



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: 14/11/2022

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 Monday, November 14, 2022
(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 Monday, the 14th day of November, 2022 at 11.30 AM at the registered office of the Company at Plot No. 287, 287-A&B 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 Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2022 along with Limited Review Report thereon along with the other items with permission of the chair.

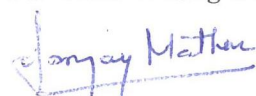
We further wish to inform you that the board meeting held today commenced at 11:30 AM and concluded at 02:30 P.M.

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)



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

Manufacturers of : Automotive Connectors | Blade Fuses | Wiper Blades



LIMITED REVIEW AUDITOR'S REPORT

Limited Review Report on Unaudited Half yearly Standalone Financial Results of M/s Ultra Wiring Connectivity System Limited for the half year ended 30th September, 2022 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

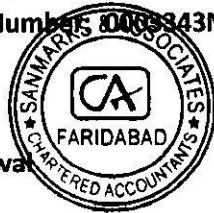
1. We have reviewed the accompanying statement of unaudited financial results of Ultra Wiring Connectivity System Limited ("the company") for the half year ended 30th September, 2022 ("the statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation 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 issue a report 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: 0009843N)**


**Santosh Kumar Agrawal
(Partner)
Membership No. 091127
UDIN: 22091127BDAAOF9130**



**Place: Faridabad
Date: 14/11/2022**



ULTRA WIRING CONNECTIVITY SYSTEM LIMITED
 287,287A & B, SECTOR 59, HSIIDC INDUSTRIAL AREA, FARIDABAD, HARYANA
 &
 PLOT NO. 300, SECTOR 68, IMT, FARIDABAD, HARYANA
 Website: www.ultrawiring.com , E mail : info@ultrawiring.com , CIN: L31300HR2005PLC082730

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30/09/2022

Particulars		6 months ended			Year ended	
		30.09.2022	31.03.2022	30.09.2021	31.03.2022	31.03.2021
		Unaudited	Audited	Unaudited	Audited	Audited
I	Revenue from Operations	2,630.19	1,533.98	1,411.89	2,945.87	2,098.01
II	Other Income	3.14	9.24	11.20	20.44	33.09
III	Total revenue (I + II)	2,633.33	1,543.22	1,423.09	2,966.31	2,131.10
	Expenses:					
	Cost of material Consumed	1,698.89	965.30	948.16	1,913.46	1,287.93
	Purchase of stock-in-trade	-	-	-	-	-
	Changes in inventories of Finished goods, work-in-progress, Stock in Trade	47.25	(11.60)	(17.42)	(29.02)	(18.15)
	Employee benefit expense	187.75	179.42	146.68	326.10	242.80
	Finance costs	17.70	13.77	15.22	28.99	34.21
	Depreciation and amortization expense	40.11	33.83	31.95	65.78	58.99
	Administration & Other expenses	400.83	245.11	219.43	464.54	386.20
	Total Expense	2,392.53	1,425.83	1,344.02	2,769.85	1,991.98
V	Profit/(loss) before Exceptional and Extraordinary items & tax	240.80	117.39	79.07	196.46	139.12
VI	Exceptional Item	-	-	-	-	-
VII	Profit/(loss) before Extraordinary items & tax (V-VI)	240.80	117.39	79.07	196.46	139.12
VIII	Extraordinary Item	-	-	-	-	-
IX	Profit/(loss) before tax (VII-VIII)	240.80	117.39	79.07	196.46	139.12
X	Tax Expense					
	1. Current Tax	58.06	20.94	17.06	38.00	23.60
	2. Deferred Tax	20.09	4.65	3.50	8.15	18.01
	3. Tax Adjustment of earlier year	-	-	-	-	6.68
XI	Profit/(loss) for the period from continuing operations	162.65	91.80	58.51	150.31	90.83
XII	Profit/(loss) from discontinuing operations	-	-	-	-	-
XIII	Total Profit/(loss) for the period (XI + XII)	162.65	91.80	58.51	150.31	90.83
XIV	Paid up Equity Share Capital (at par value of Rs. 10/- each)	520.36	520.36	520.36	520.36	520.36
XV	Reserves excluding revaluation reserve	1,148.47	984.65	892.86	1,148.47	834.35
XVI	a) Earning per equity share before Exceptional Items					
	(1) Basic	3.13	1.76	1.12	2.89	1.75
	(2) Diluted	3.13	1.76	1.12	2.89	1.75
	b) Earning per equity share after Exceptional Items					
	(1) Basic	3.13	1.76	1.12	2.89	1.75
	(2) Diluted	3.13	1.76	1.12	2.89	1.75

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 14, 2022.
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.
- The Company operates in a single segment and there is no separate reportable segment.
- 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 Companies Website www.ultrawiring.com
- Figures for the six months ended on 31/03/2022 are the balancing figures between audited figures of year ended 31/03/2022 and unaudited figures of half year ended 30/09/2021.
- As our company is listed on SME platform of NSE, it has been exempted from compulsory adoption of IND AS as per proviso to Rule 4 of Companies (Indian Accounting Standards) Rules, 2015.

