



Technologies Limited

01st October 2014.

To
The Dy.General Manager.
Department of Corporate Services.
Bombay Stock Exchange Ltd.,
P.J. Towers, Dalal Street, Fort,
Mumbai-400001.

Dear Sirs,

Sub: Voting Results at AGM Held on 30th day of September 2014 under Clause 35A of the Listing Agreement

Ref: Scrip Code: 526263

Please find below details of the voting results at the Annual General Meeting (AGM) of the company held on 30th September 2014, in the prescribed format pursuant to the clause 35A of the Listing Agreement.

| Date of AGM | 30 th September 2014 | | | | |
|--|---|--|--|--|--|
| Total number of Share Holders on Record | 5481 | | | | |
| Date (i.e. 22 nd August 2014-Cut-off date for | | | | | |
| E voting purpose) | | | | | |
| No. of Shareholders present in the meeting ei | ther in person or through proxy • | | | | |
| i) Promoter and Promoter Group | 11 | | | | |
| (ii)Public | 40 | | | | |
| No. Of Shareholders attended the meeting thr | ough Video Conferencing- Not Applicable | | | | |
| (i) Promoter and Promoter Group | Not applicable | | | | |
| (ii)Public | Not Applicable | | | | |

The mode of Voting for all the resolutions was e- Voting and poll conducted at the AGM. The Resolution Wise combined Results of e voting and poll are provided in Annexure-A.

We are also enclosing the following documents:

