items on the agenda as contained in the AGM Notice dated August 10, 2023, of the 37th Annual General Meeting ("AGM") of the Equity Shareholders of the Company.
2. In view of the continuing COVID-19 global pandemic, the Ministry of Corporate Affairs vide its Circular No.20/2020 dated May 05, 2020 read with Circular No.14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No.22/2020 dated 15.06.2020 and General Circular No.39/2020 dated 31.12.2020 Circular No. 10/2021 dated 23.06.2021, Circular No. 20/2021 dated 08.12.2021 and General Circular No. 09/2023 dated 25.09.2023 has permitted conducting of General Meeting of the Company through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members for the meeting at a common venue. Since the AGM is held in pursuance of the above-mentioned circulars, the physical presence of the members has been dispensed with and the facility for appointment of proxies by the members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. The management of the Company is responsible to ensure compliance with the requirements of the following for conducting the AGM of the Company through VC / OAVM:

No. 58/16, 1st Floor, Ganga Nagar, 4th Cross Street, Kodambakkam, Chennai – 600 024

E-Mail: info@pmkadvisors.com ♦ Phone: 044 4556 7393

Website: www.pmkassociates.in

- i. The Companies Act, 2013 and the rules made thereunder and the Circulars published by Ministry of Corporate Affairs (MCA) in this regard.
 - ii. SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to Remote E-Voting and E-Voting at the AGM on the resolutions contained in the Notice calling the AGM.
4. The Company had availed the voting facility offered by National Securities Depository Limited (NSDL) for conducting Remote E-voting and E-voting at the AGM, to enable the members to exercise their right to vote by electronic means.
 5. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the E-Voting system provided by the National Securities Depository Limited (NSDL).
 6. The Shareholders of the Company holding shares as on the "Cut-off" date of (i.e. on Friday, September 22, 2023) were entitled to vote on the resolution as set out in the AGM Notice.
 7. The remote E-Voting commenced on Monday, September 25, 2023, 9:00 AM (IST) and ended on Thursday, September 28, 2023 at 5:00 PM (IST) and the NSDL E-Voting platform was closed in due time. After declaration of voting by the Chairperson, the shareholders present at the AGM through VC / OAVM voted through e-voting facility provided by NSDL at the AGM.
 8. The shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote E-Voting were allowed to cast their votes through E-Voting system during the AGM.
 9. After closure of E-Voting at the AGM, the votes cast through E-Voting at the AGM and through remote E-Voting prior to the date of AGM were unblocked in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
 10. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against on all the resolutions proposed in the Notice of the AGM are submitted by me as under:

RESOLUTION NO. 1

To Consider and adopt the audited Standalone and Consolidated financial statement of the Company for the financial year ended 31 March, 2023 and the Reports of the Board of Directors and Auditors thereon (**Ordinary Resolution**)

(i) Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	73	64	9
2.	Number of votes cast by them	15558130	15557607	523
3.	% of Votes Cast	100.00	99.9967	0.0033

RESULT:

I report that the Ordinary Resolution with regard to Resolution No. 1 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with the requisite majority.

RESOLUTION NO. 2

To declare dividend on equity shares (**Ordinary resolution**)

(i) **Voted In favour / against the Resolution:**

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	72	63	9
2.	Number of votes cast by them	15558080	15557557	523
3.	% of Votes Cast	100.00	99.9966	0.0034

RESULT:

I report that the Ordinary Resolution with regard to Resolution No. 2 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

RESOLUTION NO. 3

To appoint a Director in place of Mr. Ram Ramamurthy (DIN: 06955444) Whole time Director of the Company who retires by rotation and being eligible offers himself for re-appointment (**Ordinary Resolution**)

(i) **Voted In favour / against the Resolution:**

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	72	60	12
2.	Number of votes cast by them	15558080	15557443	637
3.	% of Votes Cast	100.00	99.9959	0.0041

RESULT:

I report that the Ordinary Resolution with regard to Resolution No. 3 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

RESOLUTION NO. 4

To re-appoint and approve the remuneration payable to Mr. Abhaya Shankar (DIN: 00008378) Whole time Director and Chief Executive Officer of the company. (**Special Resolution**)

(i) **Voted In favour / against the Resolution:**

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	72	59	13
2.	Number of votes cast by them	15558080	15557440	640
3.	% of Votes Cast	100.00	99.9959	0.0041

RESULT:

I report that the Special Resolution with regard to Resolution No. 4 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

RESOLUTION NO. 5

To approve Material Related Party Transactions with M/s. Magnetic Meter Systems (India) Limited and M/s. R.D. Electrocircuits Private Limited and M/s. Ucal Systems INC, USA (**Ordinary Resolution**)

