



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: flexsec@vsnl.net

UFLEX/SEC/2018/

03 August, 2018

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 29th Annual General Meeting of the Company held on 2nd August, 2018. The Resolutions set forth in the AGM Notice dated 28th May, 2018 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	:	02-08-2018
Total number of shareholders on record date	:	49160
No. of shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	8
Public	:	212
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable

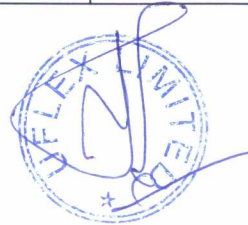
Note : 7 Invalid Votes not included in Public-Non-Institutions

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



Resolution 1 : To consider and adopt the Audited Financial Statements of the Company (Standalone and Consolidated) for the year ended 31st March, 2018, the reports of Board of Directors and Auditors thereon

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	7964519	5981517	75.1020	5981517	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		7964519	5981517	75.1020	5981517	0	100.0000
Public-Non Institutions (Others)	E-Voting	32462628	2728	0.0084	2721	7	99.7434	0.2566
	Poll		2515001	7.7474	2513253	1748	99.9305	0.0695
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32462628	2517729	7.7558	2515974	1755	99.9303
Total		72211486	40283085	55.7849	40281330	1755	99.9956	0.0044



Resolution 2 : To declare the dividend for the year 2017-2018 on equity shares 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	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	7964519	6066549	76.1697	6066549	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		7964519	6066549	76.1697	6066549	0	100.0000
Public-Non Institutions (Others)	E-Voting	32462628	2728	0.0084	2728	0	100.0000	0.0000
	Poll		2515001	7.7474	2513253	1748	99.9305	0.0695
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32462628	2517729	7.7558	2515981	1748	99.9306
Total		72211486	40368117	55.9026	40366369	1748	99.9957	0.0043



Resolution 3 : To appoint a Director in place of Shri Ashok Chaturvedi (DIN: 00023452), 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	7964519	6050213	75.9646	5462714	587499	90.2896	9.7104
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7964519	6050213	75.9646	5462714	587499	90.2896
Public-Non Institutions (Others)	E-Voting	32462628	2561	0.0079	2444	117	95.4315	4.5685
	Poll		2515001	7.7474	2513253	1748	99.9305	0.0695
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32462628	2517562	7.7553	2515697	1865	99.9259
Total		72211486	40351614	55.8798	39762250	589364	98.5394	1.4606



Resolution 4 : Re-appointment of Shri Arvind Mahajan (DIN: 02410540) 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	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	7964519	6066549	76.1697	5943150	123399	97.9659	2.0341
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7964519	6066549	76.1697	5943150	123399	97.9659
Public-Non Institutions (Others)	E-Voting	32462628	2561	0.0079	2444	117	95.4315	4.5685
	Poll		2515001	7.7474	2513253	1748	99.9305	0.0695
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32462628	2517562	7.7553	2515697	1865	99.9259
Total		72211486	40367950	55.9024	40242686	125264	99.6897	0.3103



Resolution 5 : Re-appointment of Shri Achintya Karati (DIN: 00024412) 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	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	7964519	6066549	76.1697	3158051	2908498	52.0568	47.9432
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7964519	6066549	76.1697	3158051	2908498	52.0568
Public-Non Institutions (Others)	E-Voting	32462628	2561	0.0079	2051	510	80.0859	19.9141
	Poll		2515001	7.7474	2513253	1748	99.9305	0.0695
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32462628	2517562	7.7553	2515304	2258	99.9103
Total		72211486	40367950	55.9024	37457194	2910756	92.7894	7.2106



Resolution 6 : Amendment in Articles of Association of the Company

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	7964519	6066549	76.1697	523387	5543162	8.6274	91.3726
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7964519	6066549	76.1697	523387	5543162	8.6274
Public-Non Institutions (Others)	E-Voting	32462628	2561	0.0079	2554	7	99.7267	0.2733
	Poll		2515001	7.7474	2513253	1748	99.9305	0.0695
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32462628	2517562	7.7553	2515807	1755	99.9303
Total		72211486	40367950	55.9024	34823033	5544917	86.2641	13.7359



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	0.0000
Public- Institutions	E-Voting	7964519	5640149	70.8159	5533086	107063	98.1018	1.8982
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7964519	5640149	70.8159	5533086	107063	98.1018	1.8982
Public-Non Institutions (Others)	E-Voting	32462628	2561	0.0079	2161	400	84.3811	15.6189
	Poll		2515001	7.7474	2513253	1748	99.9305	0.0695
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32462628	2517562	7.7553	2515414	2148	99.9147	0.0853
Total		72211486	39941550	55.3119	39832339	109211	99.7266	0.2734



Resolution 8 : Increase in total shareholding limit of Foreign Portfolio Investors (FPI) and/or Foreign Institutional Investors (FI)

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	0.0000
Public- Institutions	E-Voting	7964519	6066549	76.1697	6066549	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	7964519	6066549	76.1697	6066549	0	100.0000	0.0000
Public-Non Institutions (Others)	E-Voting	32462628	2561	0.0079	2051	510	80.0859	19.9141
	Poll		2515001	7.7474	2513253	1748	99.9305	0.0695
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32462628	2517562	7.7553	2515304	2258	99.9103	0.0897
Total	Total	72211486	40367950	55.9024	40365692	2258	99.9944	0.0056

