



Ref: UIL/CS/BSE/AGM/2017-18

Date: 30/09/2017

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

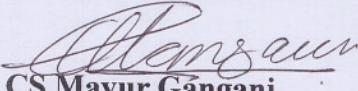
Sub: Disclosure of Voting Results of 10th Annual General Meeting of the Company
Ref: Script ID: ULTRACAB, Script Code: 538706

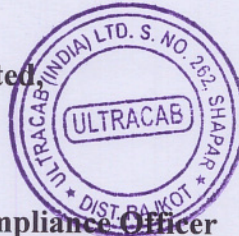
Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith Voting Results of the 10th Annual General Meeting (AGM) of the company held on Friday, 29th September 2017 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.

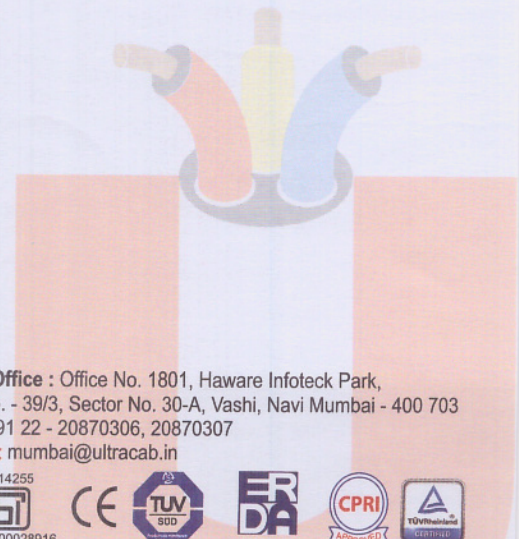
The detailed Combined Voting Results (i.e. Results of the E-voting together with that of the poll conducted at the AGM) are enclosed herewith.

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. Shapur (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

CML 3647570

CML 7999423

CML 3647469

CML 7600028916



COMBINED REPORT OF E-VOTING AND 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	28 TH SEPTEMBER 2017

This is with reference to my appointment as Scrutinizer by the Board of Directors at their meeting held on 16th AUGUST 2017 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 16th August, 2017 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 2017, together with the Reports of the Board of Directors' and Auditors' thereon.
02	Ordinary Resolution	Appointment of Mr. Pankaj Vasantbhai Shingala (DIN:03500393) as Whole-time Director of the Company, who retires by rotation be and is hereby re-appointed as Director of the Company
03	Ordinary Resolution	Appointment of M/s J. A. Sheth & Associates, Chartered Accountants (Firm Registration No. : 119980W), as a statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Fifteenth Annual General Meeting of the Company to be held in the calendar year 2022.
04	Ordinary Resolution	Approval for the Transaction with Related Party
05	Ordinary Resolution	Revision of Salary of Mr. Nitesh Vaghasiya (Managing Director and Chairman) Upto a Maximum of Rs.24,00,000/- (Rupees Twenty Four Lacs) p.a.
06	Ordinary Resolution	Revision of Salary of Mr. Pankaj Shingala (Whole Time Director) Upto a Maximum of Rs. 16,00,000/- (Rupees Twenty Four Lacs) p.a.





COMBINED REPORT OF E-VOTING AND BALLOT

We submit our report, as under:

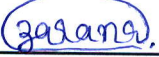
1. The Management of the Company is responsible to ensure the compliance with the Requirements of
 - (i) The Companies Act, 2013 and Rules made there under; and
 - (ii) The Listing Agreement with the Stock Exchanges,
 - (iii) All other allied law and regulation to the extent applicable.relating to postal 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.
2. 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 18th August 2017.
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 —The Indian Express (English) and The Financial Express (Gujarati) on Friday 26th August, 2017 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.






COMBINED REPORT OF E-VOTING AND BALLOT

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, 18th August 2017.
12. The e-voting period commenced on 9.00 A.M on 26th September, 2017 and ends on 28th September 2017 at 5.00 P.M. All physical postal ballot forms and e-votes received up to 5.00 P.M. on 28th September 2017 – Thursday, 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 28th September 2017 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.
15. The Votes were unblocked on 29th September 2017. In the presence of two witnesses, Ms. Zarana V. Vayda residing at "Hemnat" 8- Nilkanth Nagar, University Road, Rajkot 360005 (Gujarat) India. AND Ms. Kinnary Rathod, Suncity Enclave, D-302, Near Ramapir Chowkdi, 80 Feet Road, Opp Water Tank Rajkot – 360002 (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.


