



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 Scrutinizer's Report and Voting Results of the 18th Annual General Meeting ("AGM") held on September 26, 2025.

Dear Sir,

The 18th Annual General Meeting ("AGM") of the Company was held on Friday, September 26, 2025, at 11:00 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) and concluded at 11:17 a.m.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Scrutinizer's Report dated September 26, 2025, issued pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, along with the combined voting results of remote e-voting and e-voting conducted during the 18th AGM in respect of the businesses set out in the Notice dated September 02, 2025.

We are pleased to inform you that all the resolutions set out in the Notice of the AGM were duly passed by the Members with the requisite majority.

The Scrutinizer's Report along with the aforesaid voting results is also being uploaded on the Company's website at www.ultracabwires.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

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





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

Yours faithfully,

FOR, ULTRACAB (INDIA) LIMITED
Shingala

Digitally signed by
Shingala Pankaj V
Date: 2025.09.26 20:20:01
+05'30'

Pankaj V

Pankaj Vasantbhai Shingala

Whole-time Director

DIN: 03500393

Encls: a/a

ULTRACAB (INDIA) LIMITED

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SCRUTINISER'S REPORT - COMBINED

Scrutinizers on remote e-voting at the 18TH ANNUAL GENERAL MEETING of ULTRACAB (INDIA) LIMITED held on 26th September 2025.

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

Sub: Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the participated in the 18TH Annual General Meeting ("AGM") held through Video Conferencing/ Other Audio-Visual Means on 26TH September 2025 at 11.00 a.m. in respect of the resolutions (businesses) contained in the Notice dated August 29th, 2025.

BASIC INFORMATION	
NAME OF THE COMPANY	ULTRACAB (INDIA) LIMITED
CORPORATE IDENTIFICATION NO.	L31300GJ2007PLC052394
REGISTERED OFFICE 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	Tuesday - September 23, 2025 (9:00 a.m. IST)
E-VOTING END DATE & TIME	Thursday - September 25, 2025 (5:00 p.m. IST)
DATE OF MEETING	Friday - 26 th September, 2025 (11.00 a.m. IST) by
NUMBER OF MEMBERS AS ON CUT-OFF DATE FOR VOTING	50380 (Fifty Thousand Three Hundred Eight Only)
TOTAL NUMBER OF SHARE HOLDER ATTENDED THE MEETING	Promoters and Promoters Group 07 Public 36





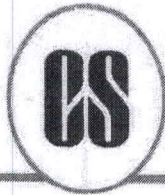
SCRUTINISER'S REPORT - COMBINED

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 August 29, 2025 in terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 for voting by Electronics Means 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 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.
02	Ordinary Resolution	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 and in this regard.
03	Ordinary Resolution	To consider and approve the appointment of M/s. Jain Preeti & Company, Practicing Company Secretaries, as the Secretarial Auditors of the Company.
04	Special Resolution	To consider and approve the appointment of Mrs. Shital Ashish Gajera (DIN: 11258386) as an Independent Director of the Company.





SCRUTINISER'S REPORT - COMBINED

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 thereunder; 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 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 has completed the dispatch of electronic notice to its members whose names appeared in the Register of Members / List of Beneficial Owners received from NSDL/CDSL as on September 02, 2025. The details have been verified on a random basis, as it is not feasible to confirm the delivery of the notice to each and every shareholder individually.
2. Pursuant to the MCA Circular, the Members of the Company holding equity shares as on the cut-off date, i.e., Friday, September 19, 2025, were entitled to vote on the resolutions set out in the Notice of the Annual General Meeting dated August 29, 2025, through remote e-voting as well as voting at the Annual General Meeting.
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.





SCRUTINISER'S REPORT - COMBINED

4. As stated in sub rule V of Rule 20 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 September 02, 2025, informing about the completion of dispatch 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.
8. The e-voting period commenced on Tuesday - September 23, 2025 (9:00 a.m. IST) and ended on Thursday, September 25, 2025 (5:00 p.m. IST).
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 on e-voting were unblocked on September 26, 2025 at 3.02 p.m. in the presence of two witnesses, Mr. Yash Ambani residing at Jasdan (Gujarat) India and Ms. Ruchita Trivedi, residing at 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
11. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.
12. The Text of Resolution is provided as an Attachment of this Report;
13. Details of voting are as under;



**SCRUTINISER'S REPORT - COMBINED****RESOLUTION NO. 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 Resolution**(i) Voting in Favor of Resolution:**

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	99.98 %
117	E-voting	38447278	

(ii) Voted against the resolution:

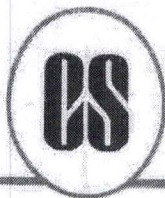
No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	0.02 %
3	E-voting	7185	

(iii) Invalid votes:

Number of members whose votes were declared invalid	Mode of Voting	Number of Invalid votes cast by them
NIL	Ballot Paper	NIL
NIL	E-voting	NIL

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the Annual General Meeting has been passed with requisite majority.



