

UFLEX/SEC/2019/

01 August, 2019

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

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

Ref. : Summary of Proceedings of the 30th Annual General Meeting held on 1st August, 2019

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 30th Annual General Meeting held on Thursday, August 1, 2019 is given hereunder:

GIST OF PROCEEDINGS OF THE 30th ANNUAL GENERAL MEETING OF UFLEX LIMITED

DATE, TIME AND VENUE OF THE MEETING:

- The 30th Annual General Meeting of the members of UFLEX Limited was held on Thursday, 1st August, 2019 at 10:00 A.M. at Air Force Auditorium, Subroto Park, New Delhi-110010 and concluded at 10:50 A.M.

PROCEEDINGS IN BRIEF

- Smt. Indu Liberhan, Director of the Company was elected to Chair the Meeting.
- The requisite quorum being present, Chairperson called the meeting to order.
- The persons sitting on the dais were introduced as Smt. Indu Liberhan, Director, Shri A. Karati, Director, Shri Amitava Ray, Whole-time Director, Shri Rajesh Bhatia, Group President (F&A) & CFO, Shri Ajay Krishna, Sr. Vice President (Legal) & Company Secretary and Shri Deepak Sehgal, Partner, KAAP & Associates, Statutory Auditors of the Company.
- It was informed that remote e-voting commenced at 9:00 a.m. (IST) on Monday, July 29, 2019 and concluded at 5:00 p.m. (IST) on Wednesday, 31st July, 2019.
- Shri Mahesh Gupta, Secretarial Auditor was also present in the meeting.

The following items of business as per the Notice of 30th Annual General Meeting were transacted at the meeting:

ORDINARY BUSINESS:

1. To adopt the Audited Financial Statements (Standalone and Consolidated) for the year ended 31st March, 2019.

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2. To declare the dividend for the year 2018-2019
3. To appoint Shri Amitava Ray (DIN: 00184143), who retires by rotation and, being eligible, offers himself for reappointment

SPECIAL BUSINESS:

4. Re-appointment of of Shri Ashok Chaturvedi (DIN: 00023452), Chairman & Managing Director of the Company as Chairman & Managing Director of the Company
5. Re-appointment of Shri Tara Sankar Bhattacharya (DIN: 00157305) as an Independent Director
6. Re-appointment of Smt. Indu Liberhan (DIN: 03341420) as an Independent Director
7. Re-appointment of Shri Pradeep Narendra Poddar (DIN: 00025199), as an Independent Director
8. Ratification of Remuneration to the Cost Auditors

It was informed to the members that Shri Mahesh Gupta a Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the poll at the Meeting and remote e-voting process and further that 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 Limited ("CDSL") the agency providing e-voting facility.

VOTING BY MEMBERS

- The Company had provided remote e-voting facility to its members to cast votes electronically, for all the 8 items of business set out in the Notice.
- Further, the facility for voting through Ballot Paper at the Meeting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

It was informed that the Scrutinizer will submit his report on remote e-voting and voting by ballot papers within due course of time.

The Meeting thereafter concluded with a vote of thanks to the Chair.

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,
For UFLEX LIMITED



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