



UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

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UFLEX/SEC/2022/

September 14, 2022

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, 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 33rd Annual General Meeting held on 14th September, 2022

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 33rd Annual General Meeting held on *Wednesday, 14th September, 2022 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)* is given hereunder:

Gist of Proceedings of the 33rd Annual General Meeting

A. Date & Time of the Annual General Meeting (Meeting):

The 33rd Annual General Meeting of the Company was held on Wednesday, 14th September, 2022, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 03:00 PM (IST) and concluded at 03:30 PM (IST).

B. Proceedings in brief:

- The Board of Directors and other Panelist(s) present in the Meeting were introduced.
- Smt. Indu Liberhan, Director of the Company was elected to Chair for the Meeting
- The business before the Meeting was taken up as quorum was present at the beginning and throughout the Meeting. 98 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.

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- 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 Sunday, 11th September, 2022 and concluded at 5:00 P.M. on Tuesday, 13th September, 2022.
- 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 33rd Annual General Meeting, following business were transacted:

Ordinary Business(s)

1. To consider & adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors and the Auditors thereon
2. Declaration of dividend on Equity Shares at the rate of Rs.3.00/- (Rupees Three only) per equity share of Rs.10/- (Rupees Ten only) each fully paid-up
3. To appoint a Director in place of Shri Jagmohan Mongia (DIN: 09051022), who retires by rotation and, being eligible, offers himself for re-appointment
4. Appointment of Joint Statutory Auditors and fix their Remuneration

Special Business

5. Ratification of Remuneration to the Cost Auditors
- 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, if any and responded to the queries raised and clarifications sought by the Member who spoke at the Meeting.

C. Voting by Members:

- The Company had provided remote e-voting facility to its members to electronically on all 5 items of business set out in the Notice.

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- E-voting facility was provided during the Meeting to those Members who had not cast their votes through remote e-voting and was remained opened 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") & The BSE Limited ("BSE")", where the Company's shares are listed.
- This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.
- The Dividend declared at the Meeting will be credited to the members on or after 19th September, 2022 and physical warrants shall be dispatched within due course of time.

Kindly take note of the above intimation.

Thanking you,

Yours faithfully,

For UFLEX LIMITED

(Ajay Krishna)

Sr. Vice President (Legal) &

Company Secretary