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: 23/05/2025

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

Sub: Outcome of Board Meeting held on Friday, May 23, 2025
(Ref: Ultra Wiring Connectivity System Limited, **ISIN NO INE00F301010)**
(NSE Symbol- UWCSL)

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that the meeting of Board of Directors of the Company was held today i.e. Friday, the May 23rd, 2025 at 11.00 A.M. at the registered office of the Company at Plot No. 287, Sector 59, HSIIDC Indl. Estate, Ballabhgarh, Faridabad- 121004.

Please note that the Board of Directors of the Company in its meeting have inter— alia considered, approved and taken on record the followings matters: —

1. The Audited Financial Results for the year and half year ended March 31, 2025 along with auditor's report thereon. (Annexure-1)

2. Other matters with the permission of the chair.

We further wish to inform you that the Board Meeting held today was concluded at 6.25 PM .

You are requested to take the above information in your records & acknowledge the same.

Thanking you
Yours Sincerely
For **Ultra Wiring Connectivity System Limited**

Sanjay Mathur
Managing Director
(DIN- 00285032)

Flat No. 9, First Floor, Ansari Market, (Opp. Ram Mandir),
Darya Ganj, New Delhi 110 002
Tel.: 91-11-2327 7041, 91-11-4512 3792
E-mail :kishoreca@hotmail.com
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CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REPORT

To the members of,
ULTRA WIRING CONNECTIVITY SYSTEM LIMITED

Report on the audit of Financial Statements

Opinion

We have audited the accompanying financial statements of **ULTRA WIRING CONNECTIVITY SYSTEM LIMITED** ("the Company"), which comprise the Balance Sheet as at 31 March 2025, the Statement of Profit and Loss, the Statement of Cash Flow for the year ended on that date and notes to financial statements, including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Companies Act, 2013 (the 'Act') in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31 March 2025, and its profit and its cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ('ICAI') together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the accompanying financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements for the financial year ended March 31, 2025. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

We have fulfilled the responsibilities described in the Auditor's responsibilities for the audit of the financial statements section of our report, including in relation to these matters. Accordingly, our audit included the performance of procedures designed to respond to our assessment of the risks of material misstatement of the financial statements. The results of our

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audit procedures, provide the basis for our audit opinion on the accompanying financial statements.

We have determined that there are no other key audit matters to communicate in our report.

Other Information

The Company's Board of Directors is responsible for the other information. The other information comprises the information included in the Management Discussion and Analysis, Board's Report including Annexures to Board's Report but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements, or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Responsibilities of management and those charged with governance for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

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The Company's Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Standards on Auditing, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

• Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

• Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to Financial Statements
in place and the operating effectiveness of such controls.

• Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

• Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

• Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Financial Statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable

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user of the Financial Statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Financial Statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control with reference to financial statements that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by Section 143(3) of the Act, based on our audit, we report that:

   a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;

   b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;

   c) The Balance Sheet, the Statement of Profit and Loss and the Statement of Cash Flow dealt with by this report are in agreement with the books of account;

   d) In our opinion, the aforesaid financial statements comply with the accounting standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules,2014.

   e) On the basis of the written representations received from the directors and taken on record by the Board of Directors, none of the directors is disqualified as on 31 March 2025 from being appointed as a director in terms of Section 164(2) of the Act;

f) With respect to the adequacy of the internal financial controls with reference to Financial Statements of the Company and the operating effectiveness of such controls, refer to our separate Report in "Annexure A". Our report expresses an unmodified opinion on the adequacy and operating effectiveness of the Company's internal financial controls with reference to Financial Statements.

g) With respect to the other matters to be included in the Auditor's Report in accordance with rule 11 of the Companies (Audit and Auditors) Rules, 2014 (as amended), in our opinion and to the best of our information and according to the explanations given to us:

i. The Company has disclosed the impact of pending litigations on its financial position in its financial statements – Refer Note 28 to the financial statements.

ii. The Company did not have any long term contracts including derivative contracts for which there were any material foreseeable losses.

iii. There were no amounts required to be transferred to the Investor Education and Protection Fund by the Company during the year ended 31 March 2025;

iv. (a) The management has represented that, to the best of its knowledge and belief, as disclosed in the notes to the accounts, no funds have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the Company to or in any other person or entity, including foreign entities ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, whether, directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Company ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries.

