



An Iso 9001:2008 Certified Company

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

Date: 28/08/2017

To,  
Corporate Governance Department  
Bombay Stock Exchange  
Mumbai - 400001.

Ref : 1) Script ID : "ULTRACAB" , Script Code: 538706

Dear Sir,

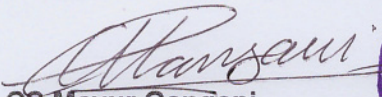
**Sub; Submit an Unaudited Standalone Financial Results for the first quarter ended on 30<sup>th</sup> June 2017 in Revised format in accordance with Ind AS.**

We are enclosing herewith the Unaudited Standalone Financial Results of the Company for the first quarter ended on 30<sup>th</sup> June, 2017, duly approved by the Board of Directors of the Company, at its meeting held on 25.07.2017 in Revised format prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and in terms of Regulation 33 of SEBI (LODR) Regulations, 2015 and SEBI Circular dated 5<sup>th</sup> July 2016.

Please acknowledge and take on your record.

Thanking You.

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

  
CS Mayur Gangani  
Company Secretary & Compliance Officer



Encls: a/a

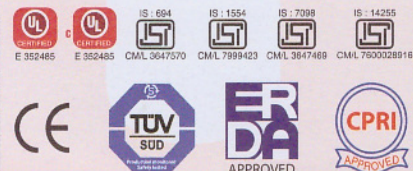
## ULTRACAB (INDIA) LIMITED

### 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 :

C-303, Imperial Heights, Opp. Big Bazar,  
150 Ft. Ring Road, Rajkot-360005. Gujarat, (India).  
Tel. : +91 281 - 2588236, 2588136  
E-Mail : ho@ultracab.in  
Web : www.ultracab.in, www.ultracabwires.com





<b>ULTRACAB (INDIA) LIMITED</b>				
<b>Statement of Standalone Financial Results for the quarter and year ended 30.06.2017 (Rupees in lakhs)</b>				
PARTICULARS	Quarter ended			Year ended
	30.06.2017	31.03.2017	30.06.2016	31.03.2017
	Unaudited	Audited	Unaudited	Audited
<b>1 Income From Operations</b>				
Revenue from Operations	1,103.13	1,209.73	-	3,885.70
Other Income	7.36	6.51	-	24.07
<b>Total income</b>	<b>1,110.49</b>	<b>1,216.23</b>	<b>-</b>	<b>3,909.76</b>
<b>2 Expenses</b>				
(a) Cost of Materials Consumed	1,139.83	1,100.81	-	3,484.43
(b) Purchase of Stock-in-Trade	-	-	-	-
(c) Changes in inventories of Finished Goods, work-in-progress, stock-in-trade	(243.20)	(124.17)	-	(325.40)
(d) Employee Benefits Expenses	54.70	65.37	-	140.57
(e) Finance Costs	47.98	61.21	-	221.10
(f) Depreciation and amortization Expenses	15.88	17.01	-	64.53
(g) Other Expenses	77.20	79.46	-	280.91
<b>Total Expenses</b>	<b>1,092.39</b>	<b>1,199.70</b>	<b>-</b>	<b>3,866.15</b>
<b>3 Profit/(Loss) before exceptional items and tax ( 1 - 2 )</b>	<b>18.10</b>	<b>16.54</b>	<b>-</b>	<b>43.62</b>
<b>4 Exceptional items</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>5 Profit/(Loss) before tax ( 5 - 6 )</b>	<b>18.10</b>	<b>16.54</b>	<b>0.00</b>	<b>43.62</b>
<b>6 Tax expenses:</b>				
(1) Current Tax	4.39	5.14	-	13.51
(2) Deferred Tax	1.18	(1.40)	-	(0.45)
<b>7 Net Profit/(Loss) for the period ( 7 - 8 )</b>	<b>12.53</b>	<b>12.80</b>	<b>-</b>	<b>30.56</b>
<b>8 Other Comprehensive Income (OCI)</b>				
i Item that will not be reclassified to profit or loss	-	-	-	-
ii Income tax relating to item that will not be reclassified to profit or loss	-	-	-	-
iii Item that will be reclassified to profit or loss	-	-	-	-
<b>9 Other Comprehensive Income (i+ii+iii)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>10 Total Comprehensive Income for the period</b>	<b>12.53</b>	<b>12.80</b>	<b>-</b>	<b>30.56</b>
<b>11 Paid up equity share capital (Face value Rs. 10/- per share)</b>	<b>1,272.30</b>	<b>1,272.30</b>	<b>-</b>	<b>1,272.30</b>
<b>12 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	<b>567.43</b>	<b>554.90</b>	<b>-</b>	<b>554.90</b>
<b>13 Earnings per share ((of Rs.10/- each) (not annualised):</b>				
(a) Basic	0.10	0.12	-	0.28
(b) Diluted	0.10	0.12	-	0.28

**ULTRACAB (INDIA) LIMITED**

*Manoj*  
**DIRECTOR**

**ULTRACAB (INDIA) LIMITED**

**Regd. Office & Works :** Sr. No. 262,  
B/H. Galaxy Bearings Ltd. Shapar (Veraval)  
Dist. : Rajkot-360024. Gujarat, INDIA.  
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**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



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CML 3647570

CML 7999423

CML 3647469

CML 7600028916



**Note:**

- 1) The above results are reviewed by the audit Committee and approved by the Board of Directors at their meeting held on 25th July, 2017.
- 2) These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules made thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5th July, 2016. The company has opted for the relaxation provided by SEBI in respect of disclosure requirements for corresponding figures for earlier periods.
- 3) The Company does not have more than one reportable primary segment in terms of Accounting standard 17 (AS 17 - segment reporting) issued by ICAI / Company (Accounting Standard) Rules, 2006. Therefore the company is not required to submit separate segment wise report.
- 4) Figures of previous period have been regrouped/recast wherever necessary in order to make them comparable.
- 5) Figures for the quarter ended 30-06-2016 are not given as during that quarter, we were Listed on BSE SME Platform.
- 6) 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: 25.07.2017  
Place: Rajkot

For ULTRACAB (INDIA) LIMITED

*Pankaj V. Shingala*  
Pankaj V. Shingala  
Wholetime Director  
DIN: 03500393



**ULTRACAB (INDIA) LIMITED**

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**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.

We have reviewed the accompanying statement of unaudited financial results of Ultracab (India) Limited for the period ended 30.06.2017 ("the statement"), being submitted by the Company pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") with stock exchange. This statement is the responsibility of the company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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. This review is limited primarily to inquiries of company personnel 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.

Based on our review concluded as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with 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 Regulation 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.

**For, J. A. Sheth & Associates**

Chartered Accountants

FRN: 119980W

*J. A. Sheth*

**(Jingal A. Sheth)**

Proprietor

M. No. 107067



Place: Rajkot

Date: 25<sup>th</sup> July, 2017