

4<sup>th</sup> October, 2021

To The Manager Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code : 526263	To The Manager National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTECH-EQ
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Dear Sir,

**Re: Voting Results at 37<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2021 under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find below details of the voting results at the 37<sup>th</sup> Annual General Meeting of the company held on 30<sup>th</sup> September, 2021, in the prescribed format pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of AGM	30 <sup>th</sup> September, 2021
Total number of shareholders as on Cut-Off Date 23 <sup>rd</sup> September, 2020, for Remote E voting purpose and e-Voting during AGM	18,179
No. of shareholders present in the meeting either in person or through proxy	
(i) Promoter and Promoter Group	6
(ii)Public	0
No. of shareholders attended the meeting through Video Conferencing- Not Applicable	
(i) Promoter and Promoter Group	18
(ii)Public	25

The mode of voting for all the resolutions was Remote e-Voting and e-Voting during AGM. The resolution wise combined results of Remote e-Voting and e-Voting during AGM are attached herewith for your reference.

We are also enclosing the following documents:

1. Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting during AGM Conducted.
2. Summary of proceedings of Annual General Meeting.

Thanking You,

For Mold-Tek Technologies Limited

*M. Swati Patnaik*  
*Patnaik*  
Manipatruni Swati Patnaik  
(Company Secretary)



Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.  
Phone : +91-40-40300300/01/02/03/04, Fax : +91-40-40300328, E-mail : ir@moldtekindia.com  
Website : www.moldtekindia.com CIN No: L25200TG1985PLC005631

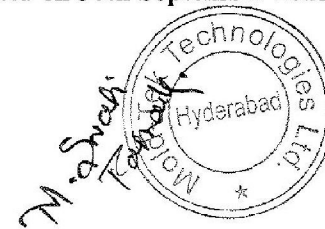
Details of Agenda		Resolution No 1: To receive, consider and adopt the Audited Financial Statements (including audited Consolidated Financial Statements) for the Financial Year ended 31st March 2021 and the Reports of the Directors' and Auditors' thereon.						
Resolution required		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding Shares(3)= {(2)/(1)}*100	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6)=[(4)/(2)]*100	% of Votes In against of Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13514919	10874675	80.46	10874675	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>13514919</b>	<b>10874675</b>	<b>80.46</b>	<b>10874675</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	1023	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1023</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non Institutions	E-Voting	14726621	1962338	13.33	1962159	179	99.99	0.01
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>14726621</b>	<b>1962338</b>	<b>13.33</b>	<b>1962159</b>	<b>179</b>	<b>99.99</b>
<b>Total</b>		<b>28242563</b>	<b>12837013</b>	<b>45.45</b>	<b>12836834</b>	<b>179</b>	<b>100.00</b>	<b>0.00</b>

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 37th Annual General Meeting (AGM) held on 30th September 2021, Resolution on item No. 1 of the notice to the AGM stands passed with requisite Majority.

M. S. Swamy  
 Director  
 Moin Tek Technologies Ltd.  
 Hyderabad

Details of Agenda		Resolution No 2: To confirm the payment of Interim Dividend paid during the year and to declare Final Dividend on Equity Shares for the Financial Year ended 31st March, 2021						
Resolution required		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding Shares(3)= $\{(2)/(1)\} * 100$	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6)=[(4)/(2)]*100	% of Votes In against of Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13514919	10874675	80.46	10874675	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>13514919</b>	<b>10874675</b>	<b>80.46</b>	<b>10874675</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	1023	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1023</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non Institutions	E-Voting	14726621	1962338	13.33	1962331	7	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>14726621</b>	<b>1962338</b>	<b>13.33</b>	<b>1962331</b>	<b>7</b>	<b>100.00</b>
<b>Total</b>		<b>28242563</b>	<b>12837013</b>	<b>45.45</b>	<b>12837006</b>	<b>7</b>	<b>100.00</b>	<b>0.00</b>

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 37th Annual General Meeting (AGM) held on 30th September 2021, Resolution on item No. 2 of the notice to the AGM stands passed with requisite Majority.



