



ULTRA WIRING CONNECTIVITY SYSTEM LTD.

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

PLOT No. 287, 287-A & 287-B, SECTOR-59

HSIDC INDL. ESTATE, BALLABGARH

FARIDABAD - 121 004 (HARYANA)

Ph. : 0129-4000362 (Multiple Lines)

E-mail : info@ultrawiring.com

GST : 06AAACU7563K1ZZ

C.I.N. - U31300DL2005PLC137050

Date: 29.12.2018

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

Dear Sir,

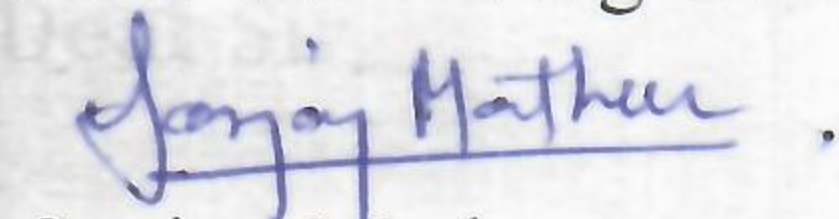
Sub: Scrutinizer's report of Extra- Ordinary General Meeting of Ultra Wiring Connectivity System Ltd held on 28th day of December, 2018 at 02.30 PM.

In furtherance to our today's letter, Please find attached Scrutinizer's report of Extra- Ordinary General Meeting of Ultra Wiring Connectivity System Ltd held on 28th day of December, 2018 at 02.30 PM.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Ultra Wiring Connectivity System Limited



Sanjay Mathur

Managing Director

DIN: 00285032

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

Mfrs. of : Automobile Couplers



Taruna Kalra & Associates

COMPANY SECRETARIES

First Floor, Madhav Niwas,
2 M/22 NIT Faridabad, Haryana-121003
CONT # 91-9810090320, 91-7840041320
Email: taruna.cs@gmail.com, taruna.fcs@gmail.com

FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Mr. Sanjay Mathur
Ultra Wiring Connectivity System Limited
Plot No. 287, 287A & 287 B, Sector-59,
HSIDC Indl. Estate, Ballabgarh
Faridabad-121 004 (Haryana)

Extra-ordinary General Meeting of the Equity Shareholders of **Ultra Wiring Connectivity System Limited** Held on Friday, 28th December 2018 at 2.30 Pm at Corporate office of the company.

Dear Sir

I Taruna Kalra Proprietor of Taruna Kalra & Associates appointed as Scrutinizer for the purpose of the e-voting/postal ballot on the below mentioned resolution(s), at the Extra-ordinary General meeting of the Equity Shareholders of **Ultra Wiring Connectivity System Limited** Held on **Friday, 28th December 2018 at 2.30 Pm** at corporate office of the company, submit our report as under:

1. The dispatch of notice was completed on 5th December 2018.
2. The company has complied with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014.
3. The shareholders of the company holding shares as on the cut-off date 21st December 2018.
4. E-voting was commenced on 25th December 2018 at 10.00 Am and closed on 27th December 2018 at 5.00 pm.
5. The data for e-voting were downloaded by me in presence of Mr. Ramesh Khatri and Mr. Mohit Kumar who is not in the employment of the company.
6. The data of postal ballots were produced by Ms. Natasha Mittal, whole-time Company Secretary of the company,
7. The result of e-voting is as under:

Special Business:

- a) **Resolution : 1. Shifting of Registered Office of the Company from the National Capital Territory (NCT) of Delhi to the State of Haryana**





Taruna Kalra & Associates

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I. Voted in favour of the resolution;

Number of members voted through E-voting	Number of votes cast by them	% of total number of valid votes cast
1	4000	100%

II. Voted against the resolution;

Number of members voted through E-voting	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

1. The result of Postal Ballot is as under:

a) **Resolution : 1. Shifting of Registered Office of the Company from the National Capital Territory (NCT) of Delhi to the State of Haryana**

I. Voted in favour of the resolution;

Number of members voted through Postal Ballot	Number of votes cast by them	% of total number of valid votes cast
2	16000	100%

II. Voted against the resolution;

Number of members voted through Postal Ballot	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Thanking you
Yours faithfully

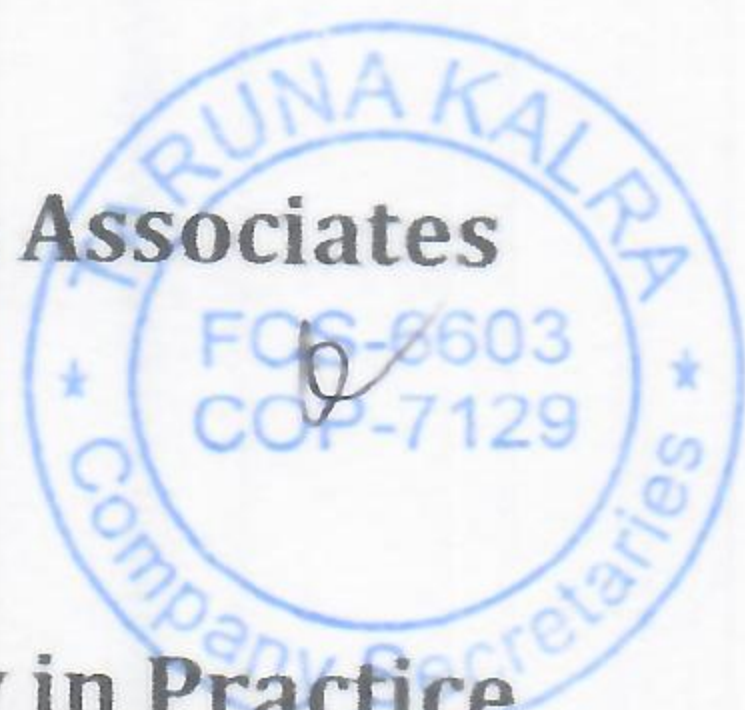
For **Taruna Kalra & Associates**

Rab

Taruna Kalra
Company Secretary in Practice

M No: F-6603

CoP: 7129



Place: Faridabad
Dated: 30.12.2018