Zarana V. Vayda


Kinnary Rathod
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; (Please see "Annexure –B" for bifurcation of voting)





COMBINED REPORT OF E-VOTING AND BALLOT

Resolution No. 1

(Text of Resolution Passed)

To receive, consider and adopt the Audited Financial Statements and Audited Standalone Financial Statements for the Financial Year ended March 31 2017, together with the Reports of the Board of Directors' and Auditors' thereon.

SCHEDULE FOR VALIDITY OF VOTING

Sr. No.	Particulars	No. of person voted	Number of Vote Cast
A	VOTE BY POLL		
1	Total Number of Poll Ballot form Received	7	2,77,827
2	- (Less) total number of Invalid Ballot Forms	0	0
3	Total Number of Valid Poll Ballot form	7	2,77,827
B	E-VOTING		
1	Total Number of E-voting	50	95,02,290
2	- (Less) total number of Invalid e-votes	0	0
3	Total Number of Valid votes	50	95,02,290

CALCULATION OF VOTING

Sr. No.	Particulars	No. of person voted	Number of Vote Cast	% of vote
A	VOTE BY POLL			
1	Total Number of Valid Poll Ballot form	7	2,77,827	2.84 %
2	Total Number of Vote against resolution	0	0	0.00 %
3	Total Number of vote in favor of Resolution	7	2,77,827	2.84 %
B	E-VOTING			
1	Total Number of Valid votes	50	95,02,290	97.16 %
2	Total Number of Vote against resolution	0	0	0.00 %
3	Total Number of vote in favor of Resolution	50	95,02,290	97.16 %
C	Combined Result			
	Aggregate of A3 + B3	57	97,80,117	100.00 %





COMBINED REPORT OF E-VOTING AND BALLOT

Resolution No. 2

(Text of Resolution Passed)

"RESOLVED THAT Mr. Pankaj Vasantbhai Shingala (DIN: 03500393) as Whole-time Director of the Company, who retires by rotation be and is hereby re-appointed as Director of the Company liable to retire by rotation."

SCHEDULE FOR VALIDITY OF VOTING

Sr. No.	Particulars	No. of person voted	Number of Vote Cast
A	VOTE BY POLL		
1	Total Number of Poll Ballot form Received	7	2,77,827
2	- (Less) total number of Invalid Ballot Forms	0	0
3	Total Number of Valid Poll Ballot form	7	2,77,827
B	E-VOTING		
1	Total Number of E-voting	50	95,02,290
2	- (Less) total number of Invalid e-votes	8	29,82,571
3	Total Number of Valid votes	42	65,19,719

CALCULATION OF VOTING

Sr. No.	Particulars	No. of person voted	Number of Vote Cast	% of vote
A	VOTE BY POLL			
1	Total Number of Valid Poll Ballot form	7	2,77,827	4.09 %
2	Total Number of Vote against resolution	0	0	0.00 %
3	Total Number of vote in favor of Resolution	7	2,77,827	4.09 %
B	E-VOTING			
1	Total Number of Valid votes	42	65,19,719	95.91 %
2	Total Number of Vote against resolution	0	0	0.00 %
3	Total Number of vote in favor of Resolution	42	65,19,719	95.91 %
C	Combined Result			
	Aggregate of A3 + B3	49	67,97,546	100.00 %





COMBINED REPORT OF E-VOTING AND BALLOT

Resolution No. 3

(Text of Resolution Passed)

"RESOLVED THAT pursuant to the provisions of Section 139 and 142 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or reenactment thereof, for the time being in force), M/s. Bhavin Associates, Chartered Accountants, (Firm Registration No.101383W) be and are hereby appointed as the Statutory Auditors of the Company in place of the retiring auditors M/s. J. A. Sheth & Associates, Chartered Accountants, Rajkot (Firm Registration No. : 119980W), to hold office from the conclusion of this Annual General Meeting until the conclusion of the Fifteenth Annual General Meeting of the Company to be held in the calendar year 2022 (subject to ratification of their appointment at every Annual General Meeting, if so required under the Act), at such remuneration as may be mutually agreed to, between the Board of Directors and the Auditors, plus applicable taxes and reimbursement of travel and out-of-pocket expenses."

