

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)	14-09-2022
Start time of the meeting	03:00 PM
End time of the meeting	03:30 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	28-05-2022
Date of Issuance of Report to the company	14-09-2022

Voting results

Record date	07-09-2022
Total number of shareholders on record date	58311
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	90
No. of resolution passed in the meeting	5
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 consider & adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2022, 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	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32190949	32190549	99.9988	32190549	0	100	0
Public-Institutions	E-Voting	6209938	3202417	51.5692	3183833	18584	99.4197	0.5803
	Poll							
	Postal Ballot (if applicable)							
	Total	6209938	3202417	51.5692	3183833	18584	99.4197	0.5803
Public- Non Institutions	E-Voting	33810599	108314	0.3204	105136	3178	97.0659	2.9341
	Poll							
	Postal Ballot (if applicable)							
	Total	33810599	108314	0.3204	105136	3178	97.0659	2.9341
Total		72211486	35501280	49.1629	35479518	21762	99.9387	0.0613
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 2021-2022 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	32190949	32190549	99.9988	32190549	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32190949	32190549	99.9988	32190549	0	100	0
Public-Institutions	E-Voting	6209938	3336793	53.7331	3336793	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6209938	3336793	53.7331	3336793	0	100	0
Public- Non Institutions	E-Voting	33810599	108314	0.3204	107734	580	99.4645	0.5355
	Poll							
	Postal Ballot (if applicable)							
	Total	33810599	108314	0.3204	107734	580	99.4645	0.5355
Total		72211486	35635656	49.349	35635076	580	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Jagmohan Mongia (DIN: 09051022), 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	32190549	99.9988	32190549	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32190949	32190549	99.9988	32190549	0	100	0
Public-Institutions	E-Voting	6209938	3336793	53.7331	136558	3200235	4.0925	95.9075
	Poll							
	Postal Ballot (if applicable)							
	Total	6209938	3336793	53.7331	136558	3200235	4.0925	95.9075
Public- Non Institutions	E-Voting	33810599	108314	0.3204	104848	3466	96.8	3.2
	Poll							
	Postal Ballot (if applicable)							
	Total	33810599	108314	0.3204	104848	3466	96.8	3.2
Total		72211486	35635656	49.349	32431955	3203701	91.0098	8.9902
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Joint Statutory Auditors and fixing their Remuneration				
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	0
	Poll							
	Postal Ballot (if applicable)							
	Total		32190949	32190549	99.9988	32190549	0	100
Public-Institutions	E-Voting	6209938	3336793	53.7331	3318209	18584	99.4431	0.5569
	Poll							
	Postal Ballot (if applicable)							
	Total		6209938	3336793	53.7331	3318209	18584	99.4431
Public- Non Institutions	E-Voting	33810599	108314	0.3204	105023	3291	96.9616	3.0384
	Poll							
	Postal Ballot (if applicable)							
	Total		33810599	108314	0.3204	105023	3291	96.9616
Total		72211486	35635656	49.349	35613781	21875	99.9386	0.0614
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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	0
	Poll							
	Postal Ballot (if applicable)							
	Total		32190949	32190549	99.9988	32190549	0	100
Public-Institutions	E-Voting	6209938	3336793	53.7331	3336793	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6209938	3336793	53.7331	3336793	0	100
Public- Non Institutions	E-Voting	33810599	108314	0.3204	105023	3291	96.9616	3.0384
	Poll							
	Postal Ballot (if applicable)							
	Total		33810599	108314	0.3204	105023	3291	96.9616
Total		72211486	35635656	49.349	35632365	3291	99.9908	0.0092
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								