



Ref: UIL/CS/BSE/AGM/2018-19

Date: 30/09/2019

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

Dear Sir,

Sub: Disclosure of Voting Results of 12th Annual General Meeting of the Company
Ref: Script ID: ULTRACAB, Script Code: 538706

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith Combined Voting Results of the 12th Annual General Meeting (AGM) of the company held on Saturday, 28th September 2019 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
CS Mayur Gangani
Company Secretary & Compliance Officer
FCS 9980



Encl: Scrutiniser's Report – Combined Voting Results

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, I 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





CS PIYUSH JETHVA

E-mail : piyushjethva@gmail.com Cell : 9979 8878 44

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 28th September 2019.

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

	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(VARAVAL), RAJKOT, GUJARAT, INDIA – 360002
VENUE OF MEETING	SURVEY NO. 262, BEHIND GALAXY BEARING LTD., SHAPAR(VARAVAL), RAJKOT, GUJARAT, INDIA – 360002
ISIN NUMBER	INE010R01015
SCRIP CODE	538706
E-VOTING START DATE & TIME	25 th September, 2019 (9.00 a.m.)
E-VOTING END DATE & TIME	27 th September, 2019 (5.00 p.m.)
DATE OF MEETING	28 th September, 2019

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-28thSeptember 2019 at 11.00 a.m.





CS PIYUSH JETHVA

E-mail : piyushjethva@gmail.com Cell : 9979 8878 44

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 20th August, 2019 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 as Annexure –A)
01	Ordinary Resolution	To Receive Consider and adopt the financial statement of the Company for the Financial year ended on 31 st March 2019
02	Ordinary Resolution	To Consider the appointment of Mrs. Sangeetaben N. Vaghasiya (DIN: 06910845) as non- executive director, who retire by rotation and being eligible, offers himself for re-appointment.
03	Special Resolution	To re-appoint Mr. Pankaj Vasantbhai Shingala (DIN:03500393) as a Whole time director
04	Special Resolution	To re-appoint Mr. Bipinchandra M. Sangani (DIN: 06945854) as an Independent Director
05	Special Resolution	To re-appoint Mr. Kanjibhai G. Patel (DIN: 06945882) as an Independent Director
06	Ordinary Resolution	To appoint Mr. Prashant Sawant (DIN: 08503935) as an Independent Director

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.

Our responsibility as Scrutinizers is restricted to making Scrutinizers' Report of the votes casted by the members on the resolutions contained in the above mentioned resolutions, based on the e-voting and scrutiny of physical ballot





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 Saturday - 31st August 2019 to its Members whose name(s) appeared in the Register of Members / List of beneficial owners received from NSDL/CDSL.
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 Economics Times (English) and The Economics Times (Gujarati) on Monday 02nd September 2019, informing about the completion of dispatch / electronic transmission of ballot 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. There was no voting by Physical ballot at the Annual General Meeting as all shareholders presented at the meeting have given their vote by E-voting.
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 – 25th September 2019 at 9.00 a.m. and ended on Friday – 27th September 2019 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 29th September 2019, in the presence of two witnesses, Mr. Nirav Vekaria residing at Rajkot (Gujarat) India. AND Mr. Pinakin Trivedi, residing at Jetpur, Dist : Rajkot (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. 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-B" and forming part of this report.

RESOLUTION NO. 1

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the F.Y. 2018-19, together with Directors' Report and Audit Report thereto.

(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
44	10076350	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





CS PIYUSH JETHVA

E-mail : piyushjethva@gmail.com Cell : 9979 8878 44

RESOLUTION NO.2

To Consider the appointment of Mrs. Sangeetaben N. Vaghasiya (DIN: 06910845) as non-executive director, who retire by rotation and being eligible, offers himself 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
43	10076340	99.9999 %

(ii) Voted against the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
1	10	0.0001%

(iii) Invalid votes:

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

RESOLUTION NO.3

To re-appoint Mr. Pankaj Vasantbhai Shingala (DIN: 03500393) as a Whole time director.

