UCAL LIMITED

(Formerly UCAL FUEL SYSTEMS LIMITED)

14.08.2026

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

Dear Sir/Madam,

SUB: Voting Results of Postal Ballot along with Scrutinizer's Report

This is in furtherance to our letter dated 14th July 2026, intimating dispatch of the Postal Ballot Notice for seeking approval of the Members of the Company on the Resolution(s) forming part of the said Notice.

Mr.P.Muthukumaran, Partner of M/s. P. Muthukumaran and Associates, Practising Company Secretaries, who was appointed as Scrutinizer for the aforesaid Postal Ballot process has submitted their report on 14th August, 2026.

We are pleased to inform you that the following Special Resolutions have been duly passed by the Members with requisite majority and are deemed to have been passed on Thursday, 13th August 2026, being the last date specified for the Remote E-voting process.

1. Re-appointment of Mr.Jayakar Krishnamurthy (DIN: 00018987) as Managing Director (designated as Chairman and Managing Director) and approval of his remuneration.

2. To approve increase in Managerial Remuneration of Mr. Adithya Srivatsa Jayakar (DIN: 08188358) Deputy Managing Director of the Company.

3. Re-appointment of Mr.Ram Ramamurthy (DIN: 06955444) as Whole Time Director and approval of his remuneration.

4. Re-appointment of Mr. Ramachandran Sundar (DIN: 10831047) for second term as an Independent Director of the Company.

5. Re-appointment of Mr. Abhaya Shankar (DIN: 00008378) as Non-Executive Non-Independent Director of the Company.

We enclose the Scrutinizer Report issued by the Scrutinizer dated 14th August, 2026 on remote e-voting for the said Postal Ballot which concluded on 13th August 2026 for your records.

REGD OFFICE: 11 B/2 (S.P), First Cross Road, Ambattur Industrial Estate,
Ambattur, Chennai - 600 058. Tel.No: 044 - 6654 4719
E-mail: ufsl.ho@ucal.com Website: www.ucal.com
CIN: L31900TN1985PLC012343

The Voting Results along with the Scrutinizer's Report is being made available on the website of the Company at www.ucal.com and will also be made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

We also enclose herewith the disclosure on Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and also the same is being furnished separately through XBRL mode pursuant to NSE Circular Ref No: NSE/CML/2023/74 dated October 17, 2023.

Additionally, the results will be placed on the notice board at the Registered Office of the Company.

You are requested to take note of the above.

Thanking you
Yours faithfully
For UCAL LIMITED

UCAL LIMITED CHENNAI 600 058

S. NARAYAN
COMPANY SECRETARY

REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended)

To
The Company Secretary,
Ucal Limited,
Unit 11 B/2 (S.P), 1st Cross Road Ambattur
Industrial Estate, Chennai - 600058.

Dear Sir,

Subject: Scrutinizer's Report on the Postal Ballot Results

Pursuant to the Sections 108 and 110 and other applicable provision of the Companies Act, 2013 the "Act) read with Rules 20 and 22 of the Company (Management and Administration) Rules, 2014 ('Rules') and the Secretarial Standard-2 on the General Meetings issued by the Institute of Company Secretaries of India (SS-2), as amended I, **Muthukumaran, Practising Company Secretary (COP No. 20333), partner of P Muthukumaran and Associates**, having registered office at No 333/118, Arcot Road, Trustpuram, Kodambakkam, Chennai - 600024, have been appointed as the Scrutinizer for the purpose of conducting and scrutinizing the Postal Ballot process through 'remote e-voting in a fair and transparent manner in respect of the following special business, as set out in the Postal Ballot Notice dated **July 08, 2026.**

Type of Resolution	Resolution Description
Special Resolution	Re-Appointment of Mr. Jayakar Krishnamurthy (DIN:00018987) as Managing Director (Designated as Chairman and Managing Director) and approval of his Remuneration.
Special Resolution	To approve increase in managerial remuneration of Mr. Adithya Srivatsa Jayakar (DIN: 08188358) Deputy Managing Director of the company.

