



To,
Corporate Governance Department
Bombay Stock Exchange (SME Platform)
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.

Date: 02/10/2015

Dear Sir,

Sub ; Details regarding the Voting Result at the 8th Annual General Meeting held on 30th September, 2015

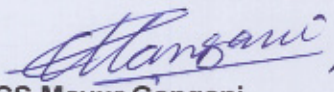
Ref : 1) Script ID : "ULTRACAB" , Script Code: 538706

With the captioned subject as required under the Clause 35A of the Listing Agreement, We hereby submit the details regarding the voting results at the 8th Annual General Meeting (AGM) of the Company held on 30th September, 2015.

Name of the Company	ULTRACAB (INDIA) LIMITED
Date of AGM	30 th September, 2015
Total number of Shareholders on Cut of Date (25 th September, 2015)	191
No. of Shareholders present in AGM either in person or through proxy	16
Promoter and Promoter Group	5
Public	11
No. of shareholders attended the meeting through Video Conferencing	Not Provided

Thanking You.

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



CS Mayur Gangani
Company Secretary & Compliance Officer



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





Result of the Electronic Voting and Poll on the Ordinary business at the 8th Annual General Meeting of the Company held on Wednesday 30th, September, 2015 at the Registered Office of the Company

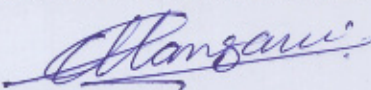
The Result of E-voting and poll of the 8th AGM, based on the report, received from CS Piyush Jethva, Practicing Company Secretary, scrutinizor, which is attached herewith, hereby announced the result of voting that all the resolution for the Ordinary businesses as set out in Item no. 1 to 3 in the Notice of 8th Annual General Meeting of the Company have been passed by the requisite majority.

Item/ Agenda no.	Type of Resolution Ordinary / Special	Votes in favour of the Resolution		Votes Against the Resolution	
		Nos.	% of Votes in favour of Resolution	Nos.	% of Votes against the Resolution
1.	Ordinary	6883180	100%	0	0.00%
2.	Ordinary	4816880	100%	0	0.00%
3.	Ordinary	6883180	100%	0	0.00%

The Resolution for the Ordinary businesses as set out in Item no. 1 to 3 of the Notice of 8th Annual General Meeting, duly approved by the members with requisite majority will be inserted in the Minutes Book of Annual General Meeting of the Company as part of the proceedings of the 8th AGM held on 30th September, 2015.

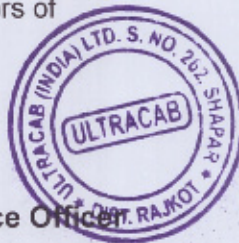
Thanking You.

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



CS Mayur Gangani

Company Secretary & Compliance Officer



ULTRACAB (INDIA) LIMITED

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SCRUTINIZER'S REPORT ON E-VOTING

SCRUTINIZER'S REPORT

[E-VOTING]

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule 2014]

To,
Chairman
Ultracab (India) Limited.
Survey No. 262
Behind Galaxy Bearing Ltd.,
Shapar (Veraval)
Rajkot – 360002 (Gujarat)

I, CS PIYUSH JETHVA, Practising Company Secretary (Fellow Membership Number 6377), Rajkot was appointed as the Scrutinizer for the purpose of voting through electronics means in connection with Annual General Meeting of the member of "ULTRACAB (INDIA) LIMITED" (hereinafter Called "Company") held on Wednesday, 30th September 2015 at 11.00 a.m. at Registered Office of the Company situated at Survey No. 262, Behind Galaxy Bearing Limited, Shapar (Veraval) Dist: Rajkot – Gujarat (India) for the purpose of scrutinizing the e-voting in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provision of the Companies Act, 2013 and sub –rule (xi) of Rule 20 of the Companies (Management and Administration) Rules 2014 on the resolution referred to in this report.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating the voting through electronic means on the resolution contained in Notice to the Annual General Meeting of the Share holder of the Company. My Responsibility as a Scrutinizer for the e-voting process is restricted to make Scrutinizer report of the votes Cast "in Favour" or "Against" the resolution stated above, based on the report generated from e-voting system provided by National Depository Service (INDIA) Limited, the authorised entity to provide e-voting facilities, engaged by the Company.

