



Ref: UIL/CS/BSE/AGM/2018

Date: 24/09/2018

To,  
The Department of Corporate Services  
BSE Limited  
P.J. Tower, Dalal Street,  
Mumbai - 400001.

Sub: Disclosure of Voting Results of 11<sup>th</sup> Annual General Meeting of the Company  
Ref: Script ID: ULTRACAB, Script Code: 538706

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith Voting Results of the 11<sup>th</sup> Annual General Meeting (AGM) of the company held on Saturday, 22<sup>nd</sup> September 2018 at 11.00 AM at Register Office. All the items of the business contained in the Notice of AGM were transacted and approved by shareholders with requisite majority.

The detailed Combined Voting Results (i.e. Results of the E-voting together with that of the poll conducted at the AGM) are enclosed herewith.

Kindly take the same on your records.  
Thanking you.

Yours Faithfully,

For, Ultracab (India) Limited

  
CS Mayur Gangani  
Company Secretary & Compliance Officer



Encl: Combined Report of Voting Results

## ULTRACAB (INDIA) LIMITED

Regd. Office & Works : Sr. No. 262,  
B/H. Galaxy Bearings Ltd. Shapar (Veraval)  
Dist. : Rajkot-360024. Gujarat, INDIA.  
Tel. : +91 2827 - 253122 / 23  
E-mail : info@ultracab.in  
Web : www.ultracab.in, | www.ultracabwires.com  
CIN No. : L31300GJ2007PLC052394

Corporate Office : C-303, Imperial Heights,  
Opp. Big Bazaar, 150 Ft. Ring Road, Rajkot-360005.  
Tel. : +91 281 - 2588136, 2588236  
E-mail : ho@ultracab.in

Head Office : Office No. 1801, Haware Infotek Park,  
Plot No. - 39/3, Sector No. 30-A, Vashi, Navi Mumbai - 400 703  
Tel. : +91 22 - 20870306, 20870307  
E-Mail : mumbai@ultracab.in



E 352485

E 352485

IS : 7098  
CML 3647469

IS : 14255  
CML 7600028916

IS : 694  
CML 3647570

IS : 1554  
CML 7999423





## COMBINED REPORT OF E-VOTING AND BALLOT

INFORMATION OF THE COMPANY	
<b>NAME OF THE COMPANY</b>	ULTRACAB (INDIA) LIMITED
<b>CORPORATE IDENTIFICATION NO.</b>	L31300GJ2007PLC052394
<b>ADDRESS OF THE COMPANY</b>	SURVEY NO. 262, BEHIND GALAXY BEARING LTD., SHAPAR(VARAVAL), RAJKOT, GUJARAT, INDIA - 360002
<b>ISIN NUMBER</b>	INE010R01015
<b>SCRIP CODE</b>	538706
<b>LAST DATE OF E-VOTING</b>	21 <sup>st</sup> SEPTEMBER 2018
<b>DATE OF AGM</b>	22 <sup>nd</sup> SEPTEMBER 2018
<b>VENUE OF AGM</b>	SURVEY NO. 262, BEHIND GALAXY BEARING LTD., SHAPAR(VARAVAL), RAJKOT, GUJARAT, INDIA - 360002

This is with reference to my appointment as Scrutinizer by the Board of Directors at their meeting held on 08<sup>th</sup> August 2018 in terms of Section 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for voting by Electronics Means and Ballots received in respect of the Notice dated 08<sup>th</sup> August 2018 issued by ULTRACAB (INDIA) LIMITED to all Shareholders of the Company for passing following resolution

Resolution Number	Type of Resolution	Short details of Resolution
01	Ordinary Resolution	To receive, consider and adopt Audited Standalone Financial Statements for the Financial Year ended on March 31 2018, together with the Reports of the Board of Directors' and Auditors' thereon.
02	Ordinary Resolution	To Declare the dividend on Equity Shares for the year ended on 31 <sup>st</sup> March 2018
03	Ordinary Resolution	Re- appointment of Mrs. Sangeeta Vaghasiya (DIN:06910845) as a Non-Executive Director of the Company, who retires by rotation and eligible for re-appointment.
04	Ordinary Resolution	Ratifies appointment of M/s Bhavin Associates, Chartered Accountants (Firm Registration No. : 101383w), as a statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the Twelfth Annual General Meeting of the Company at a remuneration as agreed by Board of Director of the Company and Statutory Auditors.
05	Special Resolution	Appointment of Mr. Nitesh Vaghasiya as a Chairman and Managing Director of the Company for period of Three Years with effect from 01 <sup>st</sup> April 2019 to 31 <sup>st</sup> March 2022 and approval of the salary.