Subject to our limited Review Report of even date

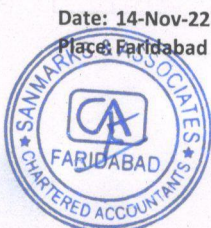
For and On behalf of Board of Directors

Sanjay Mathur

(Sanjay Mathur)
Managing Director
DIN 00285032

For SANMARKS & ASSOCIATES

Santosh Kumar Agrawal
Partner (Mem. No. 091127)



ULTRA WIRING CONNECTIVITY SYSTEM LIMITED
287A & B, SECTOR 59, HSIIDC INDUSTRIAL AREA, FARIDABAD, HARYANA

&

PLOT NO. 300, SECTOR 68, IMT, 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
30/09/2022

PARTICULARS		Amount in Rs. Lacs	
		Year Ended	
		30/09/2022 Unaudited	31/03/2022 Audited
I	EQUITY & LIABILITIES		
(1)	SHAREHOLDERS' FUND		
	(a) SHARE CAPITAL	520.36	520.36
	(b) RESERVES AND SURPLUS	1,148.47	984.65
(2)	Share Application Money Pending Allotment	0.00	0.00
(3)	NON- CURRENT LIABILITIES		
	(a) LONG TERM BORROWINGS	395.21	329.97
	(b) DEFERRED TAX LIABILITIES (NET)	85.62	65.53
	(c) OTHER LONG TERM LIABILITES	4.00	10.00
	(d) LONG TERM PROVISIONS	27.05	22.68
(4)	CURRENT LIABILITIES		
	(a) SHORT TERM BORROWINGS	78.36	52.97
	(b) TRADE PAYABLES		
	i) Total Outstanding dues of MSMEs	126.20	23.81
	ii) Total Outstanding dues of creditors other than MSMEs	1,066.78	909.16
	(c) OTHER CURRENT LIABILITIES	122.20	100.32
	(d) SHORT TERM PROVISIONS	34.57	8.49
	TOTAL EQUITY & LIABILITIES	3,608.82	3,027.94
II	ASSETS		
(1)	NON - CURRENT ASSETS		
	(a) FIXED ASSETS (Net)		
	(i) PROPERTY, PLANT & EQUIPMENT	1,222.05	1,053.44
	(ii) INTANGIBLE ASSETS	0.00	0.00
	(iii) CAPITAL WORK IN PROGRESS	0.00	0.00
	(b) NON CURRENT INVESTMENTS	0.00	0.00
	(c) DEFERRED TAX ASSETS (NET)	0.00	0.00
	(d) LONG TERM LOANS AND ADVANCES	0.00	0.00
	(e) OTHER NON CURRENT ASSETS	36.40	34.05
(2)	CURRENT ASSETS		
	(a) CURRENT INVESTMENTS	0.00	0.00
	(b) INVENTORIES	107.55	241.01
	(c) TRADE RECEIVABLES	1,761.85	1,433.43
	(d) CASH AND CASH EQUIVALENTS	249.42	67.30
	(e) SHORT TERM LOANS AND ADVANCES	162.21	129.86
	(f) OTHER CURRENT ASSETS	69.34	68.85
	TOTAL ASSETS	3,608.82	3,027.94

Subject to our limited review report of every date
For SANMARKS & ASSOCIATES

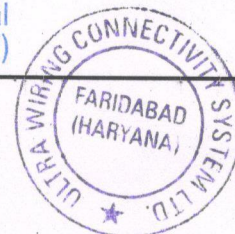
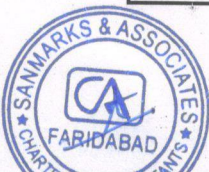
For and On behalf of Board of Directors

Santosh Kumar Agrawal
Partner (Mem. No. 091127)

(Signature)

(Sanjay Mathur)
Managing Director
DIN 00285032

Date: 14-Nov-22
Place: Faridabad



ULTRA WIRING CONNECTIVITY SYSTEM LIMITED
CIN: L31300HR2005PLC082730

(Amount In Rs. Lacs)

CASH FLOW STATEMENT FOR	HALF YEAR ENDED 30/09/2022 (Unaudited)	YEAR ENDED 31/03/2022 (Audited)
CASH FLOWS FROM OPERATING ACTIVITIES		
Net Profit before tax & extra-ordinary items	240.80	196.46
Adjustments for:		
Depreciation	40.11	65.78
Interest Received	-1.09	-6.09
Rent Received	-2.42	-14.19
Interest Paid	17.70	28.99
Loss/ (Profit) on Sale of Fixed Assets	0.00	0.00
Operating Profit before Working Capital Changes	295.10	270.95
Adjustment for:		
Trade receivables	-328.41	-109.14
Inventories	133.46	-76.99
Loans and advances and other assets	-35.19	-11.56
Trade Payables	260.02	72.12
Other Liabilities and Provisions	46.34	-0.16
Cash Generated / (used) from Operations	371.32	145.22
Income tax Refund / (Paid) during the year	-56.91	-38.00
NET CASH FLOWS FROM OPERATING ACTIVITIES	314.41	107.22
CASH FLOWS FROM INVESTING ACTIVITIES		
Purchase of Fixed Assets & Capital Work in Progress	-208.72	-72.12
Interest Received	1.09	6.09
Rent Received	2.42	14.19
NET CASH FLOWS FROM INVESTING ACTIVITIES	-205.21	-51.84
CASH FLOWS FROM FINANCING ACTIVITIES		
Proceeds from Borrowings	146.32	0.00
Repayment of Borrowings	-55.68	-56.28
Dividend Paid	0.00	0.00
Interest Paid	-17.70	-28.99
NET CASH FLOWS FROM FINANCING ACTIVITIES	72.94	-85.27
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	182.13	-29.90
CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE PERIOD	67.30	97.20
CASH AND CASH EQUIVALENTS AT THE END OF THE PERIOD	249.42	67.30

Previous years figures have been re grouped wherever necessary.

Subject to our limited review report of even date

For SANMARKS & ASSOCIATES

For and On behalf of Board of Directors

Sanjay Mathur

Date: 14/11/2022
Place: Faridabad

Santosh Kumar Agrawal
Partner (Mem. No. 091127)

(Sanjay Mathur)
Managing Director
DIN 00285032