1. Scrutinizer's Report on e-Voting.

2. Scrutinizer's Report on Poll Conducted at the AGM.

Thanking You,

for Mold-Tek Technologies Limited

J.Lakshmana Rao

Chairman & Managing Director

DIN: 00649702



Annexure -A

| Resolution required | Ordinary | | | | | | | |
|------------------------------------|---|---|---|---|--|--|--|--|
| | E-Voting/Poll | | | | | | | The second secon |
| 0 | No. Of | 오 | No. of votes | %of Votes | No. Of | No. Of | % of Votes | % of Votes |
| | shares | ıres | Polled | Polled | Vote | Votes | In favor | In against |
| | Held | ۵ | (2) | on outstanding | in Favor | Against | of Votes polle | e of Votes polled |
| | (1) | | 1 | Shares(3)= | (4) | (5) | (6)=(4)/(2)*1 | (6)=(4)/(2)*1((7)=(5)/(2)*100 |
| | | | | {(2)/(1)}*100 | | | | |
| Promoter and Promoter Group | | 2306323 | 1888862 | 81.90 | 1888862 | 0 | 100 | 0 |
| Public- institutional Holder | der 60510 | 510 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Other | 233 | 2332373 | 192770 | 8.26 | 1 | | TOTAL STATE OF THE PARTY OF THE | 223 |
| Total | 4699206 | 2000 | | | 192//0 | 0 | 100 | 0 |
| Details of Agenda | | 0 | 2081632 | | 2081632 | 0 0 | 100 | |
| Resolution required | Resolution No | 5 2 - To de | 2081632 | 4699206 2081632 2081632 Resolution No 2 - To declare dividend on equity shares for the year ended | 2081632 2081632 s for the year en | 0 0 ded 31st March, 2014 | • | 0 |
| | Resolution No | 5 2 - To de | 2081632 | on equity shares | 2081632 2081632 5 for the year en | 0 0 ded 31st March, 2014 | | |
| | Resolution No Ordinary | 5 2 - To de | 2081632 | on equity shares | 2081632 2081632 s for the year en | 0 0 ded 31st March, 2014 | | |
| | Resolution No Ordinary E-Voting/Poll | No. Of | clare dividend No. of votes | on equity shares | 2081632 2081632 s for the year en | o ded 31st March, 2014 | | % of Votes |
| ! | Resolution No Ordinary E-Voting/Poll | No 2 - To de | 2081632 clare dividend No. of votes Polled | on equity shares %of Votes Polled | 2081632 5 for the year en No. Of Vote | o ded 31st March, 2014 No. Of Votes | | 0 % of Votes In against |
| | Resolution No : Ordinary E-Voting/Poll Share | 2 - To de | clare dividend No. of votes Polled (2) | on equity shares % of Votes Polled on outstanding | 2081632 Sor the year en No. Of Vote in Favor | o ded 31st March, 2014 No. Of Votes Against | | 100 0 Nof Votes % of Votes In against of Votes polled |
| | Resolution No Ordinary E-Voting/Poll No sha Hel | o 2 - To de | clare dividend No. of votes Polled (2) | on equity shares % of Votes Polled on outstanding Shares(3)= {/2)//1}*100 | 2081632 2081632 Soft the year entire year | ded 31st March, 2014 No. Of Votes Against (5) | | % of Votes % of Votes In against of Votes polle of Votes polled (6)=(4)/(2)*10 |
| | Resolution No Ordinary E-Voting/Poll Sha Hel | 0 2 - To de | clare dividend No. of votes Polled (2) | on equity shares % of Votes Polled on outstanding Shares(3)= {(2)/(1)}*100 | 2081632 2081632 s for the year en No. Of Vote in Favor (4) | 0 0 ded 31st March, 2014 No. Of Votes Against (5) | | % of Votes In against e of Votes polled ((7)=(5)/(2)*100 |
| omote | Resolution No Ordinary E-Voting/Poll No sha Hel (1) | No 2 - To de voll voll voll voll voll voll voll vol | clare dividend No. of votes Polled (2) 1888862 | on equity shares % of Votes Polled on outstanding Shares(3)= {(2)/(1)}*100 81.90 | 2081632 2081632 s for the year en No. Of Vote in Favor (4) | 0 0 ded 31st March, 2014 No. Of Votes Against (5) | | % of Votes In against e of Votes polled ((7)=(5)/(2)*100 |
| omote nal Hol | Resolution No Ordinary E-Voting/Poll No sha Hel (1) r Group 230 der 605 | No 2 - To de oll No. Of shares Held (1) 2306323 | 2081632 clare dividend No. of votes Polled (2) 1888862 | on equity shares %of Votes Polled on outstanding Shares(3)= {(2)/(1)}*100 81.90 | 2081632 2081632 For the year en on | 0 0 ded 31st March, 2014 No. Of Votes Against (5) 0 | | % of Votes In against e of Votes polled ((7)=(5)/(2)*100 |
| Hollote | Resolution No Ordinary E-Voting/Poll Sha Hel (1) or Group 230 der 605 | No 2 - To de oll No. Of shares Held (1) 2306323 2306323 2306323 | 2081632 clare dividend No. of votes Polled (2) 1888862 0 192770 | on equity shares % of Votes Polled on outstanding Shares(3)= {(2)/(1)}*100 81.90 0 8.26 | 2081632 2081632 For the year en on | 0 0 ded 31st March, 2014 No. Of Votes Against (5) 0 | | % of Votes In against of Votes polled (7)=(5)/(2)*100 0 0 |

Mold-Tek Technologies Limited

| S. STATE STA | Total | Public Other | Public- institutional Holder | Promoter and Promoter Group | | | | Promoter/Public | Mode of Voting | Resolution required | Details of Agenda | Total | Public Other | Public- institutional Holder | Promoter and Promoter Group | | | | Promoter/Public | Mode of Voting | Resolution required | • |
|--|---------|--------------|------------------------------|-----------------------------|--------------------------------|-----------------|------------|-----------------|--|---------------------|--|---------|--------------|------------------------------|-----------------------------|--------------------------------|-----------------|------------|-----------------|----------------|---------------------|---|
| | | | Holder | noter Group | | | | | E-Voting/Poll | Ordinary | Resolution | | | Holder | noter Group | | | | | E-Voting/Poll | Ordinary | ReSolut offers hir |
| Street and the Control of the Appendix | 4699206 | 2332373 | 60510 | 2306323 | (1) | Held | shares | No. Of | /Poll | | on No 4 - To re | 4699206 | 2332373 | 60510 | 2306323 | (1) | Held | shares | No. Of | /Poll | | estulion No-3-To agra offers himself for re-appointment. |
| | 2081632 | 192770 | 0 | 1888862 | | (2) | Polled | No. of votes | | | appoint M/s | 2081632 | 192770 | 0 | 1888862 | | (2) | Polled | No. of votes | | | pointment. |
| | | 8.26 | 0 | 81.90 | Shares(3)= {(2)/(1)}*100 | on outstanding | Polled | %of Votes | | | Praturi & Sriram | | 8.26 | 0 | 81.90 | Shares(3)= {(2)/(1)}*100 | on outstanding | Polled | %of Votes | | | offers himself for re-appointment. Who retires by re |
| | 2081632 | 192770 | 0 | 1888862 | (4) | in Favor | Vote | No. Of | | | & Co Chartered A | 2081632 | 192770 | 0 | 1888862 | (4) | in Favor | Vote | No. Of | | | ises by son |
| 33 | 0 | 0 | 0 | 0 | (5) | Against | Votes | No. Of | See a se | | Resolution No 4 - To re-appoint M/s Praturi & Sriram & Co Chartered Accountants (ICAI Firm Registration No. 002739S) | 0 | 0 | 0 | 0 | (5) | Against | Votes | No. Of | | | of A. Subla |
| | | 100 | 0 | 100 | (6)=(4)/(2)*10 | of Votes polle | In favor | % of Votes | ař. | | egistration No. (| | 100 | 0 | 100 | (6)=(4)/(2)*1(| of Votes polle | In favor | % of Votes | | hoi | afra |
| | | 0 | 0 | 0 | (6)=(4)/(2)*1((7)=(5)/(2)*100 | of Votes polled | In against | % of Votes | | |)02739S) | | 0 | 0 | 0 | (6)=(4)/(2)*1((7)=(5)/(2)*100 | of Votes polled | In against | % of Votes | | T. 00 | n (DIN 00654046) |