(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
40	8355670	99.9999 %

(ii) Voted against the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
1	10	0.0001%

(iii) Invalid votes:

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





CS PIYUSH JETHVA

E-mail : piyushjethva@gmail.com Cell : 9979 8878 44

RESOLUTION NO.4

To re-appoint Mr. Bipinchandra M. Sangani (DIN: 06945854) as an Independent Director.

(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
43	10076340	99.9999 %

(ii) Voted against the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
1	10	0.0001%

(iii) Invalid votes:

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

RESOLUTION NO.5

To re-appoint Mr. Kanjibhai G. Patel (DIN: 06945882) as an Independent Director.

(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
43	10076340	99.9999 %

(ii) Voted against the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
1	10	0.0001%

(iii) Invalid votes:

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





CS PIYUSH JETHVA

E-mail : piyushjethva@gmail.com Cell : 9979 8878 44

RESOLUTION NO.6

To appoint Mr. Prashant Sawant (DIN: 08503935) as an Independent Director.

(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
43	10076340	99.9999 %

(ii) Voted against the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
1	10	0.0001%

(iii) Invalid votes:

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



Thanking You

PIYUSH JETHVA

PRACITISING COMPANY SECRETARY

FCS:6377

C. P NO. 5452

Date: 28th September, 2019

Place: Rajkot



CS PIYUSH JETHVA

E-mail : piyushjethva@gmail.com Cell : 9979 8878 44

"ANNEXURE –A " (TEXT OF RESOLUTION)

RESOLUTION NO: 1	<p>To Receive, Consider and adopt the financial Statement including Audited Balance Sheet as on 31st March 2019 and Profit & Loss Account for the year ended on that date and reports of Board of Directors and Auditor thereon and Cash Flow Statement and other various schedule prescribed under the Companies act, 2013.</p> <p>"RESOLVED THAT Pursuant to Provision of section 134 and other applicable provision if any of the companies act 2013, including any statutory modification or re-enactment thereto the Audited Balance sheet as on March, 31 2019, statement of Profit and Loss account for the year ended on that date and the reports of the Board of Directors and Auditors thereon as circulated to the shareholders be and are hereby consider, approved and adopted."</p>
RESOLUTION NO: 2	<p>To consider, the appointment Mrs. Sangeetaben Niteshbhai Vaghasiya (DIN: 06910845) as Non-executive Director, who retire by rotation and being eligible, offers herself for re-appointment</p> <p>"RESOLVED THAT Mrs. Sangeetaben Niteshbhai Vaghasiya (DIN: 06910845) as Non-executive Non Independent Director of the Company, who retires by rotation be and is hereby re-appointed as Director of the Company liable to retire by rotation."</p>
RESOLUTION NO: 3	<p>To Re-Appointment of Mr. Pankaj Vasantbhai Shingala (Din: 03500393) as the Whole-Time Director</p> <p>"RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification or re-enactment thereof, for the time being in force) and subject to such consents and permissions as may be required and recommendation of the Nomination and Compensation Committee, and approval of the members of the Company be and is hereby accorded for re-appointment of Mr. Pankaj Vasantbhai Shingala (DIN: 03500393), as Executive Director of the Company for further a period of 5 (Five) years with effect from April 1, 2019 to March 31, 2024, remuneration payable to Mr. Pankaj Shingala (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of his appointment) with authority to the Board of Directors (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) to fix his salary ₹18,00,000per annum (Eighteen Lakh per annum) all benefits related to the quantum of salary, with effect from 1st April, 2019 for the remainder of the tenure of his contract, as set out in the Explanatory Statement annexed to the Notice convening this meeting.</p> <p>RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."</p>





