

UFLEX/SEC/2017/

July 31, 2017

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**

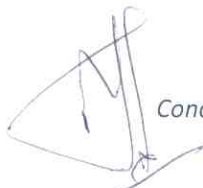
Scrip Code : **500148**

Sub.: Disclosure of events pursuant to Regulation 30(2) - Schedule III - Part A (13) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref. : Summary of Proceedings of the 28th Annual General Meeting held on 31st July, 2017

Dear Sirs,

- The 28th Annual General Meeting of the members of UFLEX Limited was held on Monday, 31st July, 2017 at 10:00 A.M. at Air Force Auditorium, Subroto Park, New Delhi - 110010.
- Smt. Indu Liberhan was elected to Chair the Meeting.
- The requisite quorum being present, Chairman called the meeting to order.
- Chairman introduced the Directors and officials present on the dais and confirmed the presence of Shri A.Karati, Director, Shri R.K. Jain (CFO), Shri Rajesh Bhatia, Group President (F&A), Shri Ajay Krishna, Sr. Vice President (Legal) & Company Secretary and Shri S.V. Sehgal, Partner, Vijay Sehgal & Co, Statutory Auditors of the Company.
- Shri Mahesh Gupta, Secretarial Auditor and Scrutinizer was also present in the meeting.
- The Chairman then delivered her speech.
- The Chairman informed the members that the Company had provided the members the facility to cast their votes electronically on all the Resolutions set forth in the notice. Members, who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands.
- Clarifications were provided to the queries raised by the members.


Cond...2..

- The following items of business as per the Notice of 28th Annual General Meeting were transacted at the meeting:

ORDINARY BUSINESS:

1. To consider & adopt the Audited Financial Statements (Standalone and Consolidated) for the year ended 31st March, 2017 and Reports of Board of Directors and Auditors thereon
2. To declare the dividend for the year 2016-2017
3. To appoint a Director in place of Shri Amitava Ray (holding DIN 00184143), who retires by rotation and being eligible offers himself for re-appointment.
4. To appoint M/s KAAP & Associates, Chartered Accountants as Statutory Auditors of the Company.

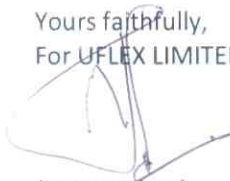
SPECIAL BUSINESS:

5. Appointment of Shri Arvind Mahajan (DIN: 02410540) as a regular Director (Independent)
 6. Appointment of Shri Pradeep Narendranath Poddar (DIN: 00025199) as a regular Director (Independent)
 7. Ratification of Remuneration to the Cost Auditors
- The results will be declared after receipt of Scrutinizers Report pursuant to SEBI Regulations and provisions of Companies Act, 2013.

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,
For UFLEX LIMITED



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