old-Tek Technologies Limited

| Total | Public Other | Public- institutional Holder | Promoter and Promoter Group | | | | | Promoter/Public | Mode of Voting | Resolution required | | Details of Agenda | Total | Public Other | Public- institutional Holder | Promoter and Promoter Group | | | | | Promoter/Public | Mode of Voting | Resolution required | | Details of Agenda |
|---------|--------------|------------------------------|-----------------------------|---------------|------------------------------|-----------------|------------|-----------------|----------------|---------------------|----------------------|--|---------|--------------|------------------------------|-----------------------------|---------------------------------------|---------------|----------------|------------|-----------------|----------------|--|-----------------------|---|
| | | Holder | oter Group | | •• | | | | E-Voting/Poll | Ordinary | Independ | Resolutio | | | Holder | oter Group | | | | | | E-Voting/Poll | Ordinary | Independ | Resolutio |
| 4699206 | 2332373 | 60510 | 2306323 | | (1) | Held | shares | No. Of | Poll | | ndependent Director. | n No 6 - To ap | 4699206 | 2332373 | 60510 | 2306323 | [| 1) | Heid | shares | No. Of | Poll | | Independent Director. | n No 5 - To ap |
| 2081632 | 192770 | 0 | 1888862 | NO. 10 | | (2) | Polled | No. of votes | | 22 | | point Shri M S | 2081632 | 192770 | 0 | 1888862 | | 3 | (2) | Polled | No. of votes | | | | point Shri P Sh |
| | 8.26 | 0 | 81.90 | {(2)/(1)}*100 | Shares(3)= | on outstanding | Polled | %of Votes | | | | Resolution No 6 - To appoint Shri M Srinivas (DIN: 01311417) who was a | | 8.26 | 0 | 81.90 | {(2)/(1)}*100 | Shares(3)= | on outstanding | Polled | %of Votes | | | | Resolution No 5 - To appoint Shri P Shyam Sunder Rao (DIN: 01770064), |
| 2081632 | 192770 | 0 | 1888862 | | (4) | in Favor | Vote | No. Of | | | | 11417) who was | 2081632 | 192770 | 0 | 1888862 | 11) | (4) | in Favor | Vote | No. Of | | | • | (DIN: 01770064 |
| 0 | 0 | 0 | 0 | | (5) | Against | Votes | No. Of | | | | appointed as a Director liable to retire by rotation as | 0 | 0 | 0 | 0 | (7) | (5) | Against | Votes . | No. Of | | | |), who was appointed as a Director liable to retire by as |
| | 100 | 0 | 100 | | (6)=(4)/(2)*1 | of Votes polle | In favor | % of Votes | 3 | | | liable to retire | | 100 | 0 | 100 | (0) (1) (1) | (6)=(4)/(2)*1 | of Votes polle | In favor | % of Votes | | 2 | : | a Director liable |
| | 0 | 0 | 0 | | (6)=(4)/(2)*1(7)=(5)/(2)*100 | of Votes polled | In against | % of Votes | | * | 2 | by rotation as | | 0 | 0 | 0 | , , , , , , , , , , , , , , , , , , , | | 20000 | In against | % of Votes | | STATE OF THE STATE | | e to retire by as |