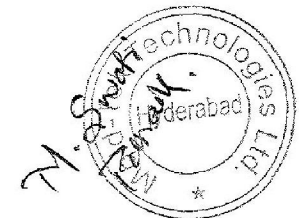
Details of Agenda		Resolution No 3: To appoint a Director in place of Mr. Venkateswara Rao Pattabhi, Non-Executive Promoter Director (DIN: 01254851) who retires by rotation and being eligible, offers himself for re-appointment.						
Resolution required		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding Shares(3)= $\{(2)/(1)\} * 100$	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6)=[(4)/(2)]*100	% of Votes In against of Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13514919	10874675	80.46	10874675	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>13514919</b>	<b>10874675</b>	<b>80.46</b>	<b>10874675</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	1023	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1023</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non Institutions	E-Voting	14726621	1962338	13.33	1962221	117	99.99	0.01
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>14726621</b>	<b>1962338</b>	<b>13.33</b>	<b>1962221</b>	<b>117</b>	<b>99.99</b>
<b>Total</b>		<b>28242563</b>	<b>12837013</b>	<b>45.45</b>	<b>12836896</b>	<b>117</b>	<b>100.00</b>	<b>0.00</b>

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 37th Annual General Meeting (AGM) held on 30th September 2021, Resolution on item No. 3 of the notice to the AGM stands passed with requisite Majority.



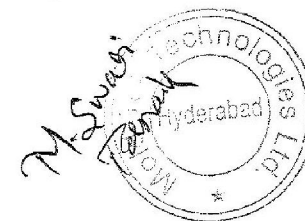
Details of Agenda		Resolution No 4: To appoint a Director in place of Mr. Bhujanga Rao Janumanti, Non-Executive Promoter Director (DIN: 08132541) who retires by rotation and being eligible, offers himself for re-appointment.						
Resolution required		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding Shares(3)= $\{(2)/(1)\} * 100$	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6)=[(4)/(2)]*100	% of Votes In against of Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13514919	10874675	80.46	10874675	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>13514919</b>	<b>10874675</b>	<b>80.46</b>	<b>10874675</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	1023	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1023</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non Institutions	E-Voting	14726621	1962338	13.33	1962251	87	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>14726621</b>	<b>1962338</b>	<b>13.33</b>	<b>1962251</b>	<b>87</b>	<b>100.00</b>
<b>Total</b>		<b>28242563</b>	<b>12837013</b>	<b>45.45</b>	<b>12836926</b>	<b>87</b>	<b>100.00</b>	<b>0.00</b>

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 37th Annual General Meeting (AGM) held on 30th September 2021, Resolution on item No. 4 of the notice to the AGM stands passed with requisite Majority.



Details of Agenda		Resolution No 5: To Increase/Revise the remuneration of Mr. Lakshmana Rao Janumahanti, Managing Director of the Company						
Resolution required		Special						
Whether promoter/ promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding Shares(3)={ (2)/(1) } * 100	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6)=[(4)/(2)]*100	% of Votes In against of Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13514919	10874675	80.46	10874675	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>13514919</b>	<b>10874675</b>	<b>80.46</b>	<b>10874675</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	1023	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1023</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non Institutions	E-Voting	14726621	1962338	13.33	1945844	16494	99.16	0.84
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>14726621</b>	<b>1962338</b>	<b>13.33</b>	<b>1945844</b>	<b>16494</b>	<b>99.16</b>
<b>Total</b>		<b>28242563</b>	<b>12837013</b>	<b>45.45</b>	<b>12820519</b>	<b>16494</b>	<b>99.87</b>	<b>0.13</b>

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 37th Annual General Meeting (AGM) held on 30th September 2021, Resolution on item No. 5 of the notice to the AGM stands passed with requisite Majority.



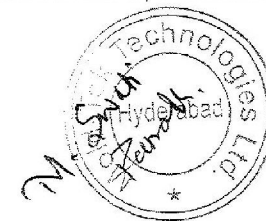
Details of Agenda		Resolution No 6: To Increase/Revise the remuneration of Mrs. J. Sudharani, Whole-Time Director of the Company						
Resolution required		Special						
Whether promoter/ promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding Shares(3)= {(2)/(1)}*100	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6)=[(4)/(2)]*100	% of Votes In against of Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13514919	10874675	80.46	10874675	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>13514919</b>	<b>10874675</b>	<b>80.46</b>	<b>10874675</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	1023	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1023</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non Institutions	E-Voting	14726621	1962292	13.32	1945748	16544	99.16	0.84
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>14726621</b>	<b>1962292</b>	<b>13.32</b>	<b>1945748</b>	<b>16544</b>	<b>99.16</b>
<b>Total</b>		<b>28242563</b>	<b>12836967</b>	<b>45.45</b>	<b>12820423</b>	<b>16544</b>	<b>99.87</b>	<b>0.13</b>

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 37th Annual General Meeting (AGM) held on 30th September 2021, Resolution on item No. 6 of the notice to the AGM stands passed with requisite Majority.



