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: 27/03/2023

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

Subject: Submission of Voting Results along with Scrutinizer Report on Remote E-voting

Dear Sir/ Ma'am,

In compliance with Reg. 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the Voting Results in the prescribed format of the business transacted at the Extra - Ordinary General Meeting of the Company held on Saturday, March 25, 2023 at the Registered Office of the Company situated at Plot No 287, 287 A, 287 B, Sector 59, HSIDC Industrial estate, Ballabgarh, Faridabad- 121004 Haryana at 11.30 A.M.

Please also find enclosed herewith the report of the scrutinizer on Remote E-voting of the EGM. You are requested to kindly take the same in your records.

Thanking you,
For Ultra Wiring Connectivity System Limited

Sanjay Mathur Digitally signed by Sanjay Mathur
Date: 2023.03.27 13:21:05 +05'30'

Sanjay Mathur
(Managing Director)
DIN- 00285032

ABHISHEK J & CO.
COMPANY SECRETARIES
Peer Reviewed Unit No. 1410/2021
UCN: S2016UP815600

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 Extra-Ordinary General Meeting ("EGM") of the Company held on March 25, 2023.

The Board of Directors of Ultra Wiring Connectivity System Limited ('the Company'), vide resolution passed on February 20, 2023 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 Extra-Ordinary General Meeting to be held on March 25, 2023 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 February 20, 2023 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 Extra-Ordinary General Meeting of the Company to be held on March 25, 2023.

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

Abhishek J. & Co. NOIDA Company Secretaries

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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.

The notice dated February 20, 2023 convening the Extra-Ordinary General Meeting of the company to be held on March 25, 2023 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 March 18, 2023 were entitled to vote on the resolutions proposed as set out in the notice of Extra-Ordinary General Meeting.

In this regard, I submit my report as under:

1. The e-voting period was commenced on Wednesday, 22nd March, 2023 at 9:00 am and closed on Friday, 24th March, 2023 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 Extra-Ordinary 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 EGM on the resolutions contained in the notice of EGM. 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.

Abhishek J. & Co. NOIDA Company Secretaries

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

Resolution No. 1 as Special Resolution

Description: Approval for the re-appointment of Mr. Aditya Mathur (DIN: 02109156) as an Independent Director of the Company for a second term of five consecutive years

(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
7	38,59,538	99.90%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	4,000	0.10%

(iii) **Invalid** votes:

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

Resolution No. 2 as Special Resolution

Description: Approval for the re-appointment of Mr. Rajindarr Ahuja (DIN: 08069485) as an Independent Director of the Company for a second term of five consecutive years

(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
7	38,59,538	99.90%

Abhishek J. & Co. NOIDA 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
1	4,000	0.10%

(iii) **Invalid** votes:

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

Date: March 25, 2023

Place: Noida

For **ABHISHEK J & CO.**

COMPANY SECRETARIES

Abhishek J. & Co. NOIDA Company Secretaries

Abhishek Jain

M. No. F11233

COP No. 16592

UDIN: F011233D003320220

Ultra Wiring Connectivity Systems Ltd

Date of the EGM	3/25/2023
Total number of shareholders on record date	135
No. of shareholders present in the meeting either in person or throught proxy:	**9**
Promoters and promoter Group:	**5**
	4
No. of shareholders attended the meeting throught Video Conferencing:	**NA**
Promoters and promoter Group:	

Resolution 1 :1. Approval for the re-appointment of Mr. Aditya Mathur (DIN: 02109156) as an Independent Director of the Company for a second term of five consecutive years.

Resolution required :(Ordinary / Special)	**Special Resolution**
Whether promoter/promoter group are	**No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-VOTING	3827560	3827538	100.00	3827538	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3827560	3827538	100.00	3827538	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1376011	36000	2.62	32000	4000	88.89	11.11
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1376011	36000	2.62	32000	4000	88.89	11.11
TOTAL		5203571	3863538	74.25	3859538	4000	99.90	0.10

Resolution 2 :2. Approval for the re-appointment of Mr. Rajindarr Ahuja (DIN: 08069485) as an Independent Director of the Company for a second term of five consecutive years.

Resolution required :(Ordinary / Special)	**Special Resolution**
Whether promoter/promoter group are	**No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-VOTING	3827560	3827538	100.00	3827538	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3827560	3827538	100.00	3827538	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1376011	36000	2.62	32000	4000	88.89	11.11
	POLL	0	0	0.00	0	0	0.00	0.00

	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1376011	36000	2.62	32000	4000	88.89	11.11
TOTAL		5203571	3863538	74.25	3859538	4000	99.90	0.10