



Ref: UIL/CS/BSE/AGM-2022-23

Date: 02.10.2023

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

Script Code: 538706 Script ID: ULTRACAB

Sub: Disclosure of Voting Results of 16<sup>th</sup> Annual General Meeting of the Company

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith Combined Voting Results of the 16<sup>th</sup> Annual General Meeting (AGM) of the company held on Saturday, 30<sup>th</sup> September 2023 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 from Scrutiniser (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

Mr. Pankaj Shingala  
Whole-time Director  
DIN: 03500393

Encls: a/a

#### 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



CM/L 3647469



CM/L 3647570



CM/L 7999423





## SCRUTINISER'S REPORT - COMBINED

Combined report of Scrutinizers on remote e-voting and voting by poll at the 16<sup>TH</sup> ANNUAL GENERAL MEETING of ULTRACAB (INDIA) LIMITED held on 30<sup>th</sup> September 2023.

[Pursuant to Section 108 and 109 of the Companies Act 2013, and rules 20 and 21 of the Companies (Management and Administration) Rule 2014,]

**Sub :** Combined Scrutinizer's Report on remote e-voting and voting by poll in terms of provision of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Secretarial Standard -2 (SS-2) on General Meeting issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for Annual General Meeting (AGM) of ULTRACAB (INDIA) LIMITED held on Saturday- 30<sup>th</sup> September 2023 at 11.00 a.m.

BASIC INFORMATION	
NAME OF THE COMPANY	ULTRACAB (INDIA) LIMITED
CORPORATE IDENTIFICATION NO.	L31300GJ2007PLC052394
ADDRESS OF THE COMPANY	Survey No. 262, Behind Galaxy Bearing Ltd., Shapar (Veraval), Rajkot, Gujarat, India - 360002
VENUE OF MEETING	Survey No. 262, Behind Galaxy Bearing Ltd., Shapar (Veraval), Rajkot, Gujarat, India - 360002
ISIN NUMBER	INE010R01023
SCRIP CODE	538706
E-VOTING START DATE & TIME	27 <sup>th</sup> September, 2023 (9.00 a.m. IST) Wednesday
E-VOTING END DATE & TIME	29 <sup>th</sup> September, 2023 (5.00 p.m. IST) Friday
DATE OF MEETING	30 <sup>th</sup> September, 2023 Saturday
NUMBER OF MEMBERS AS ON CUT-OFF DATE FOR VOTING	14472 (Fourteen Thousand Four Hundred Seventy Two Only)
TOTAL NUMBER OF SHARE HOLDER PHYSICALLY PRESENT AT MEETING	Promoters and Promoters Group 15 Public 15





## SCRUTINISER'S REPORT - COMBINED

To,  
The Chairman  
ULTRACAB (INDIA) LIMITED (CIN: L31300GJ2007PLC052394)  
Survey No. 262, Behind Galaxy Bearing Ltd.,  
Shapar (Veraval), Rajkot- 360002.  
Gujarat (India)

This is with reference to my appointment as Scrutinizer by the Board of Directors at their meeting held on 01<sup>st</sup> September 2023 in terms of Section 108 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 for voting by Electronics Means and Poll Ballots in respect of the Annual General Meeting of the Shareholders of the Company for passing following resolution

Resolution Number	Type of Resolution	Short details of Resolution (Text of Resolution is Attached at the end of report)
01	Ordinary Resolution	To consider and adopt the Standalone Audited Financial Statements of the Company for the year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon
02	Ordinary Resolution	To appoint Mr. Pankaj Vasantbhai Shingala (DIN: 03500393) as Whole time Director, who retire by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment
03	Ordinary Resolution	Transactions with Related parties under section 188 of the Companies Act, 2013

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

- 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.







## SCRUTINISER'S REPORT - COMBINED

### 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.

1. The Company completed dispatch of notice(s), forms/or electronic notice before Wednesday - 06<sup>th</sup> September 2023 to its Members whose name(s) appeared in the Register of Members / List of beneficial owners received from NSDL/CDSL. We have checked the details on random basis as it is not possible to check the delivery of notice to each and every shareholder.
2. Pursuant to the MCA Circular the Members of the Company holding Equity Shares, as on cut-off date, i.e., Friday – September 22, 2023 was entitled to vote on the proposed resolutions as set out in the Notice of Annual General Meeting dated September 1, 2023 through Remote E-voting and Voting at Annual General Meeting
3. 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>.
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 I am 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 Financial Express (English) and The Financial Express (Gujarati) on Wednesday 06<sup>th</sup> September 2023, informing about the completion of dispatch/electronic transmission of 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.





