UCAL FUEL SYSTEMS LIMITED

11.05.2023

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 : UCALFUEL	**Stock Code: 500464**

Dear Sir/Madam,

Sub: Proceedings of the Extraordinary General Meeting (EGM) [01/23-24] of the Company held on 11th May 2023

We wish to inform you that the Extraordinary General Meeting (EGM) of the Company was held on **Thursday, May 11, 2023** through Video Conference.

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the EGM.

This is for your information and records.

Thanking you

Yours faithfully
For **UCAL FUEL SYSTEMS LIMITED**

NARAYAN SUBRAMANIAN
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S. NARAYAN
COMPANY SECRETARY

SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING (EGM) [01/23-24] OF THE COMPANY HELD ON THURSDAY, MAY 11, 2023 FROM 11:00 HRS TO 11:17 HRS THROUGH VIDEO CONFERENCE.

Present :-

Name	**Designation**	**Attended through VC**
Mr.Jayakar Krishnamurthy	Chairman and Managing Director	USA
Mr.Ram Ramamurthy	Whole Time Director	USA
Mr.Abhaya Shankar	Whole Time Director and CEO	Hyderabad
Mr.S.Balasubramanian	Independent Director & Chairperson of the Audit Committee and Stakeholder Relationship Committee	Gurgaon
Mr.IV Rao	Independent Director and Chairperson of Nomination and Remuneration Committee	Gurgaon
Ms.Lakshminarayanan Priyadarshini	Independent Director	USA
Mr.S.Narayan	Company Secretary	Chennai

In Attendance :-

Mr.P.Muthukumaran	Practicing Company Secretary, M/s. P. Muthukumaran And Associates, Scrutinizer for the e-voting process	Chennai

Mr. Jayakar Krishnamurthy, Chairman of the Company, occupied the Chair. The Company Secretary confirmed that the requisite quorum was present. The Chairman after confirmation of the requisite quorum called the meeting to order.

He introduced the Directors and Key Managerial Personnel viz., Mr. S. Balasubramanian, Independent Director (Chairman of Audit Committee and Stakeholders Relationship Committee), Mr.I.V.Rao, Independent Director (Chairperson of Nomination and Remuneration of Committee), Ms.Lakshminarayanan Priyadarshini, Independent Director Mr.Ram Ramamurthy, Whole-time Director, Mr.Abhaya Shankar, Whole Time Director and CEO and Mr. S. Narayan, Company Secretary.

As the EGM Notice was already circulated to all the Shareholders, EGM Notice convening the meeting was taken as read. The Chairman gave a brief background on the agenda item for which approval of the Shareholders was sought.

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Speaker Shareholders who had registered with the Company for speaking at the EGM were provided opportunity to express their views or ask their queries about the Agenda item of the EGM. Queries were adequately responded by the Chairman.

Thereafter, the following item of business as mentioned in the EGM Notice were transacted at the meeting:

Item No.1	Special Business	To approve the change in name of the company and consequential amendment to the Memorandum and Articles of Association of the Company.	Special Resolution

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