



# 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: secretarial@uflexltd.com

UFLEX/SEC/2024/

28 August 2024

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**

**Subject: Publication of “Notice of the 35th Annual General Meeting to be held through Video Conferencing (“VC”)/ other Audio-Visual Means (“OAVM”) and E-voting information”**

Dear Sir(s),

Please find enclosed herewith the copy of Newspaper Advertisement(s) published in the Newspaper dated 28<sup>th</sup> August, 2024 [Financial Express & Jansatta] with regard to the “Notice of the 35<sup>th</sup> Annual General Meeting to be held through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) and E-voting information”.

This is for your information and record(s) please.

Thanking you,

Yours faithfully,  
For UFLEX LIMITED

(Ritesh Chaudhry)  
Sr. Vice President - Secretarial &  
Company Secretary

*Encl : As above*



**Classifieds**

**PERSONAL**

**I,Surinder Kumar Mahajan s/o Mohan Lal Mahajan,R/o G-208,Naraina Vihar,Delhi-110028,** have changed my name to Surinder Kumar Gupta Permanently.  
0040745943-9

**I,Sourabh Kumar Verma s/o Mukesh Verma,R/o-H.No.549A,Gali No.21, Tughlakabad Extn,Delhi-110019,** have changed my name to Saurav Kumar Verma,Permanently  
0040745961-13

**I,Saroj Bala w/o Surinder Kumar Gupta,R/o G-208,Naraina Vihar, Delhi-110028,** have changed my name to Saroj Bala Mahajan Permanently.  
0040745943-8

**I,Sahana W/o Husain Ahmed R/o Idgah Basti, Muradnagar,Ghaziabad,Uttar Pradesh-201206** have changed my name to Shahana Permanently.  
0040745943-12

**I,Ramesh Chand s/o Kali Charan Thakur,R/o,H.No-158,2nd Floor,Gali No.5,South Anarkali,Krihna Nagar,Delhi-110051,** have changed my name to Ramesh Thakur Permanently  
0040745961-9

**I,Rajbir Singh S/O.Subha Chand Singh R/O.VPO.Nuna Majra(46),Jhajjar,Haryana-124507,** have changed my name to Rajbir Singh Joon permanently.  
0040745961-12

**I,Mukesh Kumar Verma s/o Naresh Prasad Verma,R/o H.No.549A,Gali No.21,Tughlakabad Extn, Delhi-110019,** have changed my name to Mukesh Verma Permanently  
0040745961-14

**I,Krishna wanti w/o-Bishamber Nath Juneja R/O 451,Bhera Enclave,Paschim Vihar,New Delhi-110087,** have changed my name to Krishna Wanti Juneja Permanently.  
0040745943-11

**I,Km Shama Parveen W/o Shah Nawaz,R/o House.No.C-46,Gali.No.5,Chaman Park,Indra Vihar, Johri Pur,Gokal Puri,Delhi-110094** have changed my name to Shama.  
0040745961-10

**I,Jagmohan Singh,s/o Madan Singh,R/o House.No.5471,Street No.115,Near Gurudwara,Baba Colony,Burari,Delhi-110084,** have changed my name to Jagmohan Singh Gusain Permanently  
0040745954-11

**I,JAIHIND KUMARI,W/O OM PRAKASH R/O,F-93, Harsukh Apartment, CGHS Plot-No.4, Dwarka,Sector-7,New-Delhi-110075,** that name of mine has been wrongly-written as EX LT COL J KUMARI in my-minor daughter Ankita Thakur aged-15-years in her School-Records,J KUMARI CHAUHAN in her Birth Certificate and T COL J KUMARI in her 10th-Class CBSE Registration-No.D/1/25/27136/0273.The actual-name of mine is JAI-HIND KUMARI.  
0040745961-8

**I,Inder Dawan Singh s/o Nand Lal Singh R/o-RZD2/130B,Gali.No.4,Mahavir Enclave,Palam, Delhi-110045,** have changed my name to Indra Davan Singh Permanently.  
0040745943-7

**I,Bishamber Nath s/o Vasu Ram Juneja R/O-451,Bhera-Enclave,Paschim Vihar,New Delhi-110087,** have changed my name to Bishamber Nath Juneja Permanently.  
0040745943-10

