

(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: 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 Voting Results of the 20<sup>th</sup> Annual General Meeting of the Company held on September 25<sup>th</sup>, 2025

Reference: Regulation 44 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 meeting.

Please find enclosed the voting result of the businesses transacted at the 20th AGM in terms of Regulation 44(3) of the SEBI Listing Regulations.

Further, 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.

This intimation will also be made available on the website of the Company and can be accessed using the below link: <a href="www.ultrawiring.com">www.ultrawiring.com</a>

We request you to take the same on record.

Thanking You,

FOR ULTRA WIRING CONNECTIVITY SYSTEM LTD.

Sanjay Mathur Managing Director

(DIN- 00285032)

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FARIDABAD

Total number of shareholds				CTIVITY SYSTEM LT	_				
	Date of the AGM/EGM Total number of shareholders on record date								
No. of shareholders present in the meeting oither in			25/09/2025 164						
Public:			9						
			4						
No. of shareholders attended the meeting throught Video Conferencing:			5						
Promoters and promoter Group: Public:			NOT ARRANGED						
Pasalution 4 .T-									
Resolution required (Ordin	sider and adopt the Audited Fin	ancial Statements of the Com	npany for the financial year	and d M					
Resolution 1:To receive, consider and adopt the Audited Financial Statements of the Com Resolution required:(Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?			Ordinary Resolution	ended March 31, 2025, ald	ong with the Repo	rts of the Auditors	s thereon.		
promoten promote	group are interested in the a	genda/resolution ?	No						
Category	1								
Category	Mode of Voting	No. of shares	No. of votes % of Votes No. of No. of Status						
		held	polled	Polled on	No. of	No. of	% of Votes in	% of Votes aga	
		1.0	*	outstanding	Votes	Votes	favour on votes	on votes	
				shares	in favor	against	polled	polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)			
romoter & Promoter Group		3857560	2057540		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1	
	POLL	0	3857516	100.00	3857516	0	100.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
iblia Instituti	TOTAL	3857560	3857516	0.00	0	0	0.00	0.00	
ublic - Institutions	E-VOTING	0	0	100.00	3857516	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	
thlic Non Inetitud	TOTAL	0	0	0.00	0	0	0.00	0.00	
Public-Non Institutions	E-VOTING	1346011	182000	0.00	0	0	0.00	0.00	
	POLL	0	0	13.52	182000	0	100.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	1346011	182000	0.00	0	0	0.00	0.00	
)TAI	TOTAL			13.52	182000	0	100.00	0.00	
DTAL	1.41716	5203571				-	100.00		
esolution 2 :To appoint a dire	ctor in place of Mr. Sanjay Math y / Special) roup are interested in the age	5203571 ur (DIN: 00285032), who retir	4039516	77.63	4039516	0	100.00	0.00	
solution 2:To appoint a dire solution required:(Ordinar nether promoter/promoter g	ctor in place of Mr. Sanjay Math	5203571 ur (DIN: 00285032), who retir	4039516  res by rotation and being eligible ordinary Resolution	77.63	4039516				
solution 2:To appoint a dire solution required:(Ordinan nether promoter/promoter g	ctor in place of Mr. Sanjay Math	5203571 our (DIN: 00285032), who retine	4039516 res by rotation and being eli Ordinary Resolution No	77.63	4039516				
