



Ref: UIL/CS/BSE/BM/Q1/2019-20

Date: 30.04.2019

To,
Corporate Governance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

Sub; Outcome of Board Meeting Financial Results

Ref: Script ID: "ULTRACAB", Script Code: 538706

With the captioned subject, this is to inform you that the meeting of the Board of Directors of the Company was held on today, Tuesday 30th April, 2019 at registered office of the Company inter-alia, considered and approved following matters:

1. Approve the Standalone Audited Financial Results of the Company for the quarter and Year ended on 31st March, 2019, in accordance with the Indian Accounting Standards (Ind-AS) as per Companies (Indian Accounting Standards) Rules, 2015. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. we enclosed herewith the following:
 - a) Standalone Audited Financial Results for the Quarter and Year ended on 31st March, 2019 along with Statements of Assets and Liabilities of the Company as on the date;
 - b) Auditors' Report on the Audited Financial Results for the Quarter and Year ended on 31st March, 2019;
 - c) Declaration in respect of Audited Report with Unmodified Opinion.

The Board Meeting commenced on 02.00 P.M. and concluded on 3.30 P.M.

We request you to kindly take above on your record.

Thanking You.

For and on behalf of Board of Directors of

ULTRACAB (INDIA) LIMITED

CS Mayur Gangani
CS Mayur Gangani

Company Secretary & Compliance Officer

FCS 9980



ULTRACAB (INDIA) LIMITED

Regd. Office & Works : Sr. No. 262,
B/H. Galaxy Bearings Ltd. Shapur (Veraval)
Dist. : Rajkot-360024. Gujarat, INDIA.
Tel. : +91 2827 - 253122 / 23
E-mail : info@ultracab.in
Web : www.ultracab.in, | www.ultracabwires.com
CIN No. : L31300GJ2007PLC052394

Corporate Office : C-303, Imperial Heights,
Opp. Big Bazaar, 150 Ft. Ring Road, Rajkot-360005.
Tel. : +91 281 - 2588136, 2588236
E-mail : ho@ultracab.in

Head Office : Office No. 1801, Haware Infotek Park,
Plot No. - 39/3, Sector No. 30-A, Vashi, Navi Mumbai - 400 703
Tel. : +91 22 - 20870306, 20870307
E-Mail : mumbai@ultracab.in



ULTRACAB (INDIA) LIMITED

CIN : L31300GJ2007PLC052394

STATEMENT OF STANDLONNE AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31-03-2019

PARTICULARS		ENDED	YEAR ENDED
		31-03-2019 (AUDITED)	31-03-2018 (AUDITED)
A. ASSETS			
1 NON CURRENT ASSETS			
(a) Property, Plant and Equipment		480.28	486.83
(b) Intangible Asset		0.42	0.67
(b) Capital work-in-progress			
(c) Financial Assets			
(i) Long Term Loans and Advances		37.35	42.61
SUB TOTAL NON CURRENT ASSETS		518.05	530.11
2. CURRENT ASSETS			
(a) Inventories		3784.13	3478.15
(b) Financial Assets			
(i) Trade Receivables		1256.27	996.28
(ii) Cash & cash equivalents		44.64	36.92
(iii) Bank Balance other than (ii) above		63.82	51.19
(c) Short term loans & advances		48.33	54.25
(d) Others current Assets		11.99	7.12
SUB TOTAL CURRENT ASSETS		5209.18	4623.91
TOTAL- ASSETS		5727.23	5154.02
B. EQUITY & LIABILITY			
1.Shareholders Funds			
a. Share Capital		1272.30	1272.30
b. other equity		722.75	617.64
SUB TOTAL - SHAREHOLDERS FUNDS		1995.05	1889.94
2. Share Application Money Pending Allotment		0.00	0.00
3. Minority Interest		0.00	0.00
4. NON CURRENT LIABILITIES			
(a) Financial Liabilities			
(i) Long term borrowings		466.23	370.93
b. Defferred tax liabilities		3.62	11.42
c. Other long term liabilities		1.25	1.25
d. Long term provisions		15.14	18.17
SUB TOTAL - NON CURRENT LIABILITIES		486.24	401.77
5. CURRENT LIABILITIES			
(a) Financial Liabilities			
(i) Short term borrowing		2158.44	1840.71
(ii) Trade payable		969.16	840.67
(iii) Other Financial Liabilities		0.00	0.00
(b) Other current liabilities		58.84	120.72
(c) Provision		59.50	60.21
SUB TOTAL - CURRENT LIABILITIES		3245.94	2862.31
TOTAL - EQUITY & LIABILITIES		5727.23	5154.02



