



Date: 06.09.2024

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

Script ID: "ULTRACAB", Script Code: 538706

Sub: Disclosure of events / Information – 17th Annual General Meeting held on 06th September 2024

Dear Sir,

With the captioned subject, this is to inform you that the 17th Annual General Meeting (AGM) of the Company concluded on today, at Registered office of the Company, Survey No. 262, B/h. Galaxy Bearings Ltd., Shapar (Veraval) — 360024, Dist. - Rajkot, Gujarat.

In this regard, we enclose gist of proceedings of 17th Annual General Meeting as required under Regulations 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the applicable provisions of the Companies Act, 2013 or Rules made there under.

Report of Scrutinizer and Voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disseminated separately.

Kindly acknowledge and take 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



IS : 7098
CML 3647469



IS : 694
CML 3647570



IS : 1554
CML 7999423





Gist of Proceedings of the 17th Annual General Meeting of Ultracab (India) Limited

A. Date, time and Venue of the Meeting:

The 17th Annual General Meeting of the Company was held on Friday, 06th September 2024 at the Registered Office of the Company at Survey No. 262, B/h. Galaxy Bearings Limited, Shapar (Veraval), Dist - Rajkot 360024 Gujarat. The Meeting commenced at 10.00 a.m. and concluded at 10.30 a.m.

B. Proceeding in brief:

Mr. Pankaj Shingala, Whole-time Director elected as Chairperson and chaired the Meeting due to absence of Nitesh Vaghasiya Chairman & Managing Director. The requisite quorum being present, the Chairman called the meeting to order. With the consent of the members present, the Chairman said that Notice of 17th Annual General Meeting, Director's Report, Auditor's Report as submitted Statutory Auditors of the Company for the year ending on 31st March 2024 sent to the members was taken as read.

The Chairman addressed the members and informed that e-voting commenced at 9:00 a.m. on 3rd September 2024 and concluded at 5:00 p.m. on 5th September 2024. Further, informed that the company also provided a poll ballot form for those Shareholders who were not cast their vote through e-voting.

The following items of business as set out in the Notice convening the 17th Annual General Meeting were commended for members Consideration and approval:

Ordinary Business:

1. Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mrs. Aarti Pankaj Shingala (DIN: 09113214) as Non-Executive Director who retire by rotation.

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APPROVED





Special Business:

3. Transactions with related parties under section 188 of the Companies act 2013.
4. To Re-appoint Mr. Nitesh Parsotambhai Vaghasiya (DIN:01899455) as Chairman cum Managing Director.
5. Re-appointment of Mr. Pankaj Vasantbhai Shingala (DIN:03500393) as the Whole-time Director.
6. Appointment of Mrs. Viralben Chetankumar Dave (DIN:10719954) as Independent Director.
7. Appointment of Mr. Satish Kalkani (DIN:10719585) as Independent Director.
8. Appointment of Mr. Vipul Mansukhbhai Patel (DIN:07608693) as Independent Director

The Chairman also informed the members that CS Piyush Jethva, Practicing Company Secretary was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting).

The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchange and also uploaded on the website of the Company.

C. Voting by Members

The Company had provided remote e-voting facility to its members to cast votes electronically, on all the 8 items of business set out in the Notice.

Further, the facility for voting through Poll Ballot Form voting system was made available at the Meeting.

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D. Vote of Thanks

Chairman requested to members for suggestion. The Members thanked the Company for excellent investor servicing and management at the meeting. The Chairman thanked all the members for attending the meeting. The Meeting was thereafter concluded at 10:30 a.m. with a vote of thanks to the Chair.

Notes:

1. The Company will intimate stock exchanges the results of E-voting separately.
2. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

FOR, ULTRACAB (INDIA) LIMITED

Mr. Pankaj Shingala
Whole-time Director
DIN: 03500393

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