

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 (INDIA)

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

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



CIN - L31300HR2005PLC082730

GST: 06AAACU7563K1ZZ

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

Date: 09/11/2020

Subject: Submission of details regarding voting results of 15th Annual General Meeting along with consolidated Scrutinizer Report.

Dear Sir/ Ma'am,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we hereby submit details regarding the voting results of the business transacted at the 15th Annual General Meeting of the Members of the Company held on Monday, November 09, 2020, at 10.00 AM at its Registered Office Situated at Plot No. 287, 287 A & B, Sector 59, HSIIDC Industrial estate, Ballabgarh, Faridabad- 121004 in the prescribed format. We have also enclosed the report of the scrutinizer on Remote e-voting of the AGM.

Thanking you,
For Ultra Wiring Connectivity System Limited

Shivam Kaushik
(Company Secretary)





**ABHISHEK J & CO.
COMPANY SECRETARIES**

H2-1203, Golf City
Sector-75, Noida-201301
Handheld: +91 95600 54705
Email: csabhishek2@gmail.com
Unique Code: S2016DE398400

FORM No. MGT -13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

**The Chairman,
Ultra Wiring Connectivity System Limited**

Sir,

Sub: Scrutinizer's Report on e-voting process and vote by show off hands conducted pursuant to the provisions of Section 108 and 109 of Companies Act, 2013 ("the Act") read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 for Annual General Meeting of the Company held on November 09, 2020.

The Board of Directors of Ultra Wiring Connectivity System Limited ('the Company'), vide resolution passed on October 12, 2020 have decided to provide to the members of the Company, a facility to exercise their rights on the resolutions as set out in the notice of Annual General Meeting to be held on November 09, 2020 by way of electronic means as required under provisions of section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules).

I, Abhishek Jain, Proprietor of M/s Abhishek J & Co., Company Secretaries having Membership No. A28201 has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on October 12, 2020 as required section 108 of the Act, read with Rule 20 of the Rules, for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the notice convening the Annual General Meeting of the Company to be held on November 09, 2020.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means on the resolutions contained in a fair and transparent manner and make a Scrutinizer's Report of the Votes cast "in favour" or "against" the subject matter resolutions stated in the notice, based on the reports generated from the e-voting system provided by the National Securities Depositories Limited (NDSL), the authorized agency to provide e- voting facilities engaged by the company.



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The notice dated October 12, 2020 convening the Annual General Meeting of the company to be held on November 09, 2020 along with the statement setting out the material facts under section 102 of the Act were sent to members of the Company.

The member of the Company holding shares on the cut- off date of November 02, 2020 were entitled to vote on the resolutions proposed as set out in the notice of Annual General Meeting.

In this regard, I submit my report as under:

1. The e-voting period was commenced on Friday, 6th November, 2020 at 9:00 am and closed on Sunday, 8th November, 2020 at 05:00 pm.
2. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses who are not in the employment of the Company.
3. The details containing list of shareholders who vote for or against each of the resolutions that were put to vote were downloaded from the e-voting website of the NDSL (www.evoting.nsdl.com)
4. I have scrutinized the votes casted through electronic means and show off hands for the purpose of this report.
5. The particulars of all the electronic votes casted by the members through e-voting process have been recorded in a register separately maintained for the purpose.
6. The result of the voting is as per annexure attached herewith.
7. The register, all other papers and relevant records relating to voting shall remain in our custody until the chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same are handed over to the Directors for safe custody.

Resolution No. 1 as Ordinary Resolution

Description: To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31st March, 2020 and Report of the Board of Directors and the Auditors thereon.

ORDINARY RESOLUTION						
Particulars	Number of Valid Votes					Percentage
	Poll	E-Vote	Show off Hands	Postal Ballot	Total	
Assent	0	0	3959516	NA	3959516	100.00
Dissent	0	0	0	NA	0	0
Total	0	0	3959516	NA	3959516	100.00



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Resolution No. 2 as Ordinary Resolution

Description: To appoint a Director in place of Mrs. Archana Mathur (DIN: 00285041), who retires by rotation and being eligible offers herself for re-appointment.

ORDINARY RESOLUTION						
Particulars	Number of Valid Votes					Percentage
	Poll	E-Vote	Show off Hands	Postal Ballot	Total	
Assent	0	0	3959516	NA	3959516	100.00
Dissent	0	0	0	NA	0	0
Total	0	0	3959516	NA	3959516	100.00

Date: November 09, 2020

Place: Noida

**For ABHISHEK J & CO.
Company Secretaries**

ABHISH Digitally signed
by ABHISHEK
JAIN
EK JAIN Date: 2020.11.09
11:33:23 +05'30'

Abhishek Jain
M. No. A28201
COP No. 16592

UDIN: A028201B001185381

ULTRA WIRING CONNECTIVITY SYSTEM LIMITED

Date of the AGM	09.11.2020
Total number of shareholders on record date	151
No. of shareholders present in the meeting either in person or through proxy:	10
Promoters and Promoter Group:	2
Public:	8
No. of Shareholders attended the meeting through Video Conferencing	Facility Not Provided
Promoters and Promoter Group:	
Public	

Resolution 1- Adoption Of Audited Financial Statements of the Company on Standalone basis, for The Financial Year Ended 31.03.2020 including audited Balance sheet as at 31.03.2020 and the statement of Profit & Loss and cash flow statement for the year ended on that date along with Report of Auditor thereon

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Show of Hands	3827560	3827516	99.99	3827516	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3827560	3827516	99.99	3827516	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Show of Hands	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Show of Hands	1376011	132000	9.59	132000	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1376011	132000	9.59	132000	0	100	0
Total		5203571	3959516	76.09	3959516	0	100	0



Resolution 2- Appointment of Director in place of Mrs. Archana Mathur (DIN 00285041), who retire by rotation and being eligible, seeks re-appointment

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Show of Hands	3827560	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3827560	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Show of Hands	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Show of Hands	1376011	132000	9.59	132000	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1376011	132000	9.59	132000	0	100	0
Total		5203571	132000	2.53	132000	0	100	0

Shivam