SCHEDULE FOR VALIDITY OF VOTING

Sr. No.	Particulars	No. of person voted	Number of Vote Cast
A	VOTE BY POLL		
1	Total Number of Poll Ballot form Received	7	2,77,827
2	- (Less) total number of Invalid Ballot Forms	0	0
3	Total Number of Valid Poll Ballot form	7	2,77,827
B	E-VOTING		
1	Total Number of E-voting	50	95,02,290
2	- (Less) total number of Invalid e-votes	0	0
3	Total Number of Valid votes	50	95,02,290





COMBINED REPORT OF E-VOTING AND BALLOT

CALCULATION OF VOTING

Sr. No.	Particulars	No. of person voted	Number of Vote Cast	% of vote
A	VOTE BY POLL			
1	Total Number of Valid Poll Ballot form	7	2,77,827	2.84 %
2	Total Number of Vote against resolution	0	0	0.00 %
3	Total Number of vote in favor of Resolution	7	2,77,827	2.84 %
B	E-VOTING			
1	Total Number of Valid votes	50	95,02,290	97.16 %
2	Total Number of Vote against resolution	0	0	0.00 %
3	Total Number of vote in favor of Resolution	50	95,02,290	97.16 %
C	Combined Result			
	Aggregate of A3 + B3	57	97,80,117	100.00 %

Resolution No. 4

(Text of Resolution Passed)

"RESOLVED THAT, pursuant to the provisions of Section 188 and all other applicable provisions if any, of the Companies Act, 2013 (the Act) and Rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the provision of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (as amended from time to time), and subject to such approvals, consents, sanctions and permissions as may be necessary, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company to enter into contracts and/or agreements with parties as detailed in table forming part of the explanatory statements annexed to the notice with respect to Sale, purchase or supply of goods or materials, leasing of property of any kind, availing or rendering of any services, appointment of agent for purchase or sale of goods, materials services or property or appointment of such parties to any office or place of profit in the company, or its subsidiary or associated company or any other transactions of whatever nature for a period of Five Years."





COMBINED REPORT OF E-VOTING AND BALLOT

"FURTHER RESOLVED THAT, the Board of Directors of the company be and is hereby authorized to determine the actual sums to be involved in the transaction, to increase the value of the transactions (up 10%) and to finalize the terms and conditions including the period of transactions and all other matters arising out of or incidental to the proposed transactions and generally to do all acts deeds and things that may be necessary proper, desirable or expedient and to execute all documents, agreements and writings as may be necessary, proper, desirable or expedient to give effect to this resolution."

SCHEDULE FOR VALIDITY OF VOTING

Sr. No.	Particulars	No. of person voted	Number of Vote Cast
A	VOTE BY POLL		
1	Total Number of Poll Ballot form Received	7	2,77,827
2	- (Less) total number of Invalid Ballot Forms	0	0
3	Total Number of Valid Poll Ballot form	7	2,77,827
B	E-VOTING		
1	Total Number of E-voting	50	95,02,290
2	- (Less) total number of Invalid e-votes	20	65,73,448
3	Total Number of Valid votes	30	29,28,842

CALCULATION OF VOTING

Sr. No.	Particulars	No. of person voted	Number of Vote Cast	% of vote
A	VOTE BY POLL			
1	Total Number of Valid Poll Ballot form	7	2,77,827	8.66 %
2	Total Number of Vote against resolution	0	0	0.00 %
3	Total Number of vote in favor of Resolution	7	2,77,827	8.66 %
B	E-VOTING			
1	Total Number of Valid votes	30	29,28,842	91.34 %
2	Total Number of Vote against resolution	0	0	0.00 %
3	Total Number of vote in favor of Resolution	30	29,28,842	91.34 %
C	Combined Result			
	Aggregate of A3 + B3	37	32,06,669	100.00 %





COMBINED REPORT OF E-VOTING AND BALLOT

Resolution No. 5

(Text of Resolution Passed)

"RESOLVED THAT pursuant to the provisions of Article of Association of the Company read with Section 196 of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or reenactment thereof for the time being in force) subject to such other consents, approvals and permissions if any needed, remuneration of Mr. Nitesh Vaghasiya, Chairman cum Managing Director be and is hereby revised on the terms and conditions hereinafter mentioned with effect from 1st April 2017 for the remaining period.

Consolidated Salary: Upto a Maximum of Rs.24,00,000/- (Rupees Twenty Four lacs) p.a. which includes the variable pay and perquisites, with the authority to Board to fix the salary within the said maximum amount from time to time. Benefits over annual CTC: Long Term Incentive, Accident Insurance Coverage, Medical Insurance Coverage, Lift time Insurance Coverage and Gratuity: as per company policy.

"RESOLVED FRUTHER THAT all other terms and conditions as per the HR policy of the company be and is hereby applicable including Earned/Privilege leave, contribution to Provident Fund, Superannuation fund or annuity fund/Gratuity in terms of applicable provisions of the relevant statutes."

