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: 14/06/2022

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

Sub: Submission of financial results of the Company for the year ended March 31, 2022 in Machine Readable Form / Legible copy.

Regd: - Outcomes of Board meeting, submitted on May 28, 2022, including the statement of audited Financial Results for the half year and year ended March 31, 2022 alongwith Auditor's Report thereon and declaration as per regulation 33 (3) (d) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Ref: Ultra Wiring Connectivity System Limited. **ISIN No- INE00F301010**

Dear Sir/ Ma'am,

In reference to the captioned subject and email received from National Stock Exchange of India Limited on June 13, 2022, requesting for submission of financial results of the Company for the year ended March 31, 2022 in Machine Readable Form / Legible copy (which was earlier submitted on May 28, 2022), you are requested to kindly consider the attached audited financials of the Company for the Financial Year 2021-22 in the Machine Readable Form.

You are requested to take the above information in your records & acknowledge the same.

Thanking you
For **Ultra Wiring Connectivity System Limited**

Sanjay Mathur
Managing Director
DIN: 00285032

ULTRA WIRING CONNECTIVITY SYSTEM LTD. FARIDABAD (HARYANA)

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

Independent Auditor's Report on Audited half yearly & year to date 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 Financial Results

Opinion

We have audited the accompanying statement of Financial Results of M/s Ultra Wiring Connectivity System Limited (the company) for the half year and year ended March 31, 2022 (the "statement"), 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, the statement:

i) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

ii) gives 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 and year ended 31st March, 2022.

Basis of 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 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

SANMARKS & ASSOCIATES FARIDABAD CHARTERED ACCOUNTANTS

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 Financial Results

The statement has been prepared on the basis of the annual financial statements. The Company's Board of Directors is responsible for the preparation and presentation of the statement that give a true and fair view of net profit 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 these financial results.

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.

- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.

- 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

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

Santosh Kumar Agrawal
(Partner)
Membership No. 091127

UDIN: 22091127AJUEDG4446

Place: Faridabad
Date: 28th May, 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 AUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 31/03/2022

(Amount in Rs. Lacs)

	Particulars	6 months ended			Year ended	
		31.03.2022	30.09.2021	31.03.2021	31.03.2022	31.03.2021
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from Operations	1,533.98	1,411.89	1,422.51	2,945.87	2,098.01
II	Other Income & Interest	9.24	11.20	25.34	20.44	33.09
III	Total revenue (I + II)	1,543.22	1,423.09	1,447.85	2,966.31	2,131.10
	Expenses:					
	Cost of material Consumed	965.30	948.16	877.19	1,913.46	1,287.93
	Purchase of stock-in-trade	-	-	-	-	-
	Changes in inventories of Finished goods, work-in-progress, Stock in Trade	(11.60)	(17.42)	20.41	(29.02)	(18.15)
	Employee benefit expense	179.42	146.68	154.14	326.10	242.80
	Finance costs	13.77	15.22	16.32	28.99	34.21
	Depreciation and amortization expense	33.83	31.95	31.02	65.78	58.99
	Administration & Other expenses	245.11	219.43	250.46	464.54	386.20
	Total Expense	1,425.83	1,344.02	1,349.54	2,769.85	1,991.98
V	Profit/(loss) before Exceptional and Extraordinary items & tax	117.39	79.07	98.31	196.46	139.12
VI	Exceptional item	-	-	-	-	-
VII	Profit/(loss) before Extraordinary items & tax (V-VI)	117.39	79.07	98.31	196.46	139.12
VIII	Extraordinary Item	-	-	-	-	-
IX	Profit/(loss) before tax (VII-VIII)	117.39	79.07	98.31	196.46	139.12
X	Tax Expense					
	1. Current Tax	20.94	17.06	19.00	38.00	23.60
	2. Deferred Tax	4.65	3.50	12.00	8.15	18.01
	3. Tax Adjustment of earlier year	-	-	6.68	-	6.68
XI	Profit/(loss) for the period from continuing operations	91.80	58.51	60.63	150.31	90.83
XII	Profit/(loss) from discontinuing operations	-	-	-	-	-
XIII	Total Profit/(loss) for the period (XI + XII)	91.80	58.51	60.63	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	984.65	892.86	834.35	984.65	834.35
XVI	a) Earning per equity share before Exceptional Items					
	(1) Basic	1.76	1.12	1.17	2.89	1.75
	(2) Diluted	1.76	1.12	1.17	2.89	1.75
	b) Earning per equity share after Exceptional Items					
	(1) Basic	1.76	1.12	1.17	2.89	1.75
	(2) Diluted	1.76	1.12	1.17	2.89	1.75

Notes:-

1 The above audited financial results were approved and taken on record by Board of Directors in their meeting held on 28/5/2022
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.

2 The Company operates in a single segment and there is no separate reportable segment.

3 The figues of the previous periods have been regrouped / rearranged / and / or recast wherever found necessary to make them comparable.

4 The above Financial results are available on the Companies Website www.ultrawiring.com

5 Figures for the six months ended on 31/03/2022 are the balancing figures between audited figures of year ended 31/03/2022 and figures of half year ended 30/09/2021.

6 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.