(b) The management has represented that, to the best of its knowledge and belief, as disclosed in the notes to the accounts, no funds have been received by the Company from any person or entity, including foreign entities ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the Company shall, whether, directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries and

(c) Based on such audit procedures performed that have been considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub-clause (a) and (b) contain any material misstatement.



v. The company has not declared and paid any dividend during the year in contravention of the provisions of Section 123 of the Companies Act 2013.

vi. The Company has paid/ provided for managerial remuneration in accordance with the requisite approvals mandated by the provisions of Section 197 read with Schedule V to the Act

vii. Based on our examination, which included test checks, the Company has used accounting software for maintaining its books of account for the financial year ended March 31, 2025 which has a feature of recording audit trail (edit log) facility and the same has operated throughout the year for all relevant transactions recorded in the software. Further, during the course of our audit we did not come across any instance of the audit trail feature being tampered with.

2. As required by the Companies (Auditor's Report) Order, 2020 ("the Order") issued by the Central Government in terms of Section 143(11) of the Act, we give in "Annexure B", a statement on the matters specified in paragraphs 3 and 4 of the Order.

For Kishore & Kishore
Chartered Accountants
Firm Regn No. 000291N



Rahul Aggarwal
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Date: 2025.05.23 18:37:32 +05'30'

(Rahul Aggarwal)
Partner
M. No. 549942
UDIN: 25549942BMGKZY8932

Place: New Delhi
Date: 23.05.2025

Annexure A to the Independent Auditor's Report

(Referred to in paragraph 1(f) under 'Report on Other Legal and Regulatory Requirements' section of our report to the Members of Ultra Wiring Connectivity System Limited of even date)

Report on the Internal Financial Controls with reference to Financial Statements under Clause (i) of sub-section 3 of Section 143 of the Companies Act, 2013 (the "Act")

We have audited the internal financial controls with reference to financial statements of M/s **Ultra Wiring Connectivity System Limited** ("the Company") as of 31 March 2025 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management and the Board of Directors is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the "Guidance Note") issued by the Institute of Chartered Accountants of India (ICAI). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of the Company's business, including adherence to Company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Act.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls with reference to financial statements based on our audit. We conducted our audit in accordance with the Guidance Note and the Standards on Auditing deemed to be prescribed under section 143(10) of the Act to the extent applicable to an audit of internal financial controls, both applicable to an audit of internal financial controls and both issued by the ICAI. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls with reference to financial statements was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the Internal financial controls with reference to financial statements and their operating effectiveness. Our audit of Internal financial controls with reference to financial statements included obtaining an understanding of Internal financial controls with reference to financial statements, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

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We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's Internal financial controls with reference to financial statements.

Meaning of Internal Financial Controls over Financial Reporting

A Company's Internal financial controls with reference to financial statements is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A Company's Internal financial controls with reference to financial statements includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the Company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the Company are being made only in accordance with authorisations of management and directors of the Company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the Company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls with Reference to Financial Statements

Because of the inherent limitations of internal financial controls with reference to standalone financial statements, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls with reference to standalone financial statements to future periods are subject to the risk that the internal financial controls with reference to standalone financial statements may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, to the best of our information and according to the explanations given to us, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2025, based on the criteria for internal financial control with reference to Financial Statements established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the ICAI.

For Kishore & Kishore
Chartered Accountants
Firm Regn No. 000291N

Rahul Aggarwal
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Date: 2025.05.23 18:37:49 +05'30'

(Rahul Aggarwal)
Partner
M. No. 549942

UDIN : 25549942BMGKZY8932

KISHORE & KISHORE CHARTERED ACCOUNTANTS
Flat No.9 1st Floor Ansari Market Daryaganj New Delhi 110 002

Place: New Delhi
Date: 23.05.2025

Annexure B to the Independent Auditor's Report
(Referred to in paragraph 2 under 'Report on Other Legal and Regulatory Requirements' section of our report to the Members of Ultra Wiring Connectivity System Limited even date)

To the best of our information and according to the explanations provided to us by the Company and the books of account and records examined by us in the normal course of audit, we state that:

(i) (a) The Company has maintained proper records showing full particulars, including quantitative details and situation of property, plant and equipment.

