



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/2019/

02 August, 2019

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

Subject : Voting Results under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we send herewith the Voting Results of the 30th Annual General Meeting of the Company held on 1st August, 2019. The Resolutions set forth in the AGM Notice dated 27th May, 2019 are approved by the Members of the Company with requisite majority.

This is for your record(s) 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	:	01-08-2019
Total number of shareholders on record date	:	44697
No. of shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	8
Public	:	114
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable

Note : 288042 no. of shares transferred to Investor Education and Protection Fund Authority Ministry of Corporate Affairs and 2379 no. of Shares lying in Suspense Account have been excluded from the public shareholding as the Voting Rights on these shares remains frozen till the rightful owner claim these shares.

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, 2019

Resolution required: (Ordinary/ Special) : **Ordinary**

Whether promoter / promoter group are interested in the agenda/resolution? : **No**

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	100.0000	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		31784239	31783839	99.9987	31783839	0	100.0000
Public- Institutions	E-Voting	5818450	3344836	57.4867	3344836	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		5818450	3344836	57.4867	3344836	0	100.0000
Public-Non Institutions (Others)	E-Voting	34318376	2973401	8.6642	2972633	768	99.9742	0.0258
	Poll		2437	0.0071	2372	65	97.3328	2.6672
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34318376	2975838	8.6713	2975005	833	99.9720
Total		71921065	38104513	52.9810	38103680	833	99.9978	0.0022

Note : Invalid Votes : 232



Resolution 2 : To declare the dividend for the year 2018-2019

Resolution required: (Ordinary/ Special)		: Ordinary						
Whether promoter / promoter group are interested in the agenda/resolution?		: No						
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	100.0000	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	31784239	31783839	99.9987	31783839	0	100.0000	0.0000
Public- Institutions	E-Voting	5818450	3403675	58.4980	3403675	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	5818450	3403675	58.4980	3403675	0	100.0000	0.0000
Public-Non Institutions (Others)	E-Voting	34318376	2973401	8.6642	2973401	0	100.0000	0.0000
	Poll		2437	0.0071	2373	64	97.3738	2.6262
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34318376	2975838	8.6713	2975774	64	99.9978	0.0022
Total		71921065	38163352	53.0628	38163288	64	99.9998	0.0002

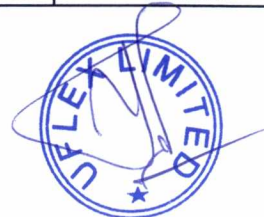
Note : Invalid Votes : 232



Resolution 3 : To appoint Shri Amitava Ray (DIN: 00184143), who retires by rotation and, being eligible, offers himself for reappointment

Resolution required: (Ordinary/ Special)		: Ordinary						
Whether promoter / promoter group are interested in the agenda/resolution?		: No						
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	100.0000	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		31784239	31783839	99.9987	31783839	0	100.0000
Public- Institutions	E-Voting	5818450	3403675	58.4980	160692	3242983	4.7211	95.2789
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5818450	3403675	58.4980	160692	3242983	4.7211
Public-Non Institutions (Others)	E-Voting	34318376	2973401	8.6642	2973034	367	99.9877	0.0123
	Poll		2437	0.0071	2372	65	97.3328	2.6672
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34318376	2975838	8.6713	2975406	432	99.9855
Total		71921065	38163352	53.0628	34919937	3243415	91.5012	8.4988

Note : Invalid Votes : 232



Resolution 4 : Re-appointment of of Shri Ashok Chaturvedi (DIN: 00023452), Chairman & Managing Director of the Company as Chairman & Managing Director of the Company

