



Date: February 10, 2026

To,
Corporate Governance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Script ID: "ULTRACAB", Script Code: 538706

Sub: Disclosure under Regulation 30 & 44 of the SEBI Listing Regulations - Submission of Voting result of Postal Ballot and Scrutinizer's Report.

Ref: Postal Ballot Notice dated January 07, 2026, submitted vide our letter dated January 08, 2026.

Dear Sir,

Pursuant to Regulation 30 & 44 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby enclosed the Voting Results along with the Scrutinizer's Report dated February 10, 2026, issued by Mr. Piyush Jethva, Practicing Company Secretary (Membership No. FCS 6377, COP No. 5452), appointed as the Scrutinizer for the Postal Ballot, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of the resolution(s) contained in the Postal Ballot Notice dated January 07, 2026, as detailed below:

S. No.	Description of Resolutions	Type of resolution
1	To consider and approve the Material Related Party Transactions with Jigar Cables Limited.	Ordinary Resolution
2	To consider and approve the Material Related Party Transactions with Jigar Polymers Limited.	Ordinary Resolution
3	Ratification of remuneration of the Cost Auditor for the Financial Year ending on March 31, 2026.	Ordinary Resolution

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





Based on the Scrutinizer's Report, all the resolution(s) as set out in the Postal Ballot Notice have been duly passed by the Members of the Company through remote e-voting with the requisite majority.

The Scrutinizer's Report along with the aforesaid voting results is also being uploaded on the Company's website at www.ultracabwires.com.

You are kindly requested to take the above information on record.

Yours faithfully,

FOR, ULTRACAB (INDIA) LIMITED

SHINGALA

PANKAJ V

Pankaj Vasantbhai Shingala

Whole-time Director

DIN: 03500393

Digitally signed by
SHINGALA PANKAJ V
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Encls: a/a

ULTRACAB (INDIA) LIMITED

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**SCRUTINISER'S REPORT**

Report of Scrutinizer's on remote e-voting through Postal Ballot, only by way of voting through electronic means ("remote e-voting") [Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rule 2014] during the period commenced on Friday, January 09, 2026, at 09:00 a.m. (IST) to Saturday, February 07, 2026, at 05:00 p.m. (IST)

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

SUB: Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote E-voting of ULTRACAB (INDIA) LIMITED (" the Company")

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
ISIN NUMBER	INE010R01015
SCRIP CODE	538706
E-VOTING START DATE & TIME	Friday, January 09, 2026, at 09:00 a.m. (IST)
E-VOTING END DATE & TIME	Saturday, February 07, 2026, at 05:00 p.m. (IST)
DATE OF PASSING RESOLUITON	Saturday, 07th February, 2026
NUMBER OF MEMBERS AS ON CUT-OFF DATE FOR VOTING	49486 (Forty-Nine Thousand Four Hundred Eighty-Six Only)

1. The Board of Directors of the Company, by Resolution passed on December 31, 2025 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolutions as set out in the Notice of Postal Ballot dated January 7, 2026.



2. In terms of the Circular No. No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 3/2025 dated September 22, 2025, by the Ministry of Corporate Affairs ("MCA"), (collectively referred to as the "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") Master Circulars and applicable SEBI Circulars, other applicable laws, rules and regulations (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the proposed resolution(s) as set out in this Notice are proposed for consideration and approval by the Members of Ultracab India Limited ("the Company" or "UIL") through Postal Ballot, only by way of voting through electronic means ("remote e-voting"). Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at www.ultracabwires.com and e-voting website at www.evoting.nsdl.com and was also available on the website of stock exchange at www.bseindia.com
3. We submit our report as under:
 - I The Notice of Postal Ballot dated January 07, 2026 along with the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on January 02, 2026 in compliance with the above referred MCA Circulars.
 - II The Company has completed the dispatch of Postal Ballot Notice by email on January 08, 2026. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in The Financial Express (English) and The Financial Express (Gujarati) respectively, regarding dispatch of Notice of Postal Ballot along with Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, January 09, 2026.
4. The Company has offered E-voting through National Securities Depository Limited ("NSDL") and the report contains the details of remote e-voting only.



