

UFLEX LIMITED

(Formerly Known as Flex Industries 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/2016/

August 4, 2016

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/I, G-Block Bandra-Kurla Complex Bandra (E), Mumbai – 400051

Scrip Code: UFLEX

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : 500148

Subject: Voting F

Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and

Disclosures Requirements) Regulation, 2015

Dear Sirs,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we send herewith the Voting Results of the 27th Annual General Meeting of the Company. The Resolutions set forth in the AGM Notice dated 27th May, 2016 are approved by the Members of the Company with requisite majority.

This is for your records 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	:	02/08/2016
Total number of shareholders on record date	:	45333
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group	:	8
Public	:	1422
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group Public	:	Not Applicable Not Applicable

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



Resolution 1: To adopt the Audited Financial Statements (Standalone and Consolidated) for the year ended 31st March, 2016

Resolution required: (Ordinary/ Special)

: Ordinary

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

		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
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		31784039	99.9991	31784039	0	100.0000	0.0000
Отоир	Poll	31784339	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31784339	31784039	99.9991	31784039	0	100.0000	0.0000
Public- Institutions	E-Voting	7816760	5173981	66.1909	5173981	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	7816760	5173981	66.1909	5173981	0	100.0000	0.0000
Public-Non Institutions (Others)	E-Voting		1752	0.0054	1752	0	100.0000	0.0000
(Others)	Poll	32610387	2216045	6.7955	2214562	1483	99.9331	0.0669
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32610387	2217797	6.8009	2216314	1483	99.9331	0.0669
	Total	72211486	39175817	54.2515	39174334	1483	99.9962	0.0038



Resolution 2: To declare the dividend

Resolution required: (Ordinary/ Special)

: Ordinary

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

		No. of shares	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour	% of Votes against on votes polled
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		31784039	99.9991	31784039	0	100.0000	0.0000
Стоир	Poll	31784339	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31784339	31784039	99.9991	31784039	0	100.0000	0.0000
Public- Institutions	E-Voting	7816760	5512767	70.5250	55127 <mark>6</mark> 7	0	100.0000	0.0000
2	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7816760	5512767	70.5250	55127 6 7	0	100.0000	0.0000
Public-Non Institutions (Others)	E-Voting		1752	0.0054	1752	0	100.0000	0.0000
(Others)	Poll	32610387	2216045	6.7955	221 <mark>516</mark> 3	882	99.9602	0.0398
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32610387	2217797	6.8009	2216915	882	99.9602	0.0398
	Total	72211486	39514603	54.7207	39513721	882	99.9978	0.0022



Resolution 3 : To appoint a Director in place of Shri Ashok Chaturvedi (holding DIN 00023452), who retires by rotation and being eligible offers himself for re-appointment

Resolution required: (Ordinary/ Special)

: Ordinary

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

		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 vote polled
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		31784039	99.9991	31784039	0	100.0000	0.0000
Group	Poll	31784339	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31784339	31784039	99.9991	31784039	0	100.0000	0.0000
Public- Institutions	E-Voting	7816760	5244027	67.0870	5191410	52617	98.9966	1.0034
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7816760	5244027	67.0870	51914 <mark>1</mark> 0	52617	98.9966	1.0034
Public-Non Institutions	E-Voting		1752	0.0054	1752	0	100.0000	0.0000
(Others)	Poll	32610387	2216045	6.7955	2214562	1483	99.9331	0.0669
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32610387	2217797	6.8009	2216314	1483	99.9331	0.0669
A	Total	72211486	39245863	54.3485	39191763	54100	99.8622	0.1378

Resolution 4: To ratify the Appointment of Statutory Auditors

Resolution required: (Ordinary/ Special)

: Ordinary

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

		No. of shares	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
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		31784039	99.9991	31784039	0	100.0000	0.0000
Gloup	Poll	31784339	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31784339	31784039	99.9991	31784039	0	100.0000	0.0000
Public- Institutions	E-Voting	7816760	5489077	70.2219	4222107	1266970	76.9183	23.0817
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7816760	5489077	70.2219	4222107	1266970	76.9183	23.0817
Public-Non Institutions (Others)	E-Voting		1672	0.0051	1672	0	0.0042	0.0000
(Others)	Poll	32610387	2216045	6.7955	2214562	1483	99.9331	0.0669
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32610387	2217717	6.8006	2216234	1483	99.9331	0.0045
	Total	72211486	39490833	54.6877	38222380	1268453	96.7880	3.2120



Resolution 5: Ratification of Remuneration to the Cost Auditors

Resolution required: (Ordinary/ Special)

: Ordinary

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

		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
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3178 <mark>4</mark> 039	99.9991	31784039	0	100.00000	0.0000
Стоир	Poll	31784339	0	0.0000	0	0	0.00000	0.0000
	Postal Ballot (if applicable)	AND DEC. IN SINGE STORAGE STOR	0	0.0000	0	0	0.00000	0.0000
	Total	31784339	31784039	99.9991	31784039	0	100.00000	0.0000
Public- Institutions	E-Voting	7816760	5512767	70.5250	5383505	129262	97.65522	2.3448
	Poll		0	0.0000	0	0	0.00000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00000	0.0000
	Total	7816760	5512767	70.5250	5383505	129262	97.65522	2.3448
Public-Non Institutions (Others)	E-Voting		1752	0.0054	1752	0	100.00000	0.0000
(Others)	Poll	32610387	2216045	6.7955	2214562	1483	99.93308	0.0669
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00000	0.0000
	Total	32610387	2217797	6.8009	2216314	1483	99.93313	0.0669
	Total	72211486	39514603	54.7207	39383858	130745	99.66912	0.3309