## COMBINED REPORT OF E-VOTING AND BALLOT

### We submit our report, as under:

#### **Responsibility of the Management**

The Management of the Company is responsible to ensure the compliance with the requirements of

- (i) The Companies Act, 2013 and Rules made thereunder; and
- (ii) the Listing Agreement with the Stock Exchanges,
- (iii) All other allied law and regulation to the extent applicable.

Our responsibility as Scrutinizers is restricted to making Scrutinizers' Report of the votes casted by the members on the resolutions contained in the above mentioned resolutions, based on the e-voting and scrutiny of physical ballot

#### **Responsibility as a scrutinizer**

My responsibility, as a scrutinizer for the e-voting process and poll at the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions set out in the notice convening Annual General Meeting, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency engaged by the Company for providing e-voting facilities and also at the time of poll at the Annual General Meeting.

#### **Other Necessary Information**

1. The Company completed dispatch of notice(s), forms/or electronic notice on 21<sup>st</sup> August 2018 to its Members whose name(s) appeared in the Register of Members / List of beneficial owners received from NSDL/CDSL.
2. The Members of the Company had an option to vote either through the physical ballot form or through the e-voting facility. Members opting for e-voting facility, casted their votes on the designated website <https://www.evoting.nsdl.com>.
3. The Company has provided e-voting facility offered by National Security Depository Limited for conducting e-voting by the shareholders of the Company. Further I am also duly registered with the National Security Depository Limited as a Scrutinizer.





## COMBINED REPORT OF E-VOTING AND BALLOT

4. As stated in sub rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company each in —Economic Times (English) and Economic Times (Gujarati) on Thursday 21<sup>st</sup> August 2018, informing about the completion of despatch/electronic transmission of ballot notices, to the Members along with other related matters mentioned therein.
5. We had monitored the process of electronic voting through the Scrutinizer's secured link provided by NSDL on the designated website.
6. The electronic ballots were maintained by NSDL in electronic registry.
7. There was no voting by Physical ballot at the Annual General Meeting as all shareholders presented at the meeting have given their vote by E-voting.
8. We had downloaded data for e-voting from the NSDL website for the Members who have voted through e-voting.
9. The e-voting period commenced on Wednesday – 19<sup>th</sup> September 2018 9.00 a.m. and ended on Friday – 21<sup>st</sup> September 2018 at 5.00 p.m.
10. All related papers are kept under my safe custody. I shall return them in due course by a separate letter for safe preservation till the resolution is given effect to.
11. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-voting website of <https://www.evoting.nsdl.com>
12. Details of ballot forms/ e-voting received are as under;





## COMBINED REPORT OF E-VOTING AND BALLOT

### RESOLUTION NO. 1

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the F.Y. 2017-18, together with Directors' Report and Audit Report thereto.

Sr. No.	Grouping of Voting	No. of person voted	Number of Vote Cast	Total Vote Cast in Favour	% of vote cast in Favour	Total vote cast Against	% of total vote cast Against
<b>A</b>	<b>BALLOT</b>						
1	Voting By Ballot From Promoters	0	0	0	0.00 %	0	0.00 %
2	Voting By Ballot From Promoters group	0	0	0	0.00 %	0	0.00 %
3	Voting By Ballot from Other than Promoters or Promoters group	0	0	0	0.00 %	0	0.00 %
	Total of A (1+2+3 )	0	0	0	0.00 %	0	0.00 %
<b>B</b>	<b>E-VOTING</b>						
1	E-voting from Promoters	5	2489817	2489817	24.34 %	0	0.00 %
2	E-voting from Promoters group	13	4925160	4925160	48.16 %	0	0.00 %
3	E-voting from Other than Promoters or Promoters group	34	2811345	2811345	27.50 %	0	0.00 %
	Total of B (1+2+3 )	52	10226322	10226322	100.00 %	0	0.00 %
<b>C</b>	<b>TOTING VOTING</b>						
	Total Voting by Promoters (Total of A1+B1)	5	2489817	2489817	24.34 %	0	0.00 %
	Total Voting by Promoters Group (Total of A2+B2)	13	4925160	4925160	48.16 %	0	0.00 %
	Total Voting by Public (Total of A3+B3)	34	2811345	2811345	27.50 %	0	0.00 %
	TOTAL of A + B	52	10226322	10226322	100.00 %	0	0.00 %

