UVS®
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)
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CIN - L31300HR2005PLC082730 GST: 06AAACU7563K1ZZ

Date: 26/09/2025

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

Subject: Intimation of the Scrutinizer's Report of the 20th Annual General Meeting of the Company held on September 25th, 2025

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that the 20th Annual General Meeting ("AGM") of the Company was conducted on Thursday, September 25, 2025, at 11.30 A.M. (IST) as per the agenda set out in the Notice of the AGM.

The Board of Directors had appointed M/s Abhishek J & Co., Practicing Company Secretaries, as the Scrutinizer for overseeing the remote e-voting process as well as voting during the AGM. Based on the report provided by the Scrutinizer, we confirm that all the resolutions proposed in the Notice of the AGM were approved by the shareholders with the requisite majority.

Further, please find enclosed the Scrutinizer Report dated September 25, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This intimation will also be made available on the website of the Company and can be accessed using the below link: www.ultrawiring.com

We request you to take the same on record.

Thanking You,
FOR ULTRA WIRING CONNECTIVITY SYSTEM LTD.

Sanjay Mathur

Sanjay Mathur
Managing Director
(DIN- 00285032)

ULTRA WIRING CONNECTIVITY SYSTEM LTD. FARIDABAD (HARYANA)

FORM No. MGT -13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Ultra Wiring Connectivity System Limited

Dear Sir,

Sub: Scrutinizer's Report on e-voting process and vote by show off hands conducted pursuant to the provisions of Section 108 and 109 of Companies Act, 2013 ("the Act") read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 for Annual General Meeting of the Company held on September 25, 2025.

The Board of Directors of Ultra Wiring Connectivity System Limited ('the Company'), vide resolution passed on August 25, 2025 have decided to provide to the members of the Company, a facility to exercise their rights on the resolutions as set out in the notice of Annual General Meeting to be held on September 25, 2025 by way of electronic means as required under provisions of section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules).

I, Abhishek Jain, Proprietor of M/s Abhishek J & Co., Company Secretaries having Membership No. F11233 has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on August 25, 2025 as required section 108 of the Act, read with Rule 20 of the Rules, for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the notice convening the Annual General Meeting of the Company to be held on September 25, 2025.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means on the resolutions contained in a fair and transparent manner and make a Scrutinizer's Report of the Votes cast "in favour" or "against" the subject matter resolutions stated in the notice, based on the reports generated from the e-voting system provided by the National Securities Depositories Limited (NDSL), the authorized agency to provide e- voting facilities engaged by the company.

ABHISHEK J & CO.
CP No. 16592
COMPANY SECRETARIES

The notice dated August 25, 2025 convening the Annual General Meeting of the company to be held on September 25, 2025 along with the statement setting out the material facts under section 102 of the Act were sent to members of the Company.

The member of the Company holding shares on the cut- off date of September 18, 2025 were entitled to vote on the resolutions proposed as set out in the notice of Annual General Meeting.

In this regard, I submit my report as under:

1. The e-voting period was commenced on Monday, 22nd September, 2025 at 9:00 am and closed on Wednesday, 24th September, 2025 at 05:00 pm.
2. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses who are not in the employment of the Company.
3. The details containing list of shareholders who vote for or against each of the resolutions that were put to vote were downloaded from the e-voting website of the NDSL (www.evoting.nsdl.com)
4. I have scrutinized the votes casted through electronic means and show off hands for the purpose of this report.
5. The particulars of all the electronic votes casted by the members through e-voting process have been recorded in a register separately maintained for the purpose.
6. The result of the voting is as per annexure attached herewith.
7. The register, all other papers and relevant records relating to voting shall remain in our custody until the chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe custody.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of AGM. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolution.

ABHISHEK J & CO.
CP No. 16592
COMPANY SECRETARIES

Resolution No. 1 as Ordinary Resolution

Description: To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31st March, 2025 along with the Report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	40,39,516	100.00%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.00%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 2 as Ordinary Resolution

Description: To appoint a director in place of Mr. Sanjay Mathur (DIN: 00285032), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	40,39,516	100.00%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.00%

ABHISHEK J & CO.
CP No. 16592
COMPANY SECRETARIES

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 3 as Special Resolution

Description: Appointment of Abhishek J and Co, Company Secretaries, Noida as Secretarial Auditor of the Company.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	40,39,516	100.00%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.00%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 4 as Special Resolution

Description: To regularise Mr. Pawan Chabra (DIN: 11242385) as a Non-Executive Director of the Company.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	40,39,516	100.00%

ABHISHEK J & CO.
CP No. 16592
COMPANY SECRETARIES

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.00%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 5 as Special Resolution

Description: To regularise the appointment of Mr. Pitamber Prasad (DIN: 07001817) Additional Director as a Director (Independent) of the Company.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	40,39,516	100.00%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.00%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 6 as Special Resolution

Description: To consider and approve the alteration of the Object Clause of the Memorandum of Association of the Company.

ABHISHEK J & CO.
CP No. 16592
COMPANY SECRETARIES

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	40,39,516	100.00%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.00%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Date: September 25, 2025

Place: Noida

For **ABHISHEK J & CO.**

Company Secretaries

ABHISHEK J & CO.
CP No. 16592
COMPANY SECRETARIES

Abhishek Jain

M. No. F11233

COP No. 16592

UDIN: F011233G001335325