**I,Divyansh Choudhary S/o Deepak Choudhary R/O House No.1344, Ground Floor, Sector-16, Faridabad, Haryana-121002** inform that in my passport my parents is given names written as Deepak & Anita. But my parents full name is Deepak Choudhary and Anita Choudhary for all future purposes.  
0040745848-1

**I,Kajal,D/O Jaipal Singh R/O.11/168/169,Block No-11,kalyanpuri East DELHI-110091,** have changed my name to Kaja Kaur.  
0040745961-11

**punjab national bank** POSSESSION NOTICE  
...the name you can BANK upon!  
Circle Office, 1-2, Raghunath Nagar, M.G Raod, Agra  
**POSSESSION NOTICE For Movable/Immovable Properties (Under Rule 8(1) Security Interest (Enforcement) Rule 2002)**  
Whereas, The Undersigned being Authorized Officer of Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under Section-13 (12) read with Rule-3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice on the date mentioned against account and stated here under calling upon the borrower(s)/guarantor(s)/mortgager(s)/Legal heir to repay the amount mentioned in the notice being together with further interest at contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. within (60) sixty days from the date of receipt of said notice. The borrower(s)/guarantor(s)/mortgager(s) having failed to repay the amount notice is hereby given to the borrower(s)/guarantor(s)/mortgager(s)/Legal and the public in general that the undersigned has taken the **Symbolic possession** of the properties described herein below in exercise to powers conferred on him/her under section-13 (4) of the said act read with the Rule 8 of the said Rules on the date mentioned hereunder. **The Borrower(s)/Guarantor(s)/Mortgager(s)/ Legal attention is invited to the provision of Sub-Section (8) of section-13 of the Act, in respect of time available, to redeem the secured assets.**  
The borrower(s)/guarantor(s)/mortgager(s)/Legal heir in particular and the public in general are hereby cautioned not to deal with the property. Any dealing with the property will be subject to the charge of Punjab National Bank for the amount and interest thereon. Details of the mortgaged Properties of which the possession had been taken is as follows.

Sr. No.	Name of the Borrowers/Guarantors/ Mortgagors & Branch	Details of the Mortgaged Properties on which possession taken	Demand Notice Date	Date of Possession	Amt. Due as per Demand Notice
1.	<b>Borrowers/Mortgagors/Guarantors:-Mrs. Lata Devi W/o Mr. Kali Charan, Shri Shailendra Singh S/o Kail Charan (Guarantor) Branch-Bhagya Nagar, Agra.</b>	EQM of Residential Property H.No.- 543-544 Sector- 8 Avas Vikas Colony, Sikandra Agra Uttar Pradesh-282007, Area- 60.30 Sq.mtr., in the Name of Mrs. Lata Devi & Mr. Shailendra Singh, <b>Bounded:-</b> On the East by-6.0 M Wide Road, On the West by- House No. 535 & 536, On the North by- House No. 542, On The South by-House No. 545.	31.05.2024	22.08.2024	Rs. 8,21,373.06/- (Eight Lakh Twenty One Thousand Three Hundred Seventy Three Rupees and Six Paise Only) + interest w.e.f. 01.06.2024 & Other Admissible charge
2.	<b>Borrower/Mortgagor-1. Smt. Saroj Singh W/o Shri Abhay Singh 2. Shri Raj Vardhan Singh S/o Shri Abhay Singh Branch-Bhagya Nagar, Agra</b>	01. Em of H.no. 61/2, Khasra No. 1488 Rk Puram, Phase-II Mauza Basai Tehsil & Distt. Agra Area 96.10 Sqm., Owners:- Smt. Saroj Singh Boundaries: East: Plot No. 62/2, West: Gali 3 Meter & Exit, North: Land Digar, South: Rasta 9 Meter And Exit Plot Haza. 02. Em of H.no. 62/2, Khasra No. 1488 Rk Puram, Phase-II Mauza Basai Tehsil & Distt. Agra Area 96.10 Sqm., Owners:- Smt. Saroj Singh, Boundaries: East: Plot No. 63/2, West: Plot No. 61/2, North: Land Others, South: Rasta 9 Meter And Exit Plot Haza.	18.06.2024	23.08.2024	Rs. 39,62,862.88/- (thirty Nine Lakh Sixty Two Thousand Eight Hundred Sixty Two Rupees And Eighty Eight Paise Only) as On 31.05.2024 plus interest & other admissible charges.

