



Date: 10.09.2024

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

Script ID: "ULTRACAB", Script Code: 538706

Sub: Disclosure of Voting Results of 17th Annual General Meeting of the Company

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith Combined Voting Results of the 17th Annual General Meeting (AGM) of the company held on Friday, 06th September 2024 at 10.00 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 Scrutinizer (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.

FOR, ULTRACAB (INDIA) LIMITED

Mr. Pankaj Shingala
Whole-time Director
DIN: 03500393

Encl: 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 Infoteck Park,
Plot No. - 39/3, Sector No. 30-A, Vashi, Navi Mumbai - 400 703
Tel. : +91 22 - 20870306, 20870307
E-Mail : mumbai@ultracab.in





SCRUTINISER'S REPORT - COMBINED

Combined report of Scrutinizers on remote e-voting and voting by poll at the 17TH ANNUAL GENERAL MEETING of ULTRACAB (INDIA) LIMITED held on 06th September 2024.

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

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 Friday- 06th September 2024 at 10.00 a.m.

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	03 rd September, 2024 (9.00 a.m. IST) Tuesday
E-VOTING END DATE & TIME	05 th September, 2024 (5.00 p.m. IST) Thursday
DATE OF MEETING	06 th September, 2024 Friday
NUMBER OF MEMBERS AS ON CUT-OFF DATE FOR VOTING	43495 (Forty-Three Thousand Four Hundred Ninety-Five Only)
TOTAL NUMBER OF SHARE HOLDER PHYSICALLY PRESENT AT MEETING	Promoters and Promoters Group 05 Public 27 (one shareholder was voted through e-voting, He was present at meeting but did not vote)



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 12th August 2024 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 at the end of report)
01	Ordinary Resolution	To consider and adopt the Standalone Audited Financial Statements of the Company for the year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.
02	Ordinary Resolution	To appoint Mrs. Arti Pankaj Shingala (DIN:09113214) as Non-Executive Director, who retire by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.
03	Ordinary Resolution	Transactions with Related parties under section 188 of the Companies Act, 2013
04	Special Resolution	To re-appoint Mr. Nitesh Parsotambhai Vaghasiy (DIN: 01899455) as Chairman cum Managing Director
05	Special Resolution	To re-appoint of Mr. Pankaj Vasantbhai Shingala (DIN: 03500393) as the Whole time Director
06	Ordinary Resolution	To appoint Mrs. Viralben Chetankumar Dave (DIN:10719954) as independent director
07	Ordinary Resolution	To appoint Mr. Satish Kalkani (DIN: 10719585) as independent director
08	Ordinary Resolution	To appoint Mr. Vipul Mansukhbhai Patel (DIN: 07608693) as independent director



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 completed dispatch of notice(s), forms/or electronic notice to its members whose name(s) appeared in the Register of Members / List of beneficial owners received from NSDL/CDSL. We have checked the details on random basis as it is not possible to check the delivery of notice to each and every shareholder.
2. Pursuant to the MCA Circular the Members of the Company holding Equity Shares, as on cut-off date, i.e., Friday – August 30, 2024 was entitled to vote on the proposed resolutions as set out in the Notice of Annual General Meeting dated 12/08/2024 through Remote E-voting and voting at Annual General Meeting.
3. 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>.
4. 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

5. 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 Financial Express (English) and The Financial Express (Gujarati) on Friday 23rd August 2024, informing about the completion of dispatch/electronic transmission of notices, to the Members along with other related matters mentioned therein.
6. We had monitored the process of electronic voting through the Scrutinizer's secured link provided by NSDL on the designated website.
7. The electronic ballots were maintained by NSDL in electronic registry.
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 03rd September, 2024 (9.00 a.m. IST) Tuesday and ended on 05th September, 2024 (5.00 p.m. IST) Thursday.
10. Further I have also attended the Physical meeting of company and manage and guide all shareholders for voting through ballot paper and have kept the ballot box in my custody which will be returned to authorised person of company after completion the procedure.
11. 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.
12. 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>
13. The Votes on e-voting were unblocked on 06th September 2024 in the presence of two witnesses, Mr. Vishal Shukla residing at Rajkot (Gujarat) India and Ms. Ayushi Savaliya, 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



SCRUTINISER'S REPORT - COMBINED

14. 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 favor or against the resolutions.
15. The Text of Resolution is provided as an Attachment of this Report;
16. Details of voting are as under;

RESOLUTION NO. 1

To consider and adopt the Standalone Audited Financial Statements of the Company for the year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon

(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
31	Ballot Paper	7764390	100.00 %
62	E-voting	72794	

(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	0.00 %
0	E-voting	0	

(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



SCRUTINISER'S REPORT - COMBINED

RESOLUTION NO.2

To appoint Mrs. Aarti Pankaj Shingala DIN: 09113214 as Non-Executive Director, who retire by rotation at this Annual General Meeting and being eligible offers herself for re appointment and in this regard, to consider and if thought fit;

(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
31	Ballot Paper	7764390	99.82 %
57	E-voting	56611	

(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	0.18 %
4	E-voting	13883	

(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



SCRUTINISER'S REPORT - COMBINED

RESOLUTION NO.3

Transactions with Related parties under section 188 of the Companies Act, 2013

(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
28	Ballot Paper	5104609	99.64 %
56	E-voting	52324	

(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	0.36 %
5	E-voting	18170	

(iii) Invalid votes:

Number of members whose votes were declared invalid	Mode of Voting	Number of Invalid votes cast by them
3	Ballot Paper	2679781
NIL	E-voting	NIL



SCRUTINISER'S REPORT - COMBINED

RESOLUTION NO.4

To Re-appoint Mr. Nitesh Parshottambhai Vaghasiya (DIN: 01899455) as Chairman cum Managing Director