Details of Agenda		Resolution No 7: To approve revision in remuneration payable to Mr. PSN Vamsi Prasad, holding Office or Place of Profit						
Resolution required		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding Shares(3)= {(2)/(1)}*100	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6)=[(4)/(2)]*100	% of Votes In against of Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13514919	10824675	80.09	10824675	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>13514919</b>	<b>10824675</b>	<b>80.09</b>	<b>10824675</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	1023	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1023</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non Institutions	E-Voting	14726621	1962338	13.33	1947608	14730	99.25	0.75
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>14726621</b>	<b>1962338</b>	<b>13.33</b>	<b>1947608</b>	<b>14730</b>	<b>99.25</b>
<b>Total</b>		<b>28242563</b>	<b>12787013</b>	<b>45.28</b>	<b>12772283</b>	<b>14730</b>	<b>99.88</b>	<b>0.12</b>

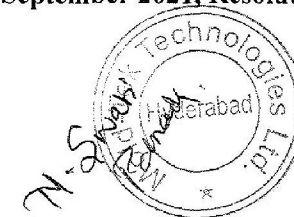
Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 37th Annual General Meeting (AGM) held on 30th September 2021, Resolution on item No. 7 of the notice to the AGM stands passed with requisite Majority.





Details of Agenda		Resolution No 8: Modifications in Memorandum of Association of the Company (MOA)						
Resolution required		Special						
Whether promoter/ promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding Shares(3)= {(2)/(1)}*100	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6)=[(4)/(2)]*100	% of Votes In against of Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13514919	10874675	80.46	10874675	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>13514919</b>	<b>10874675</b>	<b>80.46</b>	<b>10874675</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	1023	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1023</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non Institutions	E-Voting	14726621	1962338	13.33	1962159	179	99.99	0.01
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>14726621</b>	<b>1962338</b>	<b>13.33</b>	<b>1962159</b>	<b>179</b>	<b>99.99</b>
<b>Total</b>		<b>28242563</b>	<b>12837013</b>	<b>45.45</b>	<b>12836834</b>	<b>179</b>	<b>100.00</b>	<b>0.00</b>

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 37th Annual General Meeting (AGM) held on 30th September 2021, Resolution on item No. 8 of the notice to the AGM stands passed with requisite Majority.



### 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 37<sup>th</sup> Annual General Meeting  
Mold-Tek Technologies Limited  
Plot No.700, Door No.8-2-293/ 82/A/700,  
Road No.36, Jubilee Hills, Hyderabad  
Telengana-500033

Respected Sir,

**Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and E-Voting at the 37<sup>th</sup> Annual General Meeting of Mold-Tek Technologies Limited held on Thursday, September 30<sup>th</sup> 2021 at 12.00 p.m. IST through video conferencing ('VC') or other audio-visual means ('OAVM').**

I, Ashish Kumar Gaggar, Company Secretary in Practice had been appointed as the Scrutinizer by the Board of Directors of the Mold-Tek Technologies Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as electronic voting ("e-voting") at the 37<sup>th</sup> Annual General Meeting (AGM) of Mold-Tek Technologies Limited on Thursday, September 30, 2021 at 12.00 p.m. IST through video conferencing ('VC') or other audio-visual means ('OAVM'). The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the votes casting through e-voting at the meeting on resolutions contained in the notice of the AGM. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

1. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. Accordingly, the Annual General Meeting ("AGM") of the Company was held on Thursday, 30th September 2021 at 12:00 pm through Video Conferencing (VC) or other audio visual means ('OAVM') and the voting for items had been transacted as per the Notice to the AGM through remote electronic voting process and e-voting during the AGM in compliance with applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-

enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and in compliance with the framework issued by the Ministry of Corporate Affairs, Government of India through its General Circular No. 14/ 2020 dated April 8, 2020, General Circular No. 17/ 2020 dated April 13, 2020, the General Circular No. 20/ 2020 dated May 5, 2020, read with General Circular No. 02/ 2021 dated January 13, 2021, (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 ("Listing Regulations") read with Circular dated May 12, 2020 and January 15, 2021 issued by SEBI ("SEBI Circulars").

