



ULTRA WIRING CONNECTIVITY SYSTEM LT

(Formerly Known As Ultra Wiring Connectivity System Pvt. Ltd.)

PLOT NO. 287, 287-A & 287-B, SECTOR
HSIDC INDL. ESTATE, BALLABGA
FARIDABAD - 121 004 (HARYA
Ph. : 0129-4000362(Multiple Lin
E-mail : info@ultrawiring.c

GST : 06AAACU7563K

C.I.N. -U31300DL2005PLC1370

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

Date: 23/09/2019

Subject: Submission of Voting Results under Reg. 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Voting Results in the prescribed format of the business transacted at the 14th Annual General Meeting of the Company held at Plot No 287, 287 A, 287 B, Sector 59, HSIDC Industrial estate, Ballabgarh, Faridabad- 121004 Haryana at 02.00 p.m.

Thanking you,
For Ultra Wiring Connectivity System Limited

Sanjay Mathur

Sanjay Mathur

(Managing Director)

DIN- 00285032



Regd. Office : B-78, Nirman Vihar, New Delhi

Mfrs. of : Automobile Couplers

ULTRA WIRING CONNECTIVITY SYSTEM LIMITED

Date of the AGM/EGM	23.09.2019
Total number of shareholders on record date	161
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	2
	6
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 31.03.2019 including audited Balance sheet as at 31.03.2019 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	No. of votes polled	% of Polled outstanding shares	No. of Votes on	No. of Votes in favour	No. of Votes against	% of Votes in favour polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	Votes	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll/Show of Hands Postal Ballot (if applicable) Total	NA 3827516 NA 3827516	NA 3827516 NA 3827516	NA 100 NA 100	NA 3827516 NA 3827516	NA 3827516 NA 3827516	NA 0 NA 0	NA 100 NA 100	NA 0 NA 0
Public-Institutions	E-Voting Poll/Show of Hands Postal Ballot (if applicable) Total	NA 0 0 0	NA 0 0 0	NA 0 0 0	NA 0 0 0	NA 0 0 0	NA 0 0 0	NA 0 0 0	NA 0 0 0
Public-Non Institutions	E-Voting Poll/Show of Hands Postal Ballot (if applicable) Total	NA 107828 NA 107828	NA 107828 NA 107828	NA 100 NA 100	NA 107828 NA 107828	NA 107828 NA 107828	NA 0 NA 0	NA 100 NA 100	NA 0 NA 0
Total		3935344	3935344	100	3935344	3935344	0	100	0



Resolution 2- Appointment of Director in place of Mr. Sanjay Mathur (DIN 00285032), who retire by rotation and being eligible, seeks re-appointment
Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?		Ordinary										
Whether promoter/ promoter group are interested in the agenda/resolution?		NO										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour polled	% of Votes against on votes polled	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100				
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Poll/Show of Hands	3827516	3827516	100	3827516	0	100	0	3827516	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	3827516	3827516	100	3827516	0	100	0	3827516	0	100	0
Public-Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Poll/Show of Hands	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Poll/Show of Hands	107828	107828	100	107828	0	100	0	107828	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	107828	107828	100	107828	0	100	0	107828	0	100	0
Total		3935344	3935344	100	3935344	0	100	0	3935344	0	100	0

Resolution 3- To declare a final dividend on equity shares for the financial year 2018-19

Resolution required: (Ordinary/ Special)

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



Promoter and Promoter Group	E-Voting Poll/Show of Hands	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Promoter Group	Postal Ballot (if applicable)	NA	3827516	3827516	100	NA	3827516	0	NA	100	NA	0	NA
Public-Institutions	Total	3827516	3827516	3827516	100	NA	3827516	0	NA	100	NA	0	NA
Public-Institutions	E-Voting Poll/Show of Hands	0	0	0	0	0	0	0	0	0	0	0	0
Public-Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	0	0	0
Public-Institutions	Total	0	0	0	0	0	0	0	0	0	0	0	0
Public-Institutions	E-Voting Poll/Show of Hands	NA	107828	107828	100	NA	107828	0	NA	100	NA	0	NA
Public-Institutions	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Public-Institutions	Total	107828	107828	107828	100	NA	107828	0	NA	100	NA	0	NA
Total	Total	3935344	3935344	3935344	100	NA	3935344	0	NA	100	NA	0	NA

Resolution 6- Revision in Remuneration paid to Mrs. Archana Mathur w.e.f. October 1, 2019.

Resolution required: (Ordinary/ Special)		Special											
Whether promoter/ promoter group are interested in the agenda/resolution?		NO											
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of favour polled	% of Votes against on votes polled	(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]* 100
Promoter and Promoter Group	E-Voting Poll/Show of Hands	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Public-Institutions	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Public-Institutions	Total	3827516	3827516	3827516	100	3827516	0	0	0	0	0	0	0
Public-Institutions	E-Voting Poll/Show of Hands	0	0	0	0	0	0	0	0	0	0	0	0
Public-Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	0	0	0
Public-Institutions	Total	0	0	0	0	0	0	0	0	0	0	0	0
Public-Institutions	E-Voting Poll/Show of Hands	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Public-Institutions	Postal Ballot (if applicable)	107828	107828	107828	100	107828	0	0	0	0	0	0	0
Public-Institutions	Total	107828	107828	107828	100	107828	0	0	0	0	0	0	0
Total	Total	3935344	3935344	3935344	100	3935344	0	0	0	0	0	0	0

