



ULTRA WIRING CONNECTIVITY SYSTEM LTD.

(Formerly known as Ultra Wiring Connectivity System Pvt. Ltd.)



Head Office & Unit 1 : Plot No. 287-A & B, Sector-59, HSIDC Industrial Estate, Ballabgarh, Faridabad-121004, Haryana

Unit-II : Plot No. 300, Sector-68, IMT, Faridabad - 121004 (Haryana) (INDIA)

Tel.: +91-129-4000362 E-mail : ultrafbd@gmail.com, info@ultrawiring.com Web : www.ultrawiring.com

CIN - L31300HR2005PLC082730

GST: 06AAACU7563K1ZZ

Date: 13/11/2021

To,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Sub: Outcome of Board Meeting held on Saturday, November 13, 2021
(Ref: Ultra Wiring Connectivity System Limited, ISIN NO INE00F301010)
(NSE Symbol- UWCSL)

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that the meeting of Board of Directors of the Company was held today i.e Saturday, the 13th day of November, 2021 at 11.30 AM at the registered office of the Company at Plot No. 287, Sector 59, HSIDC Indl. Estate, Ballabhgarh, Faridabad- 121004.

Please note that the Board of Directors of the Company in its meeting have inter— alia considered, approved and taken on record the followings matters:—

1. The Unaudited Financial Results of the Company for the 2nd quarter and half year ended 30th September 2021 along with Limited Review Report thereon. (Annexure-1)
2. The appointment of Secretarial Auditor of the company for the Financial Year 2021-22. (Annexure-2)
3. Other matters with the permission of the chair.

We further wish to inform you that the Board Meeting held today Commenced at 11:30 AM and concluded at 03:10 P.M.

You are requested to take the above information in your records & acknowledge the same.

Thanking you

Yours Sincerely

For Ultra Wiring Connectivity System Limited

Sanjay Mathur
Managing Director
(DIN- 00285032)





SANMARKS & ASSOCIATES

Chartered Accountants

B-504, 1st Floor, Nehru Ground

N.I.T. Faridabad (HR.) -121001

Ph. : 0129-2419373, 4245238

Mob - 9891071122

E-mail : skagrawalbfd@yahoo.co.in

LIMITED REVIEW AUDITOR'S REPORT

Independent Auditor's review Report on Unaudited Half yearly Standalone Financial Results of the Company for the half year ended 30th September, 2021 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,

The Board of Directors,

Ultra Wiring Connectivity System Limited

1. We have reviewed the accompanying statement of unaudited financial results of Ultra Wiring Connectivity System Limited ("the company") for the period ended 30th September, 2021 ("the statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.
2. This statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in AS-25 "Interim Financial Reporting", prescribed under section 133 of the Companies Act, 2013('the act') read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sanmarks & Associates
Chartered Accountants
(Firm's Registration Number: 0003343N)



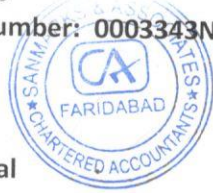
Santosh Kumar Agrawal
(Partner)