For Mold-Tek Technologies Limited

| Total | Public Other | Public- institutional Holder | Promoter and Promoter Group | | | | | Promoter/Public | Mode of Voting | Resolution required | | Details of Agenda | | Total | Public Other | Public- institutional Holder | Promoter and Promoter Group | | | | | Promoter/Public | Mode of Voting | Resolution required | | Details of Agenda |
|---------|--------------|------------------------------|-----------------------------|----------------------------------|------------------|----------------|------------|-----------------|----------------|--|---|---|----|---------|--------------|------------------------------|-----------------------------|----------------|----------------|----------------|------------|-----------------|----------------|---------------------|-----------------------|---|
| | | lolder | ter Group | | | | | | E-Voting/Poll | Ordinary | Independ | Resolutio | | | | Holder | oter Group | | | | | | E-Voting/Poll | Ordinary | Independ | Resolutio |
| 4699206 | 2332373 | 60510 | 2306323 | - | (1) | Held | shares | No. Of | Poll | Autobiomidisco | Independent Director. | n No 8 - To ap | | 4699206 | 2332373 | 60510 | 2306323 | | (1) | Held | shares | No. Of | Poll | | Independent Director. | n No 7 - To ap |
| 2081632 | 192770 | 0 | 1888862 | | • | (2) | Polled | No. of votes | 4 - Sec. 10 | The school of th | | ooint Dr Surya | | 2081632 | 192770 | 0 | 1888862 | and the second | 9 | (2) | Polled | No. of votes | | 30 | | point Dr K Ven |
| | 8.26 | 0 | 81.90 | {(2)/(1)}*100 | Sharas(2)- | on outstanding | Polled | %of Votes | | 10.4 (20.6) | | Prakash Gulla (D | | | 8.26 | 0 | 81.90 | {(2)/(1)}*100 | Shares(3)= | on outstanding | Polled | %of Votes | | | | kata Appa Rao |
| 2081632 | 192770 | 0 | 1888862 | (7) | | in Favor | Vote | No. Of | | | | Resolution No 8 - To appoint Dr Surya Prakash Gulla (DIN: 02891694), wh | | 2081632 | 192770 | 0 | 1888862 | 1.7/ | (4) | in Favor | Vote | No. Of | | | | (DIN: 01741020), |
| 0 | 0 | 0 | 0 | (3) | (F) | Against | Votes | No. Of | | | | ho was appointed as a Director liable to retire by as | | 0 | 0 | 0 | 0 | (7) | (5) | Against | Votes | No. Of | | | | Resolution No 7 - To appoint Dr K Venkata Appa Rao (DIN: 01741020), who was appointed as a Director liable to retire by rotation as |
| | 100 | 0 | 100 | (0)-(4)/(2) 10 | 161-141/101*10 | of Votes polle | In favor | % of Votes | | 8 | | Director liable to | | | 100 | 0 | 100 | (0) (1) (1) | (6)=(4)/(2)*10 | of Votes polle | In favor | % of Votes | | | | Director liable |
| | 0 | 0 | 0 | OOT (2)//(C)-(1) IT (2)//(+)-(0) | (Z) (E) ((2)*100 | | In against | % of Votes | | | () () () () () () () () () () | retire by as | 11 | | 0 | 0 | 0 | 1011/1011 | | | In against | % of Votes | | | | to retire by rotation as |