Special Resolution	Re-appointment of Mr. Ram Ramamurthy (DIN:06955444) as Whole Time Director and approval of his remuneration.
Special Resolution	Re-appointment of Mr. Ramachandran Sundar (DIN:10831047) for second term as an Independent Director of the company.
Special Resolution	Re-appointment of Mr. Abhaya Shankar (DIN:00008378) as Non-Executive Non-Independent Director of the Company.

We hereby submit our report on the results of the remote e-voting as under:

As per the applicable provisions of the Act read with Rules made thereunder and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with the General Circular No. 3/2025 dated September 22, 2025 and other circulars issued in this regard by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and SS-2, the Postal Ballot Notice was sent to the members for transacting the special business as mentioned above through remote e-voting.

Pursuant to the MCA Circulars, the Postal Ballot Notice was sent through electronic mode on July 14, 2026, to the members whose e-mail addresses were registered with the Company/Depositories. The members holding shares as on the "Cut Off" date i.e. Friday, July 03, 2026, and who were otherwise not barred to cast their vote, were entitled to vote on the proposed resolution as set out in the Postal Ballot Notice. The members not having their e-mail addresses registered with their respective Depository Participants or with the Company, were intimated about the process to register their e-mail addresses in order to receive the Postal Ballot Notice electronically and participate in the remote e-voting.

The platform for remote e-voting was provided to the members of the Company by National Securities Depository Limited ("NSDL"). The remote e-voting period was commenced from Wednesday, July 15, 2026, at 09:00 A.M. (IST) to Thursday, August 13, 2026 at 05:00 P.M. (IST) and the same was disabled by NSDL for voting thereafter.

After end of the remote e-voting period, the remote e-voting system was un blocked and voting data was downloaded from the e-voting platform of NSDL at around 5.00 P.M. (IST) on Thursday, August 13, 2026. The remote e-voting data downloaded from the e-voting platform of NSDL was scrutinized. Thereafter, the votes were counted, and the result was prepared.

As per the data downloaded from NSDL e-voting platform, summary of the total votes cast ["In Favour" or "Against"] on the resolution proposed in the Postal Ballot Notice are as under:

RESOLUTION NO. 1

Re-appointment of Mr. Jayakar Krishnamurthy (DIN: 00018987) as Managing Director (Designated as Chairman and Managing Director) of the Company. (**Special Resolution**)

Voted In favour / against the Resolution:

S. No	Particulars	Favour	Against	Invalid
1.	Number of Members Voting	93	25	0
2.	Number of votes cast by them	15569126	53821	0
3.	% of Votes Cast	99.6555	0.3445	0

RESULT:

Based on the votes cast, we report that the proposed resolution has been duly passed with the requisite majority on Thursday, August 13, 2026 i.e, last date specified for receipt of votes through the remote e-voting process.

The voting results as per Regulation 44(3) of the SEBI LODR Regulations are enclosed with this report as **Annexure I.**

RESOLUTION NO. 2

Approval of increase in managerial remuneration of Mr. Adithya Srivatsa Jayakar (DIN: 08188358) Deputy Managing Director of the company. (**Special Resolution**)

Voted In favour / against the Resolution:

S.No	Particulars	Favour	Against	Invalid
1.	Number of Members Voting	87	31	0

2.	Number of votes cast by them	15567427	55520	0
3.	% of Votes Cast	99.6446	0.3554	0

RESULT:

Based on the votes cast, we report that the proposed resolution has been duly passed with the requisite majority on Thursday, August 13, 2026 i.e, last date specified for receipt of votes through the remote e-voting process.