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solution 2: To appoint a dire solution required: (Ordinar nether promoter/promoter g  tegory  moter & Promoter Group  lic - Institutions  AL  plution 3: Appointment of Abilition required: (Ordinary)	ctor in place of Mr. Sanjay Math y/ Special) roup are interested in the age Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL Secial	5203571  our (DIN: 00285032), who retire and a resolution?  No. of shares held  (1)  3857560  0  0  3857560  0  0  1346011  0  1346011  5203571	4039516  res by rotation and being elicated for the company of the	77.63  77.63  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 0.00 0.00 0.00 13.52 0.00 0.00 13.52	No. of Votes in favor (4) 3857516 0 0 3857516 0 0 182000 0 182000	0  No. of Votes against  (5)  0  0  0  0  0  0  0  0  0  0  0  0  0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00  % of Votes again on votes polled  (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
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solution 2 To appoint a dire solution required :(Ordinar nether promoter/promoter g  tegory  moter & Promoter Group  lic - Institutions  lic-Non Institutions  AL  polution 3 :Appointment of Abbilition required :(Ordinary	Cotor in place of Mr. Sanjay Math y / Special) roup are interested in the age Mode of Voting  E-WOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	5203571  our (DIN: 00285032), who retire and a resolution?  No. of shares held  (1)  3857560  0  0  3857560  0  0  1346011  0  1346011  5203571	4039516  res by rotation and being elicated for the company of the	77.63  77.63  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 0.00 0.00 0.00 13.52 0.00 0.00 13.52	No. of Votes in favor (4) 3857516 0 0 3857516 0 0 182000 0 182000	0  No. of Votes against  (5)  0  0  0  0  0  0  0  0  0  0  0  0  0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00  % of Votes agair on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
solution 2: To appoint a dire solution required: (Ordinar nether promoter/promoter g  tegory  moter & Promoter Group  lic - Institutions  lic-Non Institutions  AL  plution 3: Appointment of Ab Joution required: (Ordinary)	ctor in place of Mr. Sanjay Math y/ Special) roup are interested in the age Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL S-VOTING POLL POSTAL BALLOT TOTAL POSTAL BALLOT TOTAL S-VOTING POLL POSTAL BALLOT TOTAL DISHek J and Co. Company Sec. Special) up are interested in the agen	5203571  sur (DIN: 00285032), who retire and a resolution?  No. of shares held  (1)  3857560  0  0  3857560  0  0  1346011  0  1346011  5203571  retaries, Noida as Secretarial da/resolution?	4039516  res by rotation and being elicated by rotation and being elicated by rotation and being elicated by rotation by resolution by resolution by rotation by r	77.63  77.63  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 0.00 0.00 0.00 13.52 0.00 0.00 13.52	No. of Votes in favor (4) 3857516 0 0 3857516 0 0 182000 0 182000	0  No. of Votes against  (5)  0  0  0  0  0  0  0  0  0  0  0  0  0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00  % of Votes again on votes polled  (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
solution 2: To appoint a dire solution required: (Ordinar nether promoter/promoter g  tegory  moter & Promoter Group  lic - Institutions  lic-Non Institutions  AL  plution 3: Appointment of Abilution required: (Ordinary)	ctor in place of Mr. Sanjay Math y/ Special) roup are interested in the age Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL Secial	5203571  our (DIN: 00285032), who retire and a resolution?  No. of shares held  (1)  3857560  0  0  3857560  0  0  1346011  0  1346011  5203571  retaries, Noida as Secretarial da/resolution?	4039516  res by rotation and being elicated from the control of the company.  No. of votes polled  (2)  3857516  0  0  3857516  0  0  182000  0  182000  4039516  Auditor of the Company. Special Resolution	77.63  77.63  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 0.00 0.00 0.00 0.	No. of Votes in favor (4)  3857516 0 0 3857516 0 0 182000 182000 4039516	0  No. of Votes against  (5)  0  0  0  0  0  0  0  0  0  0  0  0  0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	0.00  % of Votes again on votes polled  (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00	