Percentage of Voting in favour of Resolution No. 1:

**100.00 %**





**COMBINED REPORT OF E-VOTING AND BALLOT**

**RESOLUTION NO.2**

To declare the dividend on Equity Shares for the year ended on 31<sup>st</sup> March 2018

Sr. No.	Grouping of Voting	No. of person voted	Number of Vote Cast	Total Vote Cast in Favour	% of vote cast in Favour	Total vote cast Against	% of total vote cast Against
<b>A</b>	<b>BALLOT</b>						
1	Voting By Ballot From Promoters	0	0	0	0.00 %	0	0.00 %
2	Voting By Ballot From Promoters group	0	0	0	0.00 %	0	0.00 %
3	Voting By Ballot from Other than Promoters or Promoters group	0	0	0	0.00 %	0	0.00 %
	Total of A (1+2+3 )	0	0	0	0.00 %	0	0.00 %
<b>B</b>	<b>E-VOTING</b>						
1	E-voting from Promoters	5	2489817	2489817	24.34 %	0	0.00 %
2	E-voting from Promoters group	13	4925160	4925160	48.16 %	0	0.00 %
3	E-voting from Other than Promoters or Promoters group	34	2811345	2811345	27.50 %	0	0.00 %
	Total of B (1+2+3 )	52	10226322	10226322	100.00 %	0	0.00 %
<b>C</b>	<b>TOTING VOTING</b>						
	Total Voting by Promoters (Total of A1+B1)	5	2489817	2489817	24.34 %	0	0.00 %
	Total Voting by Promoters Group (Total of A2+B2)	13	4925160	4925160	48.16 %	0	0.00 %
	Total Voting by Public (Total of A3+B3)	34	2811345	2811345	27.50 %	0	0.00 %
	TOTAL of A + B	52	10226322	10226322	100.00 %	0	0.00 %

Percentage of Voting in favour of Resolution No. 2:

100.00 %





## COMBINED REPORT OF E-VOTING AND BALLOT

### RESOLUTION NO. 3

Re- appointment of Mrs. SangeetaVaghasiya (DIN:06910845) as a Non-Executive Director of the Company, who retires by rotation and eligible for re-appointment

Sr. No.	Grouping of Voting	No. of person voted	Number of Vote Cast	Total Vote Cast in Favour	% of vote cast in Favour	Total vote cast Against	% of total vote cast Against
<b>A</b>	<b>BALLOT</b>						
1	Voting By Ballot From Promoters	0	0	0	0.00 %	0	0.00 %
2	Voting By Ballot From Promoters group	0	0	0	0.00 %	0	0.00 %
3	Voting By Ballot from Other than Promoters or Promoters group	0	0	0	0.00 %	0	0.00 %
	Total of A (1+2+3 )	0	0	0	0.00 %	0	0.00 %
<b>B</b>	<b>E-VOTING</b>						
1	E-voting from Promoters	5	2489817	2489817	24.34 %	0	0.00 %
2	E-voting from Promoters group	13	4925160	4925160	48.16 %	0	0.00 %
3	E-voting from Other than Promoters or Promoters group	34	2811345	2811335	27.49 %	10	0.01 %
	Total of B (1+2+3 )	52	10226322	10226312	99.99 %	10	0.01 %
<b>C</b>	<b>TOTING VOTING</b>						
	Total Voting by Promoters (Total of A1+B1)	5	2489817	2489817	24.34 %	0	0.00 %
	Total Voting by Promoters Group (Total of A2+B2)	13	4925160	4925160	48.16 %	0	0.00 %
	Total Voting by Public (Total of A3+B3)	34	2811345	2811335	27.49 %	10	0.01 %
	<b>TOTAL of A + B</b>	<b>52</b>	<b>10226322</b>	<b>10226312</b>	<b>99.99 %</b>	<b>10</b>	<b>0.01 %</b>

Percentage of Voting in favour of Resolution No. 3:

**99.99 %**





## COMBINED REPORT OF E-VOTING AND BALLOT

### RESOLUTION NO.4

Ratifies appointment of M/s Bhavin Associates, Chartered Accountants (Firm Registration No. : 101383w), as a statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the Twelfth Annual General Meeting of the Company at a remuneration as agreed by Board of Director of the Company and Statutory Auditors.

