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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/2016/

November 26, 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

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 : Results of Postal Ballot 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 Postal Ballot. The Resolution set forth in the Postal Ballot Notice dated 20th October, 2016 is approved by the Members of the Company with requisite majority.

This is for your record(s) please.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

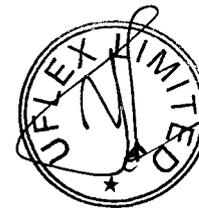
(Ajay Krishna)
Sr. Vice President (Legal) &
Company Secretary

Encl : As above

UFLEX LIMITED
Format for Voting Results

Date of the AGM/EGM	:	24-11-2016 ,last date for receiving of Postal Ballot Forms & e-voting (Postal Ballot)
Total number of shareholders on record date	:	45673
No. of shareholders present in the meeting either in person or through proxy	:	Not Applicable
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	:	Not Applicable
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable

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



Resolution 1 : Consent for Borrowings by the Company by way of Special Resolution

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	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	9249634	6309927	68.2181	4539894	1770033	71.9484	28.0516
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9249634	6309927	68.2181	4539894	1770033	71.9484
Public-Non Institutions (Others)	E-Voting	31177513	60203	0.1931	60101	102	99.8306	0.1694
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		2206537	7.0773	2205835	702	99.9682	0.0318
	Total		31177513	2266740	7.2704	2265936	804	99.9645
Total		72211486	40360506	55.8921	38589669	1770837	95.6125	4.3875