The voting results as per Regulation 44(3) of the SEBI LODR Regulations are enclosed with this report as **Annexure I.**

RESOLUTION NO. 3

Re-appointment of Mr. Ram Ramamurthy (DIN:06955444) as Whole Time Director and approval of his remuneration. **(Special Resolution)**

Voted In favour / against the Resolution:

S.No	Particulars	Favour	Against	Invalid
1.	Number of Members Voting	91	27	0
2.	Number of votes cast by them	15569074	53873	0
3.	% of Votes Cast	99.6551	0.3449	0

RESULT:

Based on the votes cast, we report that the proposed resolution has been duly passed with the requisite majority on Thursday, August 13, 2026 i.e, last date specified for receipt of votes through the remote e-voting process.

The voting results as per Regulation 44(3) of the SEBI LODR Regulations are enclosed with this report as **Annexure I.**

RESOLUTION NO. 4

Re-appointment of Mr. Ramachandran Sundar (DIN:10831047) for second term as an Independent Director of the company. (**Special Resolution**)

Voted In favour / against the Resolution:

S. No	Particulars	Favour	Against	Invalid
1.	Number of Members Voting	92	25	0
2.	Number of votes cast by them	15569026	53821	0
3.	% of Votes Cast	99.6554	0.3446	0

RESULT:

Based on the votes cast, we report that the proposed resolution has been duly passed with the requisite majority on Thursday, August 13, 2026 i.e, last date specified for receipt of votes through the remote e-voting process.

The voting results as per Regulation 44(3) of the SEBI LODR Regulations are enclosed with this report as **Annexure I.**

RESOLUTION NO. 5

Re-appointment of Mr. Abhaya Shankar (DIN:00008378) as Non-Executive Non-Independent Director of the Company. (**Special Resolution**)

Voted In favour / against the Resolution:

S. No	Particulars	Favour	Against	Invalid
1.	Number of Members Voting	91	27	0
2.	Number of votes cast by them	15569046	53901	0
3.	% of Votes Cast	99.6549	0.3451	0

RESULT:

Based on the votes cast, we report that the proposed resolution has been duly passed with the requisite majority on Thursday, August 13, 2026 i.e, last date specified for receipt of votes through the remote e-voting process.

The voting results as per Regulation 44(3) of the SEBI LODR Regulations are enclosed with this report as **Annexure I.**

Thanking you,

Yours truly,

For **P MUTHUKUMARAN AND ASSOCIATES**

MUTHUKUMARAN Digitally signed by MUTHUKUMARAN Date: 2026.08.14 17:27:48 +05'30'

S NARAYAN Digitally signed by S NARAYAN Date: 2026.08.14 17:57:40 +05'30'

MUTHUKUMARAN
Partner
Practising Company Secretary
Mem No.: F-11218 [C.P No: 20333
Peer Review No: 7833/2026
UDIN: F011218H001112331

Date: August 14, 2026

Place: Chennai.

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.1	Re-Appointment of Mr. Jayakar Krishnamurthy (DIN:00018987) as Managing Director (Designated as Chairman and Managing Director) and approval of his Remuneration.
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** (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	-	100	-
	Physical		-	-	-	-	-	-
	Venue		-	-	-	-	-	-
	Total	**15541431**	**15541431**	**100**	**15541431**	-	**100**	-
Public-Institutions	**E-Voting**	1220	0	0	0	0	0	0
	Physical		-	-	-	-	-	-
	Venue		-	-	-	-	-	-
	Total	**1220**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E-Voting**	6570974	81516	1.241	27695	53821	33.975	66.025
	Physical		-	-	-	-	-	-
	Venue		-	-	-	-	-	-
	Total	**6570974**	**81516**	**1.241**	**27695**	**53821**	**33.975**	**66.025**
Total		**22113625**	**15622947**	**70.6485**	**15569126**	**53821**	**99.6555**	**0.3444**

