



Ref: UIL/CS/BSE/AGM-2021-22

Date: 30.09.2022

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 15th 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 15th Annual General Meeting (AGM) of the company held on Thursday, 29th September 2022 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,

CS Mayur Gangani
Company Secretary & Compliance Officer
FCS 9980

Encl: 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





COMPANY SECRETARIES

SCRUTINISER'S REPORT - COMBINED

Combined report of Scrutinizers' on remote e-voting and Voting by poll at the ANNUAL GENERAL MEETING of ULTRACAB (INDIA) LIMITED held on 29th September 2022.

[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 Thursday-29th September 2022 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	26 th September, 2022 (9.00 a.m. IST) Monday
E-VOTING END DATE & TIME	28 th September, 2022 (5.00 p.m. IST) Wednesday
DATE OF MEETING	29 th September, 2022 Thursday
NUMBER OF MEMBERS AS ON CUT-OFF DATE FOR VOTING	6413 (Six Thousand Four Hundred Thirteen Only)
TOTAL NUMBER OF SHARE HOLDER PHYSICALLY PRESENT AT MEETING	Promoters and Promoters Group 12 Public 18



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(B.Com., F.C.S. &
Practising Company Secretary)



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COMPANY SECRETARIES

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 01st September 2022 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, 2022 together with the Reports of the Board of Directors and Auditors thereon
02	Ordinary Resolution	To appoint Mrs. Aartiben Pankaj Shingala (DIN:09113214) as Non-Executive Director, who retire by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment
03	Ordinary Resolution	Re-appointment of a Statutory Auditor for the second Term

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.



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COMPANY SECRETARIES

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 on Monday-05th September 2022 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 shareholders.
2. 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>.
3. 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.
4. 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 Thursday 07th September 2022, informing about the completion of dispatch/electronic transmission of notices, to the Members along with other related matters mentioned therein.
5. We had monitored the process of electronic voting through the Scrutinizer's secured link provided by NSDL on the designated website.
6. The electronic ballots were maintained by NSDL in electronic registry.
7. We had downloaded data for e-voting from the NSDL website for the Members who have voted through e-voting.



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COMPANY SECRETARIES

SCRUTINISER'S REPORT - COMBINED

8. The e-voting period commenced on Monday – 26th September 2022 at 9.00 a.m. and ended on Wednesday – 28th September 2022 at 5.00 p.m.
9. 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.
10. 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>
11. The Votes on e-voting were unblocked on 29th September 2022 in the presence of two witnesses, Mr. Nirav Maradiya residing at Gondal (Gujarat) India. AND Mr. Pinakin Trivedi, residing at Jetpur (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
12. 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.
13. The Text of Resolution is provided as an Attachment of this Report
14. I now submit my consolidated Report as under, on the result of the remote e-voting and voting conducted through ballot paper at the AGM in respect of the said resolutions. The Details information of result is provided as attached "**Annexure-A**" and forming part of this report.





COMPANY SECRETARIES

SCRUTINISER'S REPORT - COMBINED

RESOLUTION NO. 1

To consider and adopt the Standalone Audited Financial Statements of the Company for the year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon

(i) Voted in favour of the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
57	56754211	100%

(ii) Voted against the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL





COMPANY SECRETARIES

SCRUTINISER'S REPORT - COMBINED

RESOLUTION NO.2

To appoint Mrs. Aartiben Pankaj Shingala (DIN:09113214) as Non-Executive Director, who retire by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment

(i) Voted in favour of the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
57	56754211	100%

(ii) Voted against the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL





COMPANY SECRETARIES

SCRUTINISER'S REPORT - COMBINED

RESOLUTION NO.3

Re-appointment of a Statutory Auditor for the second Term.

(i) Voted in favour of the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
57	56754211	100%

(ii) Voted against the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL

PIYUSH JETHVA

Practising Company Secretary

FCS: 6377 C.P. NO. : 5452

UDIN: F006377D001094191

Peer Review Certificate Number: 1333/2021



Date: September 30, 2022

Place: Rajkot

ULTRACAB (INDIA) LIMITED

[Signature]
Company Secretary

**Counter signed by
For ULTRACAB (INDIA) LIMITED**

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COMPANY SECRETARIES

SCRUTINISER'S REPORT - COMBINED

(TEXT OF RESOLUTION)

RESOLUTION NO: 1	"RESOLVED THAT the Audited Standalone financial statements of the Company for the financial year ended March 31, 2022 along with the reports of the Board of Directors and Auditors thereon, be and are hereby considered and adopted
RESOLUTION NO: 2	"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions if any, of the Companies Act, 2013, Mrs. Aartiben Pankaj Shingala (DIN:09113214) who retires by rotation at this meeting and being eligible has offered herself for re-appointment be and is hereby re-appointed as a Non-Executive Director of the Company, liable to retire by rotation
RESOLUTION NO: 3	"RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s. Bhavin Associates, Chartered Accountants having Firm Registration No.101383W be and is hereby Re-appointed as the Statutory Auditors of the Company to hold office for a second term commencing from the conclusion of this Annual General Meeting till the conclusion of the 20th Annual General Meeting of the Company to be held in the year 2027, to examine and audit the accounts of the Company, on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Statutory Auditors. RESOLVED FURTHER THAT the Board of Directors and/or any person authorised by the Board, be and is hereby severally authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."



