



Date: 18th June, 2015

To,
Corporate Governance Department
Bombay Stock Exchange (SME Platform)
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400001

Sub ; Outcome of EGM of ULTRACAB (INDIA) LIMITED
Ref : 1) Script ID : "ULTRACAB" , Script Code: 538706

Dear Sir,

This is to inform you that the Extra-Ordinary General Meeting of Ultracab (India) Limited was held on 18th June, 2015 at Registered office of the Company Survey No. 262, B/h. Galaxy Bearings Limited, Shapar (Veraval), Dist – Rajkot. - 360024 Gujarat. The meeting was attended by proper quorum and the Members have passed resolution relating to the following business unanimously:

Ratification and approval of the details of Explanatory statement previously send with Notice of Extra Ordinary General Meeting dated 11th March 2015.

We have enclosed a brief report on e-voting and vote cast on the day of Extra-Ordinary General Meeting provided by the Scrutinizer CS Piyush Jethva, Practicing Company Secretary.

We request you to kindly take the above information on your records.
Thanking You.

For, ULTRACAB (INDIA) LIMITED

CS Mayur Gangani
Company Secretary & Compliance Officer



Encl: Combined Report of Voting and Scrutinizer Report

ULTRACAB (INDIA) LIMITED

■ Regd. Office :

Survey No. 262, B/h. Galaxy Bearings Ltd.
Shapar (Veraval), Dist: Rajkot-360024. Gujarat, (India).
Tel. : +91 2827 - 253122 / 23. Fax : +91 2827 - 252725
E-Mail : info@ultracab.in
CIN No. : L31300GJ2007PLC052394

■ Corporate Office :

C-303, Imperial Heights, Opp. Big Bazar,
150 Ft. Ring Road, Rajkot-360005. Gujarat, (India).
Tel. : +91 281 - 2588236, 2588136
E-Mail : ho@ultracab.in
Web : www.ultracab.in, www.ultracabwires.com



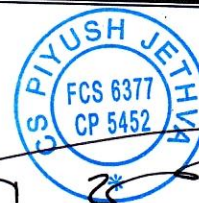


COMBINED REPORT OF E-VOTING AND POLL PAPER

INFORMATION OF THE COMPANY

| | |
|--|--|
| NAME OF THE COMPANY | ULTRACAB (INDIA) LIMITED |
| CORPORATE IDENTIFICATION NUMBER | U31300GJ2007PLC052394 |
| ADDRESS OF THE COMPANY | SURVEY NO. 262, BEHIND GALAXY BEARING LTD., SHAPAR(VARAVAL), RAJKOT,GUJARAT INDIA - 360002 |
| ISIN NUMBER | INE010R01015 |
| SCRIP CODE | 538706 |
| DATE OF THE EXTRA ORDINARY GENERAL MEETING | 18 th JUNE 2015 |

| Sr. No. | Resolution | E-voting Mode | | | Poll Mode | | | Total | | |
|---------|---|---------------------------|---------------------|-------------------|---------------------------|---------------------|-------------------|---------------------------|---------------------|-------------------|
| | | No. of Share Holder Voted | Votes Cast in Favor | Vote Cast Against | No. of Share Holder Voted | Votes Cast in Favor | Vote Cast Against | No. of Share Holder Voted | Votes Cast in Favor | Vote Cast Against |
| 01 | Ratification in Original explanatory Statement issued on 11/03/2015 with Notice of Extra Ordinary General Meeting regarding issue of 4,68,000 (Four Lacs Sixty Eight Thousand) equity shares on preferential basis, disclose the identity of natural person who are ultimate beneficiary owner of the shares of the proposed allottee or who controlled the proposed allottee in respect of the proposed allottee; a) Naranbhai L. Vaghasiya -HUF (Category -Non Promoter) Naranbhai L. Vaghasiya (Karta) | 52 | 6020380 | 0 | 4 | 469800 | 0 | 56 | 6490180 | 0 |





COMBINED REPORT OF E-VOTING AND POLL PAPER

| | | | | | | | | | | |
|---|--|--|--|--|--|--|--|--|--|--|
| b) Vasantbhai L. Vaghasiya -HUF (Category -Non Promoter) Vasantbhai L. Vaghasiya (Karta) | | | | | | | | | | |
|---|--|--|--|--|--|--|--|--|--|--|

Date: 18th June 2015
Place: Rajkot



Thanking You
PIYUSH JETHVA

PRACITISING COMPANY SECRETARY
FCS 6377 CP NO. 5452



SCRUTINIZER'S REPORT ON E-VOTING

SCRUTINIZER'S REPORT

[E-VOTING]