(b) The Company has a regular program of physical verification of its fixed assets by which fixed assets are verified every year. In accordance with this program, the fixed assets were verified during the year and no material discrepancies were noticed on such verification. In our opinion, this periodicity of physical verification is reasonable having regard to the size of the Company and the nature of its assets.

(c) According to the information and explanations given to us, the title deeds of immovable properties, as disclosed in Note 13 to the financial statements, are held in the name of the company.

(d) The Company has not revalued its Property, Plant and Equipment during the year. Consequently, the question of our commenting on whether the revaluation is based on the valuation by a Registered Valuer, or specifying the amount of change, if the change is 10% or more in the aggregate of the net carrying value of each class of Property, Plant and Equipment does not arise.

(e) Based on the information and explanations furnished to us, no proceedings have been initiated or are pending against the Company for holding benami property under the Prohibition of Benami Property Transactions Act, 1988 (as amended in 2016) (formerly the Benami Transactions (Prohibition) Act, 1988 (45 of 1988) and Rules made there under, and therefore the question of our commenting on whether the Company has appropriately disclosed the details in its financial statements does not arise.

(ii) (a) The physical verification of inventory has been conducted at reasonable intervals by the Management during the year and, in our opinion, the coverage and procedure of such verification by Management is appropriate. There was no inventory lying with third parties as at year end. The discrepancies noticed on physical verification of inventory as compared to book records were not 10% or more in aggregate for each class of inventory.

(b) During the year, the Company was not sanctioned working capital limits in excess of Rs. 5 crore, in aggregate, from banks on the basis of security of current assets and therefore the question of our commenting on whether the Company has filed quarterly returns or statements with such banks, which are in agreement with the unaudited books of account does not arise.

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(iii) The Company has not made investments in any company during the year. The Company has not granted secured / unsecured loans/advances in nature of loans, stood guarantor, or provided security to any parties. Therefore, the reporting under clauses (iii)(a), (iii)(b), (iii)(c), (iii) (d), (iii)(e) and (iii)(f) of the Order are not applicable to the Company.

(iv) The Company has not granted any loans, or provided any guarantees or security to the parties covered under Section 185 of the Act. Further, in our opinion, and according to the information and explanations given to us, the Company has not made any investments during the year and thus, question of complying with the provisions of Section 186 of the Companies Act, 2013 in respect of the investments made by it does not arise and the Company has not provided any loans, guarantees or security to the parties covered under Section 186 of the Act.

(v) The Company has not accepted any deposits or amounts, which are deemed deposits within the meaning of Sections 73, 74, 75 and 76 of the Act and the Rules framed there under to the extent notified.

(vi) In our opinion, the company is not required to maintain the cost records u/s 148(1) of the Companies Act for any of its products as the company is classified under "Small" category as per Section 9(7) of the MSMED Act, 2006.

(vii) (a) According to the information and explanations given to us and the records of the Company examined by us, in our opinion, the Company is regular in depositing the undisputed statutory dues, including goods and services tax, provident fund, employees' state insurance, income tax, duty of customs and other material statutory dues, as applicable, with the appropriate authorities.

(b) According to the information and explanations given to us and the records of the Company examined by us, there are no statutory dues of provident fund, employees' state insurance, GST, excise and VAT, which have not been deposited on account of any dispute.

The particulars of other statutory dues referred to in subclause (a) as at March 31, 2025 which have not been deposited on account of a dispute, are as follows:

Name of the Statute	Nature of dues	Amount of demand without netting off amount paid under protest (Rs. in '000)	Amount paid under protest (Rs. in '000)	Period to which the demand relates (Financial Year)	Forum where dispute is pending
Income Tax Act, 1961	Assessed at wrong rate of tax by the assessing officer	1675.78	0.00	2017-18	CIT(A), Delhi

The above amounts contain interest and penalty where included in the order issued by the department to the Company.

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(viii) According to the information and explanations given to us and the records of the Company examined by us, there are no transactions in the books of account that has been surrendered or disclosed as income during the year in the tax assessments under the Income Tax Act, 1961, that has not been recorded in the books of account.

(ix) (a) According to the records of the Company examined by us and the information and explanations given to us, the Company has not defaulted in repayment of loans or other borrowings or in the payment of interest to any lender during the year.