Sr. No.	Grouping of Voting	No. of person voted	Number of Vote Cast	Total Vote Cast in Favour	% of vote cast in Favour	Total vote cast Against	% of total vote cast Against
<b>A</b>	<b>BALLOT</b>						
1	Voting By Ballot From Promoters	0	0	0	0.00 %	0	0.00 %
2	Voting By Ballot From Promoters group	0	0	0	0.00 %	0	0.00 %
3	Voting By Ballot from Other than Promoters or Promoters group	0	0	0	0.00 %	0	0.00 %
	Total of A (1+2+3 )	0	0	0	0.00 %	0	0.00 %
<b>B</b>	<b>E-VOTING</b>						
1	E-voting from Promoters	5	2489817	2489817	24.34 %	0	0.00 %
2	E-voting from Promoters group	13	4925160	4925160	48.16 %	0	0.00 %
3	E-voting from Other than Promoters or Promoters group	34	2811345	2811345	27.50 %	0	0.00 %
	Total of B (1+2+3 )	52	10226322	10226322	100.00 %	0	0.00 %
<b>C</b>	<b>TOTING VOTING</b>						
	Total Voting by Promoters (Total of A1+B1)	5	2489817	2489817	24.34 %	0	0.00 %
	Total Voting by Promoters Group (Total of A2+B2)	13	4925160	4925160	48.16 %	0	0.00 %
	Total Voting by Public (Total of A3+B3)	34	2811345	2811345	27.50 %	0	0.00 %
	TOTAL of A + B	52	10226322	10226322	100.00 %	0	0.00 %

Percentage of Voting in favour of Resolution No. 4:

100.00 %





## COMBINED REPORT OF E-VOTING AND BALLOT

### RESOLUTION NO. 5

Appointment of Mr. Nitesh Vaghasiya as a Chairman and Managing Director of the Company for period of Three Years with effect from 01<sup>st</sup> April 2019 to 31<sup>st</sup> March 2022 and approval of the salary.

Sr. No.	Grouping of Voting	No. of person voted	Number of Vote Cast	Total Vote Cast in Favour	% of vote cast in Favour	Total vote cast Against	% of total vote cast Against
<b>A</b>	<b>BALLOT</b>						
1	Voting By Ballot From Promoters	0	0	0	0.00 %	0	0.00 %
2	Voting By Ballot From Promoters group	0	0	0	0.00 %	0	0.00 %
3	Voting By Ballot from Other than Promoters or Promoters group	0	0	0	0.00 %	0	0.00 %
	Total of A (1+2+3)	0	0	0	0.00 %	0	0.00 %
<b>B</b>	<b>E-VOTING</b>						
1	E-voting from Promoters	5	2489817	2489817	24.34 %	0	0.00 %
2	E-voting from Promoters group	13	4925160	4925160	48.16 %	0	0.00 %
3	E-voting from Other than Promoters or Promoters group	34	2811345	2811335	27.49 %	10	0.01 %
	Total of B (1+2+3)	52	10226322	10226312	99.99 %	10	0.01 %
<b>C</b>	<b>TOTING VOTING</b>						
	Total Voting by Promoters (Total of A1+B1)	5	2489817	2489817	24.34 %	0	0.00 %
	Total Voting by Promoters Group (Total of A2+B2)	13	4925160	4925160	48.16 %	0	0.00 %
	Total Voting by Public (Total of A3+B3)	34	2811345	2811335	27.49 %	10	0.01 %
	<b>TOTAL of A + B</b>	<b>52</b>	<b>10226322</b>	<b>10226312</b>	<b>99.99 %</b>	<b>10</b>	<b>0.01 %</b>

Percentage of Voting in favour of Resolution No. 5:

**99.99 %**





## COMBINED REPORT OF E-VOTING AND BALLOT

The Votes were unblocked on 22<sup>nd</sup> September 2018, in the presence of two witnesses, Mr. Nirav Vekaria residing at A-204, Sankar Avenue, Near Hari Darshan School, Ramdhan Ashram, Mavdi bye pass Rajkot – 360004 (Gujarat) India. AND Ms. Manali Sampat, residing at "Ashirwad", Vaishali Nagar- 3, Raiya Road Rajkot 360007 (Gujarat) India who are not in employment of the Company, they have signed confirmation of the votes being unblocked in their presence.

  
Nirav Vekariya



Manali Sampat

Thanking You



  
PIYUSH JETHVA  
PRACITISING COMPANY SECRETARY  
FCS 6377 C. P NO. 5452

Date: 24<sup>th</sup> September 2018  
Place: Rajkot