



Date: 01.10.2020

To,
Corporate Governance Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 538706 Scrip Symbol: ULTRACAB ISIN: INE010R01015

Sub: Disclosure of Voting Results of the Remote e-voting and voting at the 13th Annual General Meeting of the Company held on 30th September, 2020 as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Consolidated Report of the Scrutinizer containing the details of Agenda wise results of both the remote e-voting conducted during the period from 27th September, 2020 to 29th September, 2020 and e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) of the Companies (Management and Administration), Rules 2014.

As per the Scrutinizer's Report, all the Resolutions for the Agenda items set out in the Notice dated 2nd September 2020 of the 13th AGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report has been uploaded on the Company's website.

You are requested to take the aforesaid documents on record.
Thanking you.

For, ULTRACAB (INDIA) LIMITED


CS Mayur Gangani
Company Secretary & Compliance Officer
FCS 9980



Encls: a/a

ULTRACAB (INDIA) LIMITED

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

CONSOLIDATED SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

To,
The Chairman,
ULTRACAB (INDIA) LIMITED.
Survey No. 262,
Behind Galaxy Bearing Ltd.,
Shapar (Varaval) 360002
Dist: Rajkot (Gujarat) India.

Sub: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the participated in the Annual General Meeting ("AGM") through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated September 2, 2020.

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

INFORMATION OF THE COMPANY		
NAME OF THE COMPANY	ULTRACAB (INDIA) LIMITED	
CORPORATE IDENTIFICATION NO.	L31300GJ2007PLC052394	
ADDRESS OF THE COMPANY	Survey No. 262, Behind Galaxy Bearing Ltd., Shapar (Varaval) 360002 Dist: Rajkot (Gujarat) India.	
ISIN NUMBER	INE010R01015	
SCRIP SYMBOL	538706	
E-VOTING START DATE & TIME	27 th September 2020 (9.00 a.m.)	
E-VOTING END DATE & TIME	29 th September 2020 (5.00 p.m.)	
DATE OF NOTICE	04 th September 2020	
TOTAL NUMBER OF SHARE HOLDER AS ON RECORD DATE	644 (Six Hundred Forty Four Only)	
TOTAL NUMBER OF SHARE HOLDER PHYSICALLY PRESENT AT MEETING	Promoters and Promoters Group	NIL (NA)
	Public	NIL (NA)
TOTAL NUMBER OF SHARE HOLDER ATTEND MEETING THROUGH VIDEO CONFERENCING	Promoters and Promoters Group	09
	Public	11





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CONSOLIDATED SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

This is with reference to my appointment as Scrutinizer by the Board of Directors at their meeting held on 02nd September, 2020 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 02nd September, 2020 ("Notice") issued in accordance with Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 14/2020, 17/2020 and 20/2020 dated 08th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Seventh Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Tuesday, 30th September 2020 at 4:00 p.m. IST through VC / OAVM.

Resolution Number	Type of Resolution	Short details of Resolution
1	Ordinary Resolution	To Consider and adopt the financial Statement of the Company for the financial year ended March 31, 2020 and reports of Board of Directors and Auditor thereon
2	Ordinary Resolution	To appoint Mr. Pankaj Shingala (DIN:035003931) as Whole-time Director, who retire by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment and in this regard
3	Special Resolution	Service of Documents through particular mode under Section 20 of Companies Act, 2013





CONSOLIDATED SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

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

- (i) The Companies Act, 2013 and Rules made there under; and
- (ii) the Listing Agreement with the Stock Exchanges,
- (iii) All other allied law and regulation to the extent applicable.

Responsibility as a scrutinizer

My responsibility, as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions set out in the notice, based on the reports generated from the remote e-voting and e-voting system provided by National Security Depository Limited (herein after called as "NSDL") the authorized agency engaged by the Company for Electronic voting (E-Voting).

Other Necessary Information

1. The Company completed dispatch of notice(s), forms/or electronic notice on September 7, 2020 to its Members whose name(s) appeared in the Register of Members / List of beneficial owners as on cut-off date.
2. Pursuant to the MCA Circular the Members of the Company holding Equity Shares, as on cut-off date, i.e., Tuesday – September 24, 2020 were entitled to vote on the proposed resolutions as set out in the Notice of Annual General Meeting dated September 2, 2020 through Remote E-voting and E-Voting at Annual General Meeting.
3. The Company has provided e-voting facility offered by NSDL for conducting e-voting by the shareholders of the Company. Further I am also duly registered with the NSDL as a Scrutinizer.
4. As stated in sub rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, and pursuant to regulation 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, an advertisement was published by the Company each in "Economics Times" (English) and "Nav Gujarat Samay" (Gujarati)" on Saturday, September 8, 2020, informing about the completion of despatch/electronic transmission of notices, to the Members along with other related matters mentioned therein.