Further to above, I submit my report as under

1. The notice convening Annual General Meeting (AGM) along with explanatory statement under section 102 of the Companies Act, 2013 were sent to all the share holders in respect of below mentioned resolution to pass at the Annual General Meeting of the company to be held on 30th September 2015.





SCRUTINIZER'S REPORT ON E-VOTING

2. The Company has provided e-voting facility offered by National Security Depository Limited for conducting e-voting by the share holders of the Company. Further we are also duly registered with the National Security Depository Limited as a Scrutinizer.
3. The share holder holding shares as on 25TH September 2015 (cut off date) were entitled to vote on the proposed resolution.
4. The e-voting period remained open from 27th September 2015 (9.00 a.m). to 29th September 2015 (5.00 p.m).
5. The Votes were unblocked on 01st October 2015 around 3.00 p.m. in the presence of two witnesses, Ms. Vidhi Vyas residing at "Prabhodh Smruti", Opp: Government Hospital, Bhagvatpara-1, Gondal 360311 Dist: Rajkot (Gujarat) India. AND Ms. Janvi Davda, B-201 Dharitiri Apartment, Yagnik Road, Rajkot 360001 (Gujarat) India, who are not in employment of the Company, They have signed confirmation of the votes being unblocked in their presence, Further No Share holder have abstained from voting.
6. Thereafter, the details containing, inter-alia, list of equity share holders, who voted "For" and "Against", were downloaded from the E-voting website of <https://www.evoting.nsdl.com>
7. Based on such report downloaded/ generated from website as motioned above the e-voting result are as under.

Resolution No. 1

(Ordinary Business)

To receive, consider and adopt the Financial Statements of the Company for the year ended March 31st, 2015 including audited Balance Sheet and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon





SCRUTINIZER'S REPORT ON E-VOTING

Result of Voting

Number of Members voted thorough electronic voting systems	Total Number of Vote Casted through electronic voting system	Number of votes cast in favour of resolution	Number of votes cast against resolution	Valid Votes	Invalid Votes	% of total number of valid vote cast in favour of resolution
56	6507380	6507380	Nil	6507380	NIL	100 %

Resolution No. 2

(Ordinary Resolution)

To **RESOLVED THAT** that Mr. Pankaj Shingala (DIN: 03500393), who retires as Director pursuant to the provisions of Section 152 of the Companies Act, 2013, be and is hereby re-appointed as a Director of the Company."

Result of Voting

Number of Members voted thorough electronic voting systems	Total Number of Vote Casted through electronic voting system	Number of votes cast in favour of resolution	Number of votes cast against resolution	Valid Votes	Invalid Votes	% of total number of valid vote cast in favour of resolution
51	5277400	5277400	NIL	4759880	517520	100 %





SCRUTINIZER'S REPORT ON E-VOTING

Resolution No. 3

(Ordinary Resolution)

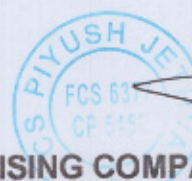
"RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby ratifies the appointment of M/s R.HARSODA & CO., Chartered Accountants (M. No. 127385) as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the Annual General Meeting to be held for the financial year 2016-17 on such remuneration as may be determined by the Board of Directors."

Result of Voting

Number of Members voted thorough electronic voting systems	Total Number of Vote Casted through electronic voting system	Number of votes cast in favour of resolution	Number of votes cast against resolution	Valid Votes	Invalid Votes	% of total number of valid vote cast in favour of resolution
56	6507380	6507380	Nil	6507380	NIL	100 %

The Registers, all other papers and relevant documents relating to e-voting shall remain in our safe custody until the chairman consider, approve and sign minutes of said Annual General Meeting and the same are handed over to the company secretary for safe keeping.