Place: Agra  
Authorised Officer  
Punjab National Bank

**THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.**

**PARAMATRIX**  
PERCEPTION TO REALITY

**PARAMATRIX TECHNOLOGIES LIMITED**  
Corporate Identification Number: U72200MH2004PLC144890

Our Company was incorporated as Paramatrix Technologies Private Limited on March 08, 2004 under the Companies Act, 1956 with the Registrar of Companies, Maharashtra at Mumbai bearing Registration number 144890. The status of the Company was changed to public limited and the name of our Company was changed to Paramatrix Technologies Limited vide Special Resolution dated November 07, 2023 pursuant to conversion of the Company into public limited Company. The fresh certificate of incorporation consequent to conversion was issued on November 22, 2023 by the Registrar of Companies, Mumbai. The Corporate Identification Number of our Company is U72200MH2004PLC144890. For further details of our Company, see "General Information" and "History and Certain Other Corporate Matters" on pages 39 and 120, respectively.

**Registered Office:** E-102, 1st Floor, Sanpada Railway Station Complex, Sanpada, Navi Mumbai - 400705, Maharashtra, India; **Tel No.:** +91 22 4151 8700; **Email:** cs@paramatrix.com; **Website:** www.paramatrix.com; **Contact Person:** Shubhada Mahendra Shirke, Company Secretary and Compliance Officer.

**OUR PROMOTERS: MUKESH KESHUBHAI THUMAR AND BHAVNA MUKESH THUMAR**

**"The Issue is being made in accordance with Chapter IX of the SEBI ICDR Regulations (IPO of Small and Medium Enterprises) and the Equity Shares are proposed to be listed on the EmERGE Platform of National Stock of India Limited. ("NSE")."**

**THE ISSUE**

INITIAL PUBLIC OFFERING OF UP TO 30,76,800 EQUITY SHARES OF ₹10 EACH ("EQUITY SHARES") OF PARAMATRIX TECHNOLOGIES LIMITED ("PTL" OR THE "COMPANY") FOR CASH AT A PRICE OF ₹ 110 PER EQUITY SHARE (THE "OFFER PRICE"), AGGREGATING TO ₹ 3,384.48 LAKHS ("THE OFFER"), COMPRISING OF A FRESH ISSUE OF UP TO 27,58,800 EQUITY SHARES AGGREGATING TO ₹ 3,034.68 LAKHS BY OUR COMPANY ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 3,18,000 EQUITY SHARES BY MUKESH KESHUBHAI THUMAR AND MAHESH PANDURANG GORIWALE ("THE SELLING SHAREHOLDERS") AGGREGATING TO ₹ 349.80 LAKHS ("OFFER FOR SALE"). OF THE OFFER, 1,56,000 EQUITY SHARES AGGREGATING TO ₹ 171.60 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"), THE OFFER LESS THE MARKET MAKER RESERVATION PORTION I.E. OFFER OF 29,20,800 EQUITY SHARES OF FACE VALUE OF ₹10.00 EACH AT AN OFFER PRICE OF ₹ 110.00 PER EQUITY SHARE AGGREGATING TO ₹ 3,212.88 LAKHS IS HERINAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER WILL CONSTITUTE 26.73% AND 25.38%, RESPECTIVELY OF THE POST OFFER PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHER DETAILS, SEE "TERMS OF THE OFFER" ON PAGE 203 OF THE PROSPECTUS.

**NOTICE TO INVESTORS- ADDENDUM TO THE PROSPECTUS DATED AUGUST 16, 2024**

The following updation has been made under the chapter titled "Issue Procedure" beginning on page no. 212 of the Prospectus filed with the Registrar of Companies, Mumbai, National Stock Exchange of India Limited (NSE) and Securities and Exchange Board of India Limited ("SEBI").

