



# 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)  
E-mail : ultrafbd@gmail.com, info@ultrawiring.com Web : www.ultrawiring.com

CIN - L31300HR2005PLC082730

GST: 06AAACU7563K1ZZ

Date: 28/09/2024

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

Subject: Proceedings of 19<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 28, 2024

Dear Sir/ Ma'am,

Pursuant to Regulation 30, of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we are pleased to enclosed herewith the proceeding of the 19<sup>th</sup> Annual General Meeting of the Company held today on Saturday, September 28, 2024 at the Registered Office of the company situated at Plot No 287, 287A & 287 B, Sector 59, HSIDC Industrial estate, Ballabgarh, Faridabad 121004 Haryana.

A total of 9 (Nine) members were present in person at the Annual General Meeting

Mr. Sanjay Mathur chaired the Meeting. All the Directors were present at the Meeting. After declaring the quorum to be present, the Chairman called the Meeting to order. With the consent of the shareholders, the Notice convening the Meeting and the Auditors Report were taken as read.

The following items were transacted at the aforesaid meeting:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 along with the Reports of the Auditors' thereon.
2. To appoint Mrs. Archana Mathur (DIN: 00285041), who retires by rotation and being eligible, offers herself for re-appointment.



Regd. Office: 287, 287-A & B, Sector-59, HSIDC, Ballabgarh, Faridabad - 121004 (Haryana)

**Manufacturers of : Automotive Connectors | Blade Fuses | Wiper Blades**



3. Appointment of M/s Kishore & Kishore, Chartered Accountants, Lucknow (FRN 000291 N) as the Statutory Auditors of the Company.
4. To appoint of Mr. Sanjay Mathur (DIN: 00285032) as Managing Director of the Company.
5. Approval for Related Party Transaction

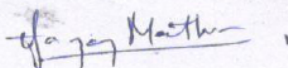
Members present were given the opportunity to ask questions and seek clarifications. The Chairman responded to all the questions raised by the shareholders, to their satisfaction.

Post the question and answer session, the Chairman requested all the eligible Members to raise their hand in order to cast their vote on the resolutions by the mode of show of hands in terms of the provisions of section 108 of the Companies Act, 2013.

All the resolutions were passed with the requisite majority.

The Chairman thanked the Members present at the Meeting and then concluded the Meeting by informing them that the voting results will be made available on the website of the Company within 48 hours from the conclusion of the Meeting. It was concluded at ...~~01:30~~..... P. M.

Thanking you,  
For Ultra Wiring Connectivity System Limited



**Sanjay Mathur**  
**(Managing Director)**  
**DIN- 00285032**