For Mold-Tek Technologies Limited

| Total | Public Other | Public- institutional Holder | Promoter and Promoter Group | | | | Promoter/Public | Mode of Voting | Resolution required | | | Details of Agenda | Total | Public Other | Public- institutional Holder | Promoter and Promoter Group | | | | | Promoter/Public | Mode of Voting | Resolution required | | Details of Agenda |
|---------|--------------|------------------------------|-----------------------------|--------------------------------|-----------------|------------|-----------------|----------------|---------------------|--|--|--|---------|--------------|------------------------------|-----------------------------|-----------------|--------------------------------|-----------------|------------|-----------------|----------------|---------------------|---------------------|--|
| | | | | | | | | E-Voting/Poll | Special | bankers in | will exceed | Resolution | | | | | | | | | | E-Voting/Poll | Odinary | Independe | Resolution |
| 4699206 | 2332373 | 60510 | 2306323 | (1) | Held | shares | No. Of | oll | | the ordinary | i aggregate o | No 10 - To b | 4699206 | 2332373 | 60510 | 2306323 | | (1) | Held | shares | No. Of | oll | | ndependent Director | No 9 - To ap |
| 2081632 | 192770 | 0 | 1888862 | | (2) | Polled | No. of votes | | | bankers in the ordinary course of business | f its paid-up sh | orrow money, | 2081632 | 192770 | 0 | 1888862 | | 17 | (2) | Polled | No. of votes | | | | point Shri C \ |
| | 8.26 | 0 | 81.90 | Shares(3)= {(2)/(1)}*100 | on outstanding | Polled | %of Votes | | | ness. | are capital and f | where the mone | | 8.26 | 0 | 81.90 | {(2)/(1)}*100 | Shares(3)= | on outstanding | Polled | %of Votes | | | | /asanth Kumar R |
| 2081625 | 192763 | 0 | 1888862 | (4) | in Favor | Vote | No. Of | | | | ree reserves, apa | Resolution No 10 - To borrow money, where the money to be borrowed | 2081632 | 192770 | 0 | 1888862 | 1.7 | (4) | in Favor | Vote | No. Of | • | | | oy (DIN: 0110210 |
| 7 | 7 | 0 | 0 | (5) | Against | Votes | No. Of | | | | will exceed aggregate of its paid-up share capital and free reserves, apart from temporary loans obtained from the company's | - 1 | 0 | 0 | 0 | 0 | (=) | (5) | Against | Votes | No. Of | | | | Resolution No 9 - To appoint Shri C Vasanth Kumar Roy (DIN: 01102102),, who was appointed as a Director liable to retire by as |
| | 99.996 | 0 | 100 | (6)=(4)/(2)*10 | of Votes polle | In favor | % of Votes | | | | ns obtained from | oney already born | | 100 | 0 | 100 | (0) (1) (2) | (6)=(4)/(2)*10 | of Votes nolle | In favor | % of Votes | | : | | ed as a Director lia |
| | 0.004 | 0 | 0 | (6)=(4)/(2)*1((7)=(5)/(2)*100 | of Votes polled | In against | % of Votes | | * | | the company's | together with the money already borrowed by the company | l⊕i | 0 | 0 | 0 | (1) (2)/(2) 100 | (6)=(4)/(2)*1((7)=(5)/(2)*100 | of Votes nolled | In against | % of Votes | | | | ble to retire by as |

For Mold-Tek Technologies Limited

| The second secon | where the | company ow | ns more than o | where the company owns more than one undertaking, of the whole or | of the whole or | substantially the whole of any of such undertakings | of any of such un | dertakings |
|--|---------------|------------|----------------|---|-----------------|---|-------------------|---------------------------------|
| Resolution required | Special | | | ļ | | | | 0 |
| Mode of Voting | E-Voting/Poll | ≌ | | | | | | |
| Promoter/Public | 7 | No. Of | No. of votes | %of Votes | No. Of | No. Of | % of Votes | % of Votes |
| | <u>s</u> | shares | Polled | Polled | Vote | Votes | In favor | In against |
| | | Held | (2) | on outstanding in Favor | in Favor | Against | of Votes polle | of Votes polled of Votes polled |
| | | (1) | | Shares(3)= | (4) | (5) | (6)=(4)/(2)*10 | (6)=(4)/(2)*1((7)=(5)/(2)*100 |
| | | | | {(2)/(1)}*100 | | • | - | |
| Promoter and Promoter Group | | 2306323 | 1888862 | 81.90 | 1888862 | 0 | 100 | 0 |
| Public- institutional Holder | | 60510 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Other | 2 | 2332373 | 192770 | 8.26 | 192770 | 0 | 100 | 0 |
| Total | 4 | 4699206 | 2081632 | | 2081632 | 0 | | |

passed with the requisite Majority As per the consolidated report of e-voting and poll conducted at the AGM on item No. 1-11 of the notice to the AGM, all the resolutions were

क्री हैं ज

For Mold-Tek Technologies Limited



Flat No. 201, IInd Floor, Lake View Towers, Safari Naqar, Near Hitech City, Kothaguda, Kondapur, Hyderabad - 500 084.

