



# 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)  
E-mail : ultrafbd@gmail.com, info@ultrawiring.com Web : www.ultrawiring.com

CIN - L31300HR2005PLC082730

GST: 06AAACU7563K1ZZ

Date: 14/11/2024

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 Thursday, November 14, 2024**  
(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 Thursday, the 14<sup>th</sup> day of November, 2024 at 11.30 AM at the registered office of the Company at Plot No. 287, 287-A&B, Sector 59, HSIDC Indl. Estate, Ballabgarh, 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 following items along with the other items with permission of the chair:

1. Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2024 along with Limited Review Report thereon; (Annexure-1)
2. Resignation of Mrs. Sarita Chaurasia from the position of Company Secretary and Compliance Officer of the Company. (Annexure – 2 along with copy of resignation letter)

We further wish to inform you that the board meeting held today commenced at 11:30 A.M. and concluded at 3:45 P.M.

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)



Regd. Office: 287, 287-A & B, Sector-59, HSIDC, Ballabgarh, Faridabad - 121004 (Haryana)  
Manufacturers of : Automotive Connectors | Blade Fuses | Wiper Blades

## LIMITED REVIEW AUDITOR'S REPORT

Independent Auditor's Limited Review Report on the Half Yearly Unaudited Standalone Financial Results of M/s Ultra Wiring Connectivity System Limited for the half year ended 30<sup>th</sup> September, 2024 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To  
The Board of Directors,  
Ultra Wiring Connectivity System Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results ("the Statement") of Ultra Wiring Connectivity System Limited ("the Company") for the half year ended 30<sup>th</sup> September, 2024 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This statement which is responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard-25 "Interim Financial Reporting", prescribed under section 133 of the Companies Act, 2013 ("the act") read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial Statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would



become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kishore & Kishore  
Chartered Accountants  
FRN - 000291N

Rahul Agg



(Rahul Aggarwal)

Partner

Membership No. 549942

UDIN: 24549942BKDCMVID62

Place: FARIDABAD

Date: 14.11.2024

ULTRA WIRING CONNECTIVITY SYSTEM LIMITED					
287,287A & B, SECTOR 59, HSIDC 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 UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30/09/2024					
(Amount in Rs. Lacs)					
Particulars	6 months ended			Year ended	
	30.09.2024	31.03.2024	30.09.2023	31.03.2024	31.03.2023
	Unaudited	Audited	Unaudited	Audited	Audited
I Revenue from Operations	3,306.21	1,839.14	2,351.46	4,190.60	4,433.45
II Other Income & Interest	0.52	3.84	0.54	4.38	10.44
III Total revenue (I + II)	3,306.73	1,842.99	2,351.99	4,194.98	4,443.89
Expenses:					
Cost of material Consumed	1,967.56	1,190.39	1,412.03	2,602.42	2,849.47
Purchase of stock-in-trade	-	-	-	-	-
Changes in inventories of Finished goods, work-in-progress, Stock in Trade	96.79	(106.60)	45.20	(61.40)	14.26
Employee benefit expense	296.59	329.17	321.82	650.99	463.13
Finance costs	27.10	22.59	26.19	48.78	48.50
Depreciation and amortization expense	51.76	39.11	57.03	96.14	92.16
Administration & Other expenses	359.18	267.76	295.20	562.96	674.16
Total Expense	2,798.99	1,742.43	2,157.47	3,899.90	4,141.68
V Profit/(loss) before Exceptional and Extraordinary items & tax	507.75	100.55	194.52	295.08	302.21
VI Exceptional Item	-	-	-	-	-
VII Profit/(loss) before Extraordinary items & tax (V-VI)	507.75	100.55	194.52	295.08	302.21
VIII Extraordinary Item	-	-	-	-	-
IX Profit/(loss) before tax (VII-VIII)	507.75	100.55	194.52	295.08	302.21
X Tax Expense					
1. Current Tax	139.57	36.86	29.14	66.00	61.91
2. Deferred Tax	1.58	(6.99)	23.87	16.88	17.78
3. Tax Adjustment of earlier year	-	7.19	-	7.19	-
XI Profit/(loss) for the period from continuing operations	366.59	63.50	141.51	205.01	222.52
XII Profit/(loss) from discontinuing operations	-	-	-	-	-
XIII Total Profit/(loss) for the period (XI + XII)	366.59	63.50	141.51	205.01	222.52
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	1,778.77	1,412.18	1,348.68	1,412.18	1,207.17
XVI a) Earning per equity share before Exceptional Items					
(1) Basic	7.04	1.22	2.72	3.94	4.28
(2) Diluted	7.04	1.22	2.72	3.94	4.28
b) Earning per equity share after Exceptional Items					
(1) Basic	7.04	1.22	2.72	3.94	4.28
(2) Diluted	7.04	1.22	2.72	3.94	4.28

Notes:-

- The above audited financial results were approved and taken on record by Board of Directors in their meeting held on 14.11.2024. 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 and there is no separate reportable 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](http://www.ultrawiring.com)
- 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

*Rahul Agg*

*Sanjay Mathur*

Date: 14.11.2024

Place: Faridabad

(Sanjay Mathur)

