UFLEX LIMITED
'A part of your daily life'
**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:** secretarial@uflexltd.com

**UFLEX/SEC/2026** **July 29, 2026**

**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**

**Scrip Code: UFLEX**

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

**Scrip Code: 500148**

**Subject:** **Submission of Scrutinizer's Report**

**Ref.:** **37th Annual General Meeting ("AGM") of the Members of the Company held on 29th July, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)**

Dear Sir(s),

Please find attached herewith the Consolidated Scrutinizer's Report dated 29th July, 2026 of Remote E-Voting and E-Voting at the 37th Annual General Meeting of the Company held on 29th July, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Kindly take the above intimation on record.

Thanking you.

Yours faithfully,
For UFLEX LIMITED

RITESH CHAUDHRY
Digitally signed by RITESH CHAUDHRY
Date: 2026.07.29 18:43:10 +05'30'

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

*Encl : As above*

**Mahesh Gupta & CO.**
**Company Secretaries**
**Wadhwa Complex , Chamber No. 110, Ground Floor , D-288-289/10, Laxmi Nagar, New Delhi-110092**
**Phone : 011-49503085; 9312406331;E-Mail: maheshgupta.co@gmail.com**

# CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014& amendment thereof)

To,
The Chairman
37th Annual General Meeting of the Equity Shareholders of
UFLEX LIMITED
Held on **Wednesday, 29th July, 2026 at 12:30 PM** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM)

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting for the 37th AGM through video conferencing ('VC')/ other audio-visual means ('OAVM')**

I, Mahesh Kumar Gupta, Proprietor of M/s. Mahesh Gupta & Co., Company Secretaries Firm (M.N. 2870 , C.P. No. 1999) having office at 110, Wadhwa Complex, D-288-289/10, Laxmi Nagar, Delhi – 110092,was appointed as a Scrutinizer by the Board of Directors of **UFLEX LIMITED** ('the Company'), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) in respect of the below mentioned resolution(s) proposed at the 37th Annual General Meeting ("AGM") of the Equity Shareholders of **UFLEX LIMITED**, held on **Wednesday, 29th July, 2026 at 12:30 PM (IST)** in accordance with Ministry of Corporate Affairs (MCA), circular no. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA circulars") and Securities and Exchange Board of India (SEBI) circular dated October 3, 2024 providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Circulars) through VC / OAVM, without the physical presence of the Members at a common venue, to transact the business set out in the Notice dated **30th May,2026** calling the 37th AGM. The Registered Office of the Company at 305, 3rd Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash – I, New Delhi – 110048 was the deemed venue of the 37th AGM.

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The management of the Company is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC / OAVM and voting through electronic means on the resolutions contained in the Notice of the 37th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer is restricted to making a Consolidated Scrutinizer's Report on votes cast **"in favour"** or **"against"** the resolutions stated below, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the Authorized Agency appointed by the Company for providing remote e-voting facilities and e-voting at the AGM through VC / OAVM.

I have completed the scrutiny of remote e-voting and e-voting at the AGM conducted through VC / OAVM and submit my report as under:

1. The Company had provided the remote e-voting facility and e-voting facility at the AGM through VC / OAVM offered by CDSL (Central Depository Services (India) Limited) to the shareholders of the Company.

2. In compliance with the aforesaid "MCA Circulars" and "SEBI Circulars", the Notice dated **30th May,2026** calling the 37th AGM had been uploaded on the website of the Company at www.uflexltd.com. The Notice could also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

3. Pursuant to aforesaid "MCA Circulars" and "SEBI Circulars" and to the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 **"Advertisements" were published in "Financial Express" in English Language and "Jansatta" in Hindi Language on 5th July, 2026 in connection with the 37th AGM to be held on 29th July, 2026** through Video Conferencing/OAVM specifying the date and time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

4. Pursuant to aforesaid "MCA circular" and "SEBI circular", the Annual Report and the Notice of AGM were sent only by the e-mail to those members whose e-mail addresses were registered with the Company / Depository Participants / Depositories.

5. The shareholders holding shares as on the "cut off" date i.e., **Wednesday, 22nd July, 2026** were entitled to vote on the proposed resolution(s) item no. 1 to 7 as set out in the Notice of the 37th AGM of the Company by remote e-voting or e-voting at AGM through VC/ OAVM.

