



# 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: 25/03/2023

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

Subject: Proceedings of Extra- Ordinary General Meeting of the Company held on Saturday, March 25, 2023 at 11.30 A.M.

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 Extra- Ordinary General Meeting of the Company held today i.e. on Saturday, March 25, 2023 at 11.30 A.M. 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 Extra- Ordinary 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 was taken as read.

The following items were transacted at the aforesaid meeting:

1. Approval for the re-appointment of Mr. Aditya Mathur (DIN: 02109156) as an Independent Director of the Company for a second term of five consecutive years
2. Approval for the re-appointment of Mr. Rajindarr Ahuja (DIN: 08069485) as an Independent Director of the Company for a second term of five consecutive years.

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

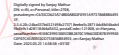
Post the question and answer session, the Chairman requested all the eligible Members to raise their hand in order to cast their vote on the resolutions by the mode of show of hands in terms of the provisions of section 108 of the Companies Act, 2013

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 12:00 PM (Noon).

Thanking you,  
For Ultra Wiring Connectivity System Limited

Sanjay  
Mathur



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



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CIN - L31300HR2005PLC082730

GST: 06AAACU7563K1ZZ

Date: 27/03/2023

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

Subject: Submission of Voting Results along with Scrutinizer Report on Remote E-voting

Dear Sir/ Ma'am,

In compliance with Reg. 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the Voting Results in the prescribed format of the business transacted at the Extra - Ordinary General Meeting of the Company held on Saturday, March 25, 2023 at the Registered Office of the Company situated at Plot No 287, 287 A, 287 B, Sector 59, HSIDC Industrial estate, Ballabgarh, Faridabad- 121004 Haryana at 11.30 A.M.

Please also find enclosed herewith the report of the scrutinizer on Remote E-voting of the EGM. You are requested to kindly take the same in your records.

Thanking you,  
For Ultra Wiring Connectivity System Limited

**Sanjay Mathur** Digitally signed by Sanjay Mathur  
Date: 2023.03.27 13:21:05 +05'30'

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



**ABHISHEK J & CO.**  
**COMPANY SECRETARIES**  
Peer Reviewed Unit No. 1410/2021  
UCN: S2016UP815600

**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**

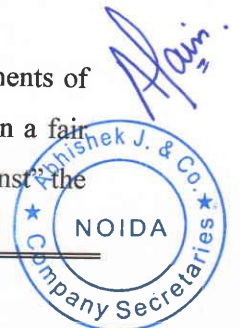
Dear Sir,

**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 Extra-Ordinary General Meeting ("EGM") of the Company held on March 25, 2023.

The Board of Directors of Ultra Wiring Connectivity System Limited ('the Company'), vide resolution passed on February 20, 2023 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 Extra-Ordinary General Meeting to be held on March 25, 2023 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. F11233 has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on February 20, 2023 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 Extra-Ordinary General Meeting of the Company to be held on March 25, 2023.

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





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**COMPANY SECRETARIES**  
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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.

The notice dated February 20, 2023 convening the Extra-Ordinary General Meeting of the company to be held on March 25, 2023 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 March 18, 2023 were entitled to vote on the resolutions proposed as set out in the notice of Extra-Ordinary General Meeting.

In this regard, I submit my report as under:

1. The e-voting period was commenced on Wednesday, 22<sup>nd</sup> March, 2023 at 9:00 am and closed on Friday, 24<sup>th</sup> March, 2023 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](http://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 Extra-Ordinary General Meeting and the same are handed over to the Company Secretary for safe custody.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to remote e-voting prior to and during the EGM on the resolutions contained in the notice of EGM. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.





**ABHISHEK J & CO.**  
**COMPANY SECRETARIES**  
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I now submit my consolidated report as under on the result of the remote e-voting prior to and during the EGM in respect of the said resolution.

**Resolution No. 1 as Special Resolution**

**Description:** Approval for the re-appointment of Mr. Aditya Mathur (DIN: 02109156) as an Independent Director of the Company for a second term of five consecutive years

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	38,59,538	99.90%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	4,000	0.10%

(iii) **Invalid** votes:

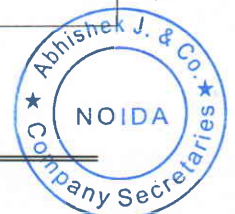
Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 2 as Special Resolution**

**Description:** Approval for the re-appointment of Mr. Rajindarr Ahuja (DIN: 08069485) as an Independent Director of the Company for a second term of five consecutive years

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	38,59,538	99.90%





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**COMPANY SECRETARIES**  
Peer Reviewed Unit No. 1410/2021  
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(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	4,000	0.10%

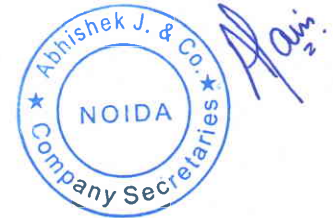
(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Date:** March 25, 2023

**Place:** Noida

For **ABHISHEK J & CO.**  
**COMPANY SECRETARIES**



**Abhishek Jain**  
**M. No. F11233**  
**COP No. 16592**

**UDIN: F011233D003320220**

## Ultra Wiring Connectivity Systems Ltd

<b>Date of the EGM</b>	3/25/2023
<b>Total number of shareholders on record date</b>	135
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>9</b>
Promoters and promoter Group:	<b>5</b>
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	<b>NA</b>
Promoters and promoter Group:	

**Resolution 1** :1. Approval for the re-appointment of Mr. Aditya Mathur (DIN: 02109156) as an Independent Director of the Company for a second term of five consecutive years.

<b>Resolution required :(Ordinary / Special)</b>	<b>Special Resolution</b>
<b>Whether promoter/promoter group are</b>	<b>No</b>

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-VOTING	3827560	3827538	100.00	3827538	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
	<b>TOTAL</b>	<b>3827560</b>	<b>3827538</b>	<b>100.00</b>	<b>3827538</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	1376011	36000	2.62	32000	4000	88.89	11.11
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>1376011</b>	<b>36000</b>	<b>2.62</b>	<b>32000</b>	<b>4000</b>	<b>88.89</b>	<b>11.11</b>
<b>TOTAL</b>		<b>5203571</b>	<b>3863538</b>	<b>74.25</b>	<b>3859538</b>	<b>4000</b>	<b>99.90</b>	<b>0.10</b>

**Resolution 2** :2. Approval for the re-appointment of Mr. Rajindarr Ahuja (DIN: 08069485) as an Independent Director of the Company for a second term of five consecutive years.

<b>Resolution required :(Ordinary / Special)</b>	<b>Special Resolution</b>
<b>Whether promoter/promoter group are</b>	<b>No</b>

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-VOTING	3827560	3827538	100.00	3827538	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
	<b>TOTAL</b>	<b>3827560</b>	<b>3827538</b>	<b>100.00</b>	<b>3827538</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	1376011	36000	2.62	32000	4000	88.89	11.11
	POLL	0	0	0.00	0	0	0.00	0.00



	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>1376011</b>	<b>36000</b>	<b>2.62</b>	<b>32000</b>	<b>4000</b>	<b>88.89</b>	<b>11.11</b>
<b>TOTAL</b>		<b>5203571</b>	<b>3863538</b>	<b>74.25</b>	<b>3859538</b>	<b>4000</b>	<b>99.90</b>	<b>0.10</b>