(i) **Voted In favour / against the Resolution:**

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	66	55	11
2.	Number of votes cast by them	16649	16049	600
3.	% of Votes Cast	100.00	96.396	3.604

RESULT:

I report that the Ordinary Resolution with regard to Resolution No. 5 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

RESOLUTION NO. 6

Ratification of Remuneration to the Cost Auditor (**Ordinary Resolution**)

(ii) **Voted In favour / against the Resolution:**

S.No	Particulars	Total	Assent	Dissent
4.	Number of Members Voting	72	61	11
5.	Number of votes cast by them	15558080	15557482	598
6.	% of Votes Cast	100.00	99.9962	0.0038

RESULT:

I report that the Ordinary Resolution with regard to Resolution No. 6 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

You may accordingly declare the result of the remote E-Voting and E-Voting during the AGM.

Voting details as required under Regulation 44 of SEBI LODR is enclosed as **Annexure I** of this report.

The Electronic data and relevant records relating to Remote e-voting/E-voting at the AGM shall remain in our safe custody until the chairperson considers, approves and signs the minutes of the aforesaid General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you,

Yours truly,

For **P MUTHUKUMARAN AND ASSOCIATES**

MUTHUKUMARAN

Digitally signed by
MUTHUKUMARAN
Date: 2023.09.29 19:55:50 +05'30'

P. MUTHUKUMARAN

Mem No.: F-11218

C.P No: 20333

UDIN: F011218E001132492

Date: September 29, 2023

Place: Chennai

For **UCAL LIMITED**

NARAYAN
SUBRAMANIAN

Digitally signed by
NARAYAN
SUBRAMANIAN
Date: 2023.09.29
20:04:19 +05'30'

Authorised Signatory

Annexure I

The details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of the SEBI Listing Regulations, as under:

Resolution No.			01. To Consider and adopt the audited Standalone and Consolidated financial statement of the Company for the financial year ended 31 March, 2023 and the Reports of the Board of Directors and Auditors thereon.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	15541431	15541431	100	15541431	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15541431	15541431	100	15541431	0	100	0
Public- Institutions	E-Voting	1354	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1354	-	-	-	-	-	-
Public- Non Institutions	E-Voting	6570840	16699	0.254	16176	523	96.868	3.132
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6570840	16699	0.254	16176	523	96.868	3.132
Total		22113625	15558130	70.36	15557607	523	99.999	0.0001

Resolution No.			02. To declare dividend on equity shares					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4/(2))] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	15541431	15541431	100	15541431	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15541431	15541431	100	15541431	0	100	0
Public-Institutions	E-Voting	1354	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1354	-	-	-	-	-	-
Public- Non Institutions	E-Voting	6570840	16649	0.253	16126	523	96.859	3.141
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6570840	16649	0.253	16126	523	96.859	3.141
Total		22113625	15558080	70.355	15557557	523	99.997	0.003

Resolution No.			03. To appoint a Director in place of Mr. Ram Ramamurthy (DIN: 06955444) Whole time Director of the Company who retires by rotation and being eligible offers himself for re-appointment					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	15541431	15541431	100	15541431	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		15541431	15541431	100	15541431	0	100
Public-Institutions	E-Voting	1354	-	-	-	-	-	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1354	-	-	-	-	-
Public- Non Institutions	E-Voting	6570840	16649	0.253	16012	637	96.174	3.826
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6570840	16649	0.253	16012	637	96.174
Total		22113625	15558080	70.355	15557443	637	99.995	0.005

Resolution No.			04. To re-appoint and approve the remuneration payable to Mr. Abhaya Shankar (DIN: 00008378) Whole time Director and Chief Executive Officer of the company.					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	15541431	15541431	100	15541431	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15541431	15541431	100	15541431	0	100	0
Public-Institutions	E-Voting	1354	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1354	-	-	-	-	-	-
Public- Non Institutions	E-Voting	6570840	16649	0.253	16009	640	96.156	3.844
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6570840	16649	0.253	16009	640	96.156	3.844
Total		22113625	15558080	70.355	1555740	640	99.996	0.004

Resolution No.			05. To approve Material Related Party Transactions with M/s. Magnetic Meter Systems (India) Limited and M/s. R.D. Electrocircuits Private Limited and M/s. Ucal Systems INC. USA.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	15541431	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15541431	-	-	-	-	-	-
Public-Institutions	E-Voting	1354	-	-	-	-	-	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1354	-	-	-	-	-	-
Public- Non Institutions	E-Voting	6570840	16649	0.253	16049	600	96.396	3.604
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6570840	16649	0.253	16049	600	96.396	3.604
Total		22113625	16649	0.253	16049	600	96.396	3.604