Ph. 040-64557764 M: 98492 23007 e-mail: ashishgaggar.pcs@gmail.com

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
30th Annual General Meeting of Equity Shareholders
of Mold-Tek Technologies Limited to be held on
30th September, 2014 at 12.00 Noon at
Best Western Jubilee Ridge, Plot No.38 & 39, Kavuri Hills,
Road No.36, Jubilee Hills, Hyderabad - 500033.

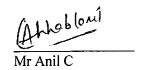
Dear Sir,

I, Ashish Kumar Gaggar, Company Secretary in Practice, appointed as Scrutinizer of Mold-Tek Technologies Limited for the purpose of Scrutinizing the e-voting Process in a fair and transparent manner and ascertaining the requisite majority in respect of the resolutions put to vote through e-voting carried out as per the provisions of Companies Act 2013 and Rule 20 of Companies (Management and Administration) Rules 2014 on the below mentioned resolution(s), at the 30th Annual General Meeting of Equity Shareholders of Mold-Tek Technologies Limited to be held on 30th September. 2014 at 12.00 Noon at Best Western Jubilee Ridge, Plot No.38 & 39, Kavuri Hills, Road No.36, Jubilee Hills, Hyderabad - 500033. I submit my report as under

- 1. The E-voting period remained open from 22nd September, 2014 (9.00 a.m.) to 24th September, 2014 (6.00 P.M).
- 2. The Shareholders holding shares as on the "Cut off" date i.e. 22nd August, 2014 were entitled to vote on the proposed resolutions (item no.1 to 11) as set out in the Notice dated 2nd September 2014 of the 30th Annual General Meeting of Mold-Tek Technologies Limited
- 3. The votes were unblocked on 25th September 2014 around 11:00 A.M in the presence of two witnesses, Ms G Padmini and Mr Anil C, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



| Tadmir. | |
|--------------|--|
| Ms G Padmini | |

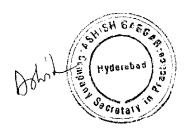


4. Thereafter the details containing inter-alia, list of Equity Shareholders, who voted 'For' and 'Against' were downloaded from the e-voting Website of Central Depository Services (India) Limited (https://www.evotingindia.com/)

5. The Results of e-voting is as under

| The Results of e-voting is a | is under | | |
|------------------------------|-------------|---------------------|--------------------------------|
| | | | dited Balance Sheet as on 31st |
| March, 2014, Statement of | Profit and | Loss for the period | ended 31st March, 2014 and the |
| Report of the Directors and | Auditors | thereon. | |
| (i) Voted in favour of the | e resolutio | on | |
| Number of Members | Number | of votes cast in | % of total number of valid |
| voted through electronic | favour o | of the resolution | votes cast |
| voting system | | | |
| 28 | 1938110 | 0 | 100 |
| | | | |
| (ii) Voted against the reso | lution | | |
| Number of Members | Number | of votes cast | % of total number of valid |
| voted through electronic | against | the resolution | votes cast |
| voting system | | | |
| NIL | NIL | | NIL |
| | | | |
| (iii) Invalid Votes | | | |
| Total number of member | s whose | Total number of V | Votes cast by them |
| votes were declared inval | id | | |
| NIL | | NIL | |

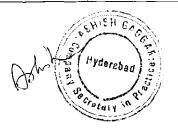
| Resolution 2- To declare 2014. | dividend | on equity shares fo | or the year ended 31st March, |
|---|-----------|---------------------------------|---------------------------------------|
| (i) Voted in favour of the | resolutio | on | |
| Number of Members voted through electronic voting system | | | % of total number of valid votes cast |
| 28 | 1938110 |) | 100 |
| (ii) Voted against the reso Number of Members voted through electronic voting system | Number | of votes cast the resolution | % of total number of valid votes cast |
| NIL | NIL | | NIL |
| (iii) Invalid Votes Total number of member votes were declared inval | | | Votes cast by them |
| NIL | | NIL | |