CS PIYUSH JETHVA

E-mail : piyushjethva@gmail.com Cell : 9979 8878 44

RESOLUTION NO: 4	<p>To Re-Appointment of Mr. Bipinchandra M. Sangani (Din: 06945854) as Independent Director :</p> <p>"RESOLVED THAT, pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Bipinchandra M. Sangani (DIN: 06945854) who was appointed as an Independent Director and who holds office of Independent Director up to the conclusion of this Annual General Meeting and being eligible, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years on the Board of the Company."</p>
RESOLUTION NO: 5	<p>To Re- Appointment of Mr. Kanjibhai G. Patel (Din: 06945882) as Independent Director</p> <p>"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Kanjibhai G. Patel (DIN: 06945882) who was appointed as an Independent Director and who holds office of Independent Director up to the conclusion of this Annual General Meeting and being eligible, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years on the Board of the Company."</p>





CS PIYUSH JETHVA

E-mail : piyushjethva@gmail.com Cell : 9979 8878 44

RESOLUTIONN
NO: 6

To Appointment of Mr. PrashantSawant (Din: 08503935) as Independent Director

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. PrashantSawant (DIN: 08503935) who qualifies for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing under section 160 of the Act from member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years, that is up to 27th September, 2024"

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."




PIYUSH JETHVA
PRACITISING COMPANY SECRETARY
FCS:6377 C. P NO. 5452

Date: 28th September, 2019
Place: Rajkot

ULTRACAB (INDIA) LIMITED												
"ANNEXURE-B"												
Type of Resolution		Ordinary Resolution						Resolution Number 1 (One)				
Short Content of Resolution		To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the F.Y. 2018-19, together with Directors' Report and Audit Report thereto.										
Sr. No.	Promoters/ Promoters Group/ Public	Mode of Voting	FAVOUR			AGAINST			AGREEGATE			Invalid Votes
			No of Person	No. of Votes	% of Votes	No of Person	No. of Votes	% of Votes	Total Voting	Favour (in %)	Against (In %)	
1	Promoters	E-Voting	5	3522017	34.9533%	0	0	0.0000%	3522017	34.9533%	0.0000%	0
		Poll	0	0	0.0000%	0	0	0.0000%				0
		Postal Ballot	0	0	0.0000%	0	0	0.0000%				0
2	Promoters Group	E-Voting	11	4334860	43.0201%	0	0	0.0000%	4334860	43.0201%	0.0000%	0
		Poll	0	0	0.0000%	0	0	0.0000%				0
		Postal Ballot	0	0	0.0000%	0	0	0.0000%				0
3	Public	E-Voting	28	2219473	22.0266%	0	0	0.0000%	2219473	22.0266%	0.0000%	0
		Poll	0	0	0.0000%	0	0	0.0000%				0
		Postal Ballot	0	0	0.0000%	0	0	0.0000%				0
4	Total Voting	E-Voting	44	10076350	100.0000%	0	0	0.0000%	10076350	100.0000%	0.0000%	0
		Poll	0	0	0.0000%	0	0	0.0000%				0
		Postal Ballot	0	0	0.0000%	0	0	0.0000%				0
	Grand Total		44	10076350	100.0000%	0	0	0.0000%	10076350	100.0000%	0.0000%	



ULTRACAB (INDIA) LIMITED												
Type of Resolution									Resolution Number			
Ordinary Resolution									2 (Two)			
Short Content of Resolution			To Consider the appointment of Mrs. Sangeetaben N. Vaghasiya (DIN: 06910845) as non- executive director, who retire by rotation and being eligible, offers himself for re-appointment.									
Sr. No.	Promoters/ Promoters Group/ Public	Mode of Voting	FAVOUR			AGAINST			AGREEGATE			Invalid Votes
			No of Person	No. of Votes	% of Votes	No of Person	No. of Votes	% of Votes	Total Voting	Favour (In %)	Against (In %)	
1	Promoters	E-Voting	5	3522017	34.9533%	0	0	0.0000%	3522017	34.9533%	0.0000%	0
		Poll	0	0	0.0000%	0	0	0.0000%				0
		Postal Ballot	0	0	0.0000%	0	0	0.0000%				0
2	Promoters Group	E-Voting	11	4334860	43.0201%	0	0	0.0000%	4334860	43.0201%	0.0000%	0
		Poll	0	0	0.0000%	0	0	0.0000%				0
		Postal Ballot	0	0	0.0000%	0	0	0.0000%				0
3	Public	E-Voting	27	2219463	22.0265%	1	10	0.0001%	2219473	22.0266%	0.0001%	0
		Poll	0	0	0.0000%	0	0	0.0000%				0
		Postal Ballot	0	0	0.0000%	0	0	0.0000%				0
4	Total Voting	E-Voting	43	10076340	99.9999%	1	10	0.0001%	10076350	100.0000%	0.0001%	0
		Poll	0	0	0.0000%	0	0	0.0000%				0
		Postal Ballot	0	0	0.0000%	0	0	0.0000%				0
Grand Total			43	10076340	99.9999%	1	10	0.0001%	10076350	99.9999%	0.0001%	



