



Date: 3rd October, 2022

The Secretary, Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 526263	The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MOLDTECH - EQ
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Sir,

Sub: Mold-Tek Technologies Limited “The Company”- Voting Results of the 38th Annual General Meeting (AGM), held on 30th September, 2022 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In relation to the captioned subject, please find below the details of the voting results of the 38th Annual General Meeting of the members of the company held on Friday, the 30th day of September, 2022, in the prescribed format pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of AGM	30 th September, 2022.
Total number of Share Holders on Record Date (i.e. 23 rd September, 2022-Cut-off date for Remote e-voting purpose and e-voting during the AGM)	21,577
No. of Shareholders present in the meeting in person	
(i) Promoter and Promoter Group	N.A
(ii)Public	N.A
No. of Shareholders attended the meeting through Video Conferencing	
(i) Promoter and Promoter Group	19
(ii)Public	30

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

For Mold-Tek Technologies Limited

M. Swati Patnaik

Manipatruni Swati Patnaik
Company Secretary

Encl: A/a

Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
Phone : +91-40-40300300, Fax : +91-40-40300328, E-mail : ir@moldtekindia.com
Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542

Details of Agenda		Resolution No 1: To receive, consider and adopt the audited financial statements (including the audited consolidated financial statements) of the Company for the financial year ended 31st March, 2022, together with the reports of Board of 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	13597694	11480529	84.43	11480529	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
	Total		13597694	11480529	84.43	11480529	0	100.00
Public Institutions	E-Voting	59164	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
	Total		59164	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	14585705	1930979	13.24	1930782	197	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
	Total		14585705	1930979	13.24	1930782	197	99.99
Total		28242563	13411508	47.49	13411311	197	100.00	0.00

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 38th Annual General Meeting (AGM) held on 30th September 2022. Resolution on item No. 1 of the notice to the AGM stands passed with requisite Majority.

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Details of Agenda		Resolution No 2: To confirm the payment of interim dividend paid during the year and to declare the final dividend on equity shares for the financial year ended 31st March, 2022.						
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	13597694	11480529	84.43	11480529	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
	Total		13597694	11480529	84.43	11480529	0	100.00
Public Institutions	E-Voting	59164	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
	Total		59164	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	14585705	1930979	13.24	1930853	126	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
	Total		14585705	1930979	13.24	1930853	126	99.99
Total		28242563	13411508	47.49	13411382	126	100.00	0.00

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 38th Annual General Meeting (AGM) held on 30th September 2022, Resolution on item No. 2 of the notice to the AGM stands passed with requisite Majority.


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Details of Agenda		Resolution No 3: To appoint a Director in place of Mrs. J. Sudha Rani, Whole- Time Director (DIN: 02348322) who retires by rotation and being eligible, offers herself 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	13597694	11480529	84.43	11480529	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if		0	0.00	0	0	0.00	0.00
	Total		13597694	11480529	84.43	11480529	0	100.00
Public Institutions	E-Voting	59164	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		0	0.00	0	0	0.00	0.00
	Total		59164	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	14585705	1930979	13.24	1930677	302	99.98	0.02
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if		0	0	0	0	0.00	0.00
	Total		14585705	1930979	13.24	1930677	302	99.98
Total		28242563	13411508	47.49	13411206	302	100.00	0.00

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 38th Annual General Meeting (AGM) held on 30th September 2022, Resolution on item No. 3 of the notice to the AGM stands passed with requisite Majority.

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Details of Agenda		Resolution No 4: To appoint the statutory auditors to hold office from the conclusion of the 38th Annual General Meeting until the conclusion of the 43rd Annual General Meeting, and to fix their remuneration						
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	13597694	11480529	84.43	11480529	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if		0	0.00	0	0	0.00	0.00
	Total		13597694	11480529	84.43	11480529	0	100.00
Public Institutions	E-Voting	59164	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		0	0.00	0	0	0.00	0.00
	Total		59164	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	14585705	1930979	13.24	1930677	302	99.98	0.02
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if		0	0	0	0	0.00	0.00
	Total		14585705	1930979	13.24	1930677	302	99.98
Total		28242563	13411508	47.49	13411206	302	100.00	0.00

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 38th Annual General Meeting (AGM) held on 30th September 2022, Resolution on item No. 4 of the notice to the AGM stands passed with requisite Majority.

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Details of Agenda		Resolution No 5: To Re-Appoint Mr. Togaru Dhanraj Tirumala Narasimha (DIN: 01411541) as an Independent Non-Executive Director of the Company for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013 read with relevant rules.						
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	13597694	11480529	84.43	11480529	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if		0	0.00	0	0	0.00	0.00
	Total		13597694	11480529	84.43	11480529	0	100.00
Public Institutions	E-Voting	59164	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		0	0.00	0	0	0.00	0.00
	Total		59164	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	14585705	1930979	13.24	1930677	302	99.98	0.02
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if		0	0	0	0	0.00	0.00
	Total		14585705	1930979	13.24	1930677	302	99.98
Total		28242563	13411508	47.49	13411206	302	100.00	0.00

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 38th Annual General Meeting (AGM) held on 30th September 2022, Resolution on item No. 5 of the notice to the AGM stands passed with requisite Majority.

