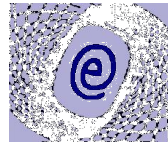


ISO 9001:2008  
BUREAU VERITAS  
Certification



**MOLD-TEK**  
*Technologies Limited*

Date: 30<sup>th</sup> September, 2022

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

**Sub: Summary of Proceedings of the 38<sup>th</sup> Annual General Meeting of Mold-Tek Technologies Limited “The Company”-as required under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In accordance with Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of proceedings of the 38<sup>th</sup> Annual General Meeting of the members of the Company held today, i.e. on Friday, the 30<sup>th</sup> day of September, 2022 at 1:00 PM (IST) through Video Conference/ Other Audio-Visual Means.

Thanking you,

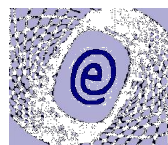
**For MOLD-TEK TECHNOLOGIES LIMITED**

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

Encl: As above

*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*



## **SUMMARY OF PROCEEDINGS OF THE THIRY EIGHTH (38<sup>th</sup>) ANNUAL GENERAL MEETING “AGM” OF MOLD-TEK TECHNOLOGIES LIMITED “THE COMPANY”, HELD ON FRIDAY, SEPTEMBER 30, 2022 AT 1.00 P.M. (IST) THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS “VC/OAVM”**

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The 38<sup>th</sup> Annual General Meeting of the Members of the company was held on Friday, 30<sup>th</sup> September, 2022 at 1:00 p.m. (IST) through Video Conferencing/ Other Audio-Visual Means in accordance with the provisions of the Companies Act, 2013, read with the Rules made thereunder and General Circular nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 21/2021 dated 14<sup>th</sup> December, 2021 and 2/2022 dated 5<sup>th</sup> May, 2022, issued by the Ministry of Corporate Affairs (“MCA”) read with Circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May 2022 and other relevant circulars, if any, issued by the Securities and Exchange Board of India (“SEBI”).

The Requisite quorum being present the proceedings of the meeting was conducted.

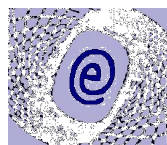
Mr. J. Lakshmana Rao, Chairman and Managing Director, gave an overview of the financial performance of the company for the financial year ended 31<sup>st</sup> March, 2022 and about its future outlook.

Ms. Manipatruni Swati Patnaik, Company Secretary, informed the 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 and e-voting during the AGM 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. (IST) on 26<sup>th</sup> September, 2022 and ended at 5:00 p.m. (IST) on 29<sup>th</sup> September, 2022.

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

**Thereafter, the following business were transacted as set out in the Notice of the 38<sup>th</sup> Annual General meeting dated 2<sup>nd</sup> September, 2022:**

Item No.	Business
	<b>Ordinary Business:</b>
1.	To receive, consider and adopt the audited financial statements (including the audited consolidated financial statements) of the Company for the financial year ended 31 <sup>st</sup> March, 2022, together with the reports of Board of Directors and Auditors thereon.
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 31 <sup>st</sup> March, 2022.



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.
4.	To appoint M/s Praturi and Sriram as the statutory auditors, to hold office from the conclusion of the 38 <sup>th</sup> Annual General Meeting until the conclusion of the 43 <sup>rd</sup> Annual General Meeting, and to fix their remuneration
	<b>Special Business:</b>
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.
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

The Company Secretary then informed the Members about the general instructions regarding participation in the meeting and informed that the Company has received requests from several Members to register them as Speakers at the Meeting and could accommodate 6 speakers on first-come-first-serve basis. The Members who have registered themselves as speakers and could not speak at the Meeting may send their questions to the Company at email: [cstech@moldtekindia.com](mailto:cstech@moldtekindia.com) and the Company will be happy to respond to the said questions appropriately.

The name of the speakers were called thereafter, one by one, and Mr. J. Lakshmana Rao, Chairman and Managing Director, of the Company answered to all the questions and queries to their satisfaction.

Mr. J. Lakshmana Rao, Chairman and Managing Director, then thanked the shareholders and all other attendees for their active participation and the meeting was concluded at 1:40 p.m. (IST).

The consolidated voting results would be declared and disseminated to the Stock Exchanges (BSE & NSE) on which the Company's shares are listed and will also be made available on the website of the Company at <https://www.moldtekengineering.com/> within two working days of the conclusion of the meeting.

Thanking you,

**For MOLD-TEK TECHNOLOGIES LIMITED**

**J. Lakshmana Rao**  
**Chairman & Managing Director**  
**DIN: 00649702**  
**Encl: A/a**