6. The remote e-voting period remained open from **9:00 Hours IST on Sunday, 26th July, 2026 and ends on Tuesday, 28th July,2026, 17:00 Hours.**

7. At the AGM it was informed that the facility for e-voting is available to facilitate the Members attending the Meeting through VC / OAVM and who did not participate in the remote e-voting to cast their votes.

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8. After the conclusion of AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked on Wednesday at 13:32 P.M in the presence of two witnesses, Ms. Himansi Gupta and Mrs. Manju Gupta who are not in the employment of the Company.

**The Consolidated Report on the results of remote e-voting and e-voting at the AGM on each resolution are given hereunder:**

**Resolution No. 1 – (Ordinary Resolution)**

**(a) To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon; and**
**(b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.**

(i) Voted **'FOR'** the resolution:

| Mode of voting | Number of members voted | Number of votes cast in **'Favour'** of resolution | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-Voting | 153 | 32994507 | 99.995930 |
| E-Voting at the AGM | 7 | 143251 | 100.000000 |
| Total | 160 | 33137758 | 99.995947 |

(ii) Voted '**AGAINST'** the resolution:

| Mode of voting | Number of members voted | Number of votes cast in **'Against'** the resolution | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-Voting | 20 | 1343 | 0.004070 |
| E-Voting at the AGM | 0 | 0 | 0.000000 |
| Total | 20 | 1343 | 0.004053 |

(iii) Votes '**INVALID'**:

| Mode of voting | Total number of members whose votes were declared **'Invalid'** | Total number of votes cast by them declared **'Invalid'** |
|---|---|---|
| Remote E-Voting | 0 | 0 |
| E-Voting at the AGM | 0 | 0 |
| Total | 0 | 0 |

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**Resolution No. 2 – (Ordinary Resolution)**

**To declare the dividend for the year 2025-26 on the equity shares of the Company.**

(i) Voted **'FOR'** the resolution:

| Mode of voting | Number of members voted | Number of votes cast in **'Favour'** of resolution | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-Voting | 154 | 33037844 | 99.997675 |
| E-Voting at the AGM | 7 | 143251 | 100.000000 |
| Total | 161 | 33181095 | 99.997685 |

(ii) Voted **'AGAINST'** the resolution:

| Mode of voting | Number of members voted | Number of votes cast in **'Against'** the resolution | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-Voting | 20 | 768 | 0.002325 |
| E-Voting at the AGM | 0 | 0 | 0.000000 |
| Total | 20 | 768 | 0.002315 |

(iii) Votes **'INVALID'**:

| Mode of voting | Total number of members whose votes were declared **'Invalid'** | Total number of votes cast by them declared **'Invalid'** |
|---|---|---|
| Remote E-Voting | 0 | 0 |
| E-Voting at the AGM | 0 | 0 |
| Total | 0 | 0 |

**Resolution No. 3 – (Ordinary Resolution)**

**To appoint a Director in place of Mr. Ashok Chaturvedi (DIN: 00023452), who retires by rotation and, being eligible, offers himself for re-appointment.**

(i) Voted **'FOR'** the resolution:

| Mode of voting | Number of members voted | Number of votes cast in **'Favour'** of resolution | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-Voting | 148 | 30833996 | 99.973958 |
| E-Voting at the AGM | 7 | 143251 | 100.000000 |
| Total | 155 | 30977247 | 99.974078 |

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(ii) Voted '**AGAINST**' the resolution:

| Mode of voting | Number of members voted | Number of votes cast in '**Against**' the resolution | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-Voting | 24 | 8032 | 0.026042 |
| E-Voting at the AGM | 0 | 0 | 0.000000 |
| Total | 24 | 8032 | 0.025922 |

(iii) Votes '**INVALID**':

| Mode of voting | Total number of members whose votes were declared '**Invalid**' | Total number of votes cast by them declared '**Invalid**' |
|---|---|---|
| Remote E-Voting | 0 | 0 |
| E-Voting at the AGM | 0 | 0 |
| Total | 0 | 0 |

**Resolution No. 4– (Special Resolution)**

**Re-appointment of Mr. Paresh Nath Sharma (DIN 00023625) as an Independent Director of the Company.**

(i) Voted '**FOR**' the resolution:

| Mode of voting | Number of members voted | Number of votes cast in '**Favour**' of resolution | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-Voting | 130 | 32257440 | 97.635579 |
| E-Voting at the AGM | 7 | 143251 | 100.000000 |
| Total | 137 | 32400691 | 97.645786 |

