



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: 19/06/2021/NSE-1

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 June 19, 2021
(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 Saturday, the 19th day of June, 2021 at 03.00 PM at the registered office of the Company at Plot No. 287, 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 followings matters:—

1. The Audited Financial Results for the year and half year ended 31st March 2021 along with auditor's report thereon. (Annexure-1)
2. The appointment of new Market Maker i.e. M/s Nikunj Stock Brokers Limited as recommended by the Merchant Banker namely M/s D&A Financial Services Pvt. Ltd of the Company.
3. The appointment of Secretarial Auditor of the company for the Financial Year 2020-21. (Annexure-2)
4. Other matters with the permission of the chair.

We further wish to inform you that the Board Meeting held today Commenced at 03:00 PM and concluded at 06:00 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

Mathur
Sd/- 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



Independent Auditor's Report on half yearly & year ended Financial Results of the Company 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

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying financial results of Ultra Wiring Connectivity System Limited for the half year ended 31st March, 2021 and the year to date results for the period from 1st April, 2020 to 31st March, 2021, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing regulations").

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 in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other financial information for the half year ended 31st March, 2021 as well as year ended results for the period 01st April, 2020 to 31st March, 2021.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report.



We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

These half yearly financial results as well as the year to date standalone financial results have been prepared on the basis of the standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could



reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
- We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

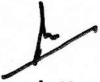


- We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the half year ended March 31, 2021 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2021 and the published unaudited half yearly figures up to 30th September, 2020, which were subjected to a limited review by us, as required under the Listing Regulations.

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



**Santosh Kumar Agrawal
(Partner)
Membership No. 091127**

UDIN: 21091127AAAADX1018

**Place: Faridabad
Date: 19.06.2021**



ULTRA WIRING CONNECTIVITY SYSTEM LIMITED

287,287A & B, SECTOR 59, HSIIDC INDUSTRIAL AREA, FARIDABAD, HARYANA
Website: www.ultrawiring.com , E mail : info@ultrawiring.com , CIN: L31300HR2005PLC082730

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 31/03/2021


(Amount in Rs. Lacs)

Particulars	6 months ended			Year ended	
	31.03.2021	30.09.2020	31.03.2020	31.03.2021	31.03.2020
	Audited	Unaudited	Audited	Audited	Audited
I Income from Operations					
a Net Sales / Revenue from operations (Net of Excise Duty)	1,422.51	675.50	967.78	2,098.01	1,845.75
b Other income	25.34	7.75	9.89	33.09	17.73
II Total revenue (a+b)	1,447.85	683.25	977.67	2,131.10	1,863.48
III Expenses:					
a Cost of material Consumed	877.19	410.74	545.93	1,287.93	1,080.58
b Purchase of stock-in-trade	-	-	-	-	-
c Changes in inventories of Finished goods, work-in-progress, Stock in Trade	20.41	(38.56)	3.70	(18.15)	(10.08)
d Employee benefit expenses	154.14	88.66	126.79	242.80	241.12
e Finance costs	16.32	17.89	10.52	34.21	30.50
f Depreciation and amortization expense	31.02	27.97	23.93	58.99	40.62
g Other expenses	250.46	135.74	193.98	386.20	360.16
IV Total Expenses	1,349.54	642.44	904.85	1,991.98	1,742.90
V Profit/(loss) before Exceptional and Extraordinary items & tax (III-IV)	98.31	40.81	72.82	139.12	120.58
VI Exceptional Item	-	-	-	-	-
VII Profit/(loss) before Extraordinary items & tax (V-VI)	98.31	40.81	72.82	139.12	120.58
VIII Extraordinary Item	-	-	-	-	-
IX Profit/(loss) before tax (VII-VIII)	98.31	40.81	72.82	139.12	120.58
X Tax Expenses	37.68	10.61	19.29	48.29	31.71
XI Profit/(loss) for the period (IX-X)	60.63	30.20	53.53	90.83	88.87
XII Paid up Equity Share Capital	520.36	520.36	520.36	520.36	520.36
XIII Reserves excluding revaluation	834.35	773.72	743.52	773.72	743.52
XVII Basic EPS (Face Value of Rs. 10/-) (not annualised)	1.17	0.58	1.03	1.75	1.71
Diluted EPS (Face Value of Rs. 10/-) (not annualised)	1.17	0.58	1.03	1.75	1.71

