



ULTRA WIRING CONNECTIVITY SYSTEM 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: 25/09/2026

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

Subject: Intimation of the Voting Results of the 21st Annual General Meeting of the Company held on September 25th, 2026

Reference: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that the 21st Annual General Meeting ("AGM") of the Company was conducted on Friday, September 25, 2026, at 12.00 P.M. (IST) as per the agenda set out in the Notice of the meeting.

Please find enclosed the voting result of the businesses transacted at the 21st AGM in terms of Regulation 44(3) of the SEBI Listing Regulations.

Further, the Board of Directors had appointed M/s Abhishek J & Co., Practicing Company Secretaries, as the Scrutinizer for overseeing the remote e-voting process as well as voting during the AGM. Based on the report provided by the Scrutinizer, we confirm that all the resolutions proposed in the Notice of the AGM were approved by the shareholders with the requisite majority.

This intimation will also be made available on the website of the Company and can be accessed using the below link: www.ultrawiring.com

We request you to take the same on record.

Thanking You,
FOR ULTRA WIRING CONNECTIVITY SYSTEM LTD.


Sanjay Mathur
Managing Director
(DIN- 00285032)



Regd. Office: 287, 287-A & B, Sector-59, HSIDC, Ballabgarh, Faridabad - 121004 (Haryana)
(A Company Listed on NSE Emerge)

Manufacturers of : Automotive Connectors | Blade Fuses | Wiper Blades



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Date of the AGM/EGM	25/09/2026
Total number of shareholders on record date	164
No. of shareholders present in the meeting either in person or through proxy:	9
Promoters and promoter Group:	4
Public:	5
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	
Resolution 1 :To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 along with the Reports of the Auditors' thereon.	
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	3857560	3857516	100.00	3857516	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3857560	3857516	100.00	3857516	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1346011	256000	19.02	256000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1346011	256000	19.02	256000	0	100.00	0.00
TOTAL		5203571	4113516	79.05	4113516	0	100.00	0.00

Resolution 2 :To appoint Mrs. Archana Mathur (DIN: 00285041), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	3857560	3857516	100.00	3857516	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3857560	3857516	100.00	3857516	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1346011	256000	19.02	256000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1346011	256000	19.02	256000	0	100.00	0.00
TOTAL		5203571	4113516	79.05	4113516	0	100.00	0.00



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