ULTRACAB (INDIA) LIMITED

3 (Three)												
Type of Resolution		Special Resolution						Resolution Number				
Short Content of Resolution		To re-appoint Mr. Pankaj Vasantbhai Shingala (DIN:03500393) as a Whole time director										
Sr. No.	Promoters/ Promoters Group/ Public	Mode of Voting	FAVOUR			AGAINST			AGREEGATE			Invalid Votes
			No of Person	No. of Votes	% of Votes	No of Person	No. of Votes	% of Votes	Total Voting	Favour (In %)	Against (In %)	
1	Promoters	E-Voting	3	2367647	28.3358%	0	0	0.0000%	2367647	28.3358%	0.0000%	0
		Poll	0	0	0.0000%	0	0	0.0000%				0
		Postal Ballot	0	0	0.0000%	0	0	0.0000%				0
2	Promoters Group	E-Voting	10	3768560	45.1018%	0	0	0.0000%	3768560	45.1018%	0.0000%	0
		Poll	0	0	0.0000%	0	0	0.0000%				0
		Postal Ballot	0	0	0.0000%	0	0	0.0000%				0
3	Public	E-Voting	27	2219463	26.5623%	1	10	0.0001%	2219473	26.5623%	0.0001%	0
		Poll	0	0	0.0000%	0	0	0.0000%				0
		Postal Ballot	0	0	0.0000%	0	0	0.0000%				0
4	Total Voting	E-Voting	40	8355670	99.9999%	1	10	0.0001%	8355680	99.9999%	0.0001%	0
		Poll	0	0	0.0000%	0	0	0.0000%				0
		Postal Ballot	0	0	0.0000%	0	0	0.0000%				0
Grand Total			40	8355670	99.9999%	1	10	0.0001%	8355680	99.9999%	0.0001%	



ULTRACAB (INDIA) LIMITED

Type of Resolution		Special Resolution				Resolution Number		4 (Four)				
Short Content of Resolution		To re-appoint Mr. Bipinchandra M. Sangani (DIN: 06945854) as an Independent Director										
Sr. No.	Promoters/ Promoters Group/ Public	Mode of Voting	FAVOUR			AGAINST			AGREEGATE			Invalid Votes
			No of Person	No. of Votes	% of Votes	No of Person	No. of Votes	% of Votes	Total Voting	Favour (In %)	Against (In %)	
1	Promoters	E-Voting	5	3522017	34.9533%	0	0	0.0000%	3522017	34.95%	0.0000%	0
		Poll	0	0	0.0000%	0	0	0.0000%				0
		Postal Ballot	0	0	0.0000%	0	0	0.0000%				0
2	Promoters Group	E-Voting	11	4334860	43.0201%	0	0	0.0000%	4334860	43.02%	0.0000%	0
		Poll	0	0	0.0000%	0	0	0.0000%				0
		Postal Ballot	0	0	0.0000%	0	0	0.0000%				0
3	Public	E-Voting	27	2219463	22.0265%	1	10	0.0001%	2219473	22.03%	0.0001%	0
		Poll	0	0	0.0000%	0	0	0.0000%				0
		Postal Ballot	0	0	0.0000%	0	0	0.0000%				0
4	Total Voting	E-Voting	43	10076340	99.9999%	1	10	0.0001%	10076350	99.9999%	0.0001%	0
		Poll	0	0	0.0000%	0	0	0.0000%				0
		Postal Ballot	0	0	0.0000%	0	0	0.0000%				0
Grand Total			43	10076340	99.9999%	1	10	0.0001%	10076350	99.9999%	0.0001%	