For and On behalf of Board of Directors

(Sanjay Mathur)
Managing Director
DIN 00285032

Date: 28-May-22
Place: Faridabad

SANMARKS & ASSOCIATES CHARTERED ACCOUNTANTS FARIDABAD

ULTRA WIRING CONNECTIVITY SYSTEM LTD FARIDABAD (HARYANA)

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 31/03/2022

Amount in Rs. Lacs

	PARTICULARS	Year Ended 31/03/2022 Audited	Year Ended 31.03.2021 Audited
I	EQUITY & LIABILITIES		
(1)	SHAREHOLDERS' FUND		
	(a) SHARE CAPITAL	520.36	520.36
	(b) RESERVES AND SURPLUS	984.65	834.35
(2)	Share Application Money Pending Allotment	0.00	0.00
(3)	NON- CURRENT LIABILITIES		
	(a) LONG TERM BORROWINGS	329.97	382.94
	(b) DEFERRED TAX LIABILITIES (NET)	65.53	57.38
	(c) OTHER LONG TERM LIABILITES	10.00	10.00
	(d) LONG TERM PROVISIONS	22.68	21.03
(4)	CURRENT LIABILITIES		
	(a) SHORT TERM BORROWINGS	52.97	56.28
	(b) TRADE PAYABLES		
	i) Total Outstanding dues of MSMEs	23.81	17.09
	ii) Total Outstanding dues of creditors other than MSMEs	909.16	843.76
	(c) OTHER CURRENT LIABILITIES	100.32	107.74
	(d) SHORT TERM PROVISIONS	8.49	2.87
	TOTAL EQUITY & LIABILITIES	3,027.94	2,853.80
II	ASSETS		
(1)	NON - CURRENT ASSETS		
	(a) FIXED ASSETS (Net)		
	(i) PROPERTY, PLANT & EQUIPMENT	1,053.44	1,047.09
	(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	34.05	29.73
(2)	CURRENT ASSETS		
	(a) CURRENT INVESTMENTS	0.00	0.00
	(b) INVENTORIES	241.01	164.02
	(c)TRADE RECEIVABLES	1,433.43	1,324.29
	(d) CASH AND CASH EQUIVALENTS	67.30	97.20
	(e) SHORT TERM LOANS AND ADVANCES	129.86	87.40
	(f) OTHER CURRENT ASSETS	68.85	104.07
	TOTAL ASSETS	3,027.94	2,853.80

For and On behalf of Board of Directors

(Sanjay Mathur)
Managing Director
DIN 00285032

Date: 28-May-22
Place: Faridabad

ULTRA WIRING CONNECTIVITY SYSTEM LTD. FARIDABAD (HARYANA)

ULTRA WIRING CONNECTIVITY SYSTEM LIMITED
CIN: L31300HR2005PLC082730

(Amount In Rs. Lacs)

CASH FLOW STATEMENT FOR	YEAR ENDED 31-03-22 (Audited)	YEAR ENDED 31-03-21 (Audited)
CASH FLOWS FROM OPERATING ACTIVITIES		
Net Profit before tax & extra-ordinary items	196.46	139.12
Adjustments for:		
Depreciation	65.78	58.99
Interest Received	-6.09	-15.96
Rent Received	-14.19	-12.10
Interest Paid	28.99	34.21
Loss/ (Profit) on Sale of Fixed Assets	0.00	0.00
Operating Profit before Working Capital Changes	270.95	204.26
Adjustment for:		
Trade receivables	-109.14	-115.63
Inventories	-76.99	-33.26
Loans and advances and other assets	-11.56	-94.48
Trade Payables	72.12	275.46
Other Liabilities and Provisions	-0.16	13.29
Cash Generated/ (used) from Operations	145.22	249.64
Income tax Refund /(Paid) during the year	-38.00	-30.28
NET CASH FLOWS FROM OPERATING ACTIVITIES	107.22	219.36
CASH FLOWS FROM INVESTING ACTIVITIES		
Purchase of Fixed Assets & Capital Work in Progress	-72.12	-101.96
Interest Received	6.09	15.96
Rent Received	14.19	12.10
NET CASH FLOWS FROM INVESTING ACTIVITIES	-51.84	-73.90
CASH FLOWS FROM FINANCING ACTIVITIES		
Proceeds from Borrowings	0.00	0.00
Repayment of Borrowings	-56.28	-59.02
Dividend Paid	0.00	0.00
Interest Paid	-28.99	-34.21
NET CASH FLOWS FROM FINANCING ACTIVITIES	-85.27	-93.23
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	-29.90	52.23
CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE PERIOD	97.20	44.97
CASH AND CASH EQUIVALENTS AT THE END OF THE PERIOD	67.30	97.20

Previous years figures have been re grouped wherever necessary.

For and On behalf of Board of Directors

(Sanjay Mathur)
Managing Director
DIN 00285032

Date: 28/05/2022
Place: Faridabad

ULTRA WIRING CONNECTIVITY SYSTEM LTD. FARIDABAD (HARYANA)

ULTRA WIRING CONNECTIVITY SYSTEM LTD.

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CIN - L31300HR2005PLC082730

GST: 06AAACU7563K1ZZ

Date: May 28, 2022

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 con firm 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 , 2022 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 28, 2022.

You are requested to take on record the aforesaid information.

Thanking you,

Yours Faithfully
For **Ultra Wiring Connectivity System Limited**

Sanjay Mathur
Managing Director
DIN- 00285032

ULTRA WIRING CONNECTIVITY SYSTEM LTD. FARIDABAD (HARYANA)