



UFLEX 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: secretarial@uflexltd.com

UFL/SEC/2026/

Date: 31st October, 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

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

Scrip Code: UFLEX

Scrip Code: 500148

Subject: Outcome of Postal Ballot and submission of Voting Results alongwith the Scrutinizers Report

Dear Sir/Madam,

This is further to our letter dated 1st October 2026 submitting the Postal Ballot Notice dated 30th September, 2026, seeking the approval of the Members of the Company by way of a Special Resolution, to be passed through postal ballot via remote e-voting, authorising the Board of Directors of the Company, including any committee thereof, to borrow (apart from temporary loan obtained from the Company's bankers in the ordinary course of business), from time to time, a sum not exceeding Rs. 5000.00 Crore (Rupees Five Thousand Crore), on such terms and conditions as it may deem fit under Section 180(1)(c) of the Companies Act, 2013.

The remote e-voting process concluded on 31st October 2026 at 5:00 p.m. (IST). Based on the Scrutinizer's Report, the Special Resolution has been approved by the Members with the requisite majority and is accordingly deemed to have been passed on 31st October 2026, being the last date specified for remote e-voting.

The Voting Results alongwith the Scrutinizer's Report dated 31st October, 2026 is enclosed herewith. The same has also been uploaded on the website of the Company at www.uflexltd.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

RITESH CHAUDHRY

Digitally signed by RITESH
CHAUDHRY
Date: 2026.10.31 18:38:54 +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

SCRUTINIZER'S REPORT ON POSTAL BALLOT

(Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
UFLEX LIMITED
305, 3rd Floor, Bhanot Corner,
Pamposh Enclave, Greater Kailash – I,
New Delhi – 110048.

Subject: Scrutinizer's Report on Remote Electronic Voting conducted by Postal Ballot process pursuant to Section 110 read with the Companies (Management and Administration) Rules, 2014

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 110 read with Section 108 and other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the MCA for conducting postal ballot process through e-voting vide General Circular No. 03/2025 dated September 22, 2025 (in continuation of circulars issued earlier in this regard), collectively referred to as the "MCA Circulars" to transact the Special Business as set out in the postal ballot notice dated 30th September, 2026 as a Special Resolution, by voting through electronic means ('remote e-voting').

1. The Management of the Company is responsible to ensure the compliance of the Companies Act, 2013 and rules made thereunder along with circular issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India relating to conducting of Postal Ballot Process through remote e-voting on the resolutions contained in the Postal Ballot Notice. My responsibility as a Scrutinizer is restricted to make a report of votes cast "in favour" or "against" on the resolutions stated in the Postal Ballot Notice, 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.

I submit my report as under:

1. The Company had provided the remote e-voting facility for its members through CDSL, to enable them to cast their votes electronically.



2. In compliance with the aforesaid "MCA Circulars" and Regulation 44(2) of the Listing Regulations, the Postal Ballot Notice dated **30th September, 2026** 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 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 Regulation 44(2) of the Listing Regulations 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 2nd October, 2026 in connection with dispatch and 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.**
4. The shareholders holding shares as on the "cut off" date i.e., **Friday, 25th September, 2026** were entitled to vote on the proposed resolution.
5. The remote e-voting period remained open from **9:00 Hours IST on Friday, 2nd October, 2026 and ended on Saturday, 31st October, 2026 at 17:00 Hours.**
6. After close of remote e-voting period, the votes were unblocked and remote e-voting summary statement(s) were downloaded from website of CDSL i.e. www.evotingindia.com at 17:09 Hours on **31st October, 2026** in the presence of two witnesses, who are not in employment of the Company.
7. Summary of the result of remote e-voting is given below:

Resolution No. 1 – (Special Resolution)

INCREASING THE BORROWING POWERS OF THE COMPANY

(a) Voted '**FAVOUR**' and '**AGAINST**' the resolution:

Particulars	Number of members voted	Number of votes cast in the resolution	% of total number of valid votes cast
Favour	164	33276565	99.92
Against	29	25632	0.08
Total	193	33302197	100.00

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

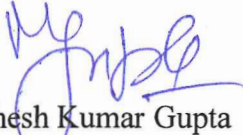
Mode of voting	Total number of members whose votes were declared ' Invalid '	Total number of votes cast by them declared ' Invalid '
Remote E-Voting	0	0
Total	0	0



8. The electronic data and all other relevant records related to remote e-voting shall remain in my safe custody until the Chairman consider, approves and signs the minutes of proceedings of Postal Ballot 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 Kumar Gupta
Proprietor
FCS: 2870 CP: 1999
UDIN : F002870H002102418



Countersigned by:
For UFLEX LIMITED



Paresh Nath Sharma
(Independent Director)

Place : Noida
Date : 31st October, 2026

General information about company	
Scrip code	500148
NSE Symbol	UFLEX
MSEI Symbol	NOTLISTED
ISIN	INE516A01017
Name of the company	UFLEX LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-10-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	MAHESH KUMAR GUPTA
Firms Name	MAHESH GUPTA & CO.
Qualification	CS
Membership Number	2870
Date of Board Meeting in which appointed	30-09-2026
Date of Issuance of Report to the company	31-10-2026

Voting results	
Record date	25-09-2026
Total number of shareholders on record date	45930
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increasing the Borrowing Powers of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32190949	32190549	99.9988	32190549	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32190949	32190549	99.9988	32190549	0	100	0
Public- Institutions	E-Voting	7386282	852020	11.5352	828933	23087	97.2903	2.7097
	Poll							
	Postal Ballot (if applicable)							
	Total	7386282	852020	11.5352	828933	23087	97.2903	2.7097
Public- Non Institutions	E-Voting	32634255	259628	0.7956	257083	2545	99.0198	0.9802
	Poll							
	Postal Ballot (if applicable)							
	Total	32634255	259628	0.7956	257083	2545	99.0198	0.9802
Total		72211486	33302197	46.1176	33276565	25632	99.923	0.077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								