Resolution No.2	To approve increase in managerial remuneration of Mr. Adithya Srivatsa Jayakar (DIN: 08188358) Deputy Managing Director 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 (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	-	100	-
	Physical		-	-	-	-	-	-
	Venue		-	-	-	-	-	-
	Total	**15541431**	**15541431**	**100**	**15541431**	-	**100**	-
Public-Institutions	**E-Voting**	1220	0	0	0	0	0	0
	Physical		-	-	-	-	-	-
	Venue		-	-	-	-	-	-
	Total	**1220**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E-Voting**	6570974	81516	1.241	25996	55520	31.891	68.109
	Physical		-	-	-	-	-	-
	Venue		-	-	-	-	-	-
	Total	**6570974**	**81516**	**1.241**	**25996**	**55520**	**31.891**	**68.109**
Total		**22113625**	**15622947**	**70.6485**	**15567427**	**55520**	**99.6446**	**0.3553**

Resolution No.3		Re-appointment of Mr. Ram Ramamurthy (DIN:06955444) as Whole Time Director and approval of his remuneration.						
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** (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	-	100	-
	Physical		-	-	-	-	-	-
	Venue	**15541431**	**15541431**	**100**	**15541431**	-	**100**	-
	Total					-		-
Public- Institutions	**E-Voting**	1220	0	0	0	0	0	
	Physical		-	-	-	-	-	-
	Venue		-	-	-	-	-	-
	Total	**1220**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E-Voting**	6570974	81516	1.241	27643	53873	33.911	66.089
	Physical		-	-	-	-	-	-
	Venue		-	-	-	-	-	-
	Total	**6570974**	**81516**	**1.241**	**27643**	**53873**	**33.911**	**66.089**
Total		**22113625**	**15622947**	**70.6485**	**15569074**	**53873**	**99.6551**	**0.3448**

Resolution No.4	Re-appointment of Mr. Ramachandran Sundar (DIN:10831047) for second term as an Independent Director 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** **(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	0	15541431	-	100	-
	Physical		-	-	-	-	-	-
	Venue		-	-	-	-	-	-
	Total	**15541431**	**15541431**	**0**	**15541431**	-	**100**	-
Public-Institutions	**E-Voting**	1220	0	0	0	0	0	0
	Physical		-	-	-	-	-	-
	Venue		-	-	-	-	-	-
	Total	**1220**	**0**	**0**	**0**	**0**	0	**0**
Public-Non-Institutions	**E-Voting**	6570974	81416	1.239	27595	53821	33.894	66.106
	Physical		-	-	-	-	-	-
	Venue		-	-	-	-	-	-
	Total	**6570974**	**81416**	**1.239**	**27595**	**53821**	**33.894**	**66.106**
Total		**22113625**	**15622847**	**70.6480**	**15569026**	**53821**	**99.6554**	**0.3445**

Resolution No.5		Re-appointment of Mr. Abhaya Shankar (DIN:00008378) as Non-Executive Non-Independent Director 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** (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	0	15541431	-	0	-
	Physical		-	-	-	-	-	-
	Venue		-	-	-	-	-	-
	Total	**15541431**	**15541431**	**0**	**15541431**	-	**0**	-
Public-Institutions	**E-Voting**	1220	0	0	0	0	0	0
	Physical		-	-	-	-	-	-
	Venue		-	-	-	-	-	-
	Total	**1220**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non-Institutions	**E-Voting**	6570974	81516	1.241	27615	53901	33.877	66.123
	Physical		-	-	-	-	-	-
	Venue		-	-	-	-	-	-
	Total	**6570974**	**81516**	**1.241**	**27615**	**53901**	**33.877**	**66.123**
Total		**22113625**	**15622947**	**70.6485**	**15569046**	**53901**	**99.6549**	**0.3450**

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General information about company	
Scrip code	500464
NSE Symbol	UCAL
MSEI Symbol	NOTLISTED
ISIN	INE139B01016
Name of the company	UCAL LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-08-2026
Start time of the meeting	
End time of the meeting	

