



An Iso 9001:2008 Certified Company
Date: 07/11/2016

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

Dear Sir,

Sub ; Outcome of Board Meeting / Submission of Unaudited Financial Results for the half year ended on 30.09.2016

Ref : 1) 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 is held on today, at Registered office of the Company on 01.00 P.M. and concluded on 2.45 P.M. consider and approve the following businesses:

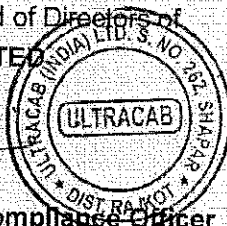
1. Limited Review Report and Unaudited financial result for the Half year ended on September, 2016.
2. Notice of Postal Ballot for obtaining the consent of shareholders to migrate from SME Platform of BSE Limited to main Board of BSE Limited.
3. Appoint CS Piyush Jethva, Practising Company Secretary as a scrutinizer for postal ballot process.

Please acknowledge and take on your record.
Thanking You.

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

Manish
CS Mayur Gangani

Company Secretary & Compliance Officer



Encls: Limited Review Report and Unaudited Financial Results for the Half year ended on 30.06.2015.

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

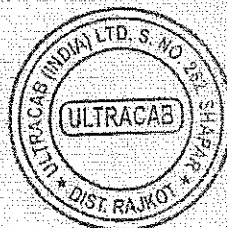




STANDALONE STATEMENT OF ASSETS AND LIABILITIES

(Rupees in lakhs)

Statement of Standalone Unaudited/Audited Financial Results for the Half Year ended 30.09.2016	As at 30.09.2016 (Unaudited)	As at 30.09.2015 (Unaudited)	As at 31.03.2016 (Audited)
I. EQUITY & LIABILITIES :			
(1) SHAREHOLDERS' FUNDS			
(a) Share Capital	1,272.30	848.20	848.20
(b) Reserves & Surplus	538.12	918.25	948.87
(c) Money received against share warrants	-	-	-
Sub-total - Shareholders' funds	1,810.42	1,766.45	1,797.07
(2) SHARE APPLICATION MONEY PENDING ALLOTMENT	-	-	-
(3) MINORITY INTEREST	-	-	-
(4) NON CURRENT LIABILITIES			
(a) Long Term Borrowings	-	103.27	110.36
(b) Deferred Tax Liabilities (Net)	14.81	13.89	16.26
(c) Other Long Term Liabilities	6.25	6.25	6.25
(d) Long Term Provisions	10.54	12.79	10.54
Sub-total - Non-current liabilities	31.60	136.20	143.41
(5) CURRENT LIABILITIES			
(a) Short Term Borrowings	1,442.28	1,221.47	1,308.83
(b) Trade Payables	724.32	419.06	437.55
(c) Other Current Liabilities	47.26	47.55	64.22
(d) Short Term Provisions	17.05	14.64	30.35
Sub-total - Current liabilities	2,230.91	1,702.72	1,840.95
TOTAL - EQUITY AND LIABILITIES	4,072.93	3,605.37	3,781.43
II. ASSETS :			
(1) NON CURRENT ASSETS			
(a) Fixed Assets	496.12	417.75	493.24
(b) Non-Current Investments	-	-	-
(c) Deferred Tax Assets	-	-	-
(d) Long Term Loans and Advances	18.99	21.70	22.49
(e) Other Non Current Assets	-	12.88	-
Sub-total - Non Current Assets	515.11	452.33	515.73
(2) CURRENT ASSETS			
(a) Current Investments	-	-	-
(b) Inventories	2,677.38	2,375.53	2,506.58
(c) Trade Receivables	666.53	667.48	572.04
(d) Cash and Cash Equivalents	77.30	54.31	153.30
(e) Short Term Loans & Advances	136.61	55.72	27.95
(f) Other Current Assets	-	-	5.83
Sub-total - Current Assets	3,557.82	3,153.04	3,265.70
TOTAL ASSETS	4,072.93	3,605.37	3,781.43



ULTRACAB (INDIA) LIMITED
Pragharish
DIRECTOR

ULTRACAB (INDIA) LIMITED

■ **Regd. Office :**

Survey No. 262, B/h. Galaxy Bearings Ltd.
Shapur (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 :**

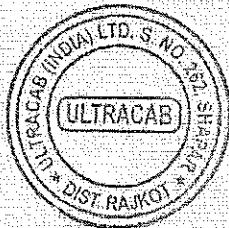
C-303, Imperial Heights, Opp. Big Bazar,
150 Ft. Ring Road, Rajkot-360005, Gujarat, (India).
Tel. : +91 281 - 2588236, 2588136
E-Mail : ho@ultracab.in
Web : www.ultracab.in, www.ultracabwires.com





