



20th September, 2016

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 32nd Annual General Meeting held on 19th September, 2016 under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find below details of the voting results at the 32nd Annual General Meeting of the company held on 19th September, 2016, in the prescribed format pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	19 th September, 2016
Total number of shareholders as on Record Date (i.e. 12 th September, 2016 - Cut-off date for Remote E voting purpose and Poll at AGM)	5,861
No. of shareholders present in the meeting either in person or through proxy	
(i) Promoter and Promoter Group	13
(ii) Public	71
No. of shareholders attended the meeting through Video Conferencing- Not Applicable	
(i) Promoter and Promoter Group	Not applicable
(ii) Public	Not Applicable

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

We are also enclosing the following documents:

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

Thanking You,

For Mold-Tek Technologies Limited


(J. Lakshmana Rao)
Chairman & Managing Director



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

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 32nd 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 32nd Annual General Meeting held on 19 September 2016.


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 8 as set out in the Notice of 32nd Annual General Meeting (AGM) of the shareholders of the Company dated **10th August, 2016**.

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 **10th August, 2016** along with Statement setting out material facts under Section 102 of the Companies Act, 2013 was dispatched to the Shareholders through courier post on **Friday, 26th August, 2016** and through e-mail to shareholders whose email IDs are registered with the Company/Depository Participant(s) on **Friday, 26th**



August, 2016. 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, 19th August, 2016.**

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 **Financial Express (English Daily) and Nava Telangana (Telugu Daily)** on **Saturday, 27th August, 2016.**
4. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from **Friday, 16th September 2016 (9:00 A.M.) to Sunday, 18th September, 2016 (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. **Monday, 12th September, 2016.**
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 Ms. Neha P and Mr. Dayanand M who are not in employment with the Company. They have signed below in confirmation of the votes being unblocked in their presence.

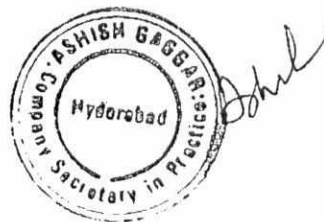


Ms. Neha P



Mr. Dayanand M

9. I did not find any poll papers invalid.
10. 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, 2016 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	70	2095440	15.55
Remote E-voting	29	11379517	84.45
Total	99	13474957	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. 2: ORDINARY RESOLUTION

To confirm the payment of Interim Dividend and to declare final dividend on Equity Shares for the financial year ended 31 March 2016.

(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	70	2095440	15.55
Remote E-voting	29	11379517	84.45
Total	99	13474957	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 Ms. Sudha Rani Janumahanti, Director (DIN: 02348322) who retires by rotation and being eligible, offers herself 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	70	2095440	18.25
Remote E-voting	28	9384200	81.75
Total	98	11479640	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. 4: ORDINARY RESOLUTION

To ratify appointment of M/s Praturi & Sriram, Chartered Accountants (ICAI Firm Registration No. 002739S).

(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	70	2095440	15.55
Remote E-voting	29	11379517	84.45
Total	99	13474957	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. 5: SPECIAL RESOLUTION

To Issue 10,00,000 Equity Shares to the eligible employees of the Company under "MTTL Employees Stock Option Scheme-2016".

(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	70	2095440	15.55
Remote E-voting	29	11379517	84.45
Total	99	13474957	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. 6: SPECIAL RESOLUTION

To Issue Equity Shares to the eligible employees of the Company's subsidiary company(ies) under "MTTL Employees Stock Option Scheme-2016".

(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	70	2095440	15.55
Remote E-voting	29	11379517	84.45
Total	99	13474957	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. 7: ORDINARY RESOLUTION

To approve revision in remuneration payable to Mr. A. Durga Sundeep, holding office or place of profit.

(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	62	79221	9.98
Remote E-voting	13	714815	90.02
Total	75	794036	100

(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. 8: ORDINARY RESOLUTION

To approve revision in remuneration payable to Mr. J. Rana Pratap, holding office or place of profit.

(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	62	79221	9.98
Remote E-voting	13	714815	90.02
Total	75	794036	100



(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

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

For Mold-Tek Technologies Limited




Ashish Kumar Gaggar
Company Secretary in Practice
FCS : 6687
CP No. : 7321
Place: Hyderabad
Date: 20th September, 2016



Lakshmana Rao Janumahanti
Chairman for 32nd Annual General Meeting
(DIN: 00649702)