esolution 2: To appoint a dire esolution required: (Ordinar hether promoter/promoter g tegory  pmoter & Promoter Group  pmoter & Promoter Group  plic - Institutions  AL  plution 3: Appointment of Ab plution required: (Ordinary) ther promoter/promoter group	ctor in place of Mr. Sanjay Math y/ Special) roup are interested in the age Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL S-VOTING POLL POSTAL BALLOT TOTAL POSTAL BALLOT TOTAL S-VOTING POLL POSTAL BALLOT TOTAL DISHek J and Co. Company Sec. Special) up are interested in the agen	5203571  sur (DIN: 00285032), who retire and a resolution?  No. of shares held  (1)  3857560  0  0  3857560  0  0  1346011  0  1346011  5203571  retaries, Noida as Secretarial da/resolution?	4039516  res by rotation and being elicated for the Company. Special Resolution  4039516  No. of votes polled  (2)  3857516  0  0  3857516  0  0  182000  4039516  Auditor of the Company. Special Resolution	77.63  77.63  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 0.00 0.00 0.00 0.	No. of Votes in favor (4) 3857516 0 0 3857516 0 0 0 182000 0 0 182000 4039516	0  No. of Votes against  (5) 0 0 0 0 0 0 0 0 0 0 0 No. of	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00  % of Votes again on votes polled  (7)=[(5)/(2)]*100  0.00	
esolution 2: To appoint a dire esolution required: (Ordinar hether promoter/promoter g tegory  pmoter & Promoter Group  pmoter & Promoter Group  plic - Institutions  AL  plution 3: Appointment of Ab plution required: (Ordinary) ther promoter/promoter group	ctor in place of Mr. Sanjay Math y/ Special) roup are interested in the age Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL S-VOTING POLL POSTAL BALLOT TOTAL POSTAL BALLOT TOTAL S-VOTING POLL POSTAL BALLOT TOTAL DISHek J and Co. Company Sec. Special) up are interested in the agen	5203571  our (DIN: 00285032), who retire and a resolution?  No. of shares held  (1)  3857560  0  0  3857560  0  0  1346011  0  1346011  5203571  retaries, Noida as Secretarial da/resolution?	4039516  res by rotation and being elicated from the control of the company.  No. of votes polled  (2)  3857516  0  0  3857516  0  0  182000  0  182000  4039516  Auditor of the Company. Special Resolution	77.63  gible, offers himself for re-  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 0.00 0.00 0.00 0.	No. of Votes in favor (4)  3857516 0 0 3857516 0 0 182000 0 182000 4039516	0  No. of Votes against  (5)  0  0  0  0  0  0  0  0  0  No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00  % of Votes again on votes polled  (7)=[(5)/(2)]*100  0.00	
solution 2: To appoint a dire solution required: (Ordinar nether promoter/promoter g  tegory  moter & Promoter Group  lic - Institutions  lic-Non Institutions  AL  plution 3: Appointment of Ab Joution required: (Ordinary)	ctor in place of Mr. Sanjay Math y/ Special) roup are interested in the age Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL S-VOTING POLL POSTAL BALLOT TOTAL POSTAL BALLOT TOTAL S-VOTING POLL POSTAL BALLOT TOTAL DISHek J and Co. Company Sec. Special) up are interested in the agen	5203571  our (DIN: 00285032), who retire and a resolution?  No. of shares held  (1)  3857560  0  0  3857560  0  0  1346011  0  1346011  5203571  retaries, Noida as Secretarial da/resolution?	4039516  res by rotation and being elicated from the control of the company.  No. of votes polled  (2)  3857516  0  0  3857516  0  0  182000  0  182000  4039516  Auditor of the Company. Special Resolution	77.63  77.63  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 0.00 0.00 0.00 0.	No. of Votes in favor (4) 3857516 0 0 3857516 0 0 0 182000 0 0 182000 4039516	0  No. of Votes against  (5) 0 0 0 0 0 0 0 0 0 0 0 No. of	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00  % of Votes again on votes polled (7)=[(5)/(2)]*100  0.00	



