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

CIN :L74899DL1988PLC032166 **Website : www.uflexltd.com** **Email : flexsec@vsnl.net**

UFL/SEC/2014/5030 October 21, 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, report with regard to voting results of Postal Ballot 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

Corporate Office : A-107-108, Sector-IV, Noida-201301 Distt. Gautam Budh Nagar (U. P.) India
Phone : +91-120-4012345 Fax : +91-120-2442903, 2556040

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Date of the AGM/EGM : Postal Ballot (16-09-2014 to 15-10-2014)

Total number of shareholders on record date : 50132

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

Promoters and Promoter Group : Not Applicable

Public : Not Applicable

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 : Creation of Charge / Mortgage on the Assets of the Company

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	31386975	31386975	100.00%	31386975	0	100.00	0.00
Public – Institutional holders	5361002	3775131	70.42%	3775131	0	100.00	0.00
Public-Others	35463509	2229289	6.28%	2219497	9792	99.56	0.44
Total	**72211486**	**37391395**	**51.78%**	**37381603**	**9792**	**99.97**	**0.03**



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Detail of the Agenda -2 : Authority to Board of Director(s) to grant Loan(s) / give Guarantee(s) or Securities and make Investment in Securities

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	31386975	31386975	100.00%	31386975	0	100.00	0.00
Public – Institutional holders	5361002	3775131	70.42%	212016	3563115	5.62	9.53
Public-Others	35463509	2229089	6.28%	2219128	9961	99.55	0.45
Total	**72211486**	**37391195**	**51.78%**	**33818119**	**3573076**	**90.44**	**9.56**

Detail of the Agenda -3 : Ratification of re-appointment of Cost Auditors and payment of remuneration by the Members

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	31386975	31386975	100.00%	31386975	0	100.00	0.00
Public – Institutional holders	5361002	3775131	70.42%	3775131	0	100.00	0.00
Public-Others	35463509	2249089	6.28%	2247608	1481	99.93	0.07
Total	**72211486**	**37411195**	**51.78%**	**37409714**	**1481**	**100.00**	**0.00**

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