

UFL/SEC/2025

August 28, 2025

The National Stock Exchange of India Limited.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra –Kurla Complex
Bandra (E), Mumbai – 400 051

The BSE Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Bldg., P.J. Towers
Dalal Street, Mumbai – 400 001

Scrip Code: UFLEX

Scrip Code: 500148

Subject: Regulation 44(3) of SEBI (LODR) Regulations, 2015 - Voting Results of 36th Annual General Meeting.

Dear Sir(s),

Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are submitting herewith the Voting Results of 36th Annual General Meeting held on 28th August, 2025.

The Voting Results are also made available on the website of the Company www.uflexltd.com and on the website of CDSL <https://www.evotingindia.com/>.

This is for your information and records.

Thanking you.

Yours faithfully,

For **UFLEX LIMITED**

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

Encl : As above

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)	28-08-2025
Start time of the meeting	12:30 PM
End time of the meeting	12:59 PM

Scrutinizer Details	
Name of the Scrutinizer	Maresh Kumar Gupta
Firms Name	Maresh Gupta & Co.
Qualification	CS
Membership Number	2870
Date of Board Meeting in which appointed	17-05-2025
Date of Issuance of Report to the company	28-08-2025

Voting results	
Record date	21-08-2025
Total number of shareholders on record date	45897
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	59
No. of resolution passed in the meeting	8
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 and adopt: The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon; and; b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the report of 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	32190949	32190549	99.9988	32190549	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32190949	32190549	99.9988	32190549	0	100	0
Public-Institutions	E-Voting	5993373	822766	13.7279	810850	11916	98.5517	1.4483
	Poll							
	Postal Ballot (if applicable)							
	Total	5993373	822766	13.7279	810850	11916	98.5517	1.4483
Public- Non Institutions	E-Voting	34027164	101020	0.2969	99627	1393	98.6211	1.3789
	Poll							
	Postal Ballot (if applicable)							
	Total	34027164	101020	0.2969	99627	1393	98.6211	1.3789
Total		72211486	33114335	45.8574	33101026	13309	99.9598	0.0402
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 on the Equity Shares of the Company for the Financial Year Ended March 31, 2025				
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	32190949	32190549	99.9988	32190549	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32190949	32190549	99.9988	32190549	0	100	0
Public-Institutions	E-Voting	5993373	865528	14.4414	865528	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5993373	865528	14.4414	865528	0	100	0
Public- Non Institutions	E-Voting	34027164	101020	0.2969	99628	1392	98.6221	1.3779
	Poll							
	Postal Ballot (if applicable)							
	Total	34027164	101020	0.2969	99628	1392	98.6221	1.3779
Total		72211486	33157097	45.9167	33155705	1392	99.9958	0.0042
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?				No				
Description of resolution considered				To appoint a Director in place of Mr. Jeevaraj Gopal Pillai (DIN: 10381118), 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	32190949	32190549	99.9988	32190549	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32190949	32190549	99.9988	32190549	0	100	0
Public-Institutions	E-Voting	5993373	865528	14.4414	32605	832923	3.7671	96.2329
	Poll							
	Postal Ballot (if applicable)							
	Total	5993373	865528	14.4414	32605	832923	3.7671	96.2329
Public- Non Institutions	E-Voting	34027164	101020	0.2969	99617	1403	98.6112	1.3888
	Poll							
	Postal Ballot (if applicable)							
	Total	34027164	101020	0.2969	99617	1403	98.6112	1.3888
Total		72211486	33157097	45.9167	32322771	834326	97.4837	2.5163
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sujit Kumar Varma (DIN: 09075212) as an Independent Director				
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	32190949	32190549	99.9988	32190549	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32190949	32190549	99.9988	32190549	0	100	0
Public-Institutions	E-Voting	5993373	865528	14.4414	865528	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5993373	865528	14.4414	865528	0	100	0
Public- Non Institutions	E-Voting	34027164	96020	0.2822	94617	1403	98.5388	1.4612
	Poll							
	Postal Ballot (if applicable)							
	Total	34027164	96020	0.2822	94617	1403	98.5388	1.4612
Total		72211486	33152097	45.9097	33150694	1403	99.9958	0.0042
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ghyanendra Nath Bajpai (DIN: 00946138) as an Independent Director				
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	32190949	32190549	99.9988	32190549	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32190949	32190549	99.9988	32190549	0	100	0
Public-Institutions	E-Voting	5993373	865528	14.4414	865528	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5993373	865528	14.4414	865528	0	100	0
Public- Non Institutions	E-Voting	34027164	15626060	45.9223	15624657	1403	99.991	0.009
	Poll							
	Postal Ballot (if applicable)							
	Total	34027164	15626060	45.9223	15624657	1403	99.991	0.009
Total		72211486	48682137	67.4161	48680734	1403	99.9971	0.0029
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Rashmi Verma (DIN: 01993918) as an Independent Director				
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	32190949	32190549	99.9988	32190549	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32190949	32190549	99.9988	32190549	0	100	0
Public-Institutions	E-Voting	5993373	865528	14.4414	865528	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5993373	865528	14.4414	865528	0	100	0
Public- Non Institutions	E-Voting	34027164	96020	0.2822	94267	1753	98.1743	1.8257
	Poll							
	Postal Ballot (if applicable)							
	Total	34027164	96020	0.2822	94267	1753	98.1743	1.8257
Total		72211486	33152097	45.9097	33150344	1753	99.9947	0.0053
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				Appointment of Secretarial 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	32190949	32190549	99.9988	32190549	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32190949	32190549	99.9988	32190549	0	100	0
Public-Institutions	E-Voting	5993373	865528	14.4414	865528	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5993373	865528	14.4414	865528	0	100	0
Public- Non Institutions	E-Voting	34027164	101020	0.2969	99627	1393	98.6211	1.3789
	Poll							
	Postal Ballot (if applicable)							
	Total	34027164	101020	0.2969	99627	1393	98.6211	1.3789
Total		72211486	33157097	45.9167	33155704	1393	99.9958	0.0042
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(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration payable 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	32190949	32190549	99.9988	32190549	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32190949	32190549	99.9988	32190549	0	100	0
Public-Institutions	E-Voting	5993373	865528	14.4414	865528	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5993373	865528	14.4414	865528	0	100	0
Public- Non Institutions	E-Voting	34027164	96020	0.2822	94627	1393	98.5493	1.4507
	Poll							
	Postal Ballot (if applicable)							
	Total	34027164	96020	0.2822	94627	1393	98.5493	1.4507
Total		72211486	33152097	45.9097	33150704	1393	99.9958	0.0042
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	