UCAL LIMITED
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Scrutinizer Details	
Name of the Scrutinizer	MR.P. MUTHUKUMARAN
Firms Name	P. MUTHUKUMARAN AND ASSOCIATES
Qualification	CS
Membership Number	20333
Date of Board Meeting in which appointed	08-07-2026
Date of Issuance of Report to the company	14-08-2026

UCAL LIMITED
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Voting results	
Record date	03-07-2026
Total number of shareholders on record date	17769
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

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Resolution(1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	RE-APPOINTMENT OF MR.JAYAKAR KRISHNAMURTHY (DIN:00018987) AS MANAGING DIRECTOR (DESIGNATED AS CHAIRMAN AND MANAGING DIRECTOR) AND APPROVAL OF HIS REMUNERATION

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	1220	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1220	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6570974	81516	1.2405	27695	53821	33.9749	66.0251
	Poll							
	Postal Ballot (if applicable)							
	Total	6570974	81516	1.2405	27695	53821	33.9749	66.0251
Total		22113625	15622947	70.6485	15569126	53821	99.6555	0.3445
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

UCAL LIMITED CHENNAI 600 058

Text Block	
Textual Information(1)	The Special Resolution is passed with requisite majority.

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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO APPROVE INCREASE IN MANAGERIAL REMUNERATION OF MR. ADITHYA SRIVATSA JAYAKAR (DIN: 08188358) DEPUTY MANAGING DIRECTOR OF THE COMPANY:

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	1220	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1220	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6570974	81516	1.2405	25996	55520	31.8907	68.1093
	Poll							
	Postal Ballot (if applicable)							
	Total	6570974	81516	1.2405	25996	55520	31.8907	68.1093
	Total	22113625	15622947	70.6485	15567427	55520	99.6446	0.3554
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Textual Information(1)	

UCAL LIMITED CHENNAI 600 058

Text Block	
Textual Information(1)	The Special Resolution is passed with requisite majority.

UCAL LIMITED
CHENNAI
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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

UCAL LIMITED
CHENNAI
600 058

Resolution(3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	RE-APPOINTMENT OF MR.RAM RAMAMURTHY (DIN:06955444) AS WHOLE TIME DIRECTOR AND APPROVAL OF HIS REMUNERATION

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	1220	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1220	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6570974	81516	1.2405	27643	53873	33.9111	66.0889
	Poll							
	Postal Ballot (if applicable)							
	Total	6570974	81516	1.2405	27643	53873	33.9111	66.0889
	Total	22113625	15622947	70.6485	15569074	53873	99.6552	0.3448
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Textual Information(1)	

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Text Block	
Textual Information(1)	The Special Resolution is passed with requisite majority.

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	RE-APPOINTMENT OF MR. RAMACHANDRAN SUNDAR (DIN:10831047) FOR SECOND TERM AS AN INDEPENDENT DIRECTOR OF THE COMPANY

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	1220	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1220	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6570974	81416	1.239	27595	53821	33.8938	66.1062
	Poll							
	Postal Ballot (if applicable)							
	Total	6570974	81416	1.239	27595	53821	33.8938	66.1062
	Total	22113625	15622847	70.6481	15569026	53821	99.6555	0.3445
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Textual Information(1)	

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Text Block	
Textual Information(1)	The Special Resolution is passed with requisite majority.

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	RE-APPOINTMENT OF MR. ABHAYA SHANKAR (DIN:00008378) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY

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	1220	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1220	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6570974	81516	1.2405	27615	53901	33.8768	66.1232
	Poll							
	Postal Ballot (if applicable)							
	Total	6570974	81516	1.2405	27615	53901	33.8768	66.1232
	Total	22113625	15622947	70.6485	15569046	53901	99.655	0.345
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Textual Information(1)	

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Text Block	
Textual Information(1)	The Special Resolution is passed with requisite majority.

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0