(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

01.271								
	E-VOTING POLL	3857560	3857516	100.00	3857516	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
Bublic Instituti	TOTAL	3857560	3857516	0.00	0	0	0.00	0.00
Public - Institutions  Public-Non Institutions	E-VOTING	0	0	100.00	3857516	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	0	0	0.00	0	0	0.00	0.00
rabic-Non institutions	E-VOTING	1346011	182000	13.52	0	0	0.00	0.00
	POLL	0	0	0.00	182000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	TOTAL	1346011	182000	13.52	182000	0	0.00	0.00
		5203571	4039516	77.63	4039516	0	100.00	0.00
December 1			1,		1 4000010	0	100.00	0.00
Resolution 4 : To regularise Mr	Pawan Chabra (DIN: 1124238	5) as a Non-Executive Direct	or of the Company					
Resolution required :(Ordinal	y / Special)		Special Resolution					
remother promoter/promoter (	group are interested in the age	enda/resolution ?	No			100		
								5
Category	Mode of Voting	No. of shares	T N					
		held	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against
	1	neiu	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
	I.	(4)	(0)	shares	Canada Caretta	0.0000000000000000000000000000000000000		polied
romoter & Promoter Group	E VOTING	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
a i ionioter Group	E-VOTING	3857560	3857516	100.00	3857516	2015	The second secon	22 120 20 20 20 20 20 20 20 20 20 20 20 20 2
	POLL PALLOT	0	0	0.00	0	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
ublic - Institutions	TOTAL	3857560	3857516	100.00	3857516		0.00	0.00
done - motitutions	E-VOTING	0	0	0.00	0	0	100.00	0.00
	POLL	0	0	0.00	0		0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
ublic-Non Institutions	TOTAL	. 0	0	0.00	0	0	0.00	0.00
abilitation histitutions	E-VOTING	1346011	182000	13.52	182000	0	0.00	0.00
	POLL	0	0	0.00		0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1346011			0	0	0.00	0.00
OTAL		1040011	182000	13.52	402000			0.00
OTAL		5203571	182000 4039516	13.52 77.63	182000	0	100.00	0.00
		5203571	4039516	77.63	4039516	0		
		5203571	4039516	77.63	4039516		100.00	0.00
esolution 5 :To regularise the esolution required :(Ordinary	appointment of Mr. Pitamber Pr	5203571 asad (DIN: 07001817) Additio	4039516	77.63	4039516		100.00	0.00
esolution 5 :To regularise the esolution required :(Ordinary	appointment of Mr. Pitamber Pr	5203571 asad (DIN: 07001817) Additio	4039516  onal Director as a Director Special Resolution	77.63	4039516		100.00	0.00
esolution 5 :To regularise the esolution required :(Ordinary	appointment of Mr. Pitamber Pr	5203571 asad (DIN: 07001817) Additio	4039516	77.63	4039516		100.00	0.00
esolution 5 :To regularise the esolution required :(Ordinary hether promoter/promoter gr	appointment of Mr. Pitamber Pr / Special) oup are Interested In the ager	5203571 asad (DIN: 07001817) Additio	4039516  onal Director as a Director Special Resolution	77.63	4039516		100.00	0.00
esolution 5 :To regularise the esolution required :(Ordinary /hether promoter/promoter gr	appointment of Mr. Pitamber Pr	5203571 asad (DIN: 07001817) Additio	4039516  onal Director as a Director  Special Resolution  No	77.63 (Independent) of the Comp	4039516 pany.	0	100.00 100.00	0.00
esolution 5 :To regularise the	appointment of Mr. Pitamber Pr / Special) oup are Interested In the ager	5203571 asad (DIN: 07001817) Additional/resolution ?	4039516  onal Director as a Director Special Resolution No  No. of votes	77.63 (Independent) of the Comp	4039516 pany.	No. of	100.00 100.00	0.00 0.00 % of Votes against or
esolution 5 :To regularise the esolution required :(Ordinary hether promoter/promoter gr	appointment of Mr. Pitamber Pr / Special) oup are Interested In the ager	asad (DIN: 07001817) Additional resolution ?	4039516  onal Director as a Director  Special Resolution  No	77.63 (Independent) of the Comp % of Votes Polled on	A039516  Dany.  No. of Votes	No. of Votes	100.00 100.00 % of Votes in favour on votes	% of Votes against or votes
esolution 5 :To regularise the esolution required :(Ordinary hether promoter/promoter gr ategory	appointment of Mr. Pitamber Pr / Special) oup are Interested In the ager	asad (DIN: 07001817) Additional resolution ?	4039516  onal Director as a Director Special Resolution No  No. of votes	77.63 (Independent) of the Comp  % of Votes Polled on outstanding	4039516 pany.	No. of	100.00 100.00	0.00 0.00
esolution 5 :To regularise the esolution required :(Ordinary hether promoter/promoter gr stegory	appointment of Mr. Pitamber Pr / Special) oup are Interested In the ager	asad (DIN: 07001817) Additional resolution ?	4039516  onal Director as a Director.  Special Resolution  No.  No. of votes polled	77.63  (Independent) of the Comp  % of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against or votes polled
esolution 5 :To regularise the esolution required :(Ordinary hether promoter/promoter grategory	appointment of Mr. Pitamber Pr / Special) oup are interested in the ager  Mode of Voting	5203571  asad (DIN: 07001817) Addition and a resolution ?  No. of shares held  (1)	4039516  onal Director as a Director.  Special Resolution  No. of votes polled  (2)	77.63  (Independent) of the Comp  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes	100.00 100.00 % of Votes in favour on votes	% of Votes against or votes
