



Ref: UIL/CS/BM/Q4/2018-19

Date: 09/02/2019

To,  
Corporate Governance Department  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400001.

Sub; Outcome of Board Meeting - Financial Results  
Ref: 1) Script ID: "ULTRACAB", Script Code: 538706

Dear Sir,

Pursuant to Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on today i.e. 09<sup>th</sup> February 2019, at registered office of the Company has *inter alia*, approved the following:

1. Unaudited Standalone Financial Results for the quarter ended on 31<sup>st</sup> December, 2018.
2. Limited Review Report for the quarter ended on 31<sup>st</sup> December, 2018.

The Meeting of the Board of Directors commenced at 11.00 a.m. and Concluded at 12.30 p.m.  
Kindly note the above information on records.

Thanking You.

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

  
CS Mayur Gangani  
Company Secretary & Compliance Officer  
FCS 9980



**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 Infoteck 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



APPROVED



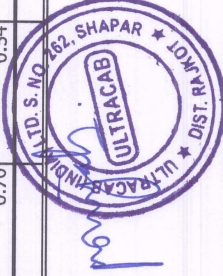
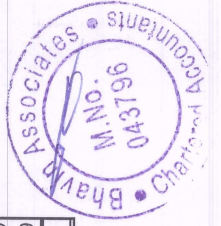
**ULTRACAB (INDIA) LIMITED**

CIN : L31300GJ2007PLC052394

**STATEMENT OF STANDALONE FINANCIAL RESULT FOR THE QUARTER ENDED 31-12-2018**

(RUPEES IN LAKHS)

PARTICULARS	Quarter ended				Nine Month Ended		Year Ended
	31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31-03-2018	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
<b>1 (a) Net Sales/Income from operations</b>	2084.26	1923.07	1178.89	5537.91	3696.68	4923.51	
(b) Other Income	3.54	5.61	15.38	10.97	32.25	8.12	
<b>TOTAL INCOME FROM OPERATION (a+b)</b>	<b>2087.81</b>	<b>1928.67</b>	<b>1194.27</b>	<b>5548.88</b>	<b>3728.93</b>	<b>4931.63</b>	
<b>2 Expenses</b>							
(a) Cost of materials consumed	2008.39	1630.12	1012.67	4912.88	3416.01	4566.22	
(b) Change in inventories of finished goods , work in progress, stock in trade	(251.95)	1.27	(95.14)	(256.40)	(423.21)	(669.48)	
(c) Employee benefits expenses	61.38	63.16	34.65	181.04	102.75	245.98	
(d) Finance costs	70.24	62.88	56.77	191.80	157.99	218.91	
(e) Depreciation & amortization expenses	20.27	19.96	15.87	59.14	47.63	84.10	
(f) Others expenses	130.68	117.55	126.74	340.42	335.7	374.67	
<b>TOTAL EXPENSES (a+b+c+d+e+f)</b>	<b>2038.99</b>	<b>1894.95</b>	<b>1151.56</b>	<b>5428.88</b>	<b>3636.87</b>	<b>4820.40</b>	
<b>3 PROFIT / (LOSS) BEFORE EXTRA ORDINARY &amp; EXCEPTIONAL ITEMS ( 1-2)</b>	<b>48.81</b>	<b>33.72</b>	<b>42.71</b>	<b>120.00</b>	<b>92.06</b>	<b>111.23</b>	
<b>4 EXCEPTIONAL ITEMS</b>	<b>0.05</b>	<b>0.25</b>	<b>0.00</b>	<b>0.30</b>	<b>0.00</b>	<b>0.61</b>	
<b>5 PROFIT / (LOSS) BEFORE TAX (5-6)</b>	<b>48.76</b>	<b>33.47</b>	<b>42.71</b>	<b>119.70</b>	<b>92.06</b>	<b>110.62</b>	
<b>6 TAX EXPENSES</b>							
i. Current tax	12.85	9.29	10.67	33.72	22.88	39.53	
ii. Deferred tax	(3.17)	(1.70)	(0.30)	(3.06)	0.88	(4.39)	
<b>7 NET PROFIT / (LOSS) AFTER TAX FOR THE PERIOD (7-8)</b>	<b>39.08</b>	<b>25.89</b>	<b>32.34</b>	<b>89.04</b>	<b>68.30</b>	<b>75.48</b>	
<b>8 Other Comprehensive Income</b>							
A. Items that will not be reclassified to Profit & Loss	0.00	0.00	0.00	0.00	0.00	0.00	
B. Items that will be reclassified to Profit & Loss	0.56	0.40	0.00	1.93	0.00	0.00	
<b>9 Total Other Comprehensive Income for the period</b>	<b>0.56</b>	<b>0.40</b>	<b>0.00</b>	<b>1.93</b>	<b>0.00</b>	<b>0.00</b>	
<b>Total Comprehensive Income for the period</b>	<b>39.64</b>	<b>26.28</b>	<b>32.34</b>	<b>90.97</b>	<b>68.30</b>	<b>75.48</b>	
10 Paid up equity share capital (face value of the share shall be indicated )	1272.3	1272.30	1272.30	1272.30	1272.30	1272.30	
11 Reserves excluding revaluation reserves as per balance sheet of previous accounting year	695.89	656.25	586.00	695.89	586.00	617.65	
<b>12 Earning per share ( of RS 10/ each ) ( not annualised ):</b>							
a. Basic	0.31	0.20	0.25	0.70	0.54	0.59	
b. Diluted	0.31	0.20	0.25	0.70	0.54	0.59	