(ii) Voted '**AGAINST**' the resolution:

| Mode of voting | Number of members voted | Number of votes cast in '**Against**' the resolution | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-Voting | 44 | 781172 | 2.364421 |
| E-Voting at the AGM | 0 | 0 | 0.000000 |
| Total | 44 | 781172 | 2.354214 |

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(iii) Votes '**INVALID**':

| Mode of voting | Total number of members whose votes were declared '**Invalid**' | Total number of votes cast by them declared '**Invalid**' |
|---|---|---|
| Remote E-Voting | 0 | 0 |
| E-Voting at the AGM | 0 | 0 |
| Total | 0 | 0 |

**Resolution No. 5– (Special Resolution)**

**To alter the Memorandum of Association (MOA) of the Company as per the Companies Act, 2013.**

(i) Voted **'FOR'** the resolution:

| Mode of voting | Number of members voted | Number of votes cast in '**Favour**' of resolution | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-Voting | 152 | 33037144 | 99.995859 |
| E-Voting at the AGM | 7 | 143251 | 100.000000 |
| Total | 159 | 33180395 | 99.995877 |

(ii) Voted '**AGAINST**' the resolution:

| Mode of voting | Number of members voted | Number of votes cast in '**Against**' the resolution | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-Voting | 21 | 1368 | 0.004141 |
| E-Voting at the AGM | 0 | 0 | 0.000000 |
| Total | 21 | 1368 | 0.004123 |

(iii) Votes '**INVALID**':

| Mode of voting | Total number of members whose votes were declared '**Invalid**' | Total number of votes cast by them declared '**Invalid**' |
|---|---|---|
| Remote E-Voting | 0 | 0 |
| E-Voting at the AGM | 0 | 0 |
| Total | 0 | 0 |

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**Resolution No. 6– (Special Resolution)**

**To approve increase in investment limits for non-resident Indians and overseas citizens of India.**

(i) Voted **'FOR'** the resolution:

| Mode of voting | Number of members voted | Number of votes cast in **'Favour'** of resolution | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-Voting | 152 | 33037161 | 99.995608 |
| E-Voting at the AGM | 7 | 143251 | 100.000000 |
| Total | 159 | 33180412 | 99.995627 |

(ii) Voted '**AGAINST'** the resolution:

| Mode of voting | Number of members voted | Number of votes cast in **'Against'** the resolution | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-Voting | 22 | 1451 | 0.004392 |
| E-Voting at the AGM | 0 | 0 | 0.000000 |
| Total | 22 | 1451 | 0.004373 |

(iii) Votes '**INVALID**':

| Mode of voting | Total number of members whose votes were declared **'Invalid'** | Total number of votes cast by them declared **'Invalid'** |
|---|---|---|
| Remote E-Voting | 0 | 0 |
| E-Voting at the AGM | 0 | 0 |
| Total | 0 | 0 |

**Resolution No.7 – (Ordinary Resolution)**

**To Ratify the remuneration payable to the Cost Auditor of the company.**

(i) Voted **'FOR'** the resolution:

| Mode of voting | Number of members voted | Number of votes cast in **'Favour'** of resolution | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-Voting | 151 | 33037134 | 99.995526 |
| E-Voting at the AGM | 7 | 143251 | 100.000000 |
| Total | 158 | 33180385 | 99.995546 |

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(ii) Voted '**AGAINST**' the resolution:

| Mode of voting | Number of members voted | Number of votes cast in '**Against**' the resolution | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-Voting | 23 | 1478 | 0.004474 |
| E-Voting at the AGM | 0 | 0 | 0.000000 |
| Total | 23 | 1478 | 0.004454 |

(iii) Votes '**INVALID**':

| Mode of voting | Total number of members whose votes were declared '**Invalid**' | Total number of votes cast by them declared '**Invalid**' |
|---|---|---|
| Remote E-Voting | 0 | 0 |
| E-Voting at the AGM | 0 | 0 |
| Total | 0 | 0 |

9. The electronic data and other relevant records related to remote e-voting and e-voting at 37th AGM through VC / OAVM shall remain in my safe custody until the Chairman considers, approves, and signs the minutes of aforesaid Annual General Meeting and thereafter the same will be handed over to the Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,
For Mahesh Gupta & Co.
Company Secretaries

MAHESH GUPTA & CO. CP-1999 C.S.

Mahesh Kumar Gupta
Proprietor
FCS: 2870 CP: 1999
UDIN : F002870H000969726
Place : Noida
Date : 29th July,2026

Countersigned by:
For UFLEX LIMITED

(Chairman of the Meeting)