(b) According to the information and explanations given to us and on the basis of our audit procedures, we report that the Company has not been declared Willful Defaulter by any bank or financial institution or government or any government authority.

(c) In our opinion, and according to the information and explanations given to us, the term loans taken during the year have been applied for the purposes for which they were obtained. In respect of the term loans which were taken in the previous year, those were applied for the purpose for which the loans were obtained. (Also refer Note 5(l) to the standalone financial statements).

(d) According to the information and explanations given to us, and the procedures performed by us, and on an overall examination of the financial statements of the Company, we report that no funds raised on short term basis have been used for long-term purposes by the Company.

(e) The company has no subsidiaries, therefore reporting under clauses (ix)e and (ix)f are not applicable to it.

(x) (a) The Company has not raised any money by way of initial public offer or further public offer (including debt instruments) during the year. Accordingly, the reporting under clause 3(x)(a) of the Order is not applicable to the Company.

(b) The Company has not made any preferential allotment or private placement of shares or fully or partially or optionally convertible debentures during the year. Accordingly, the reporting under clause 3(x)(b) of the Order is not applicable to the Company.

(xi) (a) During the course of our examination of the books and records of the Company, carried out in accordance with the generally accepted auditing practices in India, and according to the information and explanations given to us, we have neither come across any instance of material fraud by the Company or on the Company, noticed or reported during the year, nor have we been informed of any such case by the Management.

(b) During the course of our examination of the books and records of the Company, carried out in accordance with the generally accepted auditing practices in India, and according to the information and explanations given to us, a report under Section 143(12) of the Act in Form ADT-4 as prescribed under rule 13 of Companies (Audit and Auditors) Rules, 2014 was not required to be filed with the Central Government. Accordingly, the reporting under clause 3(xi)(b) of the Order is not applicable to the Company.

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(c)During the course of our examination of the books and records of the Company, carried out in accordance with the generally accepted auditing practices in India, and according to the information and explanations given to us, the Company has not received any whistle-blower complaints during the year. Accordingly, reporting under this clause is not required for the company.

(xii) As the Company is not a Nidhi Company and the Nidhi Rules, 2014 are not applicable to it, the reporting under clause 3(xii) of the Order is not applicable to the Company.

(xiii) The Company has entered into transactions with related parties in compliance with the provisions of Sections 177 and 188 of the Act. The details of such related party transactions have been disclosed in the standalone financial statements as required under Indian Accounting Standard 24, "Related Party Disclosures" specified under Section 133 of the Act.

(xiv) (a) In our opinion and according to the information and explanation given to us, the Company has an internal audit system commensurate with the size and nature of its business.

(b) The reports of the Internal Auditor for the period under audit have been considered by us.

(xv) The Company has not entered into any non-cash transactions with its directors or persons connected with him. Accordingly, the reporting on compliance with the provisions of Section 192 of the Act under clause 3(xv) of the Order is not applicable to the Company.

(xvi) (a) The Company is not required to be registered under Section 45-IA of the Reserve Bank of India Act, 1934. Accordingly, the reporting under clause 3(xvi)(a) of the Order is not applicable to the Company.

(b) The Company has not conducted non-banking financial / housing finance activities during the year. Accordingly, the reporting under clause 3(xvi)(b) of the Order is not applicable to the Company.

(c) The Company is not a Core Investment Company (CIC) as defined in the regulations made by the Reserve Bank of India. Accordingly, the reporting under Clause 3(xvi) (c) of the Order is not applicable to the Company.

(d) Based on the information and explanations provided by the management of the Company, the Group does not have any CICs, which are part of the Group. We have not, however, separately evaluated whether the information provided by the management is accurate and complete. Accordingly, the reporting under clause 3(xvi)(d) of the Order is not applicable to the Company.

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(xvii) The Company has not incurred any cash losses in the financial year or in the immediately preceding financial year.

(xviii) There has been no resignation of the statutory auditors during the year and accordingly the reporting under Clause (xviii) is not applicable.