NOTES :

1. The above results were reviewed & recommended by the Audit committee of the board and approved by the board of directors at their meeting held on 09-02-2019
2. The statutory auditor of the company have carried out a limited review of the results .
3. This statement has been prepared in accordance with the companies (Indian accounting standards ) Rules, 2015 (as amended) (IND AS), prescribed under section 133 of the companies Act,2013 and other recognised accounting practices and policies to the extent applicable.
4. Consequent to the introduction of Goods and services Tax (GST) with effect from 1<sup>ST</sup> July, 2017. Central Excise, value added tax(VAT) etc. have been subsumed into GST . In accordance with Indian Accounting standard 18 on Revenue and schedule III of the companies act 2013, unlike Excise duties, levies like GST, VAT etc. are not part of revenue. Accordingly, the figures for the periods up to 31<sup>ST</sup> December, 2017 are not strictly relatable to those thereafter.
5. IND AS 115 Revenue from contracts with customers is mandatory for reporting period beginning on or after April 01, 2018 and has replaced existing IND AS related thereto. Under the modified retrospective approach, there were no significant adjustment required to be made to retained earning as at April 01, 2018. Also the application of IND AS 115 did not have any significant impact on recognition and measurement of revenue and related items in the financial results for the quarter ended December 31, 2018.
6. The company does not have more than one reportable primary segment in terms of Accounting standards, therefore the company is not required to submit separate segment wise report.
7. The previous period figures have been regrouped/rearranged/reclassified wherever necessary.
8. The above Financial Results are also available on our website [www.ultracab.in](http://www.ultracab.in) and stock exchange website [www.bseindia.com](http://www.bseindia.com).

Date : 09-02-2019

Place: Rajkot



For, ULTRACAB (INDIA) LIMITED

*Pankaj V. Shingala*  
Pankaj V. Shingala  
Whole-time Director  
DIN: 03500393.



## LIMITED REVIEW REPORT

REVIEW REPORT TO  
THE BOARD OF DIRECTORS OF  
**ULTRACAB (INDIA) LIMITED**  
Survey No. 262, B/h. Galaxy Bearings Ltd.,  
Shapar (Veraval),  
Dist. Rajkot - 360024.  
Gujarat.

1. We have reviewed the accompanying statement of unaudited financial results of Ultracab (India) Limited for the period ended 31-12-2018 ("the statements") being submitted by the Company pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Listing Regulation, 2015") with stock exchange This statement is the responsibility of the company's Management and has approved by the Board of Directors. Our responsibility to report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.
3. This review is limited primarily to inquiries of company personal and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review concluded as above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards specified under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 33 of SEBI ( Listing obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Rajkot  
Date : 04-02-2019

For M/s. Bhavin Associates  
Chartered Accountants  
FRN : 101383W



( B.P.Bhansali )  
( Partner )  
(M.No. 043796 )