



Ref: UIL/CS/BSE/EGM-2024

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

Date: 21.03.2024

Script Code: 538706 Script ID: "ULTRACAB"

Sub; Disclosure of events / Information – Extra-Ordinary General Meeting held on
21st March, 2024

Dear Sir,

With the captioned subject, this is to inform you that the Extra-Ordinary General Meeting (EGM) of the Company concluded on today, at Register office of the Company, Survey No. 262, B/h. Galaxy Bearings Ltd., Shapar (Veraval) – 360024, Dist - Rajkot, Gujarat.

In this regards, we enclose gist of proceedings of Extra-Ordinary General Meeting (EGM) 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 take the above information 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



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Gist of Proceedings of the Extra-Ordinary General Meeting of Ultracab (India) Limited

A. Date, time and Venue of the Meeting:

The Extra-Ordinary General Meeting of the Company was held on Thursday, 21st March, 2024 at Registered Office of the Company at Survey No. 262, B/h. Galaxy Bearings Limited, Shapar (Veraval), Dist – Rajkot – 360024 Gujarat. The Meeting commenced at 11.00 a.m. and concluded at 11.30 a.m.

B. Proceeding in brief:

- Shri Nitesh Vaghasiya, Chairman & Managing Director, chaired the Meeting. 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 Extra-Ordinary General Meeting 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 18th March 2024 and concluded at 5:00 p.m. on 20th March, 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 Extra-Ordinary General Meeting were commended for members Consideration and approval:

Special Business:

1. To consider and approve increase authorised share capital and alteration of capital clause of the memorandum of association of the company
- The Chairman also informed the members that CS Piyush Jethva, Practising 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.

ULTRACAB (INDIA) LIMITED

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C. Voting by Members

- The Company had provided remote e-voting facility to its members to cast votes electronically, on the items of business set out in the Notice.
- Further, the facility for voting through Poll Ballot Form voting system made available at the Meeting.

D. Vote of Thanks

Chairman requested to members for suggestion. The Chairman thanked all the members for attending the meeting. The Meeting was thereafter concluded at 11:30 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 Extra-Ordinary General Meeting of the Company.

Yours Faithfully,
For, **ULTRACAB (INDIA) LIMITED**

Mr. Pankaj Shingala
Whole-time Director
DIN: 03500393

ULTRACAB (INDIA) LIMITED

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