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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: flexsec@vsnl.net

UFLEX/SEC/2018/

09 July, 2018

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 & Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we send herewith the Voting Results of the Postal Ballot. The Resolution set forth in the Postal Ballot Notice dated 1st June, 2018 is approved by the Members of the Company with requisite majority.

This is for your record(s) please.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

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

Encl : As above

UFLEX LIMITED
Format for Voting Results

Date of the AGM/EGM Postal Ballot	:	07-07-2018, Last date for receiving of Postal Ballot Forms & e-voting (Postal Ballot)
Total number of shareholders on record date	:	48924
No. of shareholders present in the meeting either in person or through proxy	:	NA
Promoters and Promoter Group	:	NA
Public	:	NA
No. of Shareholders attended the meeting through Video Conferencing	:	Not Applicable
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable

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



Resolution 1 : Issue of Compulsorily Convertible Preference Shares (CCPS) on preferential basis

Resolution required: (Ordinary/ Special)		: Special						
Whether promoter / promoter group are interested in the agenda/resolution?		: Yes						
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	31784339	29462110	92.6938	29462110	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		31784339	29462110	92.6938	29462110	0	100.0000
Public- Institutions	E-Voting	8282521	6224477	75.1520	6224477	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8282521	6224477	75.1520	6224477	0	100.0000
Public-Non Institutions (Others)	E-Voting	32144626	8915	0.0277	7124	1791	79.9103	20.0897
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		2475450	7.7010	2475450	0	100.0000	0.0000
	Total		32144626	2484365	7.7287	2482574	1791	99.9279
Total		72211486	38170952	52.8599	38169161	1791	99.9953	0.0047

Note : Invalid Votes : 343 (Public-Non Institutions)

