



To,
Corporate Governance Department
Bombay Stock Exchange (SME Platform)
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.

Date: 15/12/2016

**Sub ; Results of Postal Ballot for the purpose of Migration from SME Platform of
BSE Limited to Main Board of BSE Limited**

Ref : 1) Script ID : "ULTRACAB" , Script Code: 538706

Dear Sir,

This is with reference to our notice of Postal Ballot seeking the consent of the members by way of special resolution vide postal ballot / electronic voting with respect to the following item of business.

- Migration from SME Platform of BSE Limited to Main Board of BSE Limited

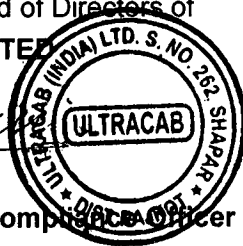
We would like to inform you that above Resolution have been passed by the members of the company by requisite majority as per Chapter XA of SEBI (Issue of Capital and Disclosure Requirements).

You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same. Please find the enclosed the voting results.

Thanking You.

For and on behalf of Board of Directors of
ULTRACAB (INDIA) LIMITED


CS Mayur Gangani
Company Secretary & Compliance Officer



Encls: Scrutinizer's Report

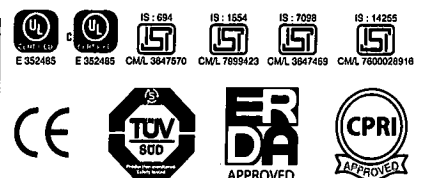
ULTRACAB (INDIA) LIMITED

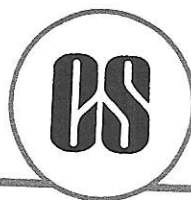
Regd. Office :

Survey No. 262, B/h. Galaxy Bearings Ltd.
Shapar (Veraval), Dist: Rajkot-360024. Gujarat, (India).
Tel. : +91 2827 - 253122 / 23. Fax : +91 2827 - 252725
E-Mail : info@ultracab.in
CIN No. : L31300GJ2007PLC052394

Corporate Office :

C-303, Imperial Heights, Opp. Big Bazar,
150 Ft. Ring Road, Rajkot-360005. Gujarat, (India).
Tel. : +91 281 - 2588236, 2588136
E-Mail : ho@ultracab.in
Web : www.ultracab.in, www.ultracabwires.com





COMBINED REPORT OF E-VOTING AND POSTAL BALLOT

INFORMATION OF THE COMPANY	
NAME OF THE COMPANY	ULTRACAB (INDIA) LIMITED
CORPORATE IDENTIFICATION NO.	L31300GJ2007PLC052394
ADDRESS OF THE COMPANY	SURVEY NO. 262, BEHIND GALAXY BEARING LTD., SHAPAR (VARAVAL), RAJKOT, GUJARAT, INDIA - 360002
ISIN NUMBER	INE010R01015
SCRIP CODE	538706
LAST DATE OF VOTING	12 th December 2016

This is with reference to my appointment as Scrutinizer by the Board of Directors at their meeting held on 07th November 2016 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 Postal Ballots received in respect of the Notice dated 07th November, 2016 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	Special Resolution	Migration of the Company's present listing from SME Platform of Main Board of BSE Limited and follow such procedures specified under SEBI(ICDR)Regulations, 2009 (See "Annexure-A" for resolution) forming part of this report

We submit our report, as under:

- The Management of the Company is responsible to ensure the compliance with the requirements of
 - The Companies Act, 2013 and Rules made thereunder; and
 - the Listing Agreement with the Stock Exchanges,
 - All other allied law and regulation to the extent applicable.

relating to postal ballot voting including voting by electronic means. 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 Notice, based on the e-voting and scrutiny of physical ballot received till the time fixed for closing of voting process.

- The Company completed dispatch of postal ballot notice(s), forms/or electronic ballot and postage prepaid business reply letters to its Members whose name(s) appeared in the Register of Members / List of beneficial owners received from NSDL/CDSL as on Friday 04th November 2016.