"RESOLVED FURTHER THAT pursuant to provisions of the Section 197 of the Companies Act, 2013 read with Schedule V to the Companies Act, 2013 the revised remuneration of Mr. Nitesh Vaghasiya, Chairman cum Managing Director is hereby confirmed that it is well within the prescribed limit mentioned in the said section."

"RESOLVED FURTHER THAT Mr. Nitesh Vaghasiya, Chairman cum Managing Director, Mr. Pankaj Shingala Whole-time Director and Mr. Mayur Gangani, Company Secretary be and are hereby severally authorised to file necessary forms with the Registrar of Companies and to do or cause to do such other acts, deeds and things as may be considered necessary in connection with or incidental to the above."





COMBINED REPORT OF E-VOTING AND BALLOT

Sr. No.	Particulars	No. of person voted	Number of Vote Cast
A	VOTE BY POLL		
1	Total Number of Poll Ballot form Received	7	2,77,827
2	- (Less) total number of Invalid Ballot Forms	0	0
3	Total Number of Valid Poll Ballot form	7	2,77,827
B	E-VOTING		
1	Total Number of E-voting	50	95,02,290
2	- (Less) total number of Invalid e-votes	10	35,00,877
3	Total Number of Valid votes	40	60,01,413

CALCULATION OF VOTING

Sr. No.	Particulars	No. of person voted	Number of Vote Cast	% of vote
A	VOTE BY POLL			
1	Total Number of Valid Poll Ballot form	7	2,77,827	4.42 %
2	Total Number of Vote against resolution	0	0	0.00 %
3	Total Number of vote in favor of Resolution	7	2,77,827	4.42 %
B	E-VOTING			
1	Total Number of Valid votes	40	60,01,413	95.58 %
2	Total Number of Vote against resolution	0	0	0.00 %
3	Total Number of vote in favor of Resolution	40	60,01,413	95.58 %
C	Combined Result			
	Aggregate of A3 + B3	47	62,79,240	100.00 %





COMBINED REPORT OF E-VOTING AND BALLOT

Resolution No. 6

(Text of Resolution Passed)

"RESOLVED THAT pursuant to the provisions of Article of Association of the Company read with Section 196 of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or reenactment thereof for the time being in force) subject to such other consents, approvals and permissions if any needed, remuneration of Mr. Pankaj Vasantbhai Shingala Whole-time Director be and is hereby revised on the terms and conditions hereinafter mentioned with effect from 1st April 2017 for the remaining period.

Consolidated Salary: Up to a Maximum of Rs.16,00,000/- (Rupees Sixteen lacs) p.a. which includes the variable pay and perquisites, with the authority to Board to fix the salary within the said maximum amount from time to time. Benefits over annual CTC: Long Term Incentive, Accident Insurance Coverage, Medical Insurance Coverage, Lift time Insurance Coverage and Gratuity: as per company policy.

"RESOLVED FURTHER THAT pursuant to provisions of the Section 197 of the Companies Act, 2013 read with Schedule V to the Companies Act, 2013 the revised remuneration Mr. Pankaj Vasantbhai Shingala Whole-time Director is hereby confirmed that it is well within the prescribed limit mentioned in the said section."

SCHEDULE FOR VALIDITY OF VOTING

Sr. No.	Particulars	No. of person voted	Number of Vote Cast
A	VOTE BY POLL		
1	Total Number of Poll Ballot form Received	7	2,77,827
2	- (Less) total number of Invalid Ballot Forms	0	0
3	Total Number of Valid Poll Ballot form	7	2,77,827
B	E-VOTING		
1	Total Number of E-voting	50	95,02,290
2	- (Less) total number of Invalid e-votes	8	29,82,571
3	Total Number of Valid votes	42	65,19,719





COMBINED REPORT OF E-VOTING AND BALLOT

CALCULATION OF VOTING

Sr. No.	Particulars	No. of person voted	Number of Vote Cast	% of vote
A	VOTE BY POLL			
1	Total Number of Valid Poll Ballot form	7	2,77,827	4.09 %
2	Total Number of Vote against resolution	0	0	0.00 %
3	Total Number of vote in favor of Resolution	7	2,77,827	4.09 %
B	E-VOTING			
1	Total Number of Valid votes	42	65,19,719	95.91 %
2	Total Number of Vote against resolution	0	0	0.00 %
3	Total Number of vote in favor of Resolution	42	65,19,719	95.91 %
C	Combined Result			
	Aggregate of A3 + B3	49	67,97,546	100.00 %

Date: 30th September 2017
Place: Rajkot

Thanking You
PIYUSH JETHVA



PRACITISING COMPANY SECRETARY
FCS 6377 CP NO. 5452

