



15.03.2024

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| 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/Madam,

**Sub: Proceedings of the Second Extraordinary General Meeting for the FY 2023-24 (EGM)
[02/23-24] of the Company**

We wish to inform you that the Second Extraordinary General Meeting for the FY 2023-24 (EGM) of the Company was held on **Friday, March 15, 2024** 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 LIMITED**

S. NARAYAN
COMPANY SECRETARY



SUMMARY OF PROCEEDINGS OF THE SECOND EXTRAORDINARY GENERAL MEETING FOR THE FY 2023-24 [02/23-24] OF THE COMPANY HELD ON FRIDAY, MARCH 15, 2024 FROM 11:00 HRS TO 11:11 HRS THROUGH VIDEO CONFERENCE.

Present :-

| Name | Designation | Attended through VC |
|--------------------------|--------------------------------|----------------------------|
| Mr.Jayakar Krishnamurthy | Chairman and Managing Director | USA |
| Mr.Ram Ramamurthy | Whole Time Director | Chennai |
| Mr.Abhaya Shankar | Whole Time Director and CEO | Hyderabad |
| Mr.M.Manikandan | Chief Financial Officer | Chennai |
| Mr.S.Narayan | Company Secretary | Chennai |

In Attendance :-

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| Mr.P.Muthukumar | Practicing Company Secretary, Scrutinizer for the e-voting process | Chennai |
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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.Ram Ramamurthy, Whole-time Director, Mr.Abhaya Shankar, Whole Time Director and CEO, Mr.M.Manikandan, Chief Financial Officer 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.

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:

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| Item No.1 | Special Business | To ratify and approve the Related Party Transaction in respect to holding office or place of profit in the company by Mr. Peter Langford. | Ordinary Resolution |
|-----------|------------------|---|---------------------|

Shareholders who had not cast their vote through remote e-voting, were requested to cast their vote in the course of the meeting through the voting facility provided by National Securities Depository Limited (NSDL).

Scrutinizer for the remote e-voting process and e-voting at the EGM was Mr.P.Muthukumaran, Practising Company Secretary, Chennai.

Shareholders were informed that e-voting results would be declared along with the Scrutinizer's Report within two working days of conclusion of the EGM.

Thereafter, the meeting was concluded with a vote of thanks.

Thanking you

Yours faithfully
For **UCAL LIMITED**

S. NARAYAN
COMPANY SECRETARY