| | | | of A. Subramanyam (DIN |
|-----------------------------|--------------|-------------------|-------------------------------|
| 00654046), who retires | by rotati | on and being elig | gible, offers himself for re- |
| appointment. | | | |
| (i) Voted in favour of the | e resolution | on | |
| Number of Members | Number | of votes cast in | % of total number of valid |
| voted through electronic | favour o | of the resolution | votes cast |
| voting system | ! [| | <u> </u> |
| 28 | 193811 | 0 | 100 |
| | | | |
| (ii) Voted against the reso | lution | | |
| Number of Members | Number | r of votes cast | % of total number of valid |
| voted through electronic | against | the resolution | votes cast |
| voting system | İ | | |
| NIŁ | NIL | | NIL |
| | | | |
| (iii) Invalid Votes | | | |
| Total number of member | s whose | Total number of V | Votes cast by them |
| votes were declared inval | id | | |
| NIL | | NIL | |

| | | | & Co Chartered Accountants | | | |
|---|------------|-----|---------------------------------------|--|--|--|
| (ICAI Firm Registration N | | | | | | |
| (i) Voted in favour of the | resolution | on | | | | |
| Number of Members voted through electronic voting system | | | % of total number of valid votes cast | | | |
| 28 | 193811 | 0 | 100 | | | |
| (ii) Voted against the reso Number of Members voted through electronic voting system | Number | | % of total number of valid votes cast | | | |
| NIL | NIL | | NIL | | | |
| (iii) Invalid Votes Total number of members | s whose | | | | | |
| votes were declared inval | | , | • | | | |
| NIL | | NIL | | | | |

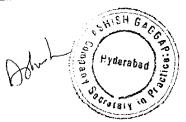
| | P. Shyam Sunder Rao (DIN ble to retire by rotation, as | |
|--|--|---------------------------------------|
| (i) Voted in favour of the | resolution | |
| Number of Members voted through electronic voting system | | % of total number of valid votes cast |
| 28 | 1938110 | 100 |



| (ii) Voted against the reso Number of Members voted through electronic voting system | Number | | % of total number of valid votes cast |
|---|--------|-------------------|---------------------------------------|
| NIL NIL | NIL | | NIL |
| (iii) Invalid Votes | | | |
| Total number of members whose votes were declared invalid | | Total number of V | Votes cast by them |
| NIL | | NII. | |

| Resolution 6- To appoint M. Srinivas (DIN: 01311417) who was appointed as a | | | | |
|---|--------------|-----|---------------------------------------|--|
| Director liable to retire by rotation, as an Independent Director. | | | | |
| (i) Voted in favour of the | e resolution | on | | |
| Number of Members voted through electronic voting system | l . | | % of total number of valid votes cast | |
| 28 | 193811 | 0 | 100 | |
| (ii) Voted against the resolution Number of Members Number of votes cast voted through electronic voting system Number of votes cast votes cast votes cast votes cast votes cast votes cast | | | | |
| NIL | NIL | | NIL | |
| (iii) Invalid Votes Total number of members whose Total number of Votes cast by them | | | | |
| votes were declared inval | id | | | |
| NIL | | NIL | | |

| Resolution 7- To appoint Dr. K. Venkata Appa Rao (DIN: 01741020), who was | | | | |
|--|-------------|-----|--|--|
| appointed as a Director liable to retire by rotation, as an Independent Director. | | | | |
| (i) Voted in favour of the resolution | | | | |
| Number of Members Number of votes cast in voted through electronic voting system Number of votes cast in favour of the resolution votes cast voting system Number of votes cast in votes cast votes | | | | |
| 28 | 1938110 | 100 | | |
| (ii) Voted against the resolution | | | | |
| Number of Members Number of votes cast voted through electronic voting system Number of votes cast | | | | |
| NIL | NIL | NIL | | |
| (iii) Invalid Votes | | | | |
| (III) Hivana Votes | | | | |



| 1 | Total number of Votes cast by them |
|-----------------------------|------------------------------------|
| votes were declared invalid | |
| NIL | NIL |

| appointed as a Director liabl | e to retire by rotation, as an In | (DIN: 02891694), who was dependent Director. | |
|-------------------------------|-----------------------------------|--|--|
| (i) