



Date: September 26, 2025

To,
Corporate Governance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Script ID: "ULTRACAB", Script Code: 538706

Sub: Submission of Proceedings of the 18th Annual General Meeting ("AGM") held on September 26, 2025, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the summary of proceedings of the **18th Annual General Meeting ("AGM")** of the Company held on **Friday, September 26, 2025, at 11:00 a.m.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and concluded at 11:17 a.m. wherein the businesses as set out in the Notice of AGM dated September 02, 2025 were transacted.

The disclosure is also being uploaded on the website of Company at www.ultracabwires.com.

You are kindly requested to take the above information on record.

Yours faithfully,

FOR, ULTRACAB (INDIA) LIMITED
Shingala
Pankaj V
Pankaj Vasantbhai Shingala
Whole-time Director
DIN: 03500393

Digitally signed by
Shingala Pankaj V
Date: 2025.09.26 18:14:09
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Encls: a/a

ULTRACAB (INDIA) LIMITED

Regd. Office & Works : Sr. No. 262,
B/H. Galaxy Bearings Ltd. Shapar (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





SUMMARY OF PROCEEDINGS OF 18TH ANNUAL GENERAL MEETING OF ULTRACAB (INDIA) LIMITED

The 18th Annual General Meeting ("AGM") of Ultracab (India) Limited ("the Company") was held on **Friday, September 26, 2025, at 11:00 a.m. (IST)** through **Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** facilitated by National Securities Depository Limited ("NSDL"), in compliance with the applicable provisions of the Companies Act, 2013, MCA circulars, and SEBI (LODR) Regulations, 2015. The registered office of the Company at Rajkot was deemed as the venue of the meeting.

Mr. Amit Vishwkarma, Company Secretary and Compliance Officer, assisted the Chairman in conducting the AGM.

Mr. Amit Vishwkarma, welcomed the members and confirmed the presence of requisite quorum. He informed that the Company had taken all necessary steps to enable participation of members through VC/OAVM and to facilitate seamless voting at the AGM.

He further introduced the Board of Directors and other invitees present, including the Statutory Auditors and Secretarial Auditor.

The following Directors were present through VC/OAVM:

- Mr. Nitesh Parshottambhai Vaghasiya – Chairman & Managing Director
- Mr. Pankaj Vasantbhai Shingala – Whole-time Director
- Mrs. Artiben Pankajkumar Shingala – Non-Executive Non-Independent Director
- Mrs. Viralben Chetankumar Dave – Independent Director, Chairperson of Audit and Stakeholders Relationship Committee
- Mr. Satish Kalkani – Independent Director, Chairperson of Nomination and Remuneration Committee
- Mrs. Shital Ashish Gajera – Additional Non-Executive Independent Director

Other invitees present included:

- Mr. Pravin Shambhubhai Pansuriya – Chief Financial Officer

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- Mr. Jiten Bhansali – Partner, M/s. Bhavin Associates, Statutory Auditors
- Ms. Preeti Jain – Partner, M/s. Jain Preeti & Company, Secretarial Auditor.
- Mr. Adarsh Gohel, proprietor of Gohel & Associates the Internal Auditor.
- Mr. Piyush Jethva, Practicing Company Secretary, Scrutinizer.

Mr. Amit Vishwkarma then requested Mr. Nitesh Vaghasiya, Chairman & Managing Director, to take the Chair and address the shareholders.

Mr. Nitesh, Chairman & Managing Director, chaired the AGM. He welcomed the members and declared the meeting to order after confirming the presence of requisite quorum. He informed that the Annual Report and AGM Notice had been circulated in advance and were also available on the Company's website. It was further informed that the Statutory Auditor's and Secretarial Auditor's Reports were unqualified and, with the consent of the members, the same along with the Notice were taken as read. The Chairman thereafter delivered his formal address to the shareholders.

Thereafter, the Chairman handed over the further proceedings of the Meeting to Mr. Amit Vishwkarma, Company Secretary and Compliance Officer, who was requested to brief the Members on the general instructions relating to participation and voting at the Meeting. The Chairman also authorised Mr. Amit to receive and countersign the Scrutinizer's Report upon receipt, declare the voting results, forward the consolidated Scrutinizer's Report to the Stock Exchange, and also place on the Company's website within the prescribed statutory timeline.

At the request of the Chairman, the Company Secretary conducted the formal proceedings of the AGM.

Mr. Amit informed the members *inter-alia* about general instructions with respect to e-voting facility. He informed that the Remote e-voting facility was made available from **September 23, 2025 (9:00 a.m.) to September 25, 2025 (5:00 p.m.)** through NSDL. Members who had not cast their votes earlier were provided the facility to vote electronically during the AGM and for 15 minutes thereafter. It was clarified that members who had already voted through remote e-voting would not be entitled to vote again. The members were also informed about the appointment of Mr. Piyush Jethva, Practicing Company Secretary, as the Scrutinizer, the availability of statutory documents for inspection.

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The Members were further informed the consolidated voting results along with the Scrutinizer's Report will be submitted to the Stock Exchange and uploaded on the Company's at www.ultracabwires.com and NSDL's websites at www.evoting.nsdl.com.

Further, Mr. Amit informed that the AGM was being held through VC and there was no physical attendance of Members, and the requirement of appointing proxies was not applicable.

Additionally, Mr. Amit informed that as a part of the Saksham Niveshak - 100 Days Campaign which is currently going on, the shareholders are advised to claim their unclaimed dividends to prevent transfer of these dividends and shares to the IEPF Authority. For further information, shareholders are requested to contact the RTA or the Company for assistance and ensure their KYC details are updated to receive corporate benefits and important communications from the Company in a timely manner.

Mr. Amit then invited the shareholder who had registered as a speaker. The registered speaker shareholder addressed the meeting, conveyed his appreciation to the Company, and shared his views and was suitably answered.

With this, Mr. Amit proceeded to deliver the concluding remarks, wherein he thanked the shareholders, Directors, Auditors, and all other participants for their presence and contributions. He then declared the meeting concluded with a vote of thanks at 11:17 a.m.

The Company will separately disseminate the results of voting to the stock exchange. Further, this document does not constitute the minutes of the AGM.

The following items of businesses as set out in the AGM Notice, convening the 18th AGM of the Company, were approved by the Members with requisite majority through remote e-voting and e-voting at the AGM:

Item No.	Description	Resolution type
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon	Ordinary

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2	To appoint a director in place of Mr. Pankaj Vasantbhai Shingala (DIN: 03500393), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment	Ordinary
3	To consider and approve the appointment of M/s. Jain Preeti & Company, Practicing Company Secretaries, (FRN: S2015DE320300) as the Secretarial Auditors	Ordinary
4	To consider and approve the appointment of Mrs. Shital Ashish Gajera (DIN: 11258386) as an Independent Director of the Company	Special

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