



ULTRA WIRING CONNECTIVITY SYSTEM LTD.

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

PLOT No. 287, 287-A & 287-B, SECTOR-59

HSIDC INDL. ESTATE, BALLABGARH

FARIDABAD - 121 004 (HARYANA)

Ph. : 0129-4000362 (Multiple Lines)

E-mail : info@ultrawiring.com

GST : 06AAACU7563K1ZZ

C.I.N. - U31300DL2005PLC137050

Date: 29/05/2019

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

Dear Sir/ Ma'am,

Sub: Outcome of Board Meeting held on 29.05.2019

Ref: Ultra Wiring Connectivity System Limited, ISIN NO INE00F301010

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. Wednesday, the 29th day of May, 2019 at 11.30 A.M at the corporate office of the Company at Plot No. 287, Sector 59, HSIDC Indl. Estate, Ballabhgarh, Faridabad- 121004 inter-aha, to approve the following:

- Approved the Audited Financial Results for financial year ended on 31st March 2019;
- Approved Final dividend of Rs. 10 (10 paise) per equity shares, of the Company for the Financial Year 2018-2019 subject to approval of shareholders in the ensuing General Meeting.

The meeting commenced at 11:30 AM and concluded at 07:00 PM

Kindly take the same on record and oblige.

Thanking you,

For Ultra Wiring Connectivity System Limited



Sanjay Mathur
Managing Director





SANMARKS & ASSOCIATES
Chartered Accountants

B-504, 1st Floor, Nehru Ground

N.I.T. Faridabad (HR.) -121001

Ph. : 0129-2419373, 4245238

Mob - 9891071122

E-mail : skagrawalfbd@yahoo.co.in

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			
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.

(Signature)

(Sanjay Mathur)
Managing Director
DIN 00285032

Date: 29 May , 2019
Place: Faridabad



ULTRA WIRING CONNECTIVITY SYSTEM LIMITED

B-78, NIRMAL 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 - I

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

		(Amount in Rs. Lacs)			
		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	Net Sales / Revenue from operations (Net of Excise Duty)	930.54	1,057.27	1,987.81	1,771.97
b	Other income	10.48	7.22	17.70	14.74
II	Total revenue (a+b)	941.02	1,064.49	2,005.51	1,786.71
III	Expenses:				
a	Cost of material Consumed	565.72	674.70	1,240.42	1,082.90
b	Purchase of stock-in-trade	-	-	-	-
c	Changes in inventories of Finished goods, work-in-progress, Stock in Trade	(44.38)	2.25	(42.13)	(0.35)
d	Employee benefit expenses	119.85	114.14	233.99	185.86
e	Finance costs	15.59	6.47	22.06	24.04
f	Depreciation and amortization expense	19.06	18.77	37.83	38.44
g	Other expenses	196.23	169.36	365.59	292.17
IV	Total Expenses	872.07	985.69	1,857.76	1,623.06
V	Profit/(loss) before Exceptional and Extraordinary items & tax (III-IV)	68.95	78.80	147.75	163.65
VI	Exceptional Item	-	-	-	-
VII	Profit/(loss) before Extraordinary items & tax (V-VI)	68.95	78.80	147.75	163.65
VIII	Extraordinary Item	-	-	-	-
IX	Profit/(loss) before tax (VII-VIII)	68.95	78.80	147.75	163.65
X	Tax Expenses	24.88	22.06	46.94	45.23
XI	Profit/(loss) from continuing operations (IX-X)	44.07	56.74	100.81	118.42
XII	Profit/(loss) from discontinuing operations	-	-	-	-
XIII	Tax Expenses of Discontinuing Operations	-	-	-	-
XIV	Profit/(loss) from discontinuing operations after tax (XII-XIII)	-	-	-	-
XV	Profit/(loss) for the period (XI+XIV)	44.07	56.74	100.81	118.42
XVI	Earnings per share in Rs. (Face Value of Rs. 10/-				
XVII	(a) Basic	0.85	1.48	2.28	3.09
	(b) Diluted	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

ULTRA WIRING CONNECTIVITY SYSTEM LIMITED

B-78, NIRMAN VIHAR, NEW DELHI

WORKS: 287-A & B, SECTOR 59, HSIIDC INDUSTRIAL AREA, FARIDABAD, HARYANA

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

Notes:

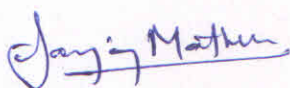
- 1) The above results were approved by the Board of Directors in their meeting held on Wednesday, the 29th May, 2019.
- 2) Corresponding figures for the Half-year ended 31st March, 2018 is not provided since the company was an unlisted entity during the said period and hence no half-yearly results were 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





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PLOT No. 287, 287-A & 287-B, SECTOR

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FARIDABAD - 121 004 (HARYA

Ph. : 0129-4000362 (Multiple Lin

E-mail : info@ultrawiring.c

GST : 06AAACU7563K

C.I.N. - U31300DL2005PLC1370

Date 29th May 2019

To,

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir,

Symbol: UVCSL

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, 2019 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 May 29, 2019.

You are requested to take on record the aforesaid information for your reference and record

Thanking you,

Yours Faithfully

For Ultra Wiring Connectivity System Limited



Sanjay Mathur
Managing Director



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

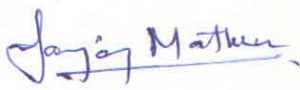
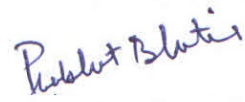
Mfrs. of : Automobile Couplers



SANMARKS & ASSOCIATES
Chartered Accountants

B-504, 1st Floor, Nehru Ground
N.I.T. Faridabad (HR.) -121001
Ph. : 0129-2419373, 4245238
Mob - 9891071122
E-mail : skagrawalbfd@yahoo.co.in

FORM A (for audit report with unmodified opinion)

1.	Name of the Company	Ultra Wiring Connectivity System Limited
2.	Annual Financial Statements for the year ended	31 st March, 2019
3.	Type of Audit Observation	Unmodified
4.	Frequency of observation	The books have been prepared as per generally accepted accounting principles & hence, does not contain any material misstatement.
5.	To be signed by:-	
	Managing Director/ Whole Time Director/ CEO/ Chairman	
	Chief Financial Officer	
	Auditor of the Company	



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C.I.N. - U31300DL2005PLC137050

Date 29th May 2019

To,

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir,

Symbol: **UWCSL**

SUB: Declaration- Disclosure pursuant to Regulation 33(2)(a) of the SEBI (LODR) Regulations 2015 (as amended)

Respected Sir/Ma'am,

Pursuant to Regulation 33(2)(a) of the SEBI (LODR) Regulations, 2015 (as amended), we do hereby confirm, declare and certify that the financial statements do not contain any False, misleading statements or figures and do not omit any material fact which may make the statement or figures contained therein misleading.

You are therefore requested to take on record the aforesaid information for your reference and

Thanking you,

Yours Faithfully
For Ultra Wiring Connectivity System Limited


Prabhat Bhatia
Chief Finance Officer



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

Mfrs. of : Automobile Couplers