ULTRACAB (INDIA) LIMITED

"ANNEXURE-A"

Type of Resolution Ordinary Resolution

Resolution Number

1 (One)

Short Content of Resolution To consider and adopt the Standalone Audited Financial Statements of the Company for the year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon

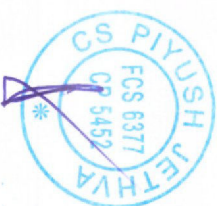
Sr. No.	Promoters/ Promoters Group/ Public	Mode of Voting	Total Voting	Invalid Votes	FAVOUR			AGAINST			AGGREGATE		
					No of Person	No. of Votes	% of Votes	No of Person	No. of Votes	% of Votes	Total Voting	Favour (in %)	Against (in %)
1	Promoters and Promoters Group	E-Voting		0	0	0	0.00%	0	0	0.00%	50910363	89.70%	0.00000%
		Ballot Paper	50910363	12	50910363	89.70%	0	0	0.00%				
		Postal Ballot	0	0	0	0.00%	0	0	0.00%				
2	Public (Institution)	E-Voting	0	0	0	0.00%	0	0	0.00%	0	0.00%	0.00000%	
		Ballot Paper	0	0	0	0.00%	0	0	0.00%				
		Postal Ballot	0	0	0	0.00%	0	0	0.00%				
3	Public (Non Institution)	E-Voting	9110	0	27	9110	0.02%	0	0	0.00%	5843848	10.30%	0.00000%
		Ballot Paper	5834738	18	5834738	10.28%	0	0	0.00%				
		Postal Ballot	0	0	0	0.00%	0	0	0.00%				
4	Total Voting	E-Voting	9110	0	27	9110	0.02%	0	0	0.00%	56754211	100.00%	0.00000%
		Ballot paper	56745101	30	56745101	99.98%	0	0	0.00%				
		Postal Ballot	0	0	0	0.00%	0	0	0.00%				
	Grand Total		56754211	0	57	56754211	100.00%	0	0	0.00%	56754211	100.00%	0.00%



Type of Resolution	Ordinary Resolution	Resolution Number	2 (Two)
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Short Content of Resolution	To appoint Mrs. Aartiben Pankaj Shingala (DIN:09113214) as Non-Executive Director, who retire by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment
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Sr. No.	Promoters/ Promoters Group/ Public	Mode of Voting	Total Voting	Invalid Votes	FAVOUR			AGAINST			AGGREGATE	
					No of Person	No. of Votes	% of Votes	No of Person	No. of Votes	% of Votes	Total Voting	Favour (in %)
1	Promoters and Promoters Group	E-Voting		0	0	0.00%	0	0	0.00%	50910363	89.70%	0.00000%
		Ballot Paper	50910363	12	50910363	89.70%	0	0	0.00%			
		Postal Ballot	0	0	0.00%	0	0	0.00%				
2	Public (Institution)	E-Voting	0	0	0.00%	0	0	0.00%	0	0.00%	0.00000%	
		Ballot Paper	0	0	0.00%	0	0	0.00%				
		Postal Ballot	0	0	0.00%	0	0	0.00%				
3	Public (Non Institution)	E-Voting	9110	27	9110	0.02%	0	0	0.00%	5843848	10.30%	0.00000%
		Ballot Paper	5834738	18	5834738	10.28%	0	0	0.00%			
		Postal Ballot	0	0	0.00%	0	0	0.00%				
4	Total Voting	E-Voting	9110	27	9110	0.02%	0	0	0.00%	56754211	100.00%	0.00000%
		Ballot paper	56745101	30	56745101	99.98%	0	0	0.00%			
		Postal Ballot	0	0	0.00%	0	0	0.00%				
	Grand Total		56754211	57	56754211	100.00%	0	0	0.00%	56754211	100.00%	0.00%



Type of Resolution	Ordinary Resolution	Resolution Number	3 (Three)
Short Content of Resolution	Re-appointment of a Statutory Auditor for the second Term		

Sr. No.	Promoters/ Promoters Group/ Public	Mode of Voting	Total Voting	Invalid Votes	FAVOUR			AGAINST			AGGREGATE		
					No of Person	No. of Votes	% of Votes	No of Person	No. of Votes	% of Votes	Total Voting	Favour (in %)	Against (In %)
1	Promoters and Promoters Group	E-Voting		0	0	0.00%		0	0	0.00%	50910363	89.70%	0.0000%
		Ballot Paper	50910363	12	50910363	89.70%	0	0	0.00%				
		Postal Ballot	0	0	0	0	0	0.00%					
2	Public (Institution)	E-Voting	0	0	0.00%		0	0	0.00%	0	0.00%	0.0000%	
		Ballot Paper	0	0	0.00%	0	0	0.00%					
		Postal Ballot	0	0	0.00%	0	0	0.00%					
3	Public (Non Institution)	E-Voting	9110	0	27	9110	0.02%	0	0	0.00%	5843848	10.30%	0.0000%
		Ballot Paper	5834738	18	5834738	10.28%	0	0	0.00%				
		Postal Ballot	0	0	0.00%	0	0	0.00%					
4	Total Voting	E-Voting	9110	0	27	9110	0.02%	0	0	0.00%	56754211	100.00%	0.0000%
		Ballot paper	56745101	30	56745101	99.98%	0	0	0.00%				
		Postal Ballot	0	0	0.00%	0	0	0.00%					
	Grand Total		56754211	0	57	56754211	100.00%	0	0	0.00%	56754211	100.00%	0.00%

Place Rajkot
Date 30.09.22



PIYUSH JETHVA
PRACTISING COMPANY SECRETARY

C P NO. 5452 FCS 8377
UDIN: F006377D001094191

Peer Review Certificate Number: 1333/2021