2. The venue for the AGM was the place from where the Chairman of the General Meeting conducted the meeting.
3. Pursuant to the MCA and SEBI Circulars, advertisement was published in Financial Express (English language newspaper) and Nava Telangana (Telugu language newspaper) respectively specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the members (both physical and 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 the MCA and SEBI Circulars, the Notice calling the 37<sup>th</sup> AGM along with the Annual Report for FY 2020-21 was sent in electronic form to the Members whose e-mail id are registered with the Company/Depositories.
5. The Notice calling the 37<sup>th</sup> AGM had been uploaded on the website of the Company at [www.moldtekengineering.com](http://www.moldtekengineering.com). The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the AGM Notice is also available on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the Remote e-Voting facility and e-voting facility at the AGM) i.e. [www.cdslindia.com](http://www.cdslindia.com).
6. Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members was also dispensed with.
7. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
8. The Company had availed e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting and e-voting at the AGM by the Shareholders of the Company.
9. The shareholders of the Company holding shares as on the cut-off date of Thursday, 23rd September, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.



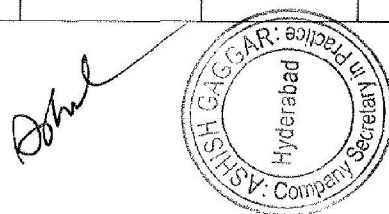
10. The voting period for remote e-voting commenced on Sunday, 26th September 2021 at 9.00 a.m. (IST) and ended on Wednesday, 29th September 2021 at 5.00 p.m. (IST) and the CDSL e-voting platform was blocked in due time.
11. The voting at the AGM was allowed by using an electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those members who attended the AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. As per the information provided by CDSL, the name of the members who had already voted through remote e-voting facility was blocked for voting at the AGM.
12. After the closure of the voting at the AGM, the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.
13. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.
14. Based on the results made available to me, 129 Members have cast their votes through Remote E-Voting platform and NIL Members have cast their votes by means of E-Voting system at the AGM. The Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 02nd September 2021 is enclosed herewith.

**Resolution No. 1: ORDINARY RESOLUTION**

**To receive, consider and adopt the Audited Financial Statements (including audited Consolidated Financial Statements) for the Financial Year ended 31<sup>st</sup> March 2021 and the Reports of the Directors' and Auditors' thereon.**

	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	124	12836834	NIL	NIL	124	12836834	100%

	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes against the resolution	5	179	NIL	NIL	5	179	Negligible



## Resolution No. 2: ORDINARY RESOLUTION

To confirm the payment of Interim Dividend paid during the year and to declare Final Dividend on Equity Shares for the Financial Year ended 31st March, 2021

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes cast)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	127	12837006	NIL	NIL	127	12837006	100%

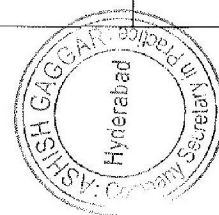
	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes cast)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes against the resolution	2	7	NIL	NIL	2	7	Negligible

## Resolution No. 3: ORDINARY RESOLUTION

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

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes cast)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	125	12836896	NIL	NIL	125	12836896	100%

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes cast)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes against the resolution	4	117	NIL	NIL	4	117	Negligible



**Resolution No. 4: ORDINARY RESOLUTION**

To appoint a Director in place of Mr. Bhujanga Rao Janumanti, Non-Executive Promoter Director (DIN: 08132541) who retires by rotation and being eligible, offers himself for re-appointment.

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes cast)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	126	12836926	NIL	NIL	126	12836926	100%

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes cast)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes against the resolution	3	87	NIL	NIL	3	87	Negligible

**Resolution No. 5: SPECIAL RESOLUTION**

To Increase/Revise the remuneration of Mr. Lakshmana Rao Janumahanti, Managing Director of the Company.

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes cast)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	116	12820519	NIL	NIL	116	12820519	99.87%

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes cast)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes against the resolution	13	16494	NIL	NIL	13	16494	0.13%




**Resolution No. 6: SPECIAL RESOLUTION****To Increase/Revise the remuneration of Mrs. J. Sudharani, Whole-Time Director of the Company:**

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes cast)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	113	12820423	NIL	NIL	113	12820423	99.87%

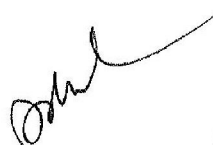
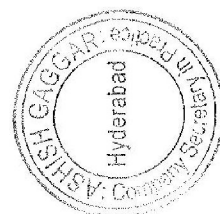
	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes cast)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes against the resolution	15	16544	NIL	NIL	15	16544	0.13%

**Resolution No. 7: ORDINARY RESOLUTION****To approve revision in remuneration payable to Mr. PSN Vamsi Prasad, holding Office or Place of Profit**

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes cast)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	115	12772283	NIL	NIL	115	12772283	99.88

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes cast)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes against the resolution	13	14730	NIL	NIL	13	14730	0.12

As per the provisions of section 188 of the Companies Act, 2013 read with relevant rules, related party was abstained from voting on this resolution and accordingly, shareholding of related party was also not considered for this resolution.

