



UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

Tel.: +91-120-4012345/2522558 Fax: +91-120-2442903

Website: www.uflexltd.com E-mail ID: secretarial@uflexltd.com

UFLEX /SEC/2024/

20 September 2024

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra - Kurla Complex
Bandra (E),
Mumbai – 400051

BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: UFLEX

Scrip Code: 500148

Sub : Regulation 44(3) of SEBI (LODR) Regulations, 2015 - Voting Results of 35th Annual General Meeting

Dear Sir(s),

Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are submitting herewith the Voting Results of 35th Annual General Meeting held on 19th September, 2024.

The Voting Results are also made available on the website of the Company www.uflexltd.com and on the website of CDSL <https://www.evotingindia.com/>.

This is for your information and records.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

(Ritesh Chaudhry)
Sr. Vice President - Secretarial &
Company Secretary

Encl: As above

General information about company	
Scrip code	500148
NSE Symbol	UFLEX
MSEI Symbol	NOTLISTED
ISIN	INE516A01017
Name of the company	UFLEX LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2024
Start time of the meeting	3:30 PM
End time of the meeting	3:59 PM

Scrutinizer Details	
Name of the Scrutinizer	MAHESH KUMAR GUPTA
Firms Name	MAHESH GUPTA & COMPANY
Qualification	CS
Membership Number	2870
Date of Board Meeting in which appointed	12-08-2024
Date of Issuance of Report to the company	20-09-2024

Voting results	
Record date	12-09-2024
Total number of shareholders on record date	48886
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	75
No. of resolution passed in the meeting	5

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year Ended March 31, 2024, the reports of the Board of Directors and the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32190949	32190549	99.9988	32190549	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		32190949	32190549	99.9988	32190549	0	100.0000
Public-Institutions	E-Voting	5696651	1232207	21.6304	1186986	45221	96.3301	3.6699
	Poll							
	Postal Ballot (if applicable)							
	Total		5696651	1232207	21.6304	1186986	45221	96.3301
Public-Non Institutions	E-Voting	34323886	28214	0.0822	28101	113	99.5995	0.4005
	Poll							
	Postal Ballot (if applicable)							
	Total		34323886	28214	0.0822	28101	113	99.5995
Total		72211486	33450970	46.3236	33405636	45334	99.8645	0.1355
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare the Dividend on the Equity Shares of the Company for the Financial Year Ended March 31, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32190949	32190549	99.9988	32190549	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	32190949	32190549	99.9988	32190549	0	100.0000	0.0000
Public-Institutions	E-Voting	5696651	1277582	22.4269	1277582	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5696651	1277582	22.4269	1277582	0	100.0000	0.0000
Public-Non Institutions	E-Voting	34323886	28214	0.0822	28126	88	99.6881	0.3119
	Poll							
	Postal Ballot (if applicable)							
	Total	34323886	28214	0.0822	28126	88	99.6881	0.3119
Total		72211486	33496345	46.3865	33496257	88	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Shri Ashok Chaturvedi (DIN: 00023452), who retires by rotation and, being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32190949	29993965	93.1751	29993965	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	32190949	29993965	93.1751	29993965	0	100.0000	0.0000
Public-Institutions	E-Voting	5696651	1277582	22.4269	1219756	57826	95.4738	4.5262
	Poll							
	Postal Ballot (if applicable)							
	Total	5696651	1277582	22.4269	1219756	57826	95.4738	4.5262
Public-Non Institutions	E-Voting	34323886	28214	0.0822	27697	517	98.1676	1.8324
	Poll							
	Postal Ballot (if applicable)							
	Total	34323886	28214	0.0822	27697	517	98.1676	1.8324
Total		72211486	31299761	43.3446	31241418	58343	99.8136	0.1864
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Lodha & Co. LLP, Chartered Accountants (FRN 301051E/E300284) as the Joint Statutory Auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32190949	32190549	99.9988	32190549	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	32190949	32190549	99.9988	32190549	0	100.0000	0.0000
Public-Institutions	E-Voting	5696651	1277582	22.4269	1232361	45221	96.4604	3.5396
	Poll							
	Postal Ballot (if applicable)							
	Total	5696651	1277582	22.4269	1232361	45221	96.4604	3.5396
Public-Non Institutions	E-Voting	34323886	28214	0.0822	28088	126	99.5534	0.4466
	Poll							
	Postal Ballot (if applicable)							
	Total	34323886	28214	0.0822	28088	126	99.5534	0.4466
Total		72211486	33496345	46.3865	33450998	45347	99.8646	0.1354
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to the Cost Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32190949	32190549	99.9988	32190549	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	32190949	32190549	99.9988	32190549	0	100.0000	0.0000
Public-Institutions	E-Voting	5696651	1277582	22.4269	1277582	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5696651	1277582	22.4269	1277582	0	100.0000	0.0000
Public-Non Institutions	E-Voting	34323886	28214	0.0822	27888	326	98.8445	1.1555
	Poll							
	Postal Ballot (if applicable)							
	Total	34323886	28214	0.0822	27888	326	98.8445	1.1555
Total		72211486	33496345	46.3865	33496019	326	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	