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule 2014

To,
Chairman
Ultracab (India) Limited.
Survey No. 262
Behind Galaxy Bearing Ltd.,
Shapar (Veraval)
Rajkot – 360002 (Gujarat)

I, CS PIYUSH JETHVA, Practising Company Secretary (Fellow Membership Number 6377), Rajkot was appointed as the Scrutinizer in connection with Extra Ordinary General Meeting of the member of "ULTRACAB (INDIA) LIMITED" (hereinafter Called "Company") held on Thursday, 18th JUNE 2015 at 11.00 a.m. at Registered Office of the Company situated at Survey No. 262, Behind Galaxy Bearing Limited, Shapar (Veraval) Dist: Rajkot – Gujarat (India) for the purpose of scrutinizing the e-voting in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provision of the Companies Act, 2013 and sub –rule (xi) of Rule 20 of the Companies (Management and Administration) Rules 2014 on the resolution referred to in this report.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating the voting through electronic means on the resolution contained in Notice to the Extra Ordinary General Meeting of the Share holder of the Company. My Responsibility as a Scrutinizer for the e-voting process is restricted to make Scrutinizer report of the votes Cast "in Favour" or "Against" the resolution stated above, based on the report generated from e-voting system provided by National Depository Service (INDIA) Limited, the authorised entity to provide e-voting facilities, engaged by the Company.

Further to above, I submit my report as under

1. The notice convening Extra Ordinary General Meeting (EGM) along with explanatory statement under section 102 of the Companies Act, 2013 were sent to all the share holders in respect of below mentioned resolution to pass at the Extra Ordinary General Meeting of the company to be held on 18th June 2015.





SCRUTINIZER'S REPORT ON E-VOTING

2. The Company has provided e-voting facility offered by National Security Depository Limited for conducting e-voting by the share holders of the Company. Further we are also duly registered with the National Security Depository Limited as a Scrutinizer.
3. The share holder holding shares as on 11th June 2015 (cut off date) were entitled to vote on the proposed resolution.
4. The e-voting period remained open from 15th June 2015 (9.00 a.m). to 17th June 2015 (5.00 p.m).
5. The Votes were unblocked on 18th June 2015 around 1.00 p.m. in the presence of two witnesses, Ms. Vidhi Vyas residing at "Prabhodh Smruti", Opp: Government Hospital, Bhagvatpara-1, Gondal 360311 Dist: Rajkot (Gujarat) India. AND Ms. Janvi Davda, B-201 Dharitiri Apartment, Yagnik Road, Rajkot 360001 (Gujarat) India, who are not in employment of the Company, They have signed confirmation of the votes being unblocked in their presence, Further No Share holder have abstained from voting.
6. Thereafter, the details containing, inter-alia, list of equity share holders, who voted "For" and "Against", were downloaded from the E-voting website of <https://www.evoting.nsdl.com>
7. Based on such report downloaded/ generated from website as motioned above the e-voting result are as under.

Resolution No. 1 (Special Resolution)

Ratification in Original explanatory Statement issued on 11/03/2015 with Notice of Extra Ordinary General Meeting regarding issue of 4,68,000 (Four Lacs Sixty Eight Thousand) equity shares on preferential basis, disclose the identity of natural person who are ultimate beneficiary owner of the shares of the proposed allottee or who controlled the proposed allottee,





SCRUTINIZER'S REPORT ON E-VOTING

In respect of the proposed allottee;

- a) Naranbhai L. Vaghasiya –HUF (Category –Non Promoter)
Naranbhai L. Vaghasiya (Karta)
- b) Vasantbhai L. Vaghasiya –HUF (Category –Non Promoter)
Vasantbhai L. Vaghasiya (Karta)

Result of Voting

| Number of Members voted thorough electronic voting systems | Total Number of Vote Casted through electronic voting system | Number of votes cast in favour of resolution | Number of votes cast against resolution | Invalid Votes | % of total number of valid vote cast in favour of resolution |
|--|--|--|---|---------------|--|
| 52 | 6020380 | 6020380 | Nil | Nil | 100 % |

The Registers, all other papers and relevant documents relating to e-voting shall remain in our safe custody until the chairman consider, approve and sign minutes of said extra ordinary general meeting and the same are handed over to the company secretary for safe keeping.



Thanking You
PIYUSH JETHVA

PRACITISING COMPANY SECRETARY
FCS 6377 CP NO. 5452

Date: 18th June 2015
Place: Rajkot