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CONSOLIDATED SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

5. We had monitored the process of electronic voting through the Scrutinizer's secured link provided by NSDL on the designated website.
6. We had downloaded data for e-voting from the NSDL website for the Members who have voted through e-voting.
7. The e-voting period commenced on Saturday - September 27, 2020 at 9.00 a.m. and ended on Monday - September 29, 2020 at 5.00 p.m.
8. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company has sent Notice(s) to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited /Central Depository Services (India) Limited as on the Cut-off date i.e. September 4, 2020 and whose e-mail IDs was available with the Company and Depositories, through electronic means only and has not dispatched physical notices to any member. However, the Company vide the Notice dated September 4, 2020, had also requested its shareholders to register their email addresses with the Registrar and Transfer Agent of the Company.
9. 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>
10. The Votes were unblocked on September 30, 2020 at approximately 7:18 p.m. in the presence of two witnesses, Mr. Nirav Vekaria residing at Rajkot (Gujarat) India, AND Ms. Bhavika Der, presenting residing Rajkot (Gujarat) India, who are not in employment of the Company and who acted as witnesses at the time of downloading of e-voting results.
11. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
12. Text of the Resolution is annexed herewith as **Annexure-A**
13. The Detailed Result is annexed herewith as **Annexure -B**





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CONSOLIDATED SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

14. Details of e-voting received are as under;

RESOLUTION NO. : 1

To Consider and adopt the financial Statement of the Company for the financial year ended March 31, 2020 and reports of Board of Directors and Auditor thereon.

DETAILS OF TOTAL VOTING

(i) Voting in Favour of Resolution

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
42	9657329	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





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CONSOLIDATED SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

RESOLUTION NO. : 2

To appoint Mr. Pankaj Shingala (DIN:035003931) as Whole-time Director, who retire by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment and in this regard.

DETAILS OF TOTAL VOTING

(ii) Voting in Favour of Resolution

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
42	9657329	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





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CONSOLIDATED SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

RESOLUTION NO. : 3

Service of Documents through particular mode under Section 20 of Companies Act, 2013

DETAILS OF TOTAL VOTING

(iii) Voting in Favour of Resolution

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
42	9657329	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

Thanking You

JETHVA
PIYUSH
RATILAL

PIYUSH JETHVA

Practising Company Secretary

FCS 6377 C. P NO. 5452

UDIN: F006377B000803789



Date: October 1, 2020

Place: Rajkot



CS PIYUSH JETHVA

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CONSOLIDATED SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

"ANNEXURE -A " (TEXT OF RESOLUTION)

RESOLUTION NO: 1 (Ordinary Resolution)	RESOLVED THAT the Audited Standalone financial statements of the Company for the financial year ended March 31, 2020, along with the reports of the Board of Directors and Auditors thereon, be and are hereby considered and adopted."
RESOLUTION NO: 2 (Ordinary Resolution)	RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions if any, of the Companies Act, 2013, Mr. Pankaj Shingala (DIN: 035003931) who retires by rotation at this meeting and being eligible has offered himself for re-appointment be and is hereby re-appointed as a Director of the Company, liable to retire by rotation
RESOLUTION NO:3 (Special Resolution)	<p>RESOLVED THAT pursuant to provisions of Section 20 of the Companies Act, 2013, Rule 35 of the Companies (Incorporation) Rules, 2014 and other applicable provisions, if any, of the Act, whereby a document may be served on any Member by the Company by sending it to him/her by post or by registered post or by speed post or by courier or by delivering to his office or address, or by such electronic or other mode as may be prescribed, the consent of the Members be and is hereby accorded to charge from the Member the fee in advance equivalent to the estimated actual expenses of delivery of the documents, pursuant to any request made by the Member for delivery of such document to him/her, through a particular mode of services mentioned above provided such request along with requisite fee has been duly received by the Company at least one week in advance of the dispatch of document by the Company and that no such request shall be entertained by the Company post the dispatch of such document by the Company to the Members.</p> <p>"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, directors or key managerial personnel of the Company be and are hereby severally authorised to do all acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of the matter aforesaid and further to do all acts, deeds, matters and things as may be necessary, proper or desirable or expedient to give effect to the above resolution</p>



