'A part of your daily life'

UFLEX LIMITED

(Formerly Known as Flex Industries 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:** flexsec@vsnl.net

UFLEX/SEC/2016/

March 29, 2016

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

Scrip Code : UFLEX

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : 500148

Subject : Results of Postal Ballot under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

Dear Sirs,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we send herewith the Voting Results of the Postal Ballot. The Resolution set forth in the Postal Ballot Notice dated 2nd February, 2016 is approved by the Members of the Company with requisite majority.

This is for your records please.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

(Ajay Krishna)
Sr. Vice President (Legal) &
Company Secretary

Encl : As above

Format for Voting Results

Date of the AGM/EGM	:	**25-03-2016 ,last date for receiving of Postal Ballot Forms & e-voting (Postal Ballot)**
Total number of shareholders on record date	:	**48324**
No. of shareholders present in the meeting either in person or through proxy — Promoters and Promoter Group — Public	: :	**Not Applicable**
No. of Shareholders attended the meeting through Video Conferencing — Promoters and Promoter Group — Public	: :	**Not Applicable**

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution 1 : Appointment of Mr. Amitava Ray (DIN 00184143) as Whole-Time Director of the Company

Resolution required: (Ordinary/ Special)	:	**Special**
Whether promoter / promoter group are interested in the agenda/resolution?	:	**No**

Category	Mode of Voting	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	E-Voting		2321729	--	2321729	--	--	--
	Poll		--	--		--	--	--
	Postal Ballot (if applicable)		29462110	--	29462110	--	--	--
	Total	**31784339**	**31783839**	**99.9984%**	**31783839**	**--**	**100.0000%**	
Public-Institutions	E-Voting		---	--	--	--	--	--
	Poll		---	--	--	--	--	--
	Postal Ballot (if applicable)		---	--	--	--	--	--
	Total	**--**	**---**	**--**	**--**	**--**	**--**	**--**
Public-Non Institutions (Others)	E-Voting		5032979	--	193315	4839664	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		2205459		2205459			
	Total	**40427147**	**7238438**	**17.9604%**	**2398774**	**4839664**	**33.1394%**	**66.8606%**
Total		**72211486**	**39022277**	**54.0389%**	**34182613**	**4839664**	**87.5977%**	**12.4023%**