



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)
E-mail : ultrafbd@gmail.com, info@ultrawiring.com Web : www.ultrawiring.com

CIN - L31300HR2005PLC082730

GST: 06AAACU7563K1ZZ

Date: 25/09/2025

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

Subject: Intimation of proceedings of the 20th Annual General Meeting of the Company held on Thursday, September 25, 2025

Reference: Regulation 30 read with Schedule III 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 held on Thursday, September 25, 2025, at 11.30 A.M. (IST) at the Registered Office of the company situated at Plot No 287, 287A & 287 B, Sector 59, HSIIDC Industrial estate, Ballabgarh, Faridabad 121004 Haryana, to transact the business as stated in the Notice convening the AGM. In this regard, please find enclosed the proceedings of the 20th AGM of the Company as required under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued thereunder as "Annexure A".

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 above on your record.

Thanking you,
For Ultra Wiring Connectivity System Limited

Sanjay Mathur
(Managing Director)
DIN: 00285032



Regd. Office: 287, 287-A & B, Sector-59, HSIDC, Ballabgarh, Faridabad - 121004 (Haryana)

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Summary of proceedings of the 20th Annual General Meeting of the Ultra Wiring Connectivity System Limited

A total of 9 (Nine) members were present in person at the Annual General Meeting

The meeting was chaired by Mr. Sanjay Mathur, Chairman and Managing Director of the Company. The Directors of the Company, including the Chairpersons of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee, were present, along with the representative of the Statutory Auditors.

The Chairman informed the members that the presence of shareholders in person at the venue would be reckoned for the purpose of quorum in accordance with Section 103 of the Companies Act, 2013. Upon confirming the presence of the requisite quorum, the Chairman called the meeting to order. He extended a warm welcome to the members present and informed them that the AGM was being conducted physically in compliance with applicable regulatory requirements. He then requested the Directors of the Company present at the meeting to introduce themselves to the members.

The Chairman thereafter addressed the members and shared the key highlights of the Company's performance during the financial year 2024-25. He emphasized the Company's focus on continuous improvement and operational excellence, while also highlighting the role of human capital as a core driver of sustainable growth and success.

Following the Chairman's address, the Company Secretary, Mrs. Abha Jain, informed the members that in compliance with the provisions of the Companies Act, 2013, and the circulars issued by MCA, the Company had provided the facility of remote e-voting through National Securities and Depository Limited (NSDL).

She apprised the members that the Notice dated August 30, 2025, convening the 20th Annual General Meeting of the Company, had already been circulated to the members and that copies of the Annual Report were also available at the meeting venue and on the Company's website. With the consent of the members present, the Notice was taken as read. She then handed the proceedings back to the Chairman. Thereafter, the following agenda-items of the business as set out in the Notice of the 20th AGM were taken for consideration.



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S. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 along with the Reports of the Auditors' thereon	Ordinary Resolution
2.	To appoint a director in place of Mr. Sanjay Mathur (DIN: 00285032), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Appointment of M/s Abhishek J & Co, Company Secretaries, Noida as Secretarial Auditor of the Company	Special Resolution
4.	To regularise Mr. Pawan Chabra (DIN: 11242385) as a Non-Executive Director of the Company	Special Resolution
5.	To regularise the appointment of Mr. Pitamber Prasad (DIN: 07001817) Additional Director as a Director (Independent) of the Company.	Special Resolution
6.	To consider and approve the alteration of the Object Clause of the Memorandum of Association of the Company.	Special Resolution

The Chairman then invited the members to put forth their queries, if any, pertaining to the agenda items. As no questions were raised, the proceedings were handed over to the Chief Financial Officer of the Company, Mr. Prabhat Bhatia.

The members were further informed by the Chairman, that the members who had not cast their votes through remote e-voting were provided an opportunity to vote during the meeting, with the facility remaining open for a further fifteen minutes after the conclusion of the proceedings. In addition to this, the Members were apprised that the Board of Directors have appointed Mr. Abhishek Jain, Practicing Company Secretary as the Scrutinizer to scrutinize the voting through electronic means in a fair and transparent manner. The Chairman authorized the Company Secretary to declare the results of the voting and place the results on the website of the Stock Exchange as well as on the website of the Company.



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The Chairman concluded the meeting at 01 P.M., placing on record his appreciation and gratitude to all stakeholders for their continued trust and confidence in the Company.

He thanked the Shareholders, Directors, and Senior Management for their presence and participation, and formally declared the meeting as concluded.

Note: The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the Stock Exchanges.

This is for your information and records.

Thanking you,
For Ultra Wiring Connectivity System Limited

Sanjay Mathur
(Managing Director)
DIN: 00285032