**Resolution No. 8: SPECIAL RESOLUTION**

**Modifications in Memorandum of Association of the Company (MOA)**

	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	124	12836834	NIL	NIL	124	12836834	100%

	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes against the resolution	5	179	NIL	NIL	5	179	Negligible

Thanking you,  
Yours faithfully

For Mold-Tek Technologies Limited

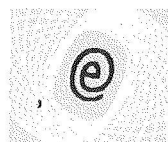


**Ashish Kumar Gagar**  
Company Secretary in Practice  
FCS: 6687  
CP No.: 7321  
Place: Hyderabad  
Date: 04<sup>th</sup> October 2021  
UDIN: F006687C001075458



**Lakshmana Rao Janumahanti**  
Chairman for 37<sup>th</sup> Annual General Meeting  
(DIN: 00649702)





**MOLD-TEK**  
Technologies Limited

**Summary Proceedings of 37<sup>th</sup> Annual General Meeting:**

The Annual General meeting of the members of the Company was held on 30<sup>th</sup> September, 2021 from 12:00 pm to 12:30 pm through Video Conferencing/ Other Audio-Visual means as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. SEBI/ HO/CFD/ CMD1/CIR/P/2020/79 dated 12 May, 2020 and and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by SEBI.

The Requisite quorum was present at the meeting.

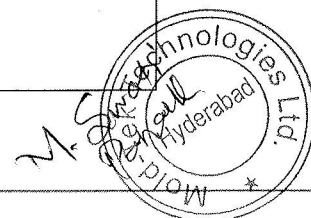
Mr. J Lakshmana Rao, Chairman and Managing Director, gave an overview of the financial performance of the company for the financial year ended 31<sup>st</sup> March, 2021 and its future outlook.

The Company Secretary informed members that pursuant to the provisions of the Companies Act, 2013 and rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had extended the remote e-voting facility to the members of the company in respect of the resolutions to be passed at the meeting. The remote e-voting Commenced at 9.00 a.m. on 26<sup>th</sup> September, 2021 and ended at 5.00 p.m. on 29<sup>th</sup> September, 2021.

She further informed that the Board of Directors have engaged the services of CDSL as the agency to provide remote e-voting facility, e-voting in Annual General Meeting and have appointed Mr. Ashish Gagar, Practicing Company Secretary as the scrutinizer for the purpose of scrutinizing remote e-voting process and e-voting in Annual General Meeting.

Thereafter, the following resolutions proposed in the notice calling the 37th Annual General Meeting:

Item No.	Business
	<b>Ordinary Business:</b>
1.	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended 31st March, 2021 and the Reports of the Directors' and Auditors' thereon.
2.	To confirm the payment of Interim Dividend paid during the year and to declare Final Dividend on Equity Shares for the Financial Year ended 31st March, 2021.
3.	To appoint a Director in place of Mr. Venkateswara Rao Pattabhi, Non-Executive Promoter Director, (DIN: 01254851) who retires by rotation and being eligible, offers himself for re-appointment.
4.	To appoint a Director in place of Mr. Bhujanga Rao Janumanti, Non-Executive Promoter Director, (DIN : 08132541) who retires by rotation and being eligible, offers himself for re-appointment.



Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.  
Phone : +91-40-40300300/01/02/03/04, Fax : +91-40-40300328, E-mail : ir@moldtekindia.com  
Website : www.moldtekindia.com CIN No: L25200TG1985PLC005631

<b>Special Business:</b>	
5.	To Increase/Revise the remuneration of Mr. Lakshmana Rao Janumahanti, Managing Director of the Company.
6.	To Increase/Revise the remuneration of Mrs. J. Sudharani, Whole-Time Director of the Company
7.	To approve revision in remuneration payable to Mr. PSN Vamsi Prasad, holding Office or Place of Profit
8.	Modifications in Memorandum of Association of the Company (MOA )

The Chairman announced that the scrutinizers report shall be placed on the website of CDSL and the same shall be placed on the website of the Company, CDSL and same shall also be informed to the Stock Exchanges.

**For MOLD-TEK TECHNOLOGIES LIMITED**

*M. Swati Patnaik*  
**Manipatruni Swati Patnaik**  
 (Company Secretary) \*

