



Ref: UIL/CS/BSE/EGM-2024

Date: 22.03.2024

To,
The Department of Corporate Services
BSE Limited
P.J. Tower, Dalal Street,
Mumbai - 400001.

Script Code: 538706 Script ID: ULTRACAB

Sub: Disclosure of Voting Results of Extra-Ordinary 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 Extra-Ordinary General Meeting (EGM) of the company held on Thursday, 21st March, 2024 at 11.00 AM at Register Office. All the items of the business contained in the Notice of EGM were transacted and approved by shareholders with requisite majority.

The detailed Combined Voting Results from Scrutiniser (i.e. Results of the E-voting together with that of the poll conducted at the EGM) are enclosed herewith.

Kindly take the same on your records.
Thanking you.

Yours Faithfully,
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



CML 3647469



CML 3647570



CML 7999423





SCRUTINISER'S REPORT - COMBINED

Combined report of Scrutinizers' on remote e-voting and voting by poll at the EXTRA ORDINARY GENERAL MEETING of ULTRACAB (INDIA) LIMITED held on 21st March, 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 Extra Ordinary General Meeting (EGM) of ULTRACAB (INDIA) LIMITED held on Thursday-21st March 2024 at 11.00 a.m.

BASIC INFORMATION	
NAME OF THE COMPANY	ULTRACAB (INDIA) LIMITED
CORPORATE IDENTIFICATION NO.	L31300GJ2007PLC052394
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	INE010R01015
SCRIP CODE	538706
E-VOTING START DATE & TIME	18 th March, 2024 (9.00 a.m. IST) – Monday
E-VOTING END DATE & TIME	20 th March, 2024 (5.00 p.m. IST) – Wednesday
DATE OF MEETING	21 st March, 2024 Thursday
NUMBER OF MEMBERS AS ON CUT-OFF DATE FOR VOTING	46556 (Forty Six Thousand Five Hundred Fifty Six Only)
TOTAL NUMBER OF SHARE HOLDER PHYSICALLY PRESENT AT MEETING	Promoters and Promoters Group 11 Public 21



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 20th February 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 Extra Ordinary 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 Approve Increase Authorised Share Capital and Alteration of Capital Clause of the Memorandum of Association of Company.

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.



SCRUTINISER'S REPORT - COMBINED

Responsibility as a scrutinizer

My responsibility, as a scrutinizer for the e-voting process and poll at the Extra Ordinary 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 Extra Ordinary 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 Extra Ordinary General Meeting.

1. The Company completed dispatch of notice(s), forms/or electronic notice on Thursday-26th February, 2024 to its Members whose name(s) appeared in the Register of Members / List of beneficial owners received from NSDL/CDSL. (The Notice is only send to the shareholder who is having valid email id in electronic form only).
2. The Members of the Company had an option to vote either through the physical ballot form at the venue of Extra Ordinary General Meeting or through the e-voting facility. Members opting for e-voting facility, casted their votes on the designated website <https://www.evoting.nsdl.com>.
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.
4. 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 Tuesday 27th February, 2024, informing about the completion of dispatch/electronic transmission of ballot notices, to the Members along with other related matters mentioned therein.
5. We had monitored the process of voting through physical poll and 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.



SCRUTINISER'S REPORT - COMBINED

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 Monday – 18th March 2024 at 9.00 a.m. and ended on Wednesday – 20th March 2024 at 5.00 p.m.
9. 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.
10. 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>
11. The Votes on e-voting were unblocked on 21st March, 2024, at time 9.45 p.m. in the presence of two witnesses, Ms. Pinakin Trivedi residing at Jetpur (Gujarat) India AND Mr. Nirav Maradia, residing at Gondal, Dist : 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
12. 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 favour or against the resolutions.
13. I now submit my consolidated Report as under on the result of the remote e-voting and voting conducted through ballot paper at the Extra Ordinary General Meeting in respect of the said resolutions.
14. Please note that one Shareholder Mr. Rohinton Framroze Batiwala was voted online and also present at the meeting. So he abstain from voting at the Extra Ordinary General Meeting.
15. The Text of Resolution is provided as an Attachment of this Report



SCRUTINISER'S REPORT - COMBINED

RESOLUTION NO. 1

To Consider and Approve Increase Authorised Share Capital and Alteration of Capital Clause of the Memorandum of Association of the Company

(i) Voted in favour of the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
75	26689134	100%

(ii) Voted against the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
1	333	0.00 %

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL

Jethva
Piyush Ratilal

Digitally signed by Jethva
Piyush Ratilal
Date: 2024.03.22 17:10:13
+05'30'

PIYUSH JETHVA

Practising Company Secretary

FCS: 6377 C.P. NO. : 5452

UDIN: F006377E003622748

Peer Review Certificate Number: 1333/2021

Date: March 22, 2024

Place: Rajkot



SCRUTINISER'S REPORT - COMBINED

(TEXT OF RESOLUTION)

RESOLUTION NO: 1 Ordinary Resolution	TO CONSIDER AND APPROVE INCREASE AUTHORISED SHARE CAPITAL AND ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.
<p>“RESOLVED THAT, pursuant to the provisions of Section 13, Section 61 read with Section 64 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed there under, the consent of the members of the Company be and is hereby accorded to increase the Authorised Share Capital of the Company to Rs. 30,00,00,000/- (Rupees Thirty Crore Only) divided into 15,00,00,000 (Fifteen Crore) Equity Shares of Rs. 2/- (Rupees Two Only) each ranking pari-passu in all respect with the existing Equity Shares of the Company.</p> <p>RESOLVED FURTHER THAT, the Memorandum of Association of the Company be and is hereby altered by substituting the existing clause V thereof by the following new Clause V as under:</p> <p>V. The Authorised Share Capital of the Company is Rs. 30,00,00,000 (Rupees Thirty Crore Only) divided into 15,00,00,000 (Fifteen Crore) Equity Shares of Rs. 2/- (Rupees Two) each.</p> <p>RESOLVED FURTHER THAT, the directors of the company be and are hereby severally authorised to do all such act(s), deed(s) and things including all forms, documents filing with Registrar of Companies as may be necessary and incidental to give effect to the aforesaid Resolution.</p> <p>RESOLVED FURTHER THAT, any of the Directors of the Company or the Company Secretary, be and are hereby severally authorised to provide certified true copies of the above resolution, from time to time, to concerned persons.”</p>	