

UFL/SEC/2016/

August 2, 2016

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 27th Annual General Meeting held on 2nd August, 2016

Dear Sirs,

- The 27th Annual General Meeting of the members of UFLEX Limited was held on Tuesday, 2nd August, 2016 at 10:00 A.M. at Air Force Auditorium, Subroto Park, New Delhi – 110010.
- Shri M.G. Gupta was elected to Chair the meeting.
- The requisite quorum being present, Chairman called the meeting to order.
- Chairman introduced the Directors and officials present on the dais and confirmed the presence of Shri A.Karati, Director, Shri Amitava Ray, Whole-time Director, Shri R.K. Jain, Group President (Corp. F&A), Shri Ajay Krishna, Sr. Vice President (Legal) & Company Secretary and Shri S.V. Sehgal, Partner, Vijay Sehgal & Co, Statutory Auditors of the Company.
- Shri Mahesh Gupta, Secretarial Auditor and Scrutinizer was also present in the meeting.
- The Chairman then delivered his speech.
- The Chairman informed the members that the Company had provided the members the facility to cast their votes electronically on all the resolutions set forth in the notice. Members, who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands.
- Clarifications were provided to the queries raised by the members.

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- The following items of business as per the Notice of 27th Annual General Meeting were transacted at the meeting:

Ordinary Business

- (i) Adoption of standalone and consolidated financial statements for the year ended 31st March, 2016 and the Directors' and Auditors' Reports thereon;
- (ii) To declare dividend of Rs.3.20 per equity share of face value of Rs.10/- each.
- (iii) Re-appointment of Shri Ashok Chaturvedi, who retires by rotation.
- (iv) Ratification of the appointment of M/s. Vijay Sehgal & Co., Chartered Accountants as Statutory Auditors and fixing their remuneration for the year 2016-17.

Special Business

- (i) Ratification of remuneration to the Cost Auditors.
- The results will be declared after receipt of Scrutinizers Report pursuant to SEBI Regulations and provisions of Companies Act, 2013.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,
For UFLEX LIMITED



(AJAY KRISHNA)
Sr. Vice President (Legal) &
Company Secretary