**SCRUTINISER'S REPORT - COMBINED****RESOLUTION NO.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 and in this regard.

Ordinary Resolution**(i) Voting in Favor of Resolution:**

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	99.93 %
113	E-voting	33501227	

(ii) Voted against the resolution:

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	0.07 %
6	E-voting	22735	

(iii) Invalid votes:

Number of members whose votes were declared invalid	Mode of Voting	Number of Invalid votes cast by them
NIL	Ballot Paper	NIL
NIL	E-voting	NIL

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the Annual General Meeting has been passed with requisite majority.



**SCRUTINISER'S REPORT - COMBINED****RESOLUTION NO.3**

To consider and approve the appointment of M/s. Jain Preeti & Company, Practicing Company Secretaries, as the Secretarial Auditors of the Company.

Ordinary Resolution**(i) Voting in Favor of Resolution:**

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	99.94 %
115	E-voting	38431878	

(ii) Voted against the resolution:

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	0.06 %
5	E-voting	22585	

(iii) Invalid votes:

Number of members whose votes were declared invalid	Mode of Voting	Number of Invalid votes cast by them
NIL	Ballot Paper	NIL
NIL	E-voting	NIL

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the Annual General Meeting has been passed with requisite majority.





SCRUTINISER'S REPORT - COMBINED

RESOLUTION NO.4

To consider and approve the appointment of Mrs. Shital Ashish Gajera (DIN: 11258386) as an Independent Director of the Company.

Special Resolution

(i) Voting in Favor of Resolution:

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	99.97 %
116	E-voting	38443398	

(ii) Voted against the resolution:

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	0.03 %
5	E-voting	11335	

(iii) Invalid votes:

Number of members whose votes were declared invalid	Mode of Voting	Number of Invalid votes cast by them
NIL	Ballot Paper	NIL
NIL	E-voting	NIL

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 4 of the Notice of the Annual General Meeting has been passed with requisite majority.





SCRUTINISER'S REPORT - COMBINED

PIYUSH JETHVA

Practising Company Secretary

FCS: 6377 C.P. NO.: 5452

UDIN: **F006377G001355230**

Peer Review Certificate Number: 1333/2021

Date: 26/09/2025

Place: Rajkot

(TEXT OF RESOLUTION)

RESOLUTION NO: 1	"RESOLVED THAT the Audited Standalone financial statements of the Company for the financial year ended March 31, 2025, along with the reports of the Board of Directors and Auditors thereon, be and are hereby received, 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, Mr. Pankaj Vasantbhai Shingala (DIN: 03500393) 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	"RESOLVED THAT pursuant to provisions of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and Section 204 of the Companies Act, 2013, read with the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and based on the recommendation of the Audit Committee and the Board of Directors, M/s. Jain Preeti & Company, Practicing Company Secretaries, having Firm Registration No. (FRN: S2015DE320300), a peer reviewed firm be and is hereby appointed as the Secretarial Auditors of the Company to hold office, for the first term of 5 (five) consecutive years, commencing from the FY 2025-26 up to FY 2029-30 at such fees, plus applicable taxes and reimbursement of out-of-pocket expenses, if any, at actuals, as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.





SCRUTINISER'S REPORT - COMBINED

	RESOLVED FURTHER THAT the Board of Directors or Company Secretary thereof be and are hereby severally authorized to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper or expedient to give effect to this resolution and for any matters connected therewith or incidental thereto."
RESOLUTION NO: 4	"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "Listing Regulations") (including any statutory modification or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company, Mrs. Shital Ashish Gajera, (DIN: 11258386) who has been appointed as an Additional Non-Executive Independent Director pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, with effect from September 01, 2025, who holds office upto the date of this Annual General Meeting of the Company and in respect of whom the Company has received a notice in writing proposing her candidature for the office of Director under Section 160 of the Act and who has submitted a declaration that he meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the Listing Regulations, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) consecutive years commencing from September 01, 2025 up to August 31, 2030. RESOLVED FURTHER THAT the Board of Directors or Company Secretary thereof be and are hereby severally authorized to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

