



Date: 28/05/2016

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

Dear Sir,

Sub ; Outcome of Board Meeting

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

With the captioned subject, this is to inform you that the meeting of the Board of Directors of the Company was held on today, 28th May, 2016 at 1.00 P.M. At Registered office of the Company and board of directors has approved audited financial results of the company for the half/year ended March 31st, 2016.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. We enclose herewith the following:

1. Standalone Financial Results for the period ended March 31st, 2016 along with Auditor's Report.
2. Form A (for Audit Report with Unmodified opinion)

Board Meeting commenced on 1:00 P.M. and concluded on 2:25 P.M.

We request you to kindly take above on your record.

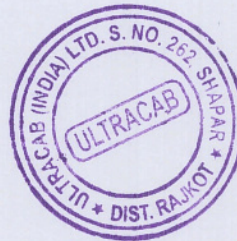
Thanking You

For and on behalf of Board of Directors of

ULTRACAB (INDIA) LIMITED

CS Mayur Gangani

Company Secretary & Compliance Officer



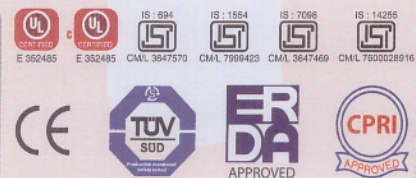
ULTRACAB (INDIA) LIMITED

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 :

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PART I Statement of Standalone Audited Results for the Half Year ended 31.03.2016					
(Rupees in lakhs)					
PARTICULARS	Half Year Ended			Year Ended	
	31.03.2016	30.09.2015	31.03.2015	31.03.2016	31.03.2015
	Audited	Unaudited	Unaudited	Audited	Audited
1 Income From Operations					
Net Sales/Income from operations (Net of Excise Duty)	2,184.16	1,941.22	1,768.68	4,125.38	3,505.15
Other operating income	-	-	-	-	-
Total income from operations (net)	2,184.16	1,941.22	1,768.68	4,125.38	3,505.15
2 Expenses					
(a) Cost of Materials Consumed	2,015.80	1,635.49	1,423.91	3,651.29	3,026.38
(b) Purchase of Stock-in-Trade	-	-	-	-	-
(c) Changes in inventories of Finished Goods, work-in-progress, stock-in-trade	-241.92	(13.92)	(2.11)	(255.84)	(249.71)
(d) Employee Benefits Expenses	56.14	56.17	66.70	112.31	130.11
(e) Depreciation and amortization Expenses	40.84	20.61	22.97	61.45	45.95
(f) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	145.96	125.02	120.43	270.98	232.19
Total Expenses	2,016.83	1,823.37	1,631.90	3,840.20	3,184.92
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1 - 2)	167.34	117.85	136.78	285.19	320.23
4 Other Income	1.21	9.16	16.87	10.37	21.36
5 Profit/(Loss) form ordinary activities before finance costs and exceptional items (3 ± 4)	168.54	127.01	153.65	295.55	341.59
6 Finance Costs	122.75	101.53	125.48	224.28	274.68
7 Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	45.79	25.48	28.17	71.27	66.91
8 Exceptional items	-2.25	-	-	-2.25	-
9 Profit/(Loss) from ordinary activities before tax (7 ± 8)	48.04	25.48	28.17	73.52	66.91
10 Tax expenses	17.61	-5.13	14.99	12.48	33.26
11 Net Profit/(Loss) from ordinary activities after tax (9 ± 10)	30.44	30.61	13.18	61.04	33.65
12 Extraordinary items	-	-	-	-	-
13 Net Profit/(Loss) for the period (11 ± 12)	30.44	30.61	13.18	61.04	33.65
14 Paid up equity share capital (Face value of the Share shall be indicated)	848.20	848.20	801.40	848.20	801.40
15 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	948.87	918.25	706.27	948.87	706.27
16.i Earnings per share (before extraordinary items) (of Rs.10/- each) (not to be annualised):					
(a) Basic	0.69	0.36	0.23	0.72	0.59
(b) Diluted	0.69	0.36	0.23	0.72	0.59
16.ii Earnings per share (after extraordinary items) (of Rs.10/- each) (not to be annualised):					
(a) Basic	0.69	0.36	0.23	0.72	0.59
(b) Diluted	0.69	0.36	0.23	0.72	0.59

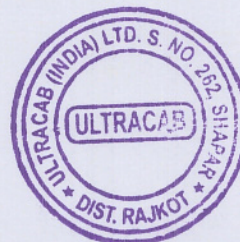
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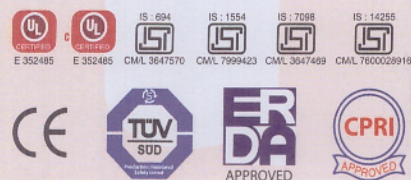
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ULTRACAB (INDIA) LIMITED