Statement of Standalone Unaudited/Audited Financial Results for the Half Year ended 30.09.2016 (Rupees in lakhs)					
PARTICULARS	Half Year Ended		Year to date		Year Ended
	30.09.2016	30.09.2015	30.09.2016	30.09.2015	31.03.2016
	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income From Operations					
Net Sales/Income from operations (Net of Excise Duty)	1,611.58	1,941.22			4,125.38
Other operating income	-	-			-
Total income from operations (net)	1,611.58	1,941.22			4,125.38
2 Expenses					
(a) Cost of Materials Consumed	1,477.87	1,635.49			3,651.30
(b) Purchase of Stock-in-Trade	-	-			-
(c) Changes in inventories of Finished Goods, work-in-progress, stock-in-trade	(183.14)	(13.92)			(255.84)
(d) Employee Benefits Expenses	71.48	56.17			112.31
(e) Depreciation and amortization Expenses	31.23	20.61			61.45
(f) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	101.66	125.02			270.98
Total Expenses	1,499.10	1,823.37			3,840.20
3 Profit/(Loss) from operations before other Income, finance costs and exceptional items (1 - 2)	112.48	117.85			285.18
4 Other Income	16.02	9.16			10.37
5 Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	128.50	127.01			295.55
6 Finance Costs	110.07	101.53			224.28
7 Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	18.43	25.48			71.27
8 Exceptional items	-	-			(2.25)
9 Profit/(Loss) from ordinary activities before tax (7 ± 8)	18.43	25.48			73.52
10 Tax expenses	4.62	(5.13)			12.48
11 Net Profit/(Loss) from ordinary activities after tax (9 ± 10)	13.81	30.61			61.04
12 Extraordinary items	-	-			-
13 Net Profit/(Loss) for the period (11 ± 12)	13.81	30.61			61.04
14 Share of profit/(loss) of associates*	-	-			-
15 Minority interest*	-	-			-
16 Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13 ± 14 ± 15)*	13.81	30.61			61.04
17 Paid up equity share capital (Face value of the Share shall be indicated)	1,272.30	848.20			848.20
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	538.12	918.25			948.87
19.i Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised):					
(a) Basic	0.16	0.36			0.72
(b) Diluted	0.16	0.36			0.72
19.ii Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised):					
(a) Basic	0.16	0.36			0.72
(b) Diluted	0.16	0.36			0.72
See accompanying note to the financial results					

* Applicable in the case of consolidated results.



ULTRACAB (INDIA) LIMITED

Pragatish
DIRECTOR

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 :

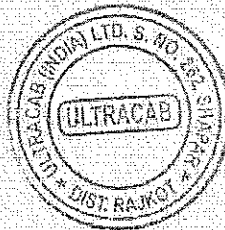
C-303, Imperial Heights, Opp. Big Bazar,
150 Ft. Ring Road, Rajkot-360005, Gujarat, (India).
Tel. : +91 281 - 2588236, 2588136
E-Mail : ho@ultracab.in
Web : www.ultracab.in, www.ultracabwires.com





- 1) The above results are reviewed by the audit Committee and approved by the Board of Directors at their meeting held on 7th November, 2016.
- 2) The Company in the Half Year ended on 30.09.2016 issued 42,41,000 bonus equity shares from share premium account of Face Value of Rs.10 on 14.09.2016.
- 3) During the Half Year ended on 30.09.2016, there is no complaint received/pending from the investors.
- 4) Figures of previous period have been regrouped/recast wherever necessary in order to make them comparable.
- 5) The Company does not have more than one reportable primary segment in terms of Accounting standard 17 (AS 17 - segment reporting) issued by ICAI / Company (Accounting Standard) Rules, 2006. Therefore the company is not required to submit separate segment wise report.

Date: 07.11.2016
Place: Rajkot



For ULTRACAB (INDIA) LIMITED

Nitesh P. Vaghela
Nitesh P. Vaghela
Managing Director
DIN: 01899455

ULTRACAB (INDIA) LIMITED

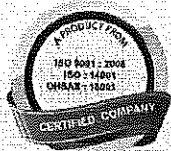
Regd. Office :

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

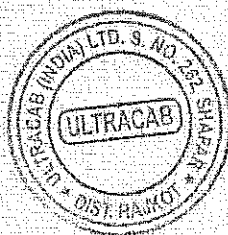




Select Information for the Half Year ended 30.09.2016				
PARTICULARS	Half Year Ended		Year Ended	
	30.09.2016	30.09.2015	31.03.2016	
	Unaudited	Unaudited	Audited	
A. PARTICULARS OF SHAREHOLDING				
1 Public Shareholding				
- Number of Shares	4,804,060	3,222,680	3,207,705	
- Percentage of shareholding	37.76%	37.99%	37.82%	
2 Promoters and Promoter Group Shareholding **				
a) Pledged/Encumbered				
- Number of Shares	-	-	-	
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	
- Percentage of shares (as a % of total share capital of the company)	-	-	-	
b) Non - encumbered				
- Number of shares	7,918,940	5,259,320	5,274,295	
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00	100.00	100.00	
- Percentage of shares (as a % of the total share capital of the company)	62.24%	62.01%	62.18%	

Particulars	Half Year ended 30.09.2016
B. INVESTOR COMPLAINTS	
Pending at the beginning of the half year	Nil
Received during the half year	Nil
Disposed of during the half year	Nil
Remaining unresolved at the end of the half year	Nil

Date: 07.11.2016
Place: Rajkot



For ULTRACAB (INDIA) LIMITED

Nitesh P. Vaghshiya
Nitesh P. Vaghshiya
Managing Director
DIN: 01899455

ULTRACAB (INDIA) LIMITED

■ Regd. Office :

Survey No. 262, B/h. Galaxy Bearings Ltd.
Shapur (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



JINGAL A SHETH

J. A. SHETH & ASSOCIATES

CHARTERED ACCOUNTANTS

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.

We have reviewed the accompanying statement of unaudited financial results of Ultracab (India) Limited for the half year ended 30th September, 2016 ("the statement"), being submitted by the Company pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") with stock exchange. This statement is the responsibility of the company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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. This review is limited primarily to inquiries of company personnel 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.

Based on our review concluded as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with 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 Regulation 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.

For, J. A. Sheth & Associates

Chartered Accountants

FRN : 119980W

JASheth
(Jingal Sheth)
Proprietor
M. No. 107067



Place: Rajkot

Date: 7th November, 2016