Notes:-

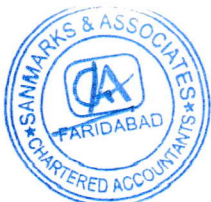
- The above audited financial results were approved and taken on record by Board of Directors in their meeting held on June 19, 2021
The above results are prepared in accordance with the recognition and measurement principles laid down and specified in Section 133 of the Companies Act, 2013 read with 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.
- 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
- Tax expenses include current tax, deferred tax and adjustment of taxes for previous years.
- Figures for the six months ended on 31/03/2021 are the balancing figures between audited figures of year ended 31/03/2021 and figures of half year ended 30/09/2020.
- As per MCA notification dated 16/02/2015, companies whose shares are listed on SME exchange are exempted from compulsory adoption of IND AS.

For and On behalf of Board of Directors



(Sanjay Mathur)
Managing Director
DIN 00285032

Date: 19-June-2021
Place: Faridabad



ULTRA WIRING CONNECTIVITY SYSTEM LIMITED

287A & B, SECTOR 59, HSIIDC INDUSTRIAL AREA, 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 31/03/2021

Amount in Rs. Lacs

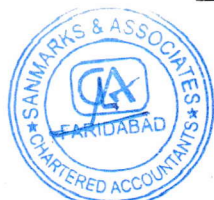
PARTICULARS	Year Ended	
	31/03/2021	31.03.2020
	Audited	Audited
I EQUITY & LIABILITIES		
(1) SHAREHOLDERS' FUND		
(a) SHARE CAPITAL	520.36	520.36
(b) RESERVES AND SURPLUS	834.35	743.52
Sub Total (A)	1,354.71	1,263.88
(2) NON- CURRENT LIABILITIES		
(a) LONG TERM BORROWINGS	382.94	412.39
(b) OTHER LONG TERM LIABILITES	10.00	31.12
(c) LONG TERM PROVISIONS	21.03	15.68
(d) DEFERRED TAX LIABILITIES	57.38	39.37
Sub Total (B)	471.35	498.56
(3) CURRENT LIABILITIES		
(a) SHORT TERM BORROWINGS	0.00	29.57
(b) TRADE PAYABLES	860.85	585.39
(c) OTHER CURRENT LIABILITIES	164.02	137.82
(d) SHORT TERM PROVISIONS	2.87	0.01
Sub Total (C)	1,027.74	752.79
TOTAL (A+B+C)	2,853.80	2,515.23
II ASSETS		
(1) NON - CURRENT ASSETS		
(a) FIXED ASSETS		
(i) TANGIBLE ASSETS	1,047.09	839.49
(ii) TANGIBLE ASSETS - CWIP	0.00	164.64
(b) LONG TERM LOANS AND ADVANCES	29.73	27.22
Sub Total (D)	1,076.82	1,031.35
(2) CURRENT ASSETS		
(a) INVENTORIES	164.02	130.76
(b) TRADE RECEIVABLES	1,324.29	1,208.66
(c) CASH AND CASH EQUIVALENTS	97.20	44.97
(d) SHORT TERM LOANS AND ADVANCES	87.40	51.83
(e) OTHER CURRENT ASSETS	104.07	47.66
Sub Total (E)	1,776.98	1,483.88
TOTAL (D+E)	2,853.80	2,515.23

For and On behalf of Board of Directors

Sanjay Mathur

(Sanjay Mathur)
Managing Director
DIN 00285032

Date: 19-June-2021
Place: Faridabad



ULTRA WIRING CONNECTIVITY SYSTEM LIMITED

CIN: L31300HR2005PLC082730

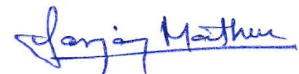
(Amount In Rupees)