Thanking You
PIYUSH JETHVA



PRACITISING COMPANY SECRETARY
FCS 6377 CP NO. 5452

Date: 01st October 2015

Place: Rajkot



SCRUTINIZER'S REPORT ON POLL

SCRUTINIZER'S REPORT FORM NO. MGT-13

[voting by poll]

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rule 2014]

To,
Chairman
Ultracab (India) Limited.
Survey No. 262
Behind Galaxy Bearing Ltd.,
Shapar (Veraval)
Rajkot – 360002 (Gujarat)

Sub: In matter of 08th Annual General Meeting of M/s Ultracab (India) Limited held on 30th September 2013 at 11.00 a.m. at its registered office situated at Survey No. 262, Behind Galaxy Bearing Ltd., Shapar (Veraval), Rajkot – 360002 (Gujarat)

I, CS PIYUSH JETHVA, Practising Company Secretary (Fellow Membership Number 6377), Rajkot was appointed as the Scrutinizer for the purpose of poll taken in connection with Annual General Meeting of the member of "ULTRACAB (INDIA) LIMITED" (hereinafter Called "Company") held on Wednesday, 30th September 2015 at 11.00 a.m. at Registered Office of the Company situated at Survey No. 262, Behind Galaxy Bearing Limited, Shapar (Veraval) Dist: Rajkot – Gujarat (India) for the purpose of scrutinizing the voting in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provision of the Companies Act, 2013.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating the voting on the resolution contained in Notice to the Annual General Meeting of the Share holder of the Company. My Responsibility as a Scrutinizer for the voting process is restricted to make Scrutinizer report of the votes Cast "in Favour" or "Against" the resolution stated above, based on the valid polling paper in form MGT-12.





SCRUTINIZER'S REPORT ON POLL

I submit my report as under

1. After the time fixed for poll by the chairman, one ballot box kept for polling were locked in my presence.
2. The Locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll paper were reconciled with the records maintained and provided to us by company / Registrar and Transfer agent of the Company and the authorization/ Proxies lodged with the company.
3. I did not find any poll paper invalid.
4. One proxy form is received by the company.

The Result for the poll is as under;

Resolution No. 1 (Ordinary Business)

To receive, consider and adopt the Financial Statements of the Company for the year ended March 31st, 2015 including audited Balance Sheet and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon

Result of Voting

Number of Members voted thorough ballot paper	Total Number of Vote Casted through ballot paper	Number of votes cast in favour of resolution	Number of votes cast against resolution	Valid Votes	Invalid Votes	% of total number of valid vote cast in favour of resolution
3	375800	375800	NIL	375800	NIL	100 %





SCRUTINIZER'S REPORT ON POLL

Resolution No. 2

(Ordinary Resolution)

To **RESOLVED THAT** that Mr. Pankaj Shingala (DIN: 03500393), who retires as Director pursuant to the provisions of Section 152 of the Companies Act, 2013, be and is hereby re-appointed as a Director of the Company."

Result of Voting

Number of Members voted thorough ballot paper	Total Number of Vote Casted through ballot paper	Number of votes cast in favour of resolution	Number of votes cast against resolution	Valid Votes	Invalid Votes	% of total number of valid vote cast in favour of resolution
2	57000	57000	NIL	57000	NIL	100 %

Resolution No. 3

(Ordinary Resolution)

"**RESOLVED THAT** pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby ratifies the appointment of M/s R.HARSODA & CO., Chartered Accountants (M. No. 127385) as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the Annual General Meeting to be held for the financial year 2016-17 on such remuneration as may be determined by the Board of Directors."





SCRUTINIZER'S REPORT ON POLL

Result of Voting

Number of Members voted thorough ballot paper	Total Number of Vote Casted through ballot paper	Number of votes cast in favour of resolution	Number of votes cast against resolution	Valid Votes	Invalid Votes	% of total number of valid vote cast in favour of resolution
3	375800	375800	NIL	375800	NIL	100 %

The Registers, all other papers and relevant documents relating to poll voting shall remain in our safe custody until the chairman consider, approve and sign minutes of said Annual General Meeting and the same are handed over to the company secretary for safe keeping.

Thanking You
PIYUSH JETHVA



PRACITISING COMPANY SECRETARY
FCS-6377 CP NO. 5452

Date: 01st October 2015
Place: Rajkot