



# UFLEX LIMITED

(Formerly known as Flex Industries Limited)

Regd. Office : 305, 3<sup>rd</sup> 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](http://www.uflexltd.com)

Email : [flexsec@vsnl.net](mailto:flexsec@vsnl.net)

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
<b>Total</b>	<b>72211486</b>	<b>37391395</b>	<b>51.78%</b>	<b>37381603</b>	<b>9792</b>	<b>99.97</b>	<b>0.03</b>



Corporate Office : A-107-108, Sector-IV, Noida-201301 Distt. Gautam Budh Nagar (U. P.) India

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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
<b>Total</b>	<b>72211486</b>	<b>37391195</b>	<b>51.78%</b>	<b>33818119</b>	<b>3573076</b>	<b>90.44</b>	<b>9.56</b>

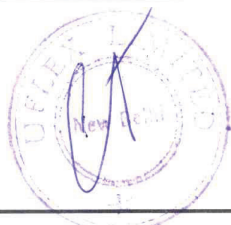
**Detail of the Agenda -3** : Ratification of re-appointment of Cost Auditors and payment of remuneration by the Members

**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
<b>Total</b>	<b>72211486</b>	<b>37411195</b>	<b>51.78%</b>	<b>37409714</b>	<b>1481</b>	<b>100.00</b>	<b>0.00</b>



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