Membership No. 091127

UDIN: 21091127AAAAFR9884

Place: Faridabad

Date: 13/11/2021



ULTRA WIRING CONNECTIVITY SYSTEM LIMITED						
287A & B, SECTOR 59, HSIIDC INDUSTRIAL AREA, FARIDABAD, HARYANA						
Website: www.ultrawiring.com , E mail : info@ultrawiring.com , CIN: L31300HR2005PLC082730						
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30/09/2021						
(Amount in Rs. Lacs)						
Particulars	6 months ended			Year ended		
	30.09.2021	31.03.2021	30.09.2020	31.03.2021	31.03.2020	
	Unaudited	Audited	Unaudited	Audited	Audited	
I Income from Operations						
a Net Sales / Revenue from operations (Net of Excise Duty)	1,411.89	1,422.51	675.50	2,098.01	1,845.75	
b Other income	11.20	25.34	7.75	33.09	17.73	
II Total-revenue (a+b)	1,423.09	1,447.85	683.25	2,131.10	1,863.48	
III Expenses:						
a Cost of material Consumed	948.16	877.19	410.74	1,287.93	1,079.08	
b Purchase of stock-in-trade	-	-	-	-	-	
c Changes in inventories of Finished goods, work-in-progress, Stock in Trade	(17.42)	20.41	(38.56)	(18.15)	(8.58)	
d Employee benefit expenses	146.68	154.14	88.66	242.80	241.12	
e Finance costs	15.22	16.32	17.89	34.21	30.50	
f Depreciation and amortization expense	31.95	31.02	27.97	58.99	40.62	
g Other expenses	219.43	250.46	135.74	386.20	360.16	
IV Total Expenses	1,344.02	1,349.54	642.44	1,991.98	1,742.90	
V Profit/(loss) before Exceptional and Extraordinary items & tax (III-IV)	79.07	98.31	40.81	139.12	120.58	
VI Exceptional Item	-	-	-	-	-	
VII Profit/(loss) before Extraordinary items & tax (V-VI)	79.07	98.31	40.81	139.12	120.58	
VIII Extraordinary Item	-	-	-	-	-	
IX Profit/(loss) before tax (VII-VIII)	79.07	98.31	40.81	139.12	120.58	
X Tax Expenses	20.56	37.68	10.61	48.29	31.71	
XI Profit/(loss) for the period (IX-X)	58.51	60.63	30.20	90.83	88.87	
XII Paid up Equity Share Capital	520.36	520.36	520.36	520.36	520.36	
XIII Reserves excluding revaluation	892.86	743.52	773.72	834.35	743.52	
XVII Basic EPS (Face Value of Rs. 10/-) (not annualised)	1.12	1.17	0.58	1.75	1.71	
Diluted EPS (Face Value of Rs. 10/-) (not annualised)	1.12	1.17	0.58	1.75	1.71	

Notes:-

- The above unaudited financial results have been subject to limited review by Statutory Auditors and were approved and taken on record by Board of Directors in their meeting held on November 13, 2021.
The above results are prepared in accordance with the recognition and measurement principles laid down and specified in Section 133 of the Companies Act, 2013 read with relevant rules framed thereunder and as per requirement of Regulation 33 of SEBI (LODR) 2015 and according to applicable circulars issued by SEBI from time to time.
- Segment Reporting as required by AS-17 is not applicable, as 100% revenue comes from single segment.
- The Company does not have any subsidiary, associate, or Joint Venture. Therefore, it has prepared only standalone results as consolidation requirement is not applicable to company.
- The figures of the previous periods have been regrouped / rearranged / and / or recast wherever found necessary to make them comparable.
- The above Financial results are available on the Company's Website www.ultrawiring.com
- Figures of the second half year ended on 31/03/2021 are the balancing figures between audited figures in respect of the full financial year results upto 31/03/2021 and unaudited figures of half year ended 30/09/2020 which were subjected to Limited Review.
- As per MCA notification dated 16/02/2015, companies whose shares are listed on SME exchange are exempted from compulsory adoption of IND AS.

For and On behalf of Board of Directors

Sanjay Mathur

(Sanjay Mathur)
Managing Director
DIN 00285032

Date 13 November, 2021
Place: Faridabad

*As per our limited review report
of even date attached.*



For SANMARKS & ASSOCIATES

Santosh Kumar Agrawal
Partner (Mem. No. 091127)

ULTRA WIRING CONNECTIVITY SYSTEM LIMITED

287A & B, SECTOR 59, HSIIDC INDUSTRIAL AREA, FARIDABAD, HARYANA

Website: www.ultrawiring.com , E mail : info@ultrawiring.com , CIN: L31300HR2005PLC082730

STATEMENT OF ASSETS AND LIABILITIES AS PER REGULATION 33 OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30/09/2021