**BASIS OF ALLOTMENT**

Allotment will be made in consultation with the EmERGE Platform of National Stock Exchange of India Limited (The Designated Stock Exchange). In the event of oversubscription, the allotment will be made on a proportionate basis in marketable lots as set forth hereunder:

- The total number of Shares to be allocated to each category as a whole shall be arrived at on a proportionate basis i.e., the total number of Shares applied for in that category multiplied by the inverse of the over subscription ratio (number of Applicants in the category x number of Shares applied for).
- The number of Shares to be allocated to the successful Applicants will be arrived at on a proportionate basis in marketable lots (i.e., Total number of Shares applied for into the inverse of the over subscription ratio).
- For applications where the proportionate allotment works out to less than 1200 equity shares the allotment will be made as follows:
  - Each successful Applicant shall be allotted 1200 equity shares; and
  - The successful Applicants out of the total applicants for that category shall be determined by the draw of lots in such a manner that the total number of Shares allotted in that category is equal to the number of Shares worked out as per (2) above.
- If the proportionate allotment to an Applicant works out to a number that is not a multiple of 1200 equity shares, the Applicant would be allotted Shares by rounding off to the nearest multiple of 1200 equity shares subject to a minimum allotment of 1200 equity shares.
- If the Shares allotted on a proportionate basis to any category is more than the Shares allotted to the Applicants in that category, the balance available Shares or allocation shall be first adjusted against any category, where the allotted Shares are not sufficient for proportionate allotment to the successful Applicants in that category, the balance Shares, if any, remaining after such adjustment will be added to the category comprising Applicants applying for the minimum number of Shares. If as a result of the process of rounding off to the nearest multiple of 1200 Equity shares, results in the actual allotment being higher than the shares offered, the final allotment may be higher at the sole discretion of the Board of Directors, up to 110% of the size of the offer specified under the Capital Structure mentioned in this Draft Prospectus.
- Since present issue is a fixed price issue, the allocation in the net offer to the public category in terms of Regulation 25(3)(2) of the SEBI (ICDR) Regulations, 2018 shall be made as follows:
  - Minimum fifty percent (50%) To Retail Individual Investors; and
  - Remaining to:
    - Other investors including corporate bodies or institutions, irrespective of the number of specified securities applied for
  - The unsubscribed portion in either of the categories specified in (a) or (b) above may be allocated to the applicants in the other category.

*Explanation: If the retail individual investor category is entitled to more than fifty per cent on proportionate basis, accordingly the retail individual investors shall be allocated that higher percentage.*

Retail Individual Investor means an investor who applies for shares of value of not more than Rs. 2,00,000/- Investors may note that in case of over subscription allotment shall be on proportionate basis and will be finalized in consultation with NSE.

**Flow of Events from the closure of Bidding period (T DAY) Till Allotment:**

  - On T Day, RTA to validate the electronic bid details with the depository records and also reconcile the final certificates received from the Sponsor Bank for UPI process and the SCSBs for ASBA and Syndicate ASBA process with the electronic bid details.
  - RTA identifies cases with mismatch of account number as per bid file/ FC and as per applicant's bank account linked to depository demat account and seek clarification from SCSB to identify the applications with third party account for rejection.
  - Third party confirmation of applications to be completed by SCSBs on T+1 day.
  - RTA prepares the list of final rejections and circulate the rejections list with BRLLM(s)/ Company for their review/ comments.
  - Post rejection, the RTA submits the basis of allotment with the Designated Stock Exchange (DSE).
  - The DSE, post verification approves the basis and generates drawal of lots wherever applicable, through a random number generation software.
  - The RTA uploads the drawal numbers in their system and generates the final list of allottees as per process mentioned below.

**Process for generating list of Allottees:**

  - Instruction is given by RTA in their Software System to reverse category wise all the application numbers in the ascending order and generate the bucket/batch as per the allotment ratio. For example, if the application number is 78654321 then system reverses it to 12345687 and if the ratio of allottees to applicants in a category is 2:7 then the system will create lots of 7. If the drawal of lots provided by Designated Stock Exchange (DSE) is 3 and 5 then the system will pick every 3rd and 5th application in each of the lot of the category and these applications will be allotted the shares in that category.
  - In categories where there is proportionate allotment, the Registrar will prepare the proportionate working based on the oversubscription times.
  - In categories where there is undersubscription, the Registrar will do full allotment for all valid applications.
  - On the basis of the above, the RTA will work out the allottees, partial allottees and non-allottees, prepare the fund transfer letters and advice the SCSBs to debit or unblock the respective accounts.