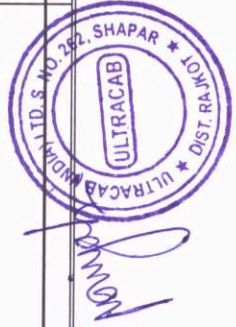
ULTRACAB (INDIA) LIMITED

CIN : L31300GJ2007PLC052394

STATEMENT OF STANDALONE FINANCIAL RESULT FOR THE QUATER ENDED 31-03-2019

RUPEES IN LAKHS

PARTICULARS	Three Months ended				Year Ended	
	31-03-2019	31-12-2018	31-03-2018	31-03-2018	31-03-2019	31-03-2018
	Audited	Audited	Audited	Audited	Audited	Audited
1 (a) Net Sales/Income from operations	1783.30	2084.26	1226.84	7321.21	4923.51	
(b) Other Income	20.72	3.54	-24.13	31.69	8.12	
TOTAL INCOME FROM OPERATION (a+b)	1804.02	2087.80	1202.71	7352.90	4931.63	
2 Expenses						
(a) Cost of materials consumed	1538.15	2008.39	1099.23	6451.03	4566.22	
(b) Change in inventories of finished goods , work in progress, stock in trade	(75.43)	(251.95)	(195.28)	(331.83)	(669.48)	
(c) Employee benefits expenses	38.65	61.38	121.92	219.69	245.98	
(d) Finance costs	104.78	70.24	60.92	296.58	218.91	
(e) Depreciation & amortization expenses	20.79	20.27	36.48	79.93	84.10	
(f) Others expenses	145.52	130.68	60.32	485.94	374.67	
TOTAL EXPENSES (a+b+c+d+e+f)	1772.46	2039.01	1183.59	7201.34	4820.40	
3 PROFIT / (LOSS) BEFORE EXTRA ORDINARY & EXCEPTIONAL ITEMS (1-2)	31.56	48.79	19.12	151.56	111.23	
4 EXCEPTIONAL ITEMS	0.27	0.05	0.61	0.57	0.61	
5 PROFIT / (LOSS) BEFORE TAX (5-6)	31.29	48.74	18.51	150.99	110.62	
6 TAX EXPENSES						
i. Current tax	8.82	12.85	16.65	42.54	39.53	
ii. Deferred tax	-4.75	-3.17	-5.27	(7.81)	(4.39)	
7 NET PROFIT / (LOSS) FOR THE PERIOD (7-8)	27.22	39.06	7.13	116.26	75.48	
8 Minority Interest	0.00	0.00	0.00	0.00	0.00	
9 NET PROFIT/(LOSS) AFTER TAX & MINORITY INTEREST	27.22	39.06	7.13	116.26	75.48	
10 Other Comprehensive Income						
A. Items that will not be reclassified to Profit & Loss	0.00	0.00	0.00	0.00	0.00	
B. Items that will be reclassified to Profit & Loss	-0.36	0.56	0.00	1.57	0.00	
11 Total Other Comprehensive Income for the period	-0.36	0.56	0.00	1.57	0.00	
Total Comprehensive Income for the period	26.86	39.62	7.13	117.83	75.48	
12 Paid up equity share capital (face value of the share shall be indicated)	1272.30	1272.30	1272.30	1272.30	1272.30	
13 Reserves excluding revaluation reserves as per balance sheet of previous accounting year	722.75	695.89	617.65	722.75	617.65	
14 Earning per share (of RS 10/ each) (not annualised):						
a. Basic	0.21	0.31	0.06	0.93	0.59	
b. Diluted	0.21	0.31	0.06	0.93	0.59	