Amount in Rs. Lacs

PARTICULARS	Year Ended	
	30.09.2021	31.03.2021
	Unaudited	Audited
I EQUITY & LIABILITIES		
(1) SHAREHOLDERS' FUND		
(a) SHARE CAPITAL	520.36	520.36
(b) RESERVES AND SURPLUS	892.86	834.35
Sub Total (A)	1,413.22	1,354.71
(2) NON- CURRENT LIABILITIES		
(a) LONG TERM BORROWINGS	409.98	382.94
(b) OTHER LONG TERM LIABILITES	10.00	10.00
(c) LONG TERM PROVISIONS	22.06	21.04
(d) DEFERRED TAX LIABILITIES	57.38	57.38
Sub Total (B)	499.42	471.36
(3) CURRENT LIABILITIES		
(a) SHORT TERM BORROWINGS	0.00	0.00
(b) TRADE PAYABLES	868.64	860.85
(c) OTHER CURRENT LIABILITIES	133.88	164.02
(d) SHORT TERM PROVISIONS	23.43	2.87
Sub Total (C)	1,025.95	1,027.74
TOTAL (A+B+C)	2,938.59	2,853.81
II ASSETS		
(1) NON - CURRENT ASSETS		
(a) FIXED ASSETS		
(i) TANGIBLE ASSETS	1,064.13	1,047.09
(ii) TANGIBLE ASSETS - CWIP	0.00	0.00
(b) LONG TERM LOANS AND ADVANCES	28.19	29.73
Sub Total (D)	1,092.32	1,076.82
(2) CURRENT ASSETS		
(a) INVENTORIES	184.88	164.02
(b) TRADE RECEIVABLES	1,417.24	1,324.29
(c) CASH AND CASH EQUIVALENTS	71.51	97.20
(d) SHORT TERM LOANS AND ADVANCES	103.79	87.40
(e) OTHER CURRENT ASSETS	68.85	104.08
Sub Total (E)	1,846.27	1,776.99
TOTAL (D+E)	2,938.59	2,853.81

For and On behalf of Board of Directors

Sanjay Mathur

(Sanjay Mathur)

Managing Director

DIN 00285032

Date: 13 November, 2021

Place: Faridabad

As per our Limited Review Report of given date attached.



ULTRA WIRING CONNECTIVITY SYSTEM LIMITED
CIN: L31300HR2005PLC082730

(Amount In Rupees)

CASH FLOW STATEMENT FOR	HALF YEAR ENDED	YEAR ENDED
	30/09/2021 (Unaudited)	31/03/2021 (Audited)
CASH FLOWS FROM OPERATING ACTIVITIES		
Net Profit before tax & extra-ordinary items	79.07	139.12
Adjustments for:		
Depreciation	31.95	58.99
Interest Received	-4.27	-15.96
Rent Received	-6.93	-12.10
Interest Paid	15.22	34.21
Loss/ (Profit) on Sale of Fixed Assets	0.00	0.00
Operating Profit before Working Capital Changes	115.04	204.26
Adjustment for:		
Trade receivables	-92.95	-115.63
Inventories	-20.86	-33.26
Loans and advances and other assets	20.38	-94.47
Trade Payables	7.79	275.46
Other Liabilities and Provisions	-13.89	13.29
Cash Generated / (used) from Operations	15.51	249.65
Income tax Refund / (Paid) during the year	-15.23	-30.28
NET CASH FLOWS FROM OPERATING ACTIVITIES	0.28	219.37
CASH FLOWS FROM INVESTING ACTIVITIES		
Purchase of Fixed Assets & Capital Work in Progress	-48.99	-101.96
Proceeds on sale of Fixed Assets / Subsidy received	0.00	0.00
Interest Received	4.27	15.96
Rent Received	6.93	12.10
NET CASH FLOWS FROM INVESTING ACTIVITIES	-37.79	-73.90
CASH FLOWS FROM FINANCING ACTIVITIES		
Proceeds from Public Issue	0.00	0.00
Proceeds from Borrowings	27.04	0.00
Repayment of Borrowings	0.00	-59.03
Dividend Paid	0.00	0.00
Interest Paid	-15.22	-34.21
NET CASH FLOWS FROM FINANCING ACTIVITIES	11.82	-93.24
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	-25.69	52.23
CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE PERIOD	97.20	44.97
CASH AND CASH EQUIVALENTS AT THE END OF THE PERIOD	71.51	97.20

The cash flow statement has been prepared under the indirect method as set out in the Accounting Standard -3 on Cash Flow Statement.

Previous years figures have been re-grouped wherever necessary.