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Details of Agenda		Resolution No 6: To regularize Mrs. Madhuri Venkata Ramani Viswanadham (DIN: 08715322), Additional Director, by appointing her as an Independent Non- Executive Woman 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	13597694	11480529	84.43	11480529	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if		0	0.00	0	0	0.00	0.00
	Total		13597694	11480529	84.43	11480529	0	100.00
Public Institutions	E-Voting	59164	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		0	0.00	0	0	0.00	0.00
	Total		59164	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	14585705	1930979	13.24	1930672	307	99.98	0.02
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if		0	0	0	0	0.00	0.00
	Total		14585705	1930979	13.24	1930672	307	99.98
Total		28242563	13411508	47.49	13411201	307	100.00	0.00

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 38th Annual General Meeting (AGM) held on 30th September 2022, Resolution on item No. 6 of the notice to the AGM stands passed with requisite Majority.

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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 38th Annual General Meeting of
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,

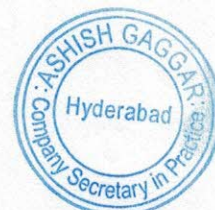
Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and E-Voting at the 38th Annual General Meeting of Mold-Tek Technologies Limited held on Friday, September 30th 2022 at 01.00 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 38th Annual General Meeting (AGM) of Mold-Tek Technologies Limited on Friday, September 30, 2022 at 01.00 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 Friday, 30th September 2022 at 01:00 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 nos. 14/2020 dated April 08, 2020, 17/2020, dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 2/2022 dated May 05, 2022, (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 ("Listing Regulations") read with Circular dated May 12, 2020, January 15, 2021 and May 13 2022 issued by SEBI ("SEBI Circulars").

2. The venue for the AGM was the registered office of the company.
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 38th AGM along with the Annual Report for FY 2021-22 was sent in electronic form to the Members whose e-mail id are registered with the Company/Depositories.
5. The Notice calling the 38th AGM had been uploaded on the website of the Company at 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 and 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.
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 Friday, 23rd September, 2022 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 Monday, 26th September 2022 at 9.00 a.m. (IST) and ended on Thursday, 29th September 2022 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.

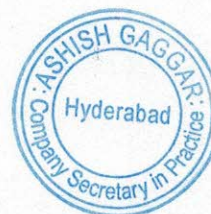
14. Based on the results made available to me, 144 Members have cast their votes through Remote E-Voting platform and NIL Members have cast their votes by means of E- Voting system at the AGM. The Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 02nd September 2022 is enclosed herewith.

Resolution No. 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements (including the audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2022, together with the reports of Board of 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	137	13411311	NIL	NIL	137	13411311	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	7	197	NIL	NIL	7	197	Negligible



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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, 2022**

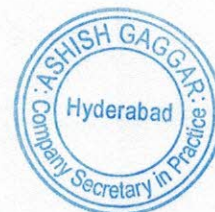
	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	137	13411382	NIL	NIL	137	13411382	100%

	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	7	126	NIL	NIL	7	126	Negligible

Resolution No. 3: ORDINARY RESOLUTION**To appoint a Director in place of Mrs. J. Sudha Rani, Whole- Time Director (DIN: 02348322) who retires by rotation and being eligible, offers herself 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	135	13411206	NIL	NIL	135	13411206	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	9	302	NIL	NIL	9	302	Negligible



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Resolution No. 4: ORDINARY RESOLUTION

To appoint the statutory auditors to hold office from the conclusion of the 38th Annual General Meeting until the conclusion of the 43rd Annual General Meeting, and to fix their remuneration

	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	135	13411206	NIL	NIL	135	13411206	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	9	302	NIL	NIL	9	302	Negligible

Resolution No. 5: SPECIAL RESOLUTION

To Re-Appoint Mr. Togaru Dhanraj Tirumala Narasimha (DIN: 01411541) as an Independent Non-Executive Director of the Company for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013 read with relevant rules.

	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	135	13411206	NIL	NIL	135	13411206	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	9	302	NIL	NIL	9	302	Negligible



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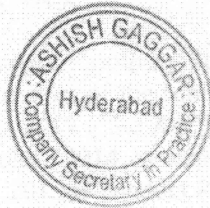
Resolution No. 6: SPECIAL RESOLUTION

To regularize Mrs. Madhuri Venkata Ramani Viswanadham (DIN: 08715322), Additional Director, by appointing her as an Independent Non- Executive Woman 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	134	13411201	NIL	NIL	134	13411201	100%

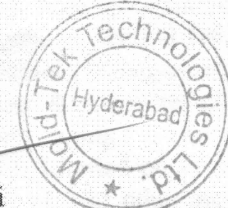
	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes against the resolution	10	307	NIL	NIL	10	307	Negligible

Thanking you,
Yours faithfully



Ashish Kumar Gaggar
Company Secretary in Practice
FCS: 6687
CP No.: 7321
Place: Hyderabad
Date: 03rd October 2022
UDIN: F006687D001119471

For Mold-Tek Technologies Limited



Lakshmana Rao Janumahanti
Chairman for 38th Annual General Meeting
(DIN: 00649702)