Resolution required: (Ordinary/ Special)		: Special						
Whether promoter / promoter group are interested in the agenda/resolution?		: Yes						
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	29462110	92.6941	29462110	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		31784239	29462110	92.6941	29462110	0	100.0000
Public- Institutions	E-Voting	5818450	3403675	58.4980	1831776	1571899	53.8176	46.1824
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5818450	3403675	58.4980	1831776	1571899	53.8176
Public-Non Institutions (Others)	E-Voting	34318376	2973401	8.6642	2972466	935	99.9686	0.0314
	Poll		2437	0.0071	2372	65	97.3328	2.6672
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34318376	2975838	8.6713	2974838	1000	99.9664
Total		71921065	35841623	49.8347	34268724	1572899	95.6115	4.3885

Note : Invalid Votes : 232



Resolution 5 : Re-appointment of Shri Tara Sankar Bhattacharya (DIN: 00157305) as an Independent Director

Resolution required: (Ordinary/ Special)		: Special						
Whether promoter / promoter group are interested in the agenda/resolution?		: No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31784239	31783839	99.9987	31783839	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		31784239	31783839	99.9987	31783839	0	100.0000
Public- Institutions	E-Voting	5818450	3403675	58.4980	3292826	110849	96.7433	3.2567
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5818450	3403675	58.4980	3292826	110849	96.7433
Public-Non Institutions (Others)	E-Voting	34318376	2973401	8.6642	2972466	935	99.9686	0.0314
	Poll		2437	0.0071	2372	65	97.3328	2.6672
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34318376	2975838	8.6713	2974838	1000	99.9664
Total		71921065	38163352	53.0628	38051503	111849	99.7069	0.2931

Note : Invalid Votes : 232



Resolution 6 : Re-appointment of Smt. Indu Liberhan (DIN: 03341420) as an Independent Director

Resolution required: (Ordinary/ Special)		: Special						
Whether promoter / promoter group are interested in the agenda/resolution?		: No						
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	100.0000	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		31784239	31783839	99.9987	31783839	0	100.0000
Public- Institutions	E-Voting	5818450	3403675	58.4980	2341407	1062268	68.7906	31.2094
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5818450	3403675	58.4980	2341407	1062268	68.7906
Public-Non Institutions (Others)	E-Voting	34318376	2973401	8.6642	2972466	935	99.9686	0.0314
	Poll		2437	0.0071	2372	65	97.3328	2.6672
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34318376	2975838	8.6713	2974838	1000	99.9664
Total		71921065	38163352	53.0628	37100084	1063268	97.2139	2.7861

Note : Invalid Votes : 232



Resolution 7 : Re-appointment of Shri Pradeep Narendra Poddar (DIN: 00025199), as an Independent Director

Resolution required: (Ordinary/ Special)		: Special						
Whether promoter / promoter group are interested in the agenda/resolution?		: No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31784239	31783839	99.9987	31783839	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		31784239	31783839	99.9987	31783839	0	100.0000
Public- Institutions	E-Voting	5818450	3403675	58.4980	3292826	110849	96.7433	3.2567
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5818450	3403675	58.4980	3292826	110849	96.7433
Public-Non Institutions (Others)	E-Voting	34318376	2973371	8.6641	2972436	935	99.9686	0.0314
	Poll		2437	0.0071	2372	65	97.3328	2.6672
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34318376	2975808	8.6712	2974808	1000	99.9664
Total		71921065	38163322	53.0628	38051473	111849	99.7069	0.2931

Note : Invalid Votes : 232



Resolution 8 : Ratification of Remuneration to the Cost Auditors

Resolution required: (Ordinary/ Special)		: Ordinary						
Whether promoter / promoter group are interested in the agenda/resolution?		: No						
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	100.0000	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		31784239	31783839	99.9987	31783839	0	100.0000
Public- Institutions	E-Voting	5818450	3403675	58.4980	3403675	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		5818450	3403675	58.4980	3403675	0	100.0000
Public-Non Institutions (Others)	E-Voting	34318376	2973401	8.6642	2972630	771	99.9741	0.0259
	Poll		2437	0.0071	2372	65	97.3328	2.6672
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34318376	2975838	8.6713	2975002	836	99.9719
Total		71921065	38163352	53.0628	38162516	836	99.9978	0.0022

Note : Invalid Votes : 232

