



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/2023/

24th August, 2023

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 34th 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 34th Annual General Meeting held on 23rd August, 2023.

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

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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)	23-08-2023
Start time of the meeting	3:30 PM
End time of the meeting	3:49 PM

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Voting results

Record date	16-08-2023
Total number of shareholders on record date	65538
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	9
b) Public	72
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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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	30-05-2023
Date of Issuance of Report to the company	24-08-2023

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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, 2023, 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	5486079	1360174	24.7932	1339811	20363	98.5029	1.4971
	Poll							
	Postal Ballot (if applicable)							
	Total		5486079	1360174	24.7932	1339811	20363	98.5029
Public- Non Institutions	E-Voting	34534458	46580	0.1349	40649	5931	87.2671	12.7329
	Poll							
	Postal Ballot (if applicable)							
	Total		34534458	46580	0.1349	40649	5931	87.2671
Total		72211486	33597303	46.5263	33571009	26294	99.9217	0.0783
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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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 2022-2023 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	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		32190549	32190549	99.9988	32190549	0	100.0000
Public-Institutions	E-Voting	5486079	1441991	26.2845	1441991	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1441991	1441991	26.2845	1441991	0	100.0000
Public- Non Institutions	E-Voting	34534458	46580	0.1349	46179	401	99.1391	0.8609
	Poll							
	Postal Ballot (if applicable)							
	Total		46580	46580	0.1349	46179	401	99.1391
Total		72211486	33679120	46.6396	33678719	401	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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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	32190949	29993965	93.1751	29993965	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		29993965	93.1751	29993965	0	100.0000	0.0000
Public-Institutions	E-Voting	5486079	1441991	26.2845	1405537	36454	97.4720	2.5280
	Poll							
	Postal Ballot (if applicable)							
	Total		1441991	26.2845	1405537	36454	97.4720	2.5280
Public- Non Institutions	E-Voting	34534458	46580	0.1349	40107	6473	86.1035	13.8965
	Poll							
	Postal Ballot (if applicable)							
	Total		46580	0.1349	40107	6473	86.1035	13.8965
Total		72211486	31482536	43.5977	31439609	42927	99.8636	0.1364
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Smt. Rashmi Verma (DIN: 01993918) as an Independent Woman Director 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		32190549	99.9988	32190549	0	100.0000	0.0000
Public-Institutions	E-Voting	5486079	1441991	26.2845	1441991	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1441991	26.2845	1441991	0	100.0000	0.0000
Public- Non Institutions	E-Voting	34534458	46580	0.1349	39808	6772	85.4616	14.5384
	Poll							
	Postal Ballot (if applicable)							
	Total		46580	0.1349	39808	6772	85.4616	14.5384
Total		72211486	33679120	46.6396	33672348	6772	99.9799	0.0201
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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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		32190549	99.9988	32190549	0	100.0000	0.0000
Public-Institutions	E-Voting	5486079	1441991	26.2845	1441991	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1441991	26.2845	1441991	0	100.0000	0.0000
Public- Non Institutions	E-Voting	34534458	46580	0.1349	40005	6575	85.8845	14.1155
	Poll							
	Postal Ballot (if applicable)							
	Total		46580	0.1349	40005	6575	85.8845	14.1155
Total		72211486	33679120	46.6396	33672545	6575	99.9805	0.0195
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	