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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/2017/

August 1, 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

Subject : 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 28th Annual General Meeting of the Company. The Resolutions set forth in the AGM Notice dated 30th May, 2017 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

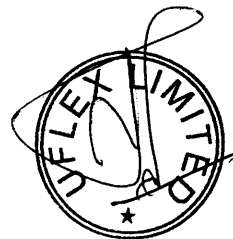
Encl : As above

UFLEX LIMITED
Format for Voting Results

Date of the AGM/EGM	:	31-07-2017
Total number of shareholders on record date	:	45971
No. of shareholders present in the meeting either in person or through proxy	:	8
Promoters and Promoter Group	:	8
Public	:	474
No. of Shareholders attended the meeting through Video Conferencing	:	Not Applicable
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable

Note : 486 Invalid Votes not included in Public-Non-Institutions

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



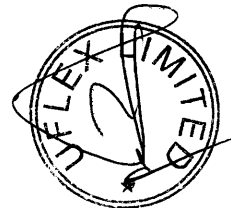
Resolution 1 : To adopt the Audited Financial Statements (Standalone and Consolidated) for the year ended 31st March, 2017

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	31784339	31783839	99.9984	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		31784339	31783839	99.9984	31783839	0	100.0000
Public- Institutions	E-Voting	9514821	6889802	72.4113	6889802	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		9514821	6889802	72.4113	6889802	0	100.0000
Public-Non Institutions (Others)	E-Voting	30912326	1692	0.0055	1692	0	100.0000	0.0000
	Poll		7675760	24.8307	7675734	26	99.9997	0.0003
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30912326	7677452	24.8362	7677426	26	99.9997
Total		72211486	46351093	64.1880	46351067	26	99.9999	0.0001



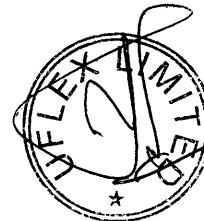
Resolution 2 : To declare the dividend for the year 2016-2017

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	31784339	31783839	99.9984	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		31784339	31783839	99.9984	31783839	0	100.0000
Public- Institutions	E-Voting	9514821	7228588	75.9719	7228588	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		9514821	7228588	75.9719	7228588	0	100.0000
Public-Non Institutions (Others)	E-Voting	30912326	1692	0.0055	1692	0	100.0000	0.0000
	Poll		7675760	24.8307	7675734	26	99.9997	0.0003
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30912326	7677452	24.8362	7677426	26	99.9997
Total		72211486	46689879	64.6571	46689853	26	99.9999	0.0001



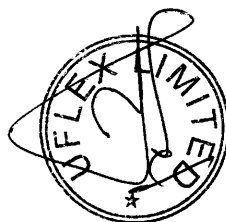
Resolution 3 : To appoint a Director in place of Shri Amitava Ray (holding DIN 00184143), who retires by rotation and being eligible offers himself for re-appointment

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	31784339	31783839	99.9984	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		31784339	31783839	99.9984	31783839	0	100.0000
Public- Institutions	E-Voting	9514821	7228588	75.9719	480554	6748034	6.6480	93.3520
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9514821	7228588	75.9719	480554	6748034	6.6480
Public-Non Institutions (Others)	E-Voting	30912326	1692	0.0055	1692	0	100.0000	0.0000
	Poll		7675760	24.8307	7675734	26	99.9997	0.0003
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30912326	7677452	24.8362	7677426	26	99.9997
Total		72211486	46689879	64.6571	39941819	6748060	85.5471	14.4529



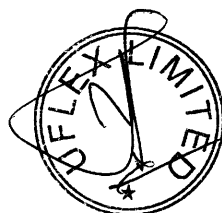
Resolution 4 : To appoint M/s KAAP & Associates, Chartered Accountants as Statutory Auditors of the Company

Resolution required: (Ordinary/ Special)		: Ordinary						
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	31784339	31783839	99.9984	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		31784339	31783839	99.9984	31783839	0	100.0000
Public- Institutions	E-Voting	9514821	7228588	75.9719	7130771	97817	98.6468	1.3532
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9514821	7228588	75.9719	7130771	97817	98.6468
Public-Non Institutions (Others)	E-Voting	30912326	1692	0.0055	1692	0	100.0000	0.0000
	Poll		7675760	24.8307	7675734	26	99.9997	0.0003
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30912326	7677452	24.8362	7677426	26	99.9997
Total		72211486	46689879	64.6571	46592036	97843	99.7904	0.2096



Resolution 5 : Appointment of Shri Arvind Mahajan (DIN: 02410540) as a regular Director (Independent)

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	31784339	31783839	99.9984	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		31784339	31783839	99.9984	31783839	0	100.0000
Public- Institutions	E-Voting	9514821	7228588	75.9719	7228588	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		9514821	7228588	75.9719	7228588	0	100.0000
Public-Non Institutions (Others)	E-Voting	30912326	1692	0.0055	1692	0	100.0000	0.0000
	Poll		7675760	24.8307	7675734	26	99.9997	0.0003
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30912326	7677452	24.8362	7677426	26	99.9997
Total		72211486	46689879	64.6571	46689853	26	99.9999	0.0001



Resolution 6 : Appointment of Shri Pradeep Narendranath Poddar (DIN: 00025199) as a regular Director (Independent)

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	31784339	31783839	99.9984	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		31784339	31783839	99.9984	31783839	0	100.0000
Public- Institutions	E-Voting	9514821	7228588	75.9719	7228588	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		9514821	7228588	75.9719	7228588	0	100.0000
Public-Non Institutions (Others)	E-Voting	30912326	1692	0.0055	1692	0	100.0000	0.0000
	Poll		7675760	24.8307	7675734	26	99.9997	0.0003
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30912326	7677452	24.8362	7677426	26	99.9997
Total		72211486	46689879	64.6571	46689853	26	99.9999	0.0001



Resolution 7 : 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	31784339	31783839	99.9984	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		31784339	31783839	99.9984	31783839	0	100.0000
Public- Institutions	E-Voting	9514821	6870188	72.2051	6870188	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		9514821	6870188	72.2051	6870188	0	100.0000
Public-Non Institutions (Others)	E-Voting	30912326	1692	0.0055	1692	0	100.0000	0.0000
	Poll		7675760	24.8307	7675734	26	99.9997	0.0003
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30912326	7677452	24.8362	7677426	26	99.9997
Total		72211486	46331479	64.1608	46331453	26	99.9999	0.0001