esolution 5 :To regularise the esolution required :(Ordinary hether promoter/promoter grategory	appointment of Mr. Pitamber Pr / Special) oup are Interested In the ager	5203571  asad (DIN: 07001817) Additional Additional Properties of State    No. of Shares   held   (1)   3857560	A039516  onal Director as a Director.  Special Resolution  No  No. of votes polled  (2)  3857516	77.63  (Independent) of the Comp  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4) 3857516	No. of Votes against	% of Votes in favour on votes polled	% of Votes against or votes polled (7)=[(5)/(2)]*100
esolution 5 :To regularise the esolution required :(Ordinary hether promoter/promoter grategory	appointment of Mr. Pitamber Pr. / Special) oup are interested in the ager  Mode of Voting  E-VOTING POLL	5203571   asad (DIN: 07001817) Additional   nda/resolution ?   No. of shares   held   (1)   3857560   0	A039516  In a Director as a Director Special Resolution No  No. of votes polled  (2)  3857516 0	77.63  (Independent) of the Comp  % of Votes Polled on outstanding shares [3]=[(2)/(1)]*100 0.00	No. of Votes in favor (4) 3857516 0	No. of Votes against	100.00 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against or votes polled (7)=[(5)/(2)]*100
esolution 5:To regularise the assolution required :(Ordinary hether promoter/promoter grategory)  stegory  omoter & Promoter Group	appointment of Mr. Pitamber Pr / Special) oup are interested in the ager  Mode of Voting  E-VOTING	5203571   asad (DIN: 07001817) Additional resolution ?   No. of shares   held   (1)   3857560   0   0	A039516  onal Director as a Director.  Special Resolution  No. of votes polled  (2)  3857516  0  0	77.63  (Independent) of the Comp  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00  0.00  0.00	No. of Votes in favor (4) 3857516 0	No. of Votes against (5)	100.00 100.00 ** of Votes in favour on votes poiled (6)=[(4)/(2)]*100 100.00 0.00	% of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00
esolution 5:To regularise the assolution required :(Ordinary hether promoter/promoter grategory	appointment of Mr. Pitamber Pr / Special) oup are Interested in the ager  Mode of Voting  E-VOTING POLL POSTAL BALLOT	5203571   asad (DIN: 07001817) Additional/resolution ?   No. of shares	A039516  In all Director as a Director Special Resolution No  No. of votes polled  (2)  3857516  0  0  3857516	77.63  (Independent) of the Comp  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 100.00	No. of Votes in favor (4) 3857516 0	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	% of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
esolution 5 :To regularise the esolution required :(Ordinary hether promoter/promoter grategory	appointment of Mr. Pitamber Pr / Special) oup are interested in the ager  Mode of Voting  E-VOTING POLL POSTAL BALLOT	5203571   asad (DIN: 07001817) Additional resolution ?   No. of shares held   (1)   3857560   0   0   3857560   0	A039516  In a Director as a Director Special Resolution No  No. of votes polled  (2)  3857516 0 0 3857516 0 0	77.63  (Independent) of the Comp  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 100.00 0.00	No. of Votes in favor (4) 3857516 0	No. of Votes against (5)	100.00 100.00 ** of Votes in favour on votes poiled (6)=[(4)/(2)]*100 100.00 0.00	% of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
esolution 5 :To regularise the esolution required :(Ordinary hether promoter/promoter grategory	appointment of Mr. Pitamber Pr / Special) oup are Interested in the ager  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL	5203571   asad (DIN: 07001817) Additional control of shares held	4039516	77.63  (Independent) of the Comp  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 0.00 0.00 0.00 0.	No. of Votes in favor (4) 3857516 0 0 3857516 0 0	No. of Votes against (5) 0 0 0 0	100.00 100.00 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00	% of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
esolution 5 :To regularise the asolution required :(Ordinary hether promoter/promoter grategory)  attegory  omoter & Promoter Group	appointment of Mr. Pitamber Pr / Special) oup are Interested in the ager  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	5203571	4039516	77.63  (Independent) of the Comp  % of Votes Polled on outstanding shares (3)=[(2)(1)]*100  100.00 0.00 0.00 0.00 0.00 0.00 0.	No. of Votes in favor (4) 3857516 0 0 3857516 0	No. of Votes against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	% of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
esolution 5 :To regularise the asolution required :(Ordinary hether promoter/promoter grategory)  moter & Promoter Group  blic - Institutions	appointment of Mr. Pitamber Pr / Special) oup are interested in the ager  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL TOTAL TOTAL TOTAL	5203571	4039516	77.63  (Independent) of the Comp  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 0.00 0.00 0.00 0.	No. of Votes in favor (4) 3857516 0 0 3857516 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0	100.00 100.00 ** of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	% of Votes against or votes polled (7)=[(5)/(2]]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
esolution 5 :To regularise the asolution required :(Ordinary hether promoter/promoter grategory)  moter & Promoter Group  blic - Institutions	Appointment of Mr. Pitamber Pr / Special) Oup are Interested in the ager  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING E-VOTING E-VOTING E-VOTING E-VOTING E-VOTING	S203571	4039516	77.63  (Independent) of the Comp  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 0.00 0.00 0.00 0.	No. of Votes in favor (4) 3857516 0 0 3857516 0 0 0 0 0 0 0 0	0  No. of Votes against  (5)  0  0  0  0  0  0  0  0  0  0  0  0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