ULTRACAB (INDIA) LIMITED												
Type of Resolution										Resolution Number		
Special Resolution										5 (Five)		
Short Content of Resolution		To re-appoint Mr. Kanjibhai G. Patel (DIN: 06945882) as an Independent Director										
Sr. No.	Promoters/ Promoters Group/ Public	Mode of Voting	FAVOUR			AGAINST			AGREEGATE			Invalid Votes
			No of Person	No. of Votes	% of Votes	No of Person	No. of Votes	% of Votes	Total Voting	Favour (In %)	Against (In %)	
1	Promoters	E-Voting	5	3522017	34.9533%	0	0	0.0000%	3522017	34.9533%	0.0000%	0
		Poll	0	0	0.0000%	0	0	0.0000%				0
		Postal Ballot	0	0	0.0000%	0	0	0.0000%				0
2	Promoters Group	E-Voting	11	4334860	43.0201%	0	0	0.0000%	4334860	43.0201%	0.0000%	0
		Poll	0	0	0.0000%	0	0	0.0000%				0
		Postal Ballot	0	0	0.0000%	0	0	0.0000%				0
3	Public	E-Voting	27	2219463	22.0265%	1	10	0.0001%	2219473	22.0265%	0.0001%	0
		Poll	0	0	0.0000%	0	0	0.0000%				0
		Postal Ballot	0	0	0.0000%	0	0	0.0000%				0
4	Total Voting	E-Voting	43	10076340	99.9999%	1	10	0.0001%	10076350	99.9999%	0.0001%	0
		Poll	0	0	0.0000%	0	0	0.0000%				0
		Postal Ballot	0	0	0.0000%	0	0	0.0000%				0
Grand Total			43	10076340	99.9999%	1	10	0.0001%	10076350	99.9999%	0.0001%	



ULTRACAB (INDIA) LIMITED												
Type of Resolution		Ordinary Resolution						Resolution Number		6 (Six)		
Short Content of Resolution		To appoint Mr. Prashant Sawant (DIN: 08503935) as an Independent Director										
Sr. No.	Promoters/ Promoters Group/ Public	Mode of Voting	FAVOUR			AGAINST			AGREEGATE			Invalid Votes
			No of Person	No. of Votes	% of Votes	No of Person	No. of Votes	% of Votes	Total Voting	Favour (In %)	Against (In %)	
1	Promoters	E-Voting	5	3522017	34.9533%	0	0	0.0000%	3522017	34.9533%	0.0000%	0
		Poll	0	0	0.0000%	0	0	0.0000%				0
		Postal Ballot	0	0	0.0000%	0	0	0.0000%				0
2	Promoters Group	E-Voting	11	4334860	43.0201%	0	0	0.0000%	4334860	43.0201%	0.0000%	0
		Poll	0	0	0.0000%	0	0	0.0000%				0
		Postal Ballot	0	0	0.0000%	0	0	0.0000%				0
3	Public	E-Voting	27	2219463	22.0265%	1	10	0.0001%	2219473	22.0265%	0.0001%	0
		Poll	0	0	0.0000%	0	0	0.0000%				0
		Postal Ballot	0	0	0.0000%	0	0	0.0000%				0
4	Total Voting	E-Voting	43	10076340	99.9999%	1	10	0.0001%	10076350	99.9999%	0.0001%	0
		Poll	0	0	0.0000%	0	0	0.0000%				0
		Postal Ballot	0	0	0.0000%	0	0	0.0000%				0
	Grand Total		43	10076340	99.9999%	1	10	0.0001%	10076350	99.9999%	0.0001%	