## SCRUTINISER'S REPORT - COMBINED

7. The electronic ballots were maintained by NSDL in electronic registry.
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 – 27<sup>th</sup> September 2023 at 9.00 a.m. and ended on Friday – 29<sup>th</sup> September 2023 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. The Votes on e-voting were unblocked on 30<sup>th</sup> September 2023 in the presence of two witnesses, Mr. Nirav Vekariya residing at Rajkot (Gujarat) India. and Mr. Nirav Maradia, residing at Gondal (Gujarat) India who are not in employment of the Company and who acted as witnesses at the time of unblocking and downloading of e-voting results, as prescribed in Sub Rule 4(xii) of the said Rule 20
13. My responsibility as scrutinizer for the remote e-voting and the voting conducted through ballot paper at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
14. The Text of Resolution is provided as an Attachment of this Report





## SCRUTINISER'S REPORT - COMBINED

15. Details of voting are as under;

### RESOLUTION NO. 1

To consider and adopt the Standalone Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2023 together with the Reports of the Board of Directors and Auditors thereon

#### (i) Voting in Favour of Resolution

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
30	Ballot Paper	5,85,44,295	99.9994 %
40	E-voting	29,708	

#### (ii) Voted against the resolution:

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	0.0006 %
2	E-voting	368	

#### (iii) Invalid votes:

Number of members whose votes were declared invalid	Mode of Voting	Number of Invalid votes cast by them
NIL	Ballot Paper	NIL
NIL	E-voting	NIL





## SCRUTINISER'S REPORT - COMBINED

### RESOLUTION NO.2

To appoint Mr. Pankaj Vasantbhai Shingala (DIN: 03500393) as Whole time Director, who retire by rotation at this Annual General Meeting and being eligible, offers himself for re appointment

#### (ii) Voting in Favour of Resolution

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
30	Ballot Paper	5,85,44,295	99.9989 %
37	E-voting	29,418	

#### (ii) Voted against the resolution:

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	0.0011 %
5	E-voting	658	

#### (iii) Invalid votes:

Number of members whose votes were declared invalid	Mode of Voting	Number of Invalid votes cast by them
NIL	Ballot Paper	NIL
NIL	E-voting	NIL





**SCRUTINISER'S REPORT - COMBINED****RESOLUTION NO.3**

Transactions with Related parties under section 188 of the Companies Act, 2013

**(iii) Voting in Favour of Resolution**

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
23	Ballot Paper	2,47,65,076	99.9981 %
39	E-voting	29,604	

**(ii) Voted against the resolution:**

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	0.0019 %
3	E-voting	472	

**(iii) Invalid votes:**

Number of members whose votes were declared invalid	Mode of Voting	Number of Invalid votes cast by them
NIL	Ballot Paper	NIL
NIL	E-voting	NIL

**PIYUSH JETHVA****Practising Company Secretary**

FCS: 6377 C.P. NO. : 5452

UDIN: F006377D001149618

Peer Review Certificate Number: 1333/2021



Date: October 1, 2023

Place: Rajkot





## SCRUTINISER'S REPORT - COMBINED

### (TEXT OF RESOLUTION)

RESOLUTION NO: 1	<b>"RESOLVED THAT</b> the Audited Standalone financial statements of the Company for the financial year ended March 31, 2023 along with the reports of the Board of Directors and Auditors thereon, be and are hereby considered and adopted."
RESOLUTION NO: 2	<b>"RESOLVED THAT</b> pursuant to the provisions of Section 152 and other applicable provisions if any, of the Companies Act, 2013, Mr. Pankaj Vasantbhai Shingala (DIN: 03500393) who retires by rotation at this meeting and being eligible has offered himself for re-appointment be and is hereby re-appointed as a Whole-time Director of the Company, liable to retire by rotation.
RESOLUTION NO: 3	<b>"RESOLVED THAT,</b> 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. <b>FURTHER RESOLVED THAT</b> ,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 final 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." <b>RESOLVED FURTHER THAT</b> the Board of Directors thereof be and is hereby authorised to take all such steps as may be deemed necessary, proper or expedient to give effect to this resolution."