JETHVA
PIYUSH
RATILAL

Digitally signed by JETHVA PIYUSH RATILAL
DN: cn=Personal, 2.5.4.20=637766438548b9c391751d, 42ff8cd81b64776cd6d556f6b29d97a, postalCode=360001, st=Gujarat, serialNumber=6952a3e0f7ba3fcd5e22, sP40de310640344189054752008d4a, 8d235a, cn=JETHVA PIYUSH RATILAL
Date: 2020.10.01 17:51:21 +05'30'

PIYUSH JETHVA
PRACITISING COMPANY SECRETARY
FCS: 6377 C. P NO. 5452
UDIN: F006377B000803789

Date: October 1, 2020
Place: Rajkot

ULTRACAB (INDIA) LIMITED

"ANNEXURE-B"

Type of Resolution

Ordinary Resolution

Resolution Number

1 (One)

Short Content of Resolution

To Consider and adopt the financial Statement of the Company for the financial year ended March 31, 2020 and reports of Board of Directors and Auditor thereon

Sr.	No.	Promoters/ Promoters Group/ Public	Mode of Voting	Total Voting	Invalid Votes	FAVOUR			AGAINST			AGREEGATE		
						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	7862378	0	14	7862378	81.41%	0	0	0.0000%	7862378	81.41%	0.00%
			Poll	0	0	0	0	0.00%	0	0	0.0000%			
			Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
2		Public (Institution)	E-Voting	0	0	0	0	0.00%	0	0	0.0000%	0	0.00%	0.00%
			Poll	0	0	0	0	0.00%	0	0	0.0000%			
			Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
3		Public (Non Institution)	E-Voting	1794951	0	28	1794951	18.59%	0	0	0.0000%	1794951	18.59%	0.00%
			Poll	0	0	0	0	0.00%	0	0	0.0000%			
			Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
4		Total Voting	E-Voting	9657329	0	42	9657329	100.00%	0	0	0.00%	9657329	100.00%	0.00%
			Poll	0	0	0	0	0.00%	0	0	0.0000%			
			Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
		Grand Total		9657329	0	42	9657329	100.00%	0	0	0.0000%	9657329	100.00%	0.00%



Type of Resolution	Ordinary Resolution	Resolution Number	2 (Two)
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Short Content of Resolution	To appoint Mr. Pankaj Shingala (DIN:035003931) as Whole-time Director, who retire by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment and in this regard.
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Sr. No.	Promoters/ Promoters Group/ Public	Mode of Voting	Total Voting	Invalid Votes	FAVOUR			AGAINST			AGREEGATE		
					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	7862378	0	14	7862378	81.41%	0	0	0.0000%	7862378	81.41%	0.00%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
2	Public (Institution)	E-Voting	0	0	0	0	0.00%	0	0	0.0000%	0	0.00%	0.00%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
3	Public (Non Institution)	E-Voting	1794951	0	28	1794951	18.59%	0	0	0.0000%	1794951	18.59%	0.00%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
4	Total Voting	E-Voting	9657329	0	42	9657329	100.00%	0	0	0.00%	9657329	100.00%	0.00%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
	Grand Total		9657329	0	42	9657329	100.00%	0	0	0.0000%	9657329	100.00%	0.00%



Type of Resolution	Ordinary Resolution	Resolution Number	3 (Three)
Short Content of Resolution	Service of Documents through particular mode under Section 20 of Companies Act, 2013.		

Sr. No.	Promoter s/ Promoter s Group/ Public	Mode of Voting	Total Voting	Invalid Votes	FAVOUR			AGAINST			AGREEGATE		
					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	7862378	0	14	7862378	81.41%	0	0	0.0000%	7862378	81.41%	0.00%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
2	Public (Institution)	E-Voting	0	0	0	0	0.00%	0	0	0.0000%	0	0.00%	0.00%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
3	Public (Non Institution)	E-Voting	1794951	0	28	1794951	18.59%	0	0	0.0000%	1794951	18.59%	0.00%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
4	Total Voting	E-Voting	9657329	0	42	9657329	100.00%	0	0	0.00%	9657329	100.00%	0.00%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
	Grand Total		9657329	0	42	9657329	100.00%	0	0	0.0000%	9657329	100.00%	0.00%

Date 01/10/2020
Place Rajkot



JETHVA
PIYUSH
RATILAL
PIYUSH JETHVA
PRACTISING COMPANY SECRETARY
C P NO. 5452 FCS 6377
UDIN : F006377B000803789

Digitally signed by JETHVA PIYUSH RATILAL
DN: cn=PIYUSH RATILAL, o=JETHVA PIYUSH RATILAL, email=jethva.piyush.ratilal@gmail.com, c=IN
Date: 2020.10.01 17:51:10 +05'30'