**INVESTORS MAY PLEASE NOTE THE PROSPECTUS, THE APPLICATION FORMS, THE ABRIDGED PROSPECTUS AND GENERAL INFORMATION DOCUMENT SHALL BE READ IN CONJUNCTION WITH THIS ADDENDUM.**

All capitalized terms used in this Addendum shall, unless the context otherwise requires, have the meaning ascribed to them in the Prospectus dated August 16, 2024.

For PARAMATRIX TECHNOLOGIES LIMITED  
On behalf of the Board of Directors  
Sd/-  
Mukesh Keshubhai Thumar  
Managing Director  
DIN : 00139960

Date: August 26, 2024  
Place: Mumbai

Paramatrix Technologies Limited is proposing, subject to market conditions and other considerations, public issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Mumbai. The Prospectus is available on the website of the Lead Manager at www.inventuremerchantbanker.com the website of the NSE i.e. www.nseindia.com and website of the Issuer Company at www.paramatrix.com.

Investor should read the Prospectus carefully, including the Risk Factors on page 18 of the Prospectus before making any investment decision.

The Equity Shares have not been and will not be registered under the U.S. Securities Act 1933, as amended (the "Securities Act") or any state securities laws in the United States and may not be issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in Regulation S of the Securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act. Accordingly, the Equity Shares will be issued and sold (i) in the United States only to "qualified institutional buyers", as defined in Rule 144A of the Securities Act, and (ii) outside the United States in offshore transactions in reliance on Regulation S under the Securities Act and in compliance with the applicable laws of the jurisdiction where those offers and sales occur. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be issued or sold, and Application may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

Surjeet Chom.

**GIFT** **GUJARAT INTERNATIONAL FINANCE**  
**TEC-CITY COMPANY LIMITED (GIFTCL)**

**E-Tender Notice for Invitation to Bid for Selection of Service Provided for the Services**

Gujarat International Finance Tec-City Company Limited invite bids from reputed, qualified, experienced and financially sound Service Provider for the following Services:

Name of Service	Duration	Online availability of Bid Document	Last Date of Online Bid Submission	Last Date of Physical Bid Submission
Appointment of Service Provider for providing EV minibus/van Services within GIFT City (RFP Reference No.: GIFT/CA/TS/2024/02)	05 (Five) Years	28 <sup>th</sup> August 2024 to 10 <sup>th</sup> September 2024 up to 17:00 hrs	11 <sup>th</sup> September 2024 up to 15:00 hrs	12 <sup>th</sup> September 2024 up to 15:00 hrs

Bid document may be downloaded online from website at <https://tender.nprocure.com>

Tender fee of Bid document is Rs.10,000/- payable in the form of Demand Draft / Banker's Cheque / Pay Order in favor of "Gujarat International Finance Tec-City Company Limited" payable at Ahmedabad. For further details and updates please log on to our Website [www.giftgujarat.in](http://www.giftgujarat.in)

Contact Person: Sd/-  
Chief Operating Officer  
Tel: 079-61708300 E-mail: [contract@giftgujarat.in](mailto:contract@giftgujarat.in)  
Managing Director & Group CEO

Gujarat International Finance Tec-City Company Limited (GIFTCL)  
EPS Building no. 49A, Block 49, Zone 04, Gyan Marg, GIFT City, Gujarat, INDIA. Pin-382355.  
Tel.: +91 79 61708300, CIN: U75100GJ2007SGC051160

**UFLEX LIMITED**  
CIN : L74899DL1988PLC032166  
Regd Off.: 305, 3rd Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I, New Delhi-110 048  
Phone Nos: 011-26440917, 011-26440925 Fax: 011-26216922  
Website: [www.uflexitd.com](http://www.uflexitd.com) Email: [secretarial@uflexitd.com](mailto:secretarial@uflexitd.com)

**NOTICE OF THE 35TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") AND E-VOTING INFORMATION**

Notice is hereby given that the 35<sup>th</sup> ("Thirty Fifth") Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on **Thursday, 19th September, 2024 at 3:30 P.M. IST** in compliance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020, dated 8th April, 2020, 17/2020, dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and the SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (hereinafter referred as 'relevant circulars') to transact the business set out in the Notice calling the AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In Compliance with the relevant circulars, the Notice of the AGM and financial statements for the financial year 2023-24 (Standalone & Consolidated), along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on **27<sup>th</sup> August, 2024** to the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid Documents are also available on the Company's website at [www.uflexitd.com](http://www.uflexitd.com) and on the website of the and on the websites of the Stock Exchange(s) viz. [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

**Instruction for remote e-voting and e-voting during AGM:**

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the company is pleased to provide its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ('e-voting'). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide the e-voting facility to the Shareholders. Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ('remote e-voting').

Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. CDSL will be providing facility for voting through remote e-voting, for participating in the 35th AGM through VC/OAVM Facility and e-Voting during the 35th AGM.

All members are informed that:

- the business as set-forth in the Notice of AGM may be transacted through voting by electronic means;
- the date and time of commencement of remote e-voting: **Monday, 16th September, 2024, 9:00A.M.;**
- the date and time of end of remote e-voting: **Wednesday, 18th September, 2024, 5:00 P.M.;**
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM: **Thursday, 12th September, 2024.** The voting rights of the members shall be in proportion to their shareholding as on the cut-off date i.e., **Thursday, 12th September, 2024;**
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and hold shares as of the cut-off date i.e., **Thursday, 12th September, 2024**, can follow the process for generating the Login ID and Password as provided in the Notice of the AGM. If such a person is already registered with CDSL fore-voting, existing User ID and Password can be used for cast vote.
- The members may note:
  - Remote e-voting shall not be allowed beyond **Wednesday, 18th September, 2024, 5:00 P.M.**
  - The facility for voting shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting;
  - A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
  - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., **Thursday, 12th September, 2024**, only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting;
- The Members who have not registered their email address(s) are requested to register their email address with respective depository participant and members holding shares in physical form are requested to update their email address with Company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi-110062, Phone No.: 011-29961281-83, Fax No.: 011-29961284, E-mail: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com), to receive the copies of the Annual Report for the Financial year 2023-24 and the Notice of AGM, instructions for remote e-voting and for participation in the AGM through VC/OAVM.
- The members may please note that Board of Directors has recommended a Final Dividend of 10% (i.e., @ Rs.1.00 (Rupee One Only) per Equity Share of Face Value of Rs.10/- (Rupees Ten Only)) for the Financial Year ended March 31, 2024, subject to the approval of the Shareholders at the AGM. Further, In compliance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021, (last modified on November 17, 2023), the Dividend, if declared, will be paid electronically only through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants and no Dividend payment can now be made by issuing Dividend Warrants / Demand Drafts. The Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate") are requested to register their Electronic Bank Mandate to receive dividends directly into their bank account electronically or any other means by registering / updating the details in prescribed Form ISR-1 and other relevant documents. Members can download the prescribed Form(s) from the Company's website at [www.uflexitd.com](http://www.uflexitd.com) (Weblink: [https://www.uflexitd.com/pdf/SC/2021/UFlex\\_Mandorty\\_KYC\\_Letter.pdf](https://www.uflexitd.com/pdf/SC/2021/UFlex_Mandorty_KYC_Letter.pdf))

For the Members holding shares in demat form, please update your Electronic Bank Mandate through your Depository Participant(s).

For further information/Clarification, the above matter, Members can write to the Company / RTA of the Company at the above-mentioned address/e-mail.

- Website address of the Company and of the agency where notice of the meeting is displayed: [www.uflexitd.com](http://www.uflexitd.com) and [www.evotingindia.com](http://www.evotingindia.com);
- Name, Designation, Address, Email Id and Phone Number of the person responsible to address the grievances connected with facility for voting by electronic means:  
Mr. Kapil Kumar, General Manager (Secretarial), Email Id : [secretarial@uflexitd.com](mailto:secretarial@uflexitd.com), Telephone No.: 011-26440917, 011-26440925, Address: Share Department at 305, 3rd Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash - I, New Delhi-110048.

By Order of the Board  
For UFLEX LIMITED,  
Sd/-  
Ritesh Chaudhry  
Sr. Vice President- Secretarial & Company Secretary  
ACS No.: 19966

Place : Noida  
Dated : August 27, 2024



