



# UFLEX LIMITED

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UFLEX/SEC/2015/ 5438

July 24, 2015

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No.C/1, G-Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

**Subject : Submission of Report under Clause 35A of the Listing Agreement**

Dear Sirs,

Pursuant to Clause 35A of the Listing Agreement, a report with regard to voting results of 26<sup>th</sup> Annual General Meeting of the Company held on 22<sup>nd</sup> July, 2015 at Air Force Auditorium, Subroto Park, New Delhi – 110 010, in the prescribed format is enclosed herewith for your records.

Hope you will find the same in order.

Thanking you,

Yours faithfully  
for UFLEX LIMITED

  
(SUBHASH KHATUA)  
Dy. General Manager – Secretarial

Enc : as above

Date of the AGM/EGM- : 22<sup>nd</sup> July, 2015

Total number of shareholders on record date : 49154

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 16

Public : 4355

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : Not Applicable

Public : Not Applicable

(Agenda-wise)

Detail of the Agenda -1 : Adoption of Financial Statements including Consolidated Financial Statements for the Year Ended 31st March 2015

Resolution required : (Ordinary/Special)

Mode of voting : (Show of hands/Poll/Postal ballot/E-voting)

In case of Poll/Postal ballot/E-voting :

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	31784339	31784339	100.000%	31784339	0	100.000%	.000
Public – Institutional holders	4396429	3202892	72.852%	3202892	0	100.000%	.000
Public-Others	36030718	2223808	6.172%	2223469	339	99.985%	0.015%
<b>Total</b>	<b>72211486</b>	<b>37211039</b>	<b>51.531%</b>	<b>37210700</b>	<b>339</b>	<b>99.999%</b>	<b>0.001%</b>



**Detail of the Agenda -2** : To declare the dividend

**Resolution required** : (Ordinary/Special)

**Mode of voting** : (Show of hands/Poll/Postal ballot/E-voting)

**In case of Poll/Postal ballot/E-voting** :

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	31784339	31784339	100.000%	31784339	0	100.000%	.000
Public – Institutional holders	4396429	3574192	81.297%	3574192	0	100.000%	.000
Public-Others	36030718	2223482	6.171%	2223271	211	99.991%	0.009%
<b>Total</b>	<b>72211486</b>	<b>37582013</b>	<b>52.044</b>	<b>37581802</b>	<b>211</b>	<b>99.999%</b>	<b>0.001%</b>

**Detail of the Agenda -3** : To appoint a Director in place of Shri Ashok Chaturvedi (holding DIN 00023452), who retires by rotation and being eligible offers himself for re-appointment.

**Resolution required** : (Ordinary/Special)

**Mode of voting** : (Show of hands/Poll/Postal ballot/E-voting)

**In case of Poll/Postal ballot/E-voting** :

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	31784339	31784339	100.000%	31784339	0	100.000%	.000
Public – Institutional holders	4396429	3574192	81.297%	2715074	859118	75.963%	24.037%
Public-Others	36030718	2223530	6.171	2223191	339	99.985%	0.015%
<b>Total</b>	<b>72211486</b>	<b>37582061</b>	<b>52.044%</b>	<b>36722604</b>	<b>859457</b>	<b>97.713%</b>	<b>2.287%</b>



**Detail of the Agenda -4** : Ratification of Appointment of Statutory Auditors

**Resolution required** : (Ordinary/Special)

**Mode of voting** : (Show of hands/Poll/Postal ballot/E-voting)

**In case of Poll/Postal ballot/E-voting** :

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	31784339	31784339	100.000%	31784339	0	100.000%	.000
Public – Institutional holders	4396429	3325762	75.646%	2979322	346440	89.583%	10.417%
Public-Others	36030718	2223508	6.171%	2223169	339	99.985%	0.015%
<b>Total</b>	<b>72211486</b>	<b>37333609</b>	<b>51.700%</b>	<b>36986830</b>	<b>346779</b>	<b>99.071%</b>	<b>0.929%</b>

**Detail of the Agenda -5** : Appointment of Shri Tara Sankar Sudhir Battacharya (DIN 00157305) as an Independent Director of the Company for five consecutive years for a term up to 13th February, 2020

**Resolution required** : (Ordinary/Special)

**Mode of voting** : (Show of hands/Poll/Postal ballot/E-voting)

**In case of Poll/Postal ballot/E-voting** :

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	31784339	31784339	100.000%	31784339	0	100.000%	.000
Public – Institutional holders	4396429	3574192	81.297%	3347569	226623	93.659%	6.341%
Public-Others	36030718	2223539	6.171%	2223200	339	99.985%	0.015%
<b>Total</b>	<b>72211486</b>	<b>37582070</b>	<b>52.044%</b>	<b>37355108</b>	<b>226962</b>	<b>99.396%</b>	<b>0.604%</b>



**Detail of the Agenda -6** : Appointment of Smt Indu Liberhan (DIN 03341420) as an Independent Director of the Company for five consecutive years for a term up to 27th May, 2020

**Resolution required** : (Ordinary/~~Special~~)

**Mode of voting** : (~~Show of hands/Poll/Postal ballot/E-voting~~)

**In case of Poll/Postal ballot/E-voting** :

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	31784339	31784339	100.000%	31784339	0	100.000%	.000
Public – Institutional holders	4396429	3574192	81.297%	3574192	0	100.000%	.000
Public-Others	36030718	2223608	6.171%	2223269	339	99.985%	0.015%
<b>Total</b>	<b>72211486</b>	<b>37582139</b>	<b>52.045</b>	<b>37581800</b>	<b>339</b>	<b>99.999%</b>	<b>0.001%</b>

**Detail of the Agenda -7** : Ratification of Remuneration to the Cost Auditors

**Resolution required** : (Ordinary/~~Special~~)

**Mode of voting** : (~~Show of hands/Poll/Postal ballot/E-voting~~)

**In case of Poll/Postal ballot/E-voting** :

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	31784339	31784339	100.000%	31784339	0	100.000%	.000
Public – Institutional holders	4396429	3574192	81.297%	3245770	328422	90.811%	9.189%
Public-Others	36030718	2223404	6.171%	2223065	339	99.985%	0.015%
<b>Total</b>	<b>72211486</b>	<b>37581935</b>	<b>52.044%</b>	<b>37253174</b>	<b>328761</b>	<b>99.125%</b>	<b>0.875%</b>