5. The facility of remote e-voting remained open from 9.00 a.m. on Friday, January 09, 2026 and ended at 5.00 p.m. on Saturday, February 07, 2026.
6. We have unblocked the votes cast through remote E-voting on February 9, 2026 at 11.25 a.m., in the presence of Mr. Popat Harsh and Mr. Shukla Vishal who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com/>.
7. A Summary of postal ballot through remote e-voting is given below.

Resolution No. 1: (Ordinary Resolution)

To consider and approve the Material Related Party Transactions with Jigar Cables Limited.

Particulars	No. of Postal Ballot Forms / E- voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E- Voting (b+c+d)	131	2142920	1.74 %	100.00 %
b) E-Voting ballot with assent (favour) for the Resolution	117	2028294	1.65 %	94.65 %
c) E-Voting ballot dissent (against) for the Resolution	14	114626	0.09%	5.35 %
d) E-Voting ballot Invalid	0	0	0.00	0.00
Total Ballot with ASSENT in Electronic mode	117	2028294	1.65 %	94.65 %
Total Ballot with DISSENT in Electronic mode	14	114626	0.09%	5.35 %
Since total votes polled in favour of the resolution is 94.65 % and total votes polled against the resolution is 5.35 % , resolution has been passed as Ordinary Resolution .				

**Resolution No. 2: (Ordinary Resolution)**

To consider and approve the Material Related Party Transactions with Jigar Polymers Limited.

Particulars	No. of Postal Ballot Forms / E- voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E- Voting (b+c+d)	131	2142920	1.74 %	100.00 %
b) E-Voting ballot with assent (favour) for the Resolution	118	2028301	1.65 %	94.65%
c) E-Voting ballot dissent (against) for the Resolution	13	114619	0.09%	5.35%
d) E-Voting ballot Invalid	0	0	0.00	0.00
Total Ballot with ASSENT in Electronic mode	118	2028301	1.65 %	94.65%
Total Ballot with DISSENT in Electronic mode	13	114619	0.09%	5.35%
Since total votes polled in favour of the resolution is 94.65 % and total votes polled against the resolution is 5.35 % , resolution has been passed as Ordinary Resolution .				



Resolution No. 3: (Ordinary Resolution)

Ratification of remuneration of the Cost Auditor for the Financial Year ending March 31, 2026.

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E- Voting (b+c+d)	134	29083204	23.65%	100%
b) E-Voting ballot with assent (favour) for the Resolution	123	29025158	23.60%	99.80%
c) E-Voting ballot dissent (against) for the Resolution	11	58046	0.05%	0.20%
d) E-Voting ballot Invalid	0	0	0.00	0.00
Total Ballot with ASSENT in Electronic mode	123	29025158	23.60%	99.80%
Total Ballot with DISSENT in Electronic mode	11	58046	0.05%	0.20%
Since total votes polled in favour of the resolution is 99.80 % and total votes polled against the resolution is 0.20 % , resolution has been passed as Ordinary Resolution .				

8. You may accordingly declare the results of the voting by postal ballot only by way remote E- voting.
9. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.



Jethva
Piyush
Ratilal

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by Jethva
Piyush Ratilal
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PIYUSH JETHVA

Practising Company Secretary

FCS: 6377 C.P. NO.: 5452

UDIN: **F006377G003904986**

Peer Review Certificate Number: 1333/2021

Date: 10/02/2026

Place: Rajkot

AMIT
VISHWKAR
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Note: This document is authenticated by a Digital Signature Certificate (DSC) as per Section 24 of the Information Technology Act, 2000. The use of DSC provides legal validity equivalent to a physical signature. Hence, no manual or physical signature is required