For and On behalf of Board of Directors

Sanjay Mathur

(Sanjay Mathur)

Managing Director

DIN 00285032

Date: 13 November 2021

Place: Faridabad





ABHISHEK J & CO.
COMPANY SECRETARIES

Peer Reviewed Unit No. 1410/2021
UCN: S2016UP815600

To

November 11, 2021

Board of Directors

Ultra Wiring Connectivity System Limited

287, 287-A & 287-B, Sector-59, HSIDC Indl. Area
Ballabgarh, Faridabad -121004 (Haryana)

Sub: Consent to act as Secretarial Auditor under Section 204 of the Companies Act, 2013.

Dear Sir

We hereby submit our consent to act as Secretarial Auditor under the provisions of Section 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 for the **Financial Year 2021-22**. In this regard, we hereby state that we are qualified and eligible to be appointed as Secretarial Auditor under the provisions of Section 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. We further confirm that if appointed, our appointment shall be within the limits prescribed by ICSI for maximum number of Secretarial Audits.

Thanking you.

Yours faithfully,

For Abhishek J & CO.
Company Secretaries



CS Abhishek Jain

COP. No. 16592

M. No. F11233

Encl:

- ❖ Annexure A – Profile of the Secretarial Auditor
- ❖ Annexure B - Certificate of Eligibility



ABHISHEK J & CO.
COMPANY SECRETARIES
Peer Reviewed Unit No. 1410/2021
UCN: S2016UP815600

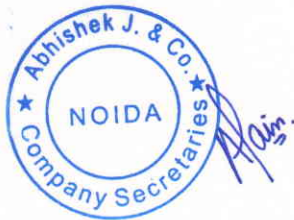
November 11, 2021

Annexure - A

Brief Profile of Secretarial Auditor:

Name and Address of Secretarial Audit Firm	ABHISHEK J & CO. Company Secretaries K-803, RG Residency, Sector-120, Noida-201301 Membership No. F11233 CoP No.: 16592 UCN: S2016UP815600 Contact Person: CS Abhishek Jain
Contact details	Handheld: +91 9560054705 Fixed Line: +91 120-3568057 E-mail: csabhishek2@gmail.com
Peer Reviewed	Our firm is peer reviewed as per below details: Certificate No: 1410/2021 Valid till: July 29, 2026
Brief Profile of the Secretarial Auditor	CS Abhishek Jain has a professional experience of over a decade in handling the matters related to corporate laws, regulatory compliances, company secretarial standards, SEBI regulations, securities law and listing regulation compliances. The firm is actively engaged in secretarial audit and compliance management of listed companies.

For Abhishek J & CO.
Company Secretaries



CS Abhishek Jain

COP. No. 16592

M. No. F11233



ABHISHEK J & CO.
COMPANY SECRETARIES
Peer Reviewed Unit No. 1410/2021
UCN: S2016UP815600

Annexure - B

Certificate of Eligibility as Secretarial Auditor

To

November 11, 2021

Board of Directors

Ultra Wiring Connectivity System Limited

287, 287-A & 287-B, Sector-59, HSIDC Indl. Area

Ballabgarh, Faridabad -121004 (Haryana)

Sub: Proposed Appointment as Secretarial Auditor

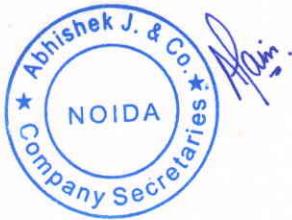
Dear Sir,

We thank you for your communication vide email dated November 10, 2021 seeking our consent to act as the Secretarial Auditor of your company for the financial year 2021-22.

We hereby confirm that:

1. We are eligible for appointment and not disqualified for appointment as per the Companies Secretaries Act, 1980 and rules and regulations made thereunder and ICSI Auditing Standards;
2. The proposed appointment is within the limits, if any laid down by ICSI ;
3. We do not have any substantial conflict of interest in terms of ICSI Auditing Standard on Audit Engagement (CSAS 1)
4. We do not have any conflict of interest in terms of ICSI Auditing Standard on Audit Engagement (CSAS 1)

For Abhishek J & CO.
Company Secretaries



CS Abhishek Jain

COP. No. 16592

M. No. F11233