NOTES :

1. The above results were reviewed & recommended by the Audit committee of the board and approved by the board of directors at their meeting held on 30-04-2019
2. This statement has been prepared in accordance with the companies (Indian accounting standards) Rules, 2015 (as amended) (IND AS), prescribed under section 133 of the companies Act,2013 and other recognised accounting practices and policies to the extent applicable.
3. Consequent to the introduction of Goods and services Tax (GST) with effect from 1ST July, 2017. Central Excise, value added tax(VAT) etc. have been subsumed into GST . In accordance with Indian Accounting standard 18 on Revenue and schedule III of the companies act 2013, unlike Excise duties, levies like GST, VAT etc. are not part of revenue. Accordingly, the figures for the periods up to 31ST December, 2017 are not strictly relatable to those thereafter.
4. IND AS 115 Revenue from contracts with customers is mandatory for reporting period beginning on or after April 01, 2018 and has replaced existing IND AS related thereto. Under the modified retrospective approach, there were no significant adjustment required to be made to retained earning as at April 01, 2018. Also the application of IND AS 115 did not have any significant impact on recognition and measurement of revenue and related items in the financial results for the quarter ended March 31, 2019.
5. The company does not have more than one reportable primary segment in terms of Accounting standards, therefore the company is not required to submit separate segment wise report.
6. The previous period figures have been regrouped/rearranged/reclassified wherever necessary.
7. The above Financial Results are also available on our website www.ultracab.in and stock exchange website www.bseindia.com.

Date : 30-04-2019

Place: Rajkot

For, ULTRACAB (INDIA) LIMITED

Pankaj V. Shingala

Whole-time Director

DIN: 03500393.





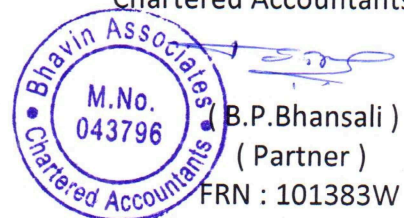
INDEPENDENT AUDITOR'S REPORT

REVIEW REPORT TO
THE BOARD OF DIRECTORS OF
ULTRACAB (INDIA) LIMITED
Survey No. 262, B/h. Galaxy Bearings Ltd.,
Shapar (Veraval),
Dist. Rajkot - 360024.
Gujarat.

1. We have reviewed the accompanying statement of unaudited financial results of Ultracab (India) Limited for the period ended 31-03-2019 ("the statements") being submitted by the Company pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Listing Regulation, 2015") with stock exchange This statement is the responsibility of the company's Management and has approved by the Board of Directors. Our responsibility to report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.
3. This review is limited primarily to inquiries of company personal and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review concluded as above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards specified under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 33 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Rajkot
Date : 30-04-2019

For M/s. Bhavin Associates
Chartered Accountants





Date: 30/04/2019

To,
Corporate Governance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub; *Declaration pursuant to regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015*

Ref: 1) Script ID : "ULTRACAB", Script Code: 538706

Pursuant to provisions of Regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended by SEBI Circular No. CIR/CFD/56/2016 dated 27th May, 2016. We hereby confirming and declare that, the Audit Report issued by statutory auditor of the Company, M/s. Bhavin Associates, Chartered Accountants, Rajkot (FRN: 101383W) on Audited Financial Results of the Company for the quarter and year ended March 31st, 2019 with the Unmodified Opinion.

Kindly acknowledge and take same on your records.

Thanking You.

For, ULTRACAB (INDIA) LIMITED

Mr. Pankaj Shingala

Whole-time Director

DIN: 03500393

**ULTRACAB (INDIA) LIMITED**

Regd. Office & Works : Sr. No. 262,
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