(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
31	Ballot Paper	7764390	99.99 %
59	E-voting	69941	

(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	0.01 %
1	E-voting	333	

(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



SCRUTINISER'S REPORT - COMBINED

RESOLUTION NO.5

Re-appointment of Mr. Pankaj Vasantbhai Shingala (DIN: 03500393) as the Whole-time Director

(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
31	Ballot Paper	7764390	99.84 %
57	E-voting	58391	

(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	0.16 %
3	E-voting	11883	

(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



SCRUTINISER'S REPORT - COMBINED

RESOLUTION NO.6

Appointment of Mrs. Viralben Chetankumar Dave (DIN: 10719954) as an independent director:

(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
31	Ballot Paper	7764390	99.97 %
58	E-voting	68124	

(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 %
2	E-voting	2150	

(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



SCRUTINISER'S REPORT - COMBINED

RESOLUTION NO.7

Appointment of Mr. Satish Kalkani (DIN: 10719585) as an independent director;

(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
31	Ballot Paper	7764390	99.84 %
57	E-voting	57981	

(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	0.16 %
3	E-voting	11883	

(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



SCRUTINISER'S REPORT - COMBINED

RESOLUTION NO.8

Appointment of Mr. Vipul Mansukhbhai Patel (DIN: 07608693) as an independent director

(iv) 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
31	Ballot Paper	7764390	99.85 %
59	E-voting	58761	

(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	0.15 %
2	E-voting	11733	

(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

PIYUSH JETHVA
Practising Company Secretary

FCS: 6377 C.P. NO. : 5452

UDIN: F006377F001167977

Peer Review Certificate Number: 1333/2021

Date: 08/09/2024

Place: Rajkot



SCRUTINISER'S REPORT - COMBINED

(TEXT OF RESOLUTION)

RESOLUTION NO: 1	“RESOLVED THAT the Audited Standalone financial statements of the Company for the financial year ended March 31, 2024 along with the reports of the Board of Directors and Auditors thereon, be and are hereby 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, Mrs. Aarti Pankaj Shingala DIN: 09113214 who retires by rotation at this meeting and being eligible has offered herself for re appointment be and is hereby re appointed as a Non-Executive Director of the Company, liable to retire by rotation.
RESOLUTION NO: 3	“RESOLVED THAT, pursuant to the provisions of Section 188 and all other applicable provisions if any, of the Companies Act, 2013 (the Act) and Rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the provision of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (as amended from time to time), and subject to such approvals, consents, sanctions and permissions as may be necessary, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company to enter into contracts and/or agreements with parties as detailed in table forming part of the explanatory statements annexed to the notice with respect to Sale, purchase or supply of goods or materials, leasing of property of any kind, availing or rendering of any services, appointment of agent for purchase or sale of goods, materials services or property or appointment of such parties to any office or place of profit in the company, or its subsidiary or associated company or any other transactions of whatever nature for a period of Five Years. FURTHER RESOLVED THAT, the Board of Directors of the company be and is hereby authorized to determine the actual sums to be involved in the transaction, to increase the value of the transactions (up 10%) and to final the terms and conditions including the period of transactions and all other matters arising out of or incidental to the proposed transactions and generally to do all acts deeds and things that may be necessary proper, desirable or expedient and to execute all documents, agreements and writings as may be necessary, proper, desirable or expedient to give effect to this resolution.”



SCRUTINISER'S REPORT - COMBINED

	<p>RESOLVED FURTHER THAT the Board of Directors thereof be and is hereby authorised to take all such steps as may be deemed necessary, proper or expedient to give effect to this resolution."</p>
<p>RESOLUTION NO: 4</p>	<p>"RESOLVED THAT, pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification or re-enactment thereof) read with Schedule-V of the Companies Act, 2013 and the rules framed thereunder and on recommendation of the Nomination and Compensation Committee, and approval of the Board and as per Articles of Association of the Company, an approval of the members of the Company be and is hereby accorded to the re-appointment of Mr. Nitesh Parsotambhai Vaghasiya (DIN:01899455) as Chairman cum Managing Director of the Company for a period of 3 (Three) years with effect from April 1, 2025 to March 31, 2028 as well as the payment of salary, commission and perquisites (hereinafter referred to as "remuneration"), upon the terms and conditions as detailed in the explanatory statement attached hereto, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said re-appointment in such manner as may be mutually agreed between Mr. Nitesh Parsotambhai Vaghasiya and the Board of Directors.</p> <p>RESOLVED FURTHER THAT Mr. Nitesh Parsotambhai Vaghasiya is re-appointed as the as Chairman cum Managing Director on the Board and is not liable to retire by rotation.</p> <p>RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to do and perform or cause to be done and performed, all such acts and deeds necessary to give effect to the foregoing resolution, including inter alia, approving on behalf of the Company, any changes or modifications in the aforesaid terms from time to time."</p>
<p>RESOLUTION NO: 5</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 Whole-time</p>



SCRUTINISER'S REPORT - COMBINED

	<p>Director of the Company for further period of 5 (Five) years with effect from April 1, 2024 to March 31, 2029, as well as the payment of salary, commission and perquisites (hereinafter referred to as "remuneration") upon the terms and conditions as detailed in the explanatory statement attached hereto, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said re-appointment in such manner as may be mutually agreed between him and the Board of Directors.</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>
RESOLUTION NO: 6	<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), Mrs. Viralben Chetankumar Dave (DIN:10719954) 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.</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>
RESOLUTION NO: 7	<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. Satish Kalkani (DIN:10719585) 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</p>



SCRUTINISER'S REPORT - COMBINED

	<p>Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years.</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>
RESOLUTION NO: 8	<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. Vipul Mansukhbhai Patel (DIN: 07608693) 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.</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>