

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies
(Management and Administration) Rules, 2014]

To,
The Chairman of 34th Annual General Meeting
Mold-Tek Technologies Limited
Plot No.700, Door No.8-2-293/ 82/A/700,
Road No.36, Jubilee Hills
Telengana-500033

Respected Sir,

Sub : Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting Process and on voting by Poll at 34th Annual General Meeting held on 29 September 2018.

I, Ashish Kumar Gaggar, Company Secretary in Practice has been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of Scrutinizing the remote e-voting process and Ballot voting (Poll) carried out by the company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for passing of the Resolutions as mentioned under item numbers 1 to 9 as set out in the Notice of 34th Annual General Meeting (AGM) of the shareholders of the Company dated **01st September, 2018**.

1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers on the resolutions contained in the Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and voting through ballot process conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast in "**favour**" or "**against**" the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by CDSL, the agency engaged by the company to provide remote e-voting facility for e-voting and poll conducted at the AGM.
2. The Notice dated **01st September, 2018** along with Statement setting out material facts under Section 102 of the Companies Act, 2013 was dispatched to the Shareholders through courier post on **Wednesday, 5th September, 2018** and through e-mail to shareholders whose email IDs are registered with the Company/Depository Participant(s)



on **Thursday, 6th September, 2018**. The said notice was dispatched on the basis of Register of Members made available by the Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on **Friday 31st August, 2018**.

3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having sent the notice of meeting and providing remote e-voting facility in **Business Standard (English Daily) and Prajashakthi (Telugu Daily) on Friday, 07th September, 2018**.
4. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from **Wednesday, 26th September 2018 (9:00 A.M.) to Friday, 28th September, 2018 (5:00 P.M.)**.
5. The voting rights of members were considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. **Saturday, 22nd September, 2018**.
6. The facility for voting through physical ballot papers was made available at the meeting and members attending the meeting, who have not already casted their vote by Remote- E voting exercised their right to vote at the meeting through ballot papers.
7. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence and the members who were present.
8. The locked ballot box was subsequently opened in my presence and in the presence of two witness and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
9. As required under the said rules, after the closure of the voting at the Annual General Meeting, the votes cast through poll were counted, thereafter the votes cast under remote e-voting facility were unblocked in the presence of Neha P and Venkat N who are not in employment with the Company. They have signed below in confirmation of the votes being unblocked in their presence.



10. I did not find any poll papers invalid.
11. Summary of the remote e-voting and poll are as follows:



Resolution No. 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended 31st March, 2018 and the Reports of the Directors and Auditors thereon.

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	56	1902342	13.48
Remote E-voting	35	12207109	86.52
Total	91	14109451	100.00

(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	Nil
Remote E-voting	1	204	Negligible
Total	1	204	Negligible

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0

Resolution No. 2: ORDINARY RESOLUTION

To confirm the payment of Interim Dividend and to declare final dividend on Equity Shares for the financial year ended 31st March, 2018.

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	56	1902342	13.48
Remote E-voting	36	12207313	86.52
Total	92	14109655	100.00



(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	Nil
Remote E-voting	0	0	Nil
Total	0	0	Nil

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0

Resolution No. 3: ORDINARY RESOLUTION

To appoint a Director in place of Mr. P Venkateswara Rao, Director (DIN: 01254851) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	56	1902342	13.71
Remote E-voting	34	11978879	86.29
Total	90	13881221	100.00

(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	Nil
Remote E-voting	1	204	Negligible
Total	1	204	Negligible

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0



Ashish Gaggar

Resolution No. 4: ORDINARY RESOLUTION**Ratification of appointment of auditors**

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	56	1902342	13.48
Remote E-voting	34	12207104	86.52
Total	90	14109446	100.00

(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	Nil
Remote E-voting	2	209	Negligible
Total	2	209	Negligible

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0

Resolution No. 5: ORDINARY RESOLUTION**Appointment of Mr. Ramakrishna Bonagiri as an Independent Director**

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	56	1902342	13.48
Remote E-voting	35	12207109	86.52
Total	91	14109451	100.00



A handwritten signature in black ink, appearing to read "Ashish Gaggari".

(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	Nil
Remote E-voting	1	204	Negligible
Total	1	204	Negligible

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0

Resolution No. 6: ORDINARY RESOLUTION

Appointment of Mr. Dhanraj Tirumala Narasimha Rao Togaru as an Independent Director

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	56	1902342	13.48
Remote E-voting	35	12207109	86.52
Total	91	14109451	100.00

(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	Nil
Remote E-voting	1	204	Negligible
Total	1	204	Negligible

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0



Resolution No. 7: ORDINARY RESOLUTION**Appointment of Mr. Bhujanga Rao Janumahanti as Director**

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	56	1902342	99.88
Remote E-voting	13	2074	0.11
Total	69	1904416	99.99

(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	Nil
Remote E-voting	2	209	0.01
Total	2	209	0.01

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0

Resolution No. 8: SPECIAL RESOLUTION**Re-appoint Mr. Lakshmana Rao Janumahanti, Managing Director of the Company and revision of remuneration:**

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	56	1902342	99.88
Remote E-voting	13	2074	0.11
Total	69	1904416	99.99

(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	Nil
Remote E-voting	2	209	0.01
Total	2	209	0.01



A handwritten signature in black ink, appearing to be "Ashish Garg".

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0

Resolution No. 9: ORDINARY RESOLUTION

To approve the risk management policy of the company:

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	56	1902342	13.48
Remote E-voting	35	12207109	86.52
Total	91	14109451	100.00

(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	Nil
Remote E-voting	1	204	Negligible
Total	1	204	Negligible

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0



A handwritten signature in black ink, appearing to be "Ashish Gaggari".

The register, all other papers and relevant records relating to remote e-voting and Poll shall remain in my safe custody until the chairman considers, approves and sign the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company authorized person for safe Keeping.

Thanking you,
Yours faithfully



Ashish Kumar Gaggar
Company Secretary in Practice
FCS: 6687
CP No. : 7321
Place: Hyderabad
Date: 30th September 2018



For Mold-Tek Technologies Limited



Lakshmana Rao Janumahanti
Chairman for 34th Annual General Meeting
(DIN: 00649702)

