



ULTRA WIRING CONNECTIVITY SYSTEM LTD

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

PLOT NO. 287, 287-A & 287-B, SECTOR-5
HSIDC INDL. ESTATE, BALLABGARH
FARIDABAD - 121 004 (HARYANA)
Ph. : 0129-4000362 (Multiple Lines)
E-mail : info@ultrawiring.com
GST : 06AAACU7563K1Z

C.I.N. -U31300DL2005PLC13705

Date: 23/09/2019

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

Subject: Proceedings of 14th Annual General Meeting of the Company held on 23rd September 2019.

Dear Sir/ Ma'am,

Pursuant to Regulation 30, of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, We are pleased to enclosed herewith proceeding of the 14th Annual General Meeting of the Company held today on 23rd September, 2019 at the Registered Office of the company situated at Plot No 287, 287A & 287 B, Sector 59, HSIDC Industrial estate, Ballabgarh, Faridabad 121004 Haryana.

A total of 8 members were present in person at the Annual General Meeting

Mr. Sanjay Mathur chaired the Meeting. All the Directors except Mr. Aditya Mathur and Mr. Rajindarr Ahuja were present at the Meeting. After declaring the quorum to be present, the Chairman called the Meeting to order. With the consent of the shareholders, the Notice convening the Meeting and the Auditors Report were taken as read.

The following items were transacted at the aforesaid meeting:

1. To receive, consider and adopt the audited Financial Statements of the Company on a standalone basis, for the financial year ended 31st March, 2018 including audited Balance Sheet as at 31st March, 2019 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Directors' and Auditors' thereon.
2. To appoint a Director in place of Mr. Sanjay Mathur (DIN: 00285032), who retires by rotation and being eligible, seeks re-appointment.
3. To declare a final dividend on equity shares for the financial year 2018-19
4. To Re-appoint M/s Sanmarks & Associates as Statutory Auditors of the Company.
5. To revise remuneration of Mr. Sanjay Mathur (DIN00285032), Managing Director of the Company
6. To revise remuneration of Mrs. Archana Mathur (DIN 00285041), Director of the Company



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

Mfrs. of : Automobile Couplers

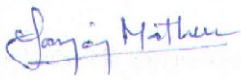
Members present were given the opportunity to ask questions and seek clarifications. The Chairman responded to all the questions raised by the shareholders, to their satisfaction

Post the question and answer session, the Chairman requested all the eligible Members to raise their hand in order to cast their vote on the resolutions by the mode of show of hands in terms of the provisions of section 108 of the Companies Act, 2013

All the resolutions were passed with the requisite majority.

The Chairman thanked the Members present at the Meeting and then concluded the Meeting by informing them that the voting results will be made available on the website of the Company within 48 hours from the conclusion of the Meeting

Thanking you,
For Ultra Wiring Connectivity System Limited



Sanjay Mathur
(Managing Director)

DIN- 00285032

