



MOLD-TEK
Technologies Limited

03rd February 2016

To
The Manager
Department of Corporate Services,
BSE Ltd.,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Dear Sir,

Re: Voting Results for the Extraordinary General Meeting held on 03rd February 2016 as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : Scrip Code : 526263

Please find below details of the voting results for the Extraordinary General Meeting of the company held on 03rd February 2016, in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of EGM	03 rd February 2016
Total number of Share Holders on Record Date (i.e. 27 th January 2016 -Cut-off date for E voting purpose and Poll at EGM)	5089
No. of Shareholders present in the meeting either in person or through proxy	
(i) Promoter and Promoter Group	16
(ii)Public	52
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 EGM. The Resolution Wise combined Results of e voting and poll are provided in Annexure-A We are also enclosing the following documents:

1. Consolidated Scrutinizer's Report on Remote e-Voting and Poll Conducted at EGM

Thanking You,

For MOLD-TEK TECHNOLOGIES LIMITED


(J.LAKSHMANA RAO)
Chairman & Managing Director
DIN : 00649702



Details of Agenda		Resolution No 1- Sub-Division of Share-Capital 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) = $\frac{(2)}{(1)} * 100$	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes In against of Votes polled (7) = $\frac{(5)}{(2)} * 100$			
Promoter and Promoter Group	E-Voting	2625398	1915994	72.98	1915994	0	100	0			
	Poll		231481	8.82	231481	0	100	0			
	Postal Ballot (if applicable)										
	Total	2625398	2147475	81.80	2147475	0	100	0			
Public Institutions	E-Voting	128943	0	0.00	0	0	0	0			
	Poll		0	0.00	0	0	0	0			
	Postal Ballot (if applicable)										
	Total	128943	0	0.00	0	0	0	0			
Public Non Institutions	E-Voting	2556715	279002	10.91	233725	0	83.77	0.00			
	Poll		242407	9.48	198569	0	81.92	0.00			
	Postal Ballot (if applicable)										
	Total	2556715	521409	20.39	432294	0	82.91	0.00			
Total		5311056	2668884	50.25	2579769	0	96.66	0.00			

For Mold-Tek Technologies Limited



J.Lakshmana Rao
J.Lakshmana Rao
 Chairman & Managing Director
 DIN : 00649702

Details of Agenda		Resolution No 2- Alteration of Capital Clause in the Memorandum of Association									
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) = $\frac{\{(2)/(1)\} * 100}{100}$	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6) = $\frac{\{(4)/(2)\} * 100}{100}$	% of Votes In against of Votes polled (7) = $\frac{\{(5)/(2)\} * 100}{100}$			
Promoter and Promoter Group	E-Voting	2625398	1915994	72.98	1915994	0	100	0			
	Poll		231481	8.82	231481	0	100	0			
	Postal Ballot (if applicable)										
	Total	2625398	2147475	81.80	2147475	0	100	0			
Public Institutions	E-Voting	128943	0	0.00	0	0	0	0			
	Poll		0	0.00	0	0	0	0			
	Postal Ballot (if applicable)										
	Total	128943	0	0.00	0	0	0	0			
Public Non Institutions	E-Voting	2556715	279002	10.91	233725	0	83.77	0.00			
	Poll		242407	9.48	198569	0	81.92	0.00			
	Postal Ballot (if applicable)										
	Total	2556715	521409	20.39	432294	0	82.91	0.00			
Total		5311056	2668884	50.25	2579769	0	96.66	0.00			

As per the consolidated report of Remote E-voting and poll conducted at the EGM on item No. 1-2 of the notice to the EGM, all the resolutions were passed with the requisite Majority

For Mold-Tek Technologies Limited

 J. Lakshmana Rao
 Chairman & Managing Director
 DIN : 00649702



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
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's Report for Resolutions passed through Remote E-Voting Process and on voting by Poll at Extraordinary General Meeting held on Wednesday, 03rd February, 2016

I, Ashish Kumar Gaggar, Company Secretary in Practice was 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 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for passing of the Resolutions as mentioned under item numbers 1 and 2 as set out in the Notice of Extraordinary General Meeting of the shareholders of the Company dated 04th January, 2016.

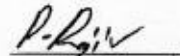
1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and polling papers on the resolutions contained in the notice of EGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and voting through ballot process conducted at the EGM 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 EGM.
2. The Notice of EGM was sent by email to those Shareholders who have registered their email addresses with the Registrar and Share Transfer Agents / their respective Depository Participant(s). Physical copy of the Notice has been sent to all other Shareholders at their registered addresses by the permitted mode (courier). The electronic transmission / physical dispatch of the Notice was completed on 08th January 2016. The said notice was dispatched on the basis of Register of Members made available by the Registrar & Share Transfer Agents 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 the 01st January 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 the Financial Express (English National Daily) and Nava Telangana (Telugu Daily) on Monday the 11th January 2016.
4. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from **Sunday, 31st January 2016 (09:00 A.M.) to Tuesday, 02nd February, 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. **Wednesday, 27th January, 2016**.
6. 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.
7. 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.
8. As required under the said rules, after the closure of the voting at the Extraordinary General Meeting, the votes cast through poll were counted; thereafter the votes cast under remote e-voting facility were unblocked in the presence of Mr. P Manikanta and Mr. P Rajiv who are not in employment with the Company. They have signed below in confirmation of the votes being unblocked in their presence.


P Manikanta


P Rajiv

9. The poll/Ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
10. Summary of the remote e-voting and poll is as follows:



Resolution No. 1 SPECIAL RESOLUTION

Sub-Division of Share-Capital 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 EGM	60	430050	16.67%
Remote E-voting	29	2149719	83.33%
Total	89	2579769	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 EGM	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 EGM	1	43838
Remote E-voting	1	45277
Total	2	89115

Resolution No. 2 ORDINARY RESOLUTION

Alteration of Capital Clause in the Memorandum of Association

(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 EGM	60	430050	16.67%
Remote E-voting	29	2149719	83.33%
Total	89	2579769	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 EGM	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 EGM	1	43838
Remote E-voting	1	45277
Total	2	89115

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

Thanking you,
Yours faithfully



Ashish Kumar Gaggar
Company Secretary in Practice
FCS : 6687
CP No. : 7321

Place: Hyderabad
Date: 03rd February 2016

For Mqlid-Tek Technologies Limited

A handwritten signature in black ink.

J. Lakshmana Rao
Chairman of the Meeting
(DIN: 00649702)