(xix) According to the information and explanations given to us and on the basis of the financial ratios (Also refer Note 33 to the financial statements), ageing and expected dates of realisation of financial assets and payment of financial liabilities, other information accompanying the financial statements, our knowledge of the Board of Directors and management plans and based on our examination of the evidence supporting the assumptions, nothing has come to our attention, which causes us to believe that any material uncertainty exists as on the date of the audit report that Company is not capable of meeting its liabilities existing at the date of balance sheet as and when they fall due within a period of one year from the balance sheet date. We, however, state that this is not an assurance as to the future viability of the Company. We further state that our reporting is based on the facts up to the date of the audit report and we neither give any guarantee nor any assurance that all liabilities falling due within a period of one year from the balance sheet date, will get discharged by the Company as and when they fall due.

(xx) The provisions of CSR are not applicable to the company as it has not crossed the threshold limits defined for same under Section 135 of the Companies Act, 2013. Accordingly, reporting under clause 3(xx)(a) and 3(xx)(b) are not applicable to the company.

(xxi) The reporting under clause 3(xxi) of the Order is not applicable in respect of audit of Financial Statements. Accordingly, no comment in respect of the said clause has been included in this report.



For Kishore & Kishore
Chartered Accountants
Firm Regn No. 000291N

Rahul Aggarwal
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Date: 2025.05.23 18:38:10 +05'30'

Place: New Delhi
Date: 23.05.2025

(Rahul Aggarwal)
Partner
M. No. 549942
UDIN : 25549942BMGKZY8932

ULTRA WIRING CONNECTIVITY SYSTEM LIMITED
287,287A & B,SECTOR 59, HSIIDC INDUSTRIAL AREA, FARIDABAD, HARYANA
&
PLOT NO. 300, SECTOR 68, IMT, FARIDABAD, HARYANA
Website: www.ultrawiring.com , E mail : info@ultrawiring.com , CIN: L31300HR2005PLC082730

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 31/03/2025

(Amount in Rs. Lacs)

	Particulars	6 months ended			Year ended	
		31.03.2025	30.09.2024	31.03.2024	31.03.2025	31.03.2024
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from Operations	2,279.03	3,306.21	1,839.14	5,585.24	4,190.60
II	Other Income & Interest	17.94	0.52	3.84	18.46	4.38
III	**Total revenue (I + II)**	**2,296.97**	**3,306.73**	**1,842.98**	**5,603.70**	**4,194.98**
	Expenses:					
	Cost of material Consumed	1,656.84	1,967.56	1,190.39	3,624.40	2,602.42
	Purchase of stock-in-trade	-	-	-	-	-
	Changes in inventories of Finished goods, work-in-progress, Stock in Trade	8.85	96.79	(106.60)	105.64	(61.40)
	Employee benefit expense	317.85	296.59	329.17	614.45	650.99
	Finance costs	25.91	27.10	22.60	53.01	48.78
	Depreciation and amortization expense	67.15	51.76	53.17	118.91	110.20
	Administration & Other expenses	337.57	359.18	267.76	696.76	562.96
	Total Expense	**2,414.17**	**2,798.99**	**1,756.50**	**5,213.16**	**3,913.96**
V	**Profit/(loss) before Exceptional and Extraordinary items & tax**	**(117.21)**	**507.75**	**86.49**	**390.54**	**281.02**
VI	**Exceptional Item**	-	-	-	-	-
VII	**Profit/(loss) before Extraordinary items & tax (V-VI)**	**(117.21)**	**507.75**	**86.49**	**390.54**	**281.02**
VIII	**Extraordinary Item**	-	-	-	-	-
IX	**Profit/(loss) before tax (VII-VIII)**	**(117.21)**	**507.75**	**86.49**	**390.54**	**281.02**
X	**Tax Expense**					
	1. Current Tax	(44.20)	139.57	36.86	95.37	66.00
	2. Deferred Tax	9.90	1.58	(10.91)	11.48	12.97
	3. Tax Adjustment of earlier year	3.80	-	7.19	3.80	7.19
XI	**Profit/(loss) for the period from continuing operations**	**(86.70)**	**366.59**	**53.35**	**279.89**	**194.86**
XII	**Profit/(loss) from discontinuing operations**	-	-	-	-	-
XIII	**Total Profit/(loss) for the period (XI + XII)**	**(86.70)**	**366.59**	**53.35**	**279.89**	**194.86**
XIV	**Paid up Equity Share Capital (at par value of Rs. 10/- each**	520.36	520.36	520.36	520.36	520.36
XV	**Reserves excluding revaluation reserve**	1,681.92	1,778.77	1,402.04	1,681.92	1,402.04
XVI	**a) Earning per equity share before Exceptional Items**					
	(1) Basic	(1.67)	7.04	1.02	5.38	3.74
	(2) Diluted	(1.73)	7.04	1.02	5.32	3.74
	b) Earning per equity share after Exceptional Items					
	(1) Basic	(1.73)	7.04	1.02	5.32	3.74
	(2) Diluted	(1.73)	7.04	1.02	5.32	3.74

