



Auditor's Report on half yearly & yearly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors
Ultra Wiring Connectivity System Limited


We have audited the financial results of Ultra Wiring Connectivity System Limited for the year ended 31st March, 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These half yearly and yearly financial results have been prepared on the basis of the interim financial statements, which are responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25/ IND AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable

We conducted our audit in accordance with the Auditing Standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these half yearly and yearly financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) Give a true and fair view of the net profit and other financial information for the year ended 31st March, 2019.

For Sanmarks & Associates
Chartered Accountants
(Firm's Registration Number: 003343N)


Santosh Kumar Agrawal
(Partner)
Membership No. 091127

Place: Faridabad
Date: 29/05/2019



ULTRA WIRING CONNECTIVITY SYSTEM LIMITED

B-78, NIRMAN VIHAR, NEW DELHI ; WORKS: 287A & B, SECTOR 59, HSIIDC INDUSTRIAL AREA, FARIDABAD,
HARYANA

Website: www.ultrawiring.com , E mail : info@ultrawiring.com , CIN: U31300DL2005PLC137050

ANNEXURE - IX

STATEMENT OF ASSETS AND LIABILITIES FOR COMPANIES FOR THE YEAR ENDED 31/03/2019

Amount in Rs. Lacs

I	PARTICULARS	Year Ended	
		31.03.2019	31.03.2018
		Audited	Audited
I	EQUITY & LIABILITIES		
(1)	SHAREHOLDERS' FUND		
	(a) SHARE CAPITAL	520.36	382.76
	(b) RESERVES AND SURPLUS	659.85	215.03
	Sub Total (A)	1,180.21	597.79
(2)	NON- CURRENT LIABILITIES		
	(a) LONG TERM BORROWINGS	467.96	285.27
	(b) OTHER LONG TERM LIABILITIES	21.47	18.97
	(c) LONG TERM PROVISIONS	14.20	10.18
	(d) DEFERRED TAX LIABILITIES	27.66	29.60
	Sub Total (B)	531.29	344.02
(3)	CURRENT LIABILITIES		
	(a) SHORT TERM BORROWINGS	2.99	41.48
	(b) TRADE PAYABLES	525.13	761.81
	(c) OTHER CURRENT LIABILITIES	101.54	75.67
	(d) SHORT TERM PROVISIONS	6.57	24.50
	Sub Total (C)	636.23	903.46
	TOTAL (A+B+C)	2,347.73	1,845.27
II	ASSETS		
(1)	NON - CURRENT ASSETS		
	(a) FIXED ASSETS		
	(i) TANGIBLE ASSETS	565.13	556.66
	(ii) TANGIBLE ASSETS - CWIP	315.53	53.90
	(b) LONG TERM LOANS AND ADVANCES	18.74	16.75
	Sub Total (D)	899.40	627.31
(2)	CURRENT ASSETS		
	(a) INVENTORIES	109.78	21.48
	(b) TRADE RECEIVABLES	1,049.44	1,039.85
	(c) CASH AND CASH EQUIVALENTS	163.46	28.81
	(d) SHORT TERM LOANS AND ADVANCES	47.34	13.20
	(e) OTHER CURRENT ASSETS	78.31	114.62
	Sub Total (E)	1,448.33	1,217.96
	TOTAL (D+E)	2,347.73	1,845.27

For and On behalf of Board of Directors
Ultra Wiring Connectivity System Ltd.

Sanjay Mathur

(Sanjay Mathur)
Managing Director
DIN 00285032

Date: 29 May, 2019
Place: Faridabad



ULTRA WIRING CONNECTIVITY SYSTEM LIMITED

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ANNEXURE - I

STATEMENT OF FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED 31/03/2019

(Amount in Rs. Lacs)

Particulars	6 months ended		Year ended	
	31.03.2019	30.09.2018	31.03.2019	31.03.2018
	Audited	Unaudited	Audited	Audited
I	Income from Operations			
a	930.54	1,057.27	1,987.81	1,771.97
b	10.48	7.22	17.70	14.74
II	941.02	1,064.49	2,005.51	1,786.71
III	Expenses:			
a	565.72	674.70	1,240.42	1,082.90
b	-	-	-	-
c	(44.38)	2.25	(42.13)	(0.35)
d	119.85	114.14	233.99	185.86
e	15.59	6.47	22.06	24.04
f	19.06	18.77	37.83	38.44
g	196.23	169.36	365.59	292.17
IV	872.07	985.69	1,857.76	1,623.06
V	68.95	78.80	147.75	163.65
VI	-	-	-	-
VII	68.95	78.80	147.75	163.65
VIII	-	-	-	-
IX	68.95	78.80	147.75	163.65
X	24.88	22.06	46.94	45.23
XI	44.07	56.74	100.81	118.42
XII	-	-	-	-
XIII	-	-	-	-
XIV	-	-	-	-
XV	44.07	56.74	100.81	118.42
XVI	Earnings per share in Rs. (Face Value of Rs. 10/-			
XVII	0.85	1.48	2.28	3.09
	0.85	1.48	2.28	3.09



Date: 29 May, 2019

Place: Faridabad

For and On behalf of Board of Directors
Ultra Wiring Connectivity System Ltd.

Sanjay Mathur

(Sanjay Mathur)
Managing Director
DIN 00285032

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Notes:

- 1) The above results were approved by the Board of Directors in their meeting held on Wednesday, the 29th May, 2019.
- 2) Corresponding figures for the Half-year ended 31st March, 2018 is not provided since the company was an unlisted entity during the said period and hence no half-yearly results were separately drawn / reviewed by Board of Directors.
- 3) The Company does not have more than one reportable segment in terms of AS 17, hence segment-wise reporting is not applicable.
- 4) Initial Public Offering (IPO) : The company, pursuant to the provisions of Section 26 and 32 of the Companies Act 2013 read with rules made thereunder, including the SEBI (ICDR) Regulations 2009 (as amended) and in terms of Prospectus Dated September 28, 2018 offered 13,76,000 equity shares of face value of Rs. 10/- each at a price of Rs. 35/- per share including premium of Rs. 25/- per share, comprising of 100% fixed price issue in the Initial Public Offering (IPO).

The issue opened on October 12, 2018 and closed on October 17, 2018. Subsequently, the designated exchange - National Stock Exchange of India Ltd. (NSE) approved the listing and trading of equity shares, on its SME platform, namely NSE-Emerge.

Accordingly, the changes in the issued, subscribed and Paid-up Capital, Reserve and Surplus, accounting of IPO proceeds and utilization thereof, due to IPO have been reflected in the financial statement pertaining to Financial Year 2018-19 ending as at 31st March, 2019.

- 5) The figures of the previous periods have been regrouped / rearranged / and / or recast wherever found necessary to make them comparable.
- 6) The above Financial results shall be available on the Company's Website www.ultrawiring.com

For and on behalf of Board of Directors
Ultra Wiring Connectivity System Ltd.



Sanjay Mathur
(Managing Director)
DIN: 00285032

