

General information about company

Scrip code	500148
NSE Symbol	UFLEX
MSEI Symbol	NOTLISTED
ISIN	INE516A01017
Name of the company	UFLEX LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2021
Start time of the meeting	03:00 PM
End time of the meeting	03:23 PM

Scrutinizer Details

Name of the Scrutinizer	MAHESH KUMAR GUPTA
Firms Name	MAHESH GUPTA & COMPANY
Qualification	CS
Membership Number	2870
Date of Board Meeting in which appointed	29-06-2021
Date of Issuance of Report to the company	27-09-2021

Voting results

Record date	20-09-2021
Total number of shareholders on record date	55451
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	72
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider & adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2021, the reports of the Board of Directors and the Auditors thereon				
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	31784239	31783839	99.9987	31783839	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	31784239	31783839	99.9987	31783839	0	100	0
Public-Institutions	E-Voting	5117570	2090836	40.856	2090836	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5117570	2090836	40.856	2090836	0	100	0
Public- Non Institutions	E-Voting	35309677	476634	1.3499	468060	8574	98.2011	1.7989
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35309677	476634	1.3499	468060	8574	98.2011	1.7989
Total		72211486	34351309	47.5704	34342735	8574	99.975	0.025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare the dividend for the year 2020-2021 on the equity shares of the Company				
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	31784239	31783839	99.9987	31783839	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	31784239	31783839	99.9987	31783839	0	100	0
Public-Institutions	E-Voting	5117570	2136571	41.7497	2136571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5117570	2136571	41.7497	2136571	0	100	0
Public- Non Institutions	E-Voting	35309677	476634	1.3499	467904	8730	98.1684	1.8316
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35309677	476634	1.3499	467904	8730	98.1684	1.8316
Total		72211486	34397044	47.6338	34388314	8730	99.9746	0.0254
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Shri Ashok Chaturvedi (DIN : 00023452), who retires by rotation and being eligible offers himself for re-appointment				
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	31784239	31281306	98.4177	31281306	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	31784239	31281306	98.4177	31281306	0	100	0
Public-Institutions	E-Voting	5117570	2136571	41.7497	2007933	128638	93.9792	6.0208
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5117570	2136571	41.7497	2007933	128638	93.9792	6.0208
Public- Non Institutions	E-Voting	35309677	476634	1.3499	462233	14401	96.9786	3.0214
	Poll							
	Postal Ballot (if applicable)							
	Total	35309677	476634	1.3499	462233	14401	96.9786	3.0214
Total		72211486	33894511	46.9378	33751472	143039	99.578	0.422
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Joint Statutory Auditors and fixing their Remuneration				
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	31784239	31783839	99.9987	31783839	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31784239	31783839	99.9987	31783839	0	100	0
Public-Institutions	E-Voting	5117570	2136571	41.7497	2041504	95067	95.5505	4.4495
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5117570	2136571	41.7497	2041504	95067	95.5505	4.4495
Public- Non Institutions	E-Voting	35309677	476634	1.3499	467685	8949	98.1225	1.8775
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35309677	476634	1.3499	467685	8949	98.1225	1.8775
Total		72211486	34397044	47.6338	34293028	104016	99.6976	0.3024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Jagmohan Mongia (DIN: 09051022), as regular Director of the Company				
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	31784239	31783839	99.9987	31783839	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31784239	31783839	99.9987	31783839	0	100	0
Public-Institutions	E-Voting	5117570	2136571	41.7497	58992	2077579	2.7611	97.2389
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5117570	2136571	41.7497	58992	2077579	2.7611	97.2389
Public- Non Institutions	E-Voting	35309677	476634	1.3499	467298	9336	98.0413	1.9587
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35309677	476634	1.3499	467298	9336	98.0413	1.9587
Total		72211486	34397044	47.6338	32310129	2086915	93.9329	6.0671
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Jagmohan Mongia (DIN: 09051022) as Whole-time Director of the Company for a period of 5 (Five) years w.e.f. 11th February, 2021				
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	31784239	31783839	99.9987	31783839	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31784239	31783839	99.9987	31783839	0	100	0
Public-Institutions	E-Voting	5117570	2136571	41.7497	740412	1396159	34.6542	65.3458
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5117570	2136571	41.7497	740412	1396159	34.6542	65.3458
Public- Non Institutions	E-Voting	35309677	476634	1.3499	467113	9521	98.0025	1.9975
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35309677	476634	1.3499	467113	9521	98.0025	1.9975
Total		72211486	34397044	47.6338	32991364	1405680	95.9134	4.0866
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to the Cost Auditors				
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	31784239	31783839	99.9987	31783839	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31784239	31783839	99.9987	31783839	0	100	0
Public-Institutions	E-Voting	5117570	2136571	41.7497	2136571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5117570	2136571	41.7497	2136571	0	100	0
Public- Non Institutions	E-Voting	35309677	476634	1.3499	467693	8941	98.1241	1.8759
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35309677	476634	1.3499	467693	8941	98.1241	1.8759
Total		72211486	34397044	47.6338	34388103	8941	99.974	0.026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	