Notes:-

1 **The above audited financial results were approved and taken on record by Board of Directors in their meeting held on 23.05.2025**
The above results are prepared in accordance with the recognition and measurement principles laid down and specified in Section 133 of the Companies Act, 2013 read with relevant rules framed thereunder and as per requirement of Regulation 33 of SEBI (LODR) 2015 and according to applicable circulars issued by SEBI from time to time.

2 **The Company operates in a single segment and there is no separate reportable segment.**

3 **The figues of the previous periods have been regrouped / rearranged / and / or recast wherever found necessary to make them comparable.**

4 **The above Financial results are available on the Companies Website www.ultrawiring.com**

5 **As our company is listed on SME platform of NSE, it has been exempted from compulsory adoption of IND AS as per proviso to Rule 4 of Companies (Indian Accounting Standards) Rules, 2015.**

For Kishore & Kishore
Chartered Accountants
FRN 000291N

Rahul Aggarwal
Digitally signed by Rahul Aggarwal
Date: 2025.05.23 18:19:04 +05'30'

(Rahul Aggarwal)
Partner
M No 549942

KISHORE & KISHORE CHARTERED ACCOUNTANTS
Flat No.9
1st Floor
Ansari Market
Daryaganj
New Delhi
110 002

Date : 23.5.2025
Place : Faridabad

For and On behalf of Board of Directors

(Sanjay Mathur)
Managing Director
DIN 00285032

ULTRA WIRING CONNECTIVITY SYSTEM LIMITED

287A & B,SECTOR 59, HSIIDC INDUSTRIAL AREA, FARIDABAD, HARYANA

&

PLOT NO. 300, SECTOR 68, IMT, FARIDABAD, HARYANA

Website: www.ultrawiring.com , E mail : info@ultrawiring.com , CIN: L31300HR2005PLC082730

STATEMENT OF ASSETS AND LIABILITIES AS PER REGULATION 33 OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31/03/2025

Amount in Rs. Lacs

	PARTICULARS	Year Ended 31.03.2025 Audited	Year Ended 31.03.2024 Audited
I	EQUITY & LIABILITIES		
(1)	SHAREHOLDERS' FUND		
	(a) SHARE CAPITAL	520.36	520.36
	(b) RESERVES AND SURPLUS	1,681.92	1,402.04
(2)	Share Application Money Pending Allotment	0.00	0.00
(3)	NON- CURRENT LIABILITIES		
	(a) LONG TERM BORROWINGS	423.62	483.01
	(b) DEFERRED TAX LIABILITIES (NET)	107.75	96.27
	(c) OTHER LONG TERM LIABILITES	0.00	4.00
	(d) LONG TERM PROVISIONS	40.04	34.46
(4)	CURRENT LIABILITIES		
	(a) SHORT TERM BORROWINGS	138.64	94.61
	(b) TRADE PAYABLES		
	i) Total Outstanding dues of MSMEs	0.00	140.45
	ii) Total Outstanding dues of creditors other than MSMEs	1,255.75	1,249.38
	(c) OTHER CURRENT LIABILITIES	188.38	140.84
	(d) SHORT TERM PROVISIONS	95.39	6.38
	TOTAL EQUITY & LIABILITIES	**4,451.86**	**4,171.80**
II	ASSETS		
(1)	NON - CURRENT ASSETS		
	(a) FIXED ASSETS (Net)		
	(i) PROPERTY, PLANT & EQUIPMENT	2,207.38	1,814.85
	(b) OTHER NON CURRENT ASSETS	34.54	144.45
(2)	CURRENT ASSETS		
	(a) INVENTORIES	83.37	256.08
	(b)TRADE RECEIVABLES	1,563.69	1,626.16
	(c) CASH AND CASH EQUIVALENTS	251.11	145.54
	(d) SHORT TERM LOANS AND ADVANCES	203.08	80.20
	(e) OTHER CURRENT ASSETS	108.69	104.53
	TOTAL ASSETS	**4,451.86**	**4,171.80**