Managing Director

DIN 00285032



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 30/09/2024

Amount in Rs. Lacs

PARTICULARS	Year Ended	
	30.09.2024	31.03.2024
	Unaudited	Audited
<b>I EQUITY &amp; LIABILITIES</b>		
<b>(1) SHAREHOLDERS' FUND</b>		
(a) SHARE CAPITAL	520.36	520.36
(b) RESERVES AND SURPLUS	1,778.77	1,412.18
<b>(2) Share Application Money Pending Allotment</b>	0.00	0.00
<b>(3) NON- CURRENT LIABILITIES</b>		
(a) LONG TERM BORROWINGS	521.48	483.01
(b) DEFERRED TAX LIABILITIES (NET)	101.77	100.18
(c) OTHER LONG TERM LIABILITES	4.00	4.00
(d) LONG TERM PROVISIONS	36.44	34.46
<b>(4) CURRENT LIABILITIES</b>		
(a) SHORT TERM BORROWINGS	94.61	94.61
(b) TRADE PAYABLES		
i) Total Outstanding dues of MSMEs	111.36	140.45
ii) Total Outstanding dues of creditors other than MSMEs	1,368.67	1,249.38
(c) OTHER CURRENT LIABILITIES	151.36	140.84
(d) SHORT TERM PROVISIONS	86.84	6.38
<b>TOTAL EQUITY &amp; LIABILITIES</b>	<b>4,775.65</b>	<b>4,185.86</b>
<b>II ASSETS</b>		
<b>(1) NON - CURRENT ASSETS</b>		
(a) FIXED ASSETS (Net)		
(i) PROPERTY, PLANT & EQUIPMENT	2,113.79	1,828.90
(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	39.09	144.45
<b>(2) CURRENT ASSETS</b>		
(a) CURRENT INVESTMENTS	0.00	0.00
(b) INVENTORIES	103.82	256.08
(c) TRADE RECEIVABLES	2,063.57	1,626.16
(d) CASH AND CASH EQUIVALENTS	113.22	145.54
(e) SHORT TERM LOANS AND ADVANCES	87.58	80.20
(f) OTHER CURRENT ASSETS	254.58	104.53
<b>TOTAL ASSETS</b>	<b>4,775.65</b>	<b>4,185.86</b>

*Rahul Agg*



For and On behalf of Board of Directors

*Sanjay Mathur*

(Sanjay Mathur)  
Managing Director  
DIN 00285032

Date: 14.11.2024  
Place: Faridabad

**ULTRA WIRING CONNECTIVITY SYSTEM LIMITED**

CIN: L31300HR2005PLC082730

(Amount In Rs. Lacs)

CASH FLOW STATEMENT FOR	HALF YEAR ENDED	HALF YEAR ENDED
	30.09.2024	30.09.2023
	Unaudited	Audited
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>		
Net Profit before tax & extra-ordinary items	507.75	194.52
Adjustments for:		
Loss on sale of Fixed Assets	0.00	0.00
Depreciation	51.76	57.03
Interest Received	-0.52	-0.56
Rent Received	0.00	0.00
Interest Paid	27.10	26.18
<b>Operating Profit before Working Capital Changes</b>	<b>586.09</b>	<b>277.17</b>
Adjustment for:		
Trade receivables	-437.41	-164.92
Inventories	152.26	88.83
Loans and advances and other assets	-52.07	33.63
Trade Payables	90.21	121.49
Other Liabilities and Provisions	6.12	90.39
<b>Cash Generated / (used) from Operations</b>	<b>345.20</b>	<b>446.59</b>
Income tax Refund / (Paid) during the year	-52.75	-25.00
<b>NET CASH FLOWS FROM OPERATING ACTIVITIES</b>	<b>292.44</b>	<b>421.59</b>
<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>		
Purchase of Fixed Assets & Capital Work in Progress	-336.65	-534.09
Interest Received	0.52	0.56
Sale of Fixed Assets	0.00	0.00
Rent Received	0.00	0.00
<b>NET CASH FLOWS FROM INVESTING ACTIVITIES</b>	<b>-336.13</b>	<b>-533.53</b>
<b>CASH FLOWS FROM FINANCING ACTIVITIES</b>		
Proceeds from Borrowings	202.63	134.00
Repayment of Borrowings	-164.16	-41.48
Dividend Paid	0.00	0.00
Interest Paid	-27.10	-26.18
<b>NET CASH FLOWS FROM FINANCING ACTIVITIES</b>	<b>11.37</b>	<b>66.34</b>
<b>NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS</b>	<b>-32.32</b>	<b>-45.60</b>
CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE PERIOD	8.12	53.71
<b>CASH AND CASH EQUIVALENTS AT THE END OF THE PERIOD</b>	<b>-24.20</b>	<b>8.12</b>

Previous years figures have been re grouped wherever necessary.

For and On behalf of Board of Directors

*Rahul Agg*



*Sanjay Mathur*

(Sanjay Mathur)  
Managing Director  
DIN 00285032

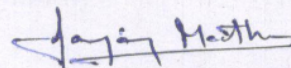
Date: 14.11.2024  
Place: Faridabad

**Annexure 2**

**Disclosures as required under Schedule III of the SEBI Listing Regulations read with the SEBI Circular - Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mrs. Sarita Chauarsia (Membership No. - A40245) from the position of Company Secretary and Compliance Officer of the Company to pursue carrier opportunity outside the company.
2.	Date of cessation	W.e.f. November 08, 2024

For Ultra Wiring Connectivity System Ltd.

  
Director



Date: October 19, 2024

To,  
The Board of Director's  
M/s Ultra Wiring Connectivity System Ltd.  
Faridabad, Haryana

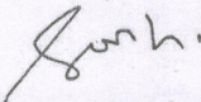
Sub: Resignation from the position of Company Secretary and Compliance Officer

Dear Sirs/Madam,

With reference to my email dated October 08, 2024, I request the Board of Directors to kindly accept my resignation from the position of Company Secretary and Compliance Officer of the Company, effective from **November 08, 2024** to pursue carrier opportunity outside the company. I further convey my sincere thanks to the Board of Directors of the Company for their support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to kindly file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchange to give the effect to this resignation.

Thanking You,



CS Sarita Chaurasia  
Company Secretary and Compliance Officer

Accepted  
Jay Math