

<b>General information about company</b>	
Scrip code	500148
NSE Symbol	UFLEX
MSEI Symbol	
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)	17-09-2020
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	MAHESH KUMAR GUPTA
Firms Name	MAHESH GUPTA & COMPANY
Qualification	CS
Membership Number	2870
Date of Board Meeting in which appointed	30-06-2020
Date of Issuance of Report to the company	18-09-2020

<b>Voting results</b>	
Record date	10-09-2020
Total number of shareholders on record date	44309
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	8
b) Public	103
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2020, 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	31784239	31783839	99.9987	31783839	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		31784239	31783839	99.9987	31783839	0	100
Public-Institutions	E-Voting	4032428	2894092	71.7705	2894092	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4032428	2894092	71.7705	2894092	0	100
Public- Non Institutions	E-Voting	36394819	3028277	8.3206	3028169	108	99.9964	0.0036
	Poll							
	Postal Ballot (if applicable)							
	Total		36394819	3028277	8.3206	3028169	108	99.9964
Total		72211486	37706208	52.2164	37706100	108	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 for the year 2019-20 on the equity shares 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	31784239	31783839	99.9987	31783839	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		31784239	31783839	99.9987	31783839	0	100
Public-Institutions	E-Voting	4032428	2942926	72.9815	2942926	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4032428	2942926	72.9815	2942926	0	100
Public- Non Institutions	E-Voting	36394819	3028277	8.3206	3028169	108	99.9964	0.0036
	Poll							
	Postal Ballot (if applicable)							
	Total		36394819	3028277	8.3206	3028169	108	99.9964
Total		72211486	37755042	52.284	37754934	108	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	31784239	29587255	93.0878	29587255	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	31784239	29587255	93.0878	29587255	0	100	0
Public-Institutions	E-Voting	4032428	2942926	72.9815	2804484	138442	95.2958	4.7042
	Poll							
	Postal Ballot (if applicable)							
	Total	4032428	2942926	72.9815	2804484	138442	95.2958	4.7042
Public- Non Institutions	E-Voting	36394819	3028277	8.3206	3028169	108	99.9964	0.0036
	Poll							
	Postal Ballot (if applicable)							
	Total	36394819	3028277	8.3206	3028169	108	99.9964	0.0036
Total		72211486	35558458	49.2421	35419908	138550	99.6104	0.3896
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
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	31784239	31783839	99.9987	31783839	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	31784239	31783839	99.9987	31783839	0	100	0
Public-Institutions	E-Voting	4032428	2894092	71.7705	2894092	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4032428	2894092	71.7705	2894092	0	100	0
Public- Non Institutions	E-Voting	36394819	3077111	8.4548	3075809	1302	99.9577	0.0423
	Poll							
	Postal Ballot (if applicable)							
	Total	36394819	3077111	8.4548	3075809	1302	99.9577	0.0423
Total		72211486	37755042	52.284	37753740	1302	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	