For and On behalf of Board of Directors

For Kishore & Kishore
Chartered Accountants
FRN 000291N

Rahul Aggarwal
Digitally signed by Rahul Aggarwal
Date: 2025.05.23 18:10:00 +05'30'

KISHORE & KISHORE * CHARTERED ACCOUNTANTS * Flat No.9 1st Floor Ansari Market Daryaganj New Delhi 110 002

(Rahul Aggarwal)
Partner
M No 549942

(Sanjay Mathur)
Managing Director
DIN 00285032

Date: 23/05/2025
Place: Faridabad

ULTRA WIRING CONNECTIVITY SYSTEM LIMITED
CIN: L31300HR2005PLC082730

(Amount In Rs. Lacs)

CASH FLOW STATEMENT FOR	YEAR ENDED 31.03.2025 Audited	YEAR ENDED 31.03.2024 Audited
CASH FLOWS FROM OPERATING ACTIVITIES		
Net Profit before tax & extra-ordinary items	390.54	281.02
Adjustments for:		
Loss on sale of Fixed Assets	0.00	0.11
Depreciation	118.91	110.20
Interest Received	-15.92	-3.99
Interest Paid	53.01	48.78
Operating Profit before Working Capital Changes	**546.54**	**436.12**
Adjustment for:		
Trade receivables	62.47	185.77
Inventories	172.71	-65.80
Loans and advances and other assets	138.12	-68.64
Trade Payables	-134.07	259.44
Other Liabilities and Provisions	-17.13	46.76
Cash Generated / (used) from Operations	**768.64**	**793.66**
Income tax Refund / (Paid) during the year	-99.18	-73.19
NET CASH FLOWS FROM OPERATING ACTIVITIES	**669.46**	**720.47**
CASH FLOWS FROM INVESTING ACTIVITIES		
Purchase of Fixed Assets & Capital Work in Progress	-511.44	-651.46
Interest Received	15.92	3.99
Sale of Fixed Assets	0.00	1.50
NET CASH FLOWS FROM INVESTING ACTIVITIES	**-495.52**	**-645.97**
CASH FLOWS FROM FINANCING ACTIVITIES		
Proceeds from Borrowings	202.63	155.25
Repayment of Borrowings	-217.99	-89.15
Interest Paid	-53.01	-48.78
NET CASH FLOWS FROM FINANCING ACTIVITIES	**-68.37**	**17.32**
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	105.57	91.82
CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE PERIOD	145.54	53.72
CASH AND CASH EQUIVALENTS AT THE END OF THE PERIOD	**251.11**	**145.54**

Previous years figures have been re grouped wherever necessary.

For and On behalf of Board of Directors

For Kishore & Kishore
Chartered Accountants
FRN : 000291N

Rahul Aggarwal
Digitally signed by Rahul Aggarwal
Date: 2025.05.23 18:10:39 +05'30'

KISHORE & KISHORE CHARTERED ACCOUNTANTS
Flat No.9 1st Floor Ansari Market Daryaganj New Delhi 110 002

(Rahul Aggarwal)
Partner
M No 549942

(Sanjay Mathur)
Managing Director
DIN 00285032

Date: 23/05/2025
Place: Faridabad

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: May 23, 2025

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Symbol: **UWCSL**

SUB: Declaration required under provision to Regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Unmodified Opinion.

Declaration
(Unmodified Opinion on Audited Financial Results)

Pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 (as amended), we hereby con firm and declare that Peer Review Auditors of the Company, Kishore & Kishore, Chartered Accountants, Faridabad have issued the Audited report with unmodified opinion, in respect of financial statements of the company for the Year and half year ended March 31, 2025 duly reviewed and recommended by the audit committee of the company, approved by the Board of Directors of the company at their respective meeting held on Friday, May 23rd, 2025.

You are requested to take on record the aforesaid information.

Thanking You,

For Ultra Wiring Connectivity System Limited

Sanjay Mathur
Managing Director
(DIN- 00285032)

ULTRA WIRING CONNECTIVITY SYSTEM LTD. FARIDABAD (HARYANA)