UFLEX LIMITED

(Formerly known as Flex Industries Limited)

Regd. Office : 305, 3rd Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I, New Delhi-110 048
Phone : +91-11-26440917, 26440925 Fax : +91-11-26216922

UFL/SEC/2014 4550

February 1, 2014

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 Extra-ordinary General Meeting of the Company held on 31st January, 2014 at 10:00 AM at Air Force Auditorium, Subroto Park, New Delhi – 110 010, in the prescribed format is enclosed herewith for your records.

Kindly note that the resolution was passed unanimously by show of hands.

Thanking you,

Yours faithfully
for UFLEX LIMITED

(SUBHASH KHATUA)
Dy. General Manager – Secretarial

Enc : as above

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DETAILS OF VOTING RESULTS

Date of the ~~AGM~~/EGM : 31st January 2014

Total number of shareholders on record date : 56922

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

Promoters and Promoter Group : 9
Public : 4214

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : Not Applicable
Public : Not Applicable

Detail of the Agenda : Re-appointment of Shri Ashok Chaturvedi as Managing Director of the Company (designated as Chairman & Managing Director) for a period of five years with effect from 1st February, 2014 on the terms and conditions including as to remuneration, minimum remuneration in case of loss or inadequate profit in any financial year as set out in the explanatory statement which shall be deemed to form part hereof.

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

In case of Poll/Postal ballot/E-voting : Not applicable

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							
Public – Institutional holders							
Public-Others							
Total							