

UFLEX /SEC/2024/

19 September 2024

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra - Kurla Complex
Bandra (E),
Mumbai – 400051

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

Ref.: Proceedings of the 35th Annual General Meeting (“Meeting”) held on 19th September, 2024

Dear Sirs,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the gist of proceedings of the 35th Annual General Meeting held on Thursday, 19th September, 2024 **through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)** is given hereunder:

Gist of Proceedings of the 35th Annual General Meeting:

A. Date & Time of the Meeting:

The 35th Annual General Meeting of the Company was held on **Thursday, 19th September, 2024**, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 03:30 PM (IST) and concluded at 03:59 PM (IST).

B. Proceedings in brief:

- The Board of Directors and other Panelist(s) present in the Meeting were introduced.
- The business as per notice dated 12th August, 2024 (“the Notice”), convening the 35th Annual General Meeting was taken up as quorum was present at the beginning and throughout the Meeting 85 Members attended and participated in the Meeting.

It was informed that:

- The Meeting was held through VC/ OAVM in compliance with the Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Contd...2..

-2-

- The Register of Director(s) and Key Managerial Personnel(s) (KMPs) and Register of Contract(s) were made available electronically, at the website of the Company for inspection of the Members during the Annual General Meeting.
- The Company had taken necessary steps to ensure that the Members were able to attend and vote at the Meeting through electronic mode in a seamless manner.
- The Remote E-voting commenced at 9:00 A.M. on Monday, 16th September, 2024 and concluded at 5:00 P.M. on Wednesday, 18th September, 2024.
- Shri Mahesh Kumar Gupta a Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e., remote e-voting and voting at the meeting by using electronic system).
- In terms of Notice of 35th Annual General Meeting, following business were transacted:

Ordinary Business(s)

1. (a) To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and the Auditors thereon; and
(b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.
2. To declare dividend on Equity Shares of the Company for the Financial Year Ended March 31, 2024 at the rate of Rs. 1/- (Rupees One Only) per equity share of Rs.10/- (Rupees Ten only) each fully paid-up.
3. To appoint a Director in place of Shri Ashok Chaturvedi, Chairman (DIN: 00023452), who retires by rotation and, being eligible, offers himself for re-appointment.
4. To Appoint M/s. Lodha & Co. LLP, Chartered Accountants (FRN 301051E/ E300284) as the Joint Statutory Auditor of the Company for a term of Five (5) years from the conclusion of the 35th Annual General Meeting until the conclusion of 40th Annual General Meeting

Special Business

5. To ratify & confirm the remuneration of Cost Auditors of the Company for the Financial Year ending 31st March, 2025.
- The Results of E-voting shall be disseminated to the Stock Exchanges and also uploaded on the website of the Company and Central Depository Services (India) Limited ("CDSL"), the agency providing e-voting facility.

The Company invited the speaker shareholders to speak and ask questions which were replied suitably.

Contd...3..

-3-

Further, the shareholders were requested to send their queries, if any, to the Company and the Company will respond to them suitably.

C. Voting by Members:

- The Company had provided remote e-voting facility to its members electronically on all 5 items of business set out in the Notice.
- E-voting facility was provided during the Meeting to those Members who had not cast their votes through remote e-voting, which remained open for thirty minutes from the conclusion of the Meeting.

D. Other Information

- The Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of CDSL. The Voting Results would also be forwarded to "The National Stock Exchange of India Limited (NSE)" and "BSE Limited ("BSE")", where the Company's shares are listed.
- The Dividend declared at the Meeting will be credited to the Members on or before 18th October, 2024.
- This document does not constitute minutes of the proceedings of the 35th Annual General Meeting of the Company.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,

For UFLEX LIMITED

(Ritesh Chaudhry)
Sr. Vice President - Secretarial &
Company Secretary