



Ref: UIL/CS/BSE/Q2/BM/2018-19

Date: 08.08.2018

To,  
Corporate Governance Department  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai - 400001.

Sub; Outcome of Board Meeting

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

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors in its meeting held on today 08.08.2018 at Register office of the Company, has inter alia, considered and approved the following:

1. Approve Unaudited Standalone Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2018. Copy of the aforesaid Results along with the Limited Review Report is enclosed herewith.
2. Board Approve the Notice of 11<sup>th</sup> Annual General Meeting, Director's Report along with annexure thereto, and the Notice along with Annual Report 2017-18 will be sending to all the Shareholders.
3. The 11<sup>th</sup> Annual General Meeting of the Company will be held on 22<sup>nd</sup> September, 2018 at 11.00 AM at Register Office of the Company.
4. The Share transfer books and Register of Members will remain closed from 18<sup>th</sup> September, 2018 to 21<sup>st</sup> September, 2018.
5. The Board has fixed 15<sup>th</sup> September, 2018 as a cutoff date for determining the eligibility of the members to vote either through e-voting or by ballot papers at the ensuing AGM.



**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





6. The Company appoints NSDL for provides facilities to members to exercise their voting right on the resolutions as proposed to be consider at the AGM by electronic means. The E-voting will commence on 19<sup>th</sup> September, 2018 on 9.00 AM (IST) to till 21<sup>st</sup> September, 2018 up to 5.00 PM (IST).
7. Re-appointment of Mr. Nitesh Vaghasiya as Chairman cum Managing Director for term of 3 consecutive years as the existing term expires on March 31<sup>st</sup>, 2019 subject to approval of members in 11<sup>th</sup> AGM of the Company.
8. The company appoints M/s. Piyush Jethva, Practising Company Secretary as Scrutinizer for the purpose of E-Voting.

The meeting of the Board commenced at 02.00 PM and concluded at 3.30 PM  
The results will be published in the newspapers in terms of Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015 in due course.

Kindly take the above on records and acknowledge.  
Thanking You.

For and on behalf of Board of Directors of  
**ULTRACAB (INDIA) LIMITED**

  
**CS Mayur Gangani**  
Company Secretary & Compliance Officer



Encl: a/a

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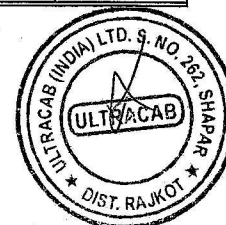
# ULTRACAB (INDIA) LIMITED

CIN : L31300GJ2007PLC052394

## STATEMENT OF STANDALONE FINANCIAL RESULT FOR THE QUARTER ENDED 30-06-2018

RUPEES IN LAKHS

PARTICULARS	Quarter ended			Year Ended
	30-06-2018	31-03-2018	30-06-2017	31.03.2018
	Unaudited	Audited	Unaudited	Audited
<b>1 (a) Net Sales/Income from operations</b>	1530.58	1226.84	1103.13	4923.51
(b) Other Income	1.82	-24.13	7.36	8.12
<b>TOTAL INCOME FROM OPERATION (a+b)</b>	<b>1532.40</b>	<b>1202.71</b>	<b>1110.49</b>	<b>4931.63</b>
<b>2 Expenses</b>				
(a) Cost of materials consumed	1274.37	1099.23	1139.83	4566.22
(b) Change in inventories of finished goods , work in progress, stock in trade	(5.72)	(195.28)	(243.20)	(669.48)
(c) Employee benefits expenses	56.50	121.92	54.7	245.98
(d) Finance costs	58.68	60.92	47.98	218.91
(e) Depreciation & amortization expenses	18.91	36.48	15.88	84.10
(f) Others expenses	92.19	60.32	77.2	374.67
<b>TOTAL EXPENSES (a+b+c+d+e+f)</b>	<b>1494.94</b>	<b>1183.59</b>	<b>1092.39</b>	<b>4820.40</b>
<b>3 PROFIT / (LOSS) BEFORE EXTRA ORDINARY &amp; EXCEPTIONAL ITEMS ( 1-2)</b>	<b>37.46</b>	<b>19.12</b>	<b>18.10</b>	<b>111.23</b>
<b>4 EXCEPTIONAL ITEMS</b>	<b>0.00</b>	<b>0.61</b>	<b>0.00</b>	<b>0.61</b>
<b>5 PROFIT / (LOSS) BEFORE TAX (5-6)</b>	<b>37.46</b>	<b>18.51</b>	<b>18.10</b>	<b>110.62</b>
<b>6 TAX EXPENSES</b>				
i. Current tax	11.58	16.65	4.39	39.53
ii. Deferred tax	1.81	-5.27	1.18	-4.39
<b>7 NET PROFIT / (LOSS) AFTER TAX FOR THE PERIOD (7-8)</b>	<b>24.07</b>	<b>7.13</b>	<b>12.53</b>	<b>75.48</b>
<b>8 Other Comprehensive Income</b>				
A. Items that will not be reclassified to Profit & Loss	0.00	0.00	0.00	0.00
B. Items that will be reclassified to Profit & Loss	0.97	0.00	0.00	0.00
<b>9 Total Other Comprehensive Income for the period</b>	<b>0.97</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Comprehensive Income for the period</b>	<b>25.05</b>	<b>7.13</b>	<b>12.53</b>	<b>75.48</b>
<b>10 Paid up equity share capital (face value of the share shall be indicated )</b>	<b>1272.30</b>	<b>1272.30</b>	<b>1272.30</b>	<b>1272.30</b>
<b>11 Reserves excluding revaluation reserves as per balance sheet of previous accounting year</b>	<b>642.69</b>	<b>617.65</b>	<b>567.43</b>	<b>617.65</b>
<b>12 Earning per share ( of RS 10/ each ) ( not annualised ):</b>				
a. Basic	0.19	0.06	0.10	0.59
b. Diluted	0.19	0.06	0.10	0.59



**Notes:**

1. The above results were reviewed and recommended by the Audit Committee of the Board and approved by the Board of Directors at their meeting held on 08.08.2018.
2. The Statutory auditors of the company have carried out a limited review of the results.
3. 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.
4. 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 30th June, 2017 are not strictly relatable to those thereafter.
5. 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 adjustments required to be made to the retained earnings 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 June 30, 2018.
6. 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.
7. The previous period's figures have been regrouped / rearranged / reclassified wherever necessary.
8. The above Financial Results are also available on our website [www.ultracab.in](http://www.ultracab.in) and stock exchange website [www.bseindia.com](http://www.bseindia.com)

**Date: 08.08.2018**

**Place: Rajkot**

**For, ULTRACAB (INDIA) LIMITED**

*Pankaj V. Shingala*  
**Pankaj V. Shingala**  
**Whole-time Director**  
**DIN: 03500393**







**LIMITED REVIEW REPORT**

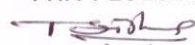
REVIEW REPORT TO  
THE BOARD OF DIRECTORS OF  
**ULTRACAB (INDIA) LIMITED**

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 30-06-2018 ("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 : 08-08-2018



For M/s. Bhavin Associates  
Chartered Accountants  
FRN : 101383W  
  
( B.P. Bhansali )  
( Partner )  
( M.No. 043796 )