Pragathi
DIRECTOR





STANDALONE STATEMENT OF ASSETS AND LIABILITIES

PARTICULARS	(Amt. in lacs)	
	As At 31st March, 2016	As At 31st March, 2015
I. EQUITY & LIABILITIES :		
(1) SHAREHOLDERS' FUNDS		
(a) Share Capital	848.20	801.40
(b) Reserves & Surplus	948.87	706.27
Sub-total - Shareholders' funds	1,797.07	1,507.67
(2) SHARE APPLICATION MONEY PENDING ALLOTMENT	-	-
(3) NON CURRENT LIABILITIES		
(a) Long Term Borrowings	110.36	60.47
(b) Deferred Tax Liabilities (Net)	16.26	26.50
(c) Other Long Term Liabilities	6.25	1.25
(d) Long Term Provisions	10.54	12.79
Sub-total - Non-current liabilities	143.42	101.01
(4) CURRENT LIABILITIES		
(a) Short Term Borrowings	1,308.83	1,132.41
(b) Trade Payables	437.55	346.14
(c) Other Current Liabilities	64.22	36.67
(d) Short Term Provisions	30.34	29.01
Sub-total - Current liabilities	1,840.95	1,544.23
TOTAL - EQUITY AND LIABILITIES	3,781.44	3,152.91
II. ASSETS :		
(1) NON CURRENT ASSETS		
(a) Fixed Assets		
(i) Tangible Assets	492.08	379.38
(ii) Inangible Assets	1.17	-
(iii) Capital work in progress	-	-
(b) Non-Current Investments	-	-
(c) Deferred Tax Assets	-	-
(d) Long Term Loans and Advances	22.49	24.13
(e) Other Non Current Assets	-	7.24
Sub-total - Non Current Assets	515.74	410.75
(2) CURRENT ASSETS		
(a) Inventories	2,506.58	2,208.43
(b) Trade Receivables	572.04	451.64
(c) Cash and Cash Equivalents	153.30	40.29
(d) Short Term Loans & Advances	27.95	20.19
(e) Other Current Assets	5.83	21.61
Sub-total - Current Assets	3,265.70	2,742.16
TOTAL ASSETS	3,781.44	3,152.91

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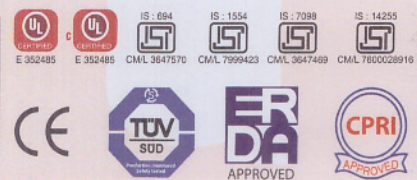


ULTRACAB (INDIA) LIMITED

Maghanje
DIRECTOR

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- 1) The above results are reviewed by the Audit Committee, The Board of Directors at its meeting held on 28th May, 2016 approved the above results and its release.
- 2) The company has issued 4,68,000 equity shares of face value of Rs.10/- each on preferential basis, at a premium of Rs.39.30 per share during the year, by consideration received in cash.
- 3) During the year 2015-2016, there is no complaint pending/received from the investors.
- 4) Figures of previous period have been regrouped/recast wherever necessary in order to make them comparable.

Particulars	Half Year Ended 31.03.2016
B. INVESTOR COMPLAINTS	
Pending at the beginning of the half year	Nil
Received during the half year	Nil
Disposed of during the half year	Nil
Remaining unresolved at the end of the half year	Nil

Date: 28.05.2016
Place: Rajkot



For ULTRACAB (INDIA) LIMITED

Nitesh P. Vaghasiya

Nitesh P. Vaghasiya
Managing Director
DIN: 01899455

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Auditor's Report on Half Yearly Financial Results and Year to Date Results of the Company

Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
Ultracab (India) Limited

We have audited the half yearly financial results of **Ultracab (India) Limited** for the half year ended **31st March, 2016**, and the Year to date results for the period 01st April, 2015 to 31st March, 2016, attached herewith, being submitted by the company pursuant to requirement of the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These half yearly financial results as well as the Year to date have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS-25), prescribed, under section 133 of the Companies Act, 2013, read with relevant rules issued there under; as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the profit and other financial information for the half year ended 31st March, 2016 as well as the year to date results for the period from 01st April, 2015 to 31st March, 2016.



Place: Rajkot
Date: 28.05.2016

For **J. A. Sheth & Associates**
Chartered Accountants
FRN: 119980W

J. A. Sheth





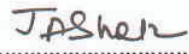



(**Jingal A. Sheth**)
Proprietor
M. No. 107067



FORM A

(FOR AUDIT REPORT WITH UNMODIFIED OPINION)

**Pursuant to Regulation 33 SEBI (Listing Obligation and Disclosure Requirement)
Regulation, 2015.**

1.	Name of Company	Ultracab (India) Limited
2.	Annual Financial Statement for the year ended	31 st March, 2016 (Standalone)
3.	Type of Audit observation	Un Modified
4.	Frequency of observation	Not Applicable
5.	To be Signed By:	
	Managing Director	 Mr. Nitesh Vaghasiya Managing Director 
	Chief Finance Officer	 Mr. Diljeet Bhatti CFO 
	Auditor of the Company: M/S. J. A. Sheth & Associates, Chartered Accountants	 CA J. A. Sheth, Proprietor 
	Chairman Of Audit Committee	 Mr. Bipin sangani Audit Committee Chairman 

Date: 28/05/2016

Place: Rajkot

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