esolution 5 :To regularise the esolution required :(Ordinary hether promoter/promoter grategory)  promoter & Promoter Group  blic - Institutions	appointment of Mr. Pitamber Pr / Special) oup are Interested in the ager  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	S203571     asad (DIN: 07001817) Addition     Addition     No. of shares     held   (1)     3857560     0     0     3857560     0     0     0     1346011     0	4039516	77.63  (Independent) of the Comp  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 0.00 0.00 0.00 0.	No. of Votes in favor (4) 3857516 0 0 0 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	% of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
esolution 5 :To regularise the esolution required :(Ordinary hether promoter/promoter grategory)  momenta & Promoter Group  blic - Institutions	appointment of Mr. Pitamber Pr / Special) oup are interested in the ager  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	S203571	A039516	77.63  (Independent) of the Comp  % of Votes Polled on outstanding shares (3)=[(2)/(1))*100  100.00 0.00 0.00 0.00 0.00 0.00 0.	No. of Votes in favor (4) 3857516 0 0 3857516 0 0 0 182000	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 100.00 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	% of Votes against or votes polled  (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00
esolution 5:To regularise the esolution required :(Ordinary hether promoter/promoter grategory  ategory  omoter & Promoter Group  blic - Institutions	appointment of Mr. Pitamber Pr / Special) oup are Interested in the ager  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	S203571     asad (DIN: 07001817) Addition     Addition     Addition     No. of shares     held     (1)     3857560     0     0     0     0     1346011     0     1346011	4039516  onal Director as a Director. Special Resolution  No. of votes polled  (2)  3857516  0  3857516  0  0  182000  0  182000	77.63  (Independent) of the Comp  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 0.00 0.00 0.00 0.	No. of Votes in favor (4) 3857516 0 0 3857516 0 0 0 182000 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 100.00 100.00 % of Votes in favour on votes poiled (6)=[(4)/(2)]*100 100.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
esolution 5:To regularise the esolution required :(Ordinary hether promoter/promoter grategory  momentary and the promoter Group  blic - Institutions	appointment of Mr. Pitamber Pr / Special) oup are interested in the ager  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	S203571	A039516	77.63  (Independent) of the Comp  % of Votes Polled on outstanding shares (3)=[(2)/(1))*100  100.00 0.00 0.00 0.00 0.00 0.00 0.	No. of Votes in favor (4) 3857516 0 0 0 3857516 0 0 0 182000 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes poiled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	% of Votes against or votes polled  (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00
esolution 5:To regularise the asolution required :(Ordinary hether promoter/promoter grategory attegory comoter & Promoter Group blic - Institutions	appointment of Mr. Pitamber Pr / Special) oup are interested in the ager  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL	S203571	4039516  onal Director as a Director. Special Resolution No. of votes polled  (2) 3857516 0 0 3857516 0 0 182000 0 182000 4039516	77.63  (Independent) of the Comp  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 0.00 0.00 0.00 0.	No. of Votes in favor (4) 3857516 0 0 3857516 0 0 182000 0 182000 0 182000	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 100.00 100.00 % of Votes in favour on votes poiled (6)=[(4)/(2)]*100 100.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
esolution 5 :To regularise the esolution required :(Ordinary hether promoter/promoter grategory  ategory  omoter & Promoter Group  blic - Institutions  blic-Non Institutions	Appointment of Mr. Pitamber Pr / Special) oup are interested in the ager  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL COUNTY FOR THE POLIC TOTAL COUNTY FOR T	S203571	A039516	77.63  (Independent) of the Comp  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 0.00 0.00 0.00 0.	No. of Votes in favor (4) 3857516 0 0 3857516 0 0 182000 0 182000 0 182000	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes poiled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	% of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
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(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

		held (1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3857560	3857516	100.00	3857516	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	3857560	3857516	100.00	3857516	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	1346011	182000	13.52	182000	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	1346011	182000	13.52	182000	0	100.00	0.00
TOTAL	1	5203571	4039516	77.63	4039516	0	100.00	0.00



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

Manufacturers of : Automotive Connectors | Blade Fuses | Wiper Blades