

UFLEX/SEC/2016/

March 29, 2016

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

The 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

**Subject : Results of Postal Ballot under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015**

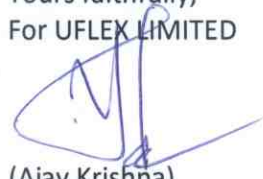
Dear Sirs,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we send herewith the Voting Results of the Postal Ballot. The Resolution set forth in the Postal Ballot Notice dated 2<sup>nd</sup> February, 2016 is approved by the Members of the Company with requisite majority.

This is for your records please.

Thanking you,

Yours faithfully,  
For UFLEX LIMITED



(Ajay Krishna)  
Sr. Vice President (Legal) &  
Company Secretary



Encl : As above

**Format for Voting Results**

Date of the AGM/EGM	:	25-03-2016 ,last date for receiving of Postal Ballot Forms & e-voting (Postal Ballot)
Total number of shareholders on record date	:	48324
No. of shareholders present in the meeting either in person or through proxy	:	Not Applicable
— Promoters and Promoter Group	:	
— Public	:	
No. of Shareholders attended the meeting through Video Conferencing	:	Not Applicable
— Promoters and Promoter Group	:	
— Public	:	

Agenda- wise disclosure (to be disclosed separately for each agenda item)

**Resolution 1 : Appointment of Mr. Amitava Ray (DIN 00184143) as Whole-Time Director of the Company**

Resolution required: (Ordinary/ Special)		:	Special						
Whether promoter / promoter group are interested in the agenda/resolution?		:	No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		2321729	--	2321729	--	--	--	
	Poll		--	--		--	--	--	
	Postal Ballot (if applicable)		29462110	--	29462110	--	--	--	
	<b>Total</b>		<b>31784339</b>	<b>31783839</b>	<b>99.9984%</b>	<b>31783839</b>	<b>--</b>	<b>100.0000%</b>	
Public-Institutions	E-Voting		---	--	--	--	--	--	
	Poll		---	--	--	--	--	--	
	Postal Ballot (if applicable)		---	--	--	--	--	--	
	<b>Total</b>		<b>--</b>	<b>---</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
Public-Non Institutions (Others)	E-Voting		5032979	--	193315	4839664	--	--	
	Poll		--	--	--	--	--	--	
	Postal Ballot (if applicable)		2205459		2205459				
	<b>Total</b>		<b>40427147</b>	<b>7238438</b>	<b>17.9604%</b>	<b>2398774</b>	<b>4839664</b>	<b>33.1394%</b>	<b>66.8606%</b>
<b>Total</b>			<b>72211486</b>	<b>39022277</b>	<b>54.0389%</b>	<b>34182613</b>	<b>4839664</b>	<b>87.5977%</b>	<b>12.4023%</b>

