

General information about company	
Scrip code	500148
NSE Symbol	UFLEX
MSEI Symbol	NOTLISTED
ISIN	INE516A01017
Name of the company	UFLEX LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-04-2023
Start time of the meeting	
End time of the meeting	

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	14-02-2023
Date of Issuance of Report to the company	18-04-2023

Voting results	
Record date	10-03-2023
Total number of shareholders on record date	62136
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF SHRI SUJIT KUMAR VARMA (DIN: 09075212) AS AN INDEPENDENT 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	0
	Poll							
	Postal Ballot (if applicable)							
	Total		32190549	32190549	99.9988	32190549	0	100
Public- Institutions	E-Voting	6206122	2567864	41.3763	2567864	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2567864	2567864	41.3763	2567864	0	100
Public- Non Institutions	E-Voting	33814415	44413	0.1313	28939	15474	65.1588	34.8412
	Poll							
	Postal Ballot (if applicable)							
	Total		44413	44413	0.1313	28939	15474	65.1588
Total		72211486	34802826	48.1957	34787352	15474	99.9555	0.0445
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF SHRI GHYANENDRA NATH BAJPAI (DIN: 00946138) AS AN INDEPENDENT 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	0
	Poll							
	Postal Ballot (if applicable)							
	Total		32190949	32190549	99.9988	32190549	0	100
Public- Institutions	E-Voting	6206122	2567864	41.3763	2567864	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6206122	2567864	41.3763	2567864	0	100
Public- Non Institutions	E-Voting	33814415	14890030	44.0346	14873343	16687	99.8879	0.1121
	Poll							
	Postal Ballot (if applicable)							
	Total		33814415	14890030	44.0346	14873343	16687	99.8879
Total		72211486	49648443	68.7542	49631756	16687	99.9664	0.0336
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