CASH FLOW STATEMENT FOR	YEAR ENDED	YEAR ENDED
	31-03-2021 (Audited)	31-03-2020 (Audited)
CASH FLOWS FROM OPERATING ACTIVITIES		
Net Profit before tax & extra-ordinary items	139.12	120.58
Adjustments for:		
Depreciation	58.99	40.62
Interest Received	-15.96	-4.82
Rent Received	-12.10	-12.90
Interest Paid	34.21	30.50
Loss/ (Profit) on Sale of Fixed Assets	0.00	0.00
Operating Profit before Working Capital Changes	204.26	173.98
Adjustment for:		
Trade receivables	-115.63	-159.23
Inventories	-33.26	-20.98
Loans and advances and other assets	-94.48	17.68
Trade Payables	275.46	60.26
Other Liabilities and Provisions	13.29	40.86
Cash Generated / (used) from Operations	249.64	112.57
Income tax Refund / (Paid) during the year	-30.28	-20.00
NET CASH FLOWS FROM OPERATING ACTIVITIES	219.36	92.57
CASH FLOWS FROM INVESTING ACTIVITIES		
Purchase of Fixed Assets & Capital Work in Progress	-101.96	-164.09
Interest Received	15.96	4.82
Rent Received	12.10	12.90
NET CASH FLOWS FROM INVESTING ACTIVITIES	-73.90	-146.37
CASH FLOWS FROM FINANCING ACTIVITIES		
Proceeds from Borrowings	0.00	26.59
Repayment of Borrowings	-59.02	-55.58
Dividend Paid	0.00	-5.20
Interest Paid	-34.21	-30.50
NET CASH FLOWS FROM FINANCING ACTIVITIES	-93.23	-64.69
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	52.23	-118.49
CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE PERIOD	44.97	163.46
CASH AND CASH EQUIVALENTS AT THE END OF THE PERIOD	97.20	44.97

The cash flow statement has been prepared under the indirect method as set out in the Accounting Standard -3 on Cash Flow Statement.

Previous years figures have been re grouped wherever necessary.

For and On behalf of Board of Directors



(Sanjay Mathur)
Managing Director

Date: 19-June-2021

Place: Faridabad

DIN 00285032





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 19th June 2021

To,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E) Mumbai - 400 051

Symbol: UWCSL

SUB: Declaration required under provision to Regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Unmodified Opinion.

Declaration (Unmodified Opinion on Audited Financial Results)

Pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 (as amended), we hereby confirm and declare that Peer Review Auditors of the company, Sanmark & Associates, Chartered Accountants, Faridabad have issued the Audited report with unmodified opinion, in respect of financial statements of the company for the half year and year ended March 31, 2021 duly reviewed and recommended by the audit committee of the company, approved by the Board of Directors of the company at their respective meeting held on June 19, 2021.

You are requested to take on record the aforesaid information.

Thanking you,

Yours Faithfully
For Ultra Wiring Connectivity System Limited


Sanjay Malhotra
Managing Director
DIN- 00285032

Annexure - 2

Brief Profile of Secretarial Auditor:

Name and Address of Secretarial Audit Firm	ABHISHEK J & CO. Company Secretaries K-803, RG Residency, Sector-120, Noida-201307 Membership No. A28201 CoP No.: 16592 Contact Person: CS Abhishek Jain
Contact details	Handheld: +91 9560054705 Fixed Line: +91 120-3568057 E-mail: csabhishek2@gmail.com
Brief Profile of the Secretarial Auditor	CS Abhishek Jain has a professional experience of over a decade in handling the matters related to corporate laws, regulatory compliances, company secretarial standards, SEBI regulations, securities law and listing regulation compliances. The firm is actively conducting secretarial audit of listed corporate over the past five years.