Resolution No.			06. Ratification of Remuneration to the Cost Auditor.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	15541431	15541431	100	15541431	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15541431	15541431	100	15541431	0	100	0
Public-Institutions	E-Voting	1354	-	-	-	-	-	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1354	-	-	-	-	-	-
Public- Non Institutions	E-Voting	6570840	16649	0.253	16051	598	96.408	3.592
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6570840	16649	0.253	16051	598	96.408	3.592
Total		22113625	15558080	70.355	15557482	598	99.996	0.004

General information about company	
Scrip code	500464
NSE Symbol	UCAL
MSEI Symbol	NA
ISIN	INE139B01016
Name of the company	UCAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	03:00 PM
End time of the meeting	03:44 PM



Scrutinizer Details	
Name of the Scrutinizer	P. MUTHUKUMARAN
Firms Name	M/S.P.MUTHUKUMARAN AND ASSOCIATES
Qualification	CS
Membership Number	11218
Date of Board Meeting in which appointed	10-08-2023
Date of Issuance of Report to the company	29-09-2023



Voting results	
Record date	22-09-2023
Total number of shareholders on record date	21011
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	62
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2023 TOGETHER WITH REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15541431	15541431	100	15541431	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15541431	15541431	100	15541431	0	100	0
Public- Institutions	E-Voting	1354	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1354	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6570840	16699	0.2541	16176	523	96.8681	3.1319
	Poll							
	Postal Ballot (if applicable)							



	applicable)							
	Total	6570840	16699	0.2541	16176	523	96.8681	3.1319
	Total	22113625	15558130	70.3554	15557607	523	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO DECLARE DIVIDEND ON EQUITY SHARES.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15541431	15541431	100	15541431	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15541431	15541431	100	15541431	0	100	0
Public- Institutions	E-Voting	1354	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1354	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6570840	16649	0.2534	16126	523	96.8587	3.1413
	Poll							
	Postal Ballot (if applicable)							



	Total	6570840	16649	0.2534	16126	523	96.8587	3.1413
	Total	22113625	15558080	70.3552	15557557	523	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN THE PLACE OF MR.RAM RAMAMURTHY (DIN:06955444), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15541431	15541431	100	15541431	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15541431	15541431	100	15541431	0	100
Public-Institutions	E-Voting	1354	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1354	0	0	0	0	0
Public- Non Institutions	E-Voting	6570840	16649	0.2534	16012	637	96.1739	3.8261
	Poll							
	Postal Ballot (if applicable)							



	Total	6570840	16649	0.2534	16012	637	96.1739	3.8261
	Total	22113625	15558080	70.3552	15557443	637	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE RE-APPOINTMENT OF AND REMUNERATION PAYABLE TO MR.ABHAYA SHANKAR (DIN: 00008378) AS WHOLE-TIME DIRECTOR AND CEO				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15541431	15541431	100	15541431	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15541431	15541431	100	15541431	0	100
Public-Institutions	E-Voting	1354	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1354	0	0	0	0	0
Public- Non Institutions	E-Voting	6570840	16649	0.2534	16009	640	96.1559	3.8441
	Poll							
	Postal Ballot (if applicable)							



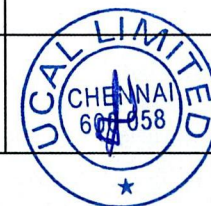
	Total	6570840	16649	0.2534	16009	640	96.1559	3.8441
	Total	22113625	15558080	70.3552	15557440	640	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH M/S. MAGNETIC METER SYSTEMS (INDIA) LIMITED AND M/S. R.D. ELECTROCIRCUITS PRIVATE LIMITED AND M/S.UCAL SYSTEMS INC, USA				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15541431	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15541431	0	0	0	0	0	0
Public-Institutions	E-Voting	1354	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1354	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6570840	16649	0.2534	16049	600	96.3962	3.6038
	Poll							
	Postal Ballot (if applicable)							



	Total	6570840	16649	0.2534	16049	600	96.3962	3.6038
	Total	22113625	16649	0.0753	16049	600	96.3962	3.6038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block

Textual Information(1)

Since Promoters are interested, their votes are not considered.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF REMUNERATION TO COST AUDITOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15541431	15541431	100	15541431	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15541431	15541431	100	15541431	0	100
Public- Institutions	E-Voting	1354	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1354	0	0	0	0	0
Public- Non Institutions	E-Voting	6570840	16649	0.2534	16051	598	96.4082	3.5918
	Poll							
	Postal Ballot (if applicable)							



	Total	6570840	16649	0.2534	16051	598	96.4082	3.5918
	Total	22113625	15558080	70.3552	15557482	598	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