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3. The Members of the Company had an option to vote either through the physical postal 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>.
4. The Company has provided e-voting facility offered by National Security Depository Limited for conducting e-voting by the shareholders of the Company. Further we are also duly registered with the National Security Depository Limited as a Scrutinizer.
5. 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 —Economics Times (English) and Economics Times (Gujarati) on Friday 11th November, 2016 informing about the completion of despatch/electronic transmission of postal ballot notices, to the Members along with other related matters mentioned therein.
6. We had monitored the process of electronic voting through the Scrutinizer's secured link provided by NSDL on the designated website.
7. The particulars of all, postal ballot forms received from the Members in physical form(s) and electronic ballot report have been entered in a separate Register maintained for the purpose
8. The postal ballot forms were kept under our safe custody before commencing the scrutiny of such postal ballot forms.
9. The electronic ballots were maintained by NSDL in electronic registry.
10. The ballot boxes containing the physical postal ballot were opened in due course of the scrutiny thereof. We had also downloaded data for e-voting from the NSDL website for the Members who have voted through e-voting.
11. The name of postal ballot forms was matched with the Register of Members/ List of beneficial owners of the Company as on Friday, 4th November 2016.
12. The e-voting period commenced on 9.00 A.M on 12th November, 2016 and ends at 5.00 P.M. on 12th December, 2016. All physical postal ballot forms and e-votes received up to 5.00 P.M. on Monday – 12th December 2015, the last date and time fixed by the Company for receipt of the forms/e-votes were considered and none of the business reply letters containing postal ballot forms/e-votes received after 5.00 P.M. on 12th December 2016 were considered for the purpose of this Report.
13. We did not find any defaced or mutilated ballot paper.
14. The postal ballot forms and all other 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.





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15. The Votes were unblocked on 13th December 2016. in the presence of two witnesses, Ms. Vidhi Vyas residing at "Prabodh Smruti" Opp; Government Hospital, Bhagvatpara, Gondal 360311 (Gujarat) India. AND Ms. Chandni Chhabariya, Popatpara, Street No. 13, Opp: Krishna Park, Rail Nagar, Rajkot 360001(Gujarat) India who are not in employment of the Company, they have signed confirmation of the votes being unblocked in their presence, Further No Shareholder have abstained from voting.
16. 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>
17. Details of postal ballot forms/ e-voting received are as under;

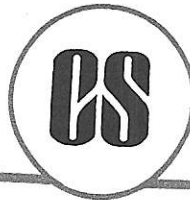
Sr. No.	Particulars	No. of person voted	Number of Vote Cast	% of Valid Vote	% of vote in favor of resolution
A	POSTAL BALLOT				
1	Total Number of Postal Ballot form Received	3	22,500	-	-
2	- (Less) total number of Invalid Ballot Forms	0	0	-	-
3	Total Number of Valid Postal Ballot form	3	22,500	-	-
4	Total Number of Vote against resolution	0	0	-	-
5	Total Number of vote in favor of Resolution	3	22,500	100 %	100 %
B	E-VOTING				
1	Total Number of E-voting	52	9722030	-	-
2	- (Less) total number of Invalid votes	0	0	-	-
3	Total Number of Valid votes	52	9722030	-	-
4	Total Number of Vote against resolution	0	0	-	-
5	Total Number of vote in favor of Resolution	52	9722030	100 %	100 %
C	Combined Result				
	Aggregate of A5 + B5	55	9744530	100 %	100 %

Date: 15th December 2016
Place: Rajkot



Thanking You
PIYUSH JETHVA

PRACITISING COMPANY SECRETARY
FCS 6377 CP NO. 5452



COMBINED REPORT OF E-VOTING AND POSTAL BALLOT

"ANNEXURE -A " (TEXT OF RESOLUTION PASSED)

"RESOLVED THAT pursuant to provisions laid down in Chapter XB of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2009 and other applicable provisions, if any, of the Companies Act 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and the rules framed there under, including any amendment, modification, variation or re-enactment thereof, the consent of the members of the Company be and is hereby accorded for purpose of migration of the Company's present listing from SME Platform of BSE Limited to the Main Board of BSE Limited and follow such procedures specified under SEBI(ICDR)Regulations, 2009, as amended from time to time , to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT the Directors of the Company be and are hereby authorised jointly and severally to deal with any Government or semi-government authorities or any other concerned intermediaries including but not limited to Bombay Stock Exchange, Securities and Exchange Board of India, Registrar of Companies, to apply, modify, rectify and submit any application and/or related documents on behalf of the Company for the purpose of migration of the Company's present listing from SME Platform of BSE Limited to the Main Board of BSE Limited.

RESOLVED FURTHER THAT Directors of the Company be and are hereby authorized jointly and severally to do all such acts and things as may be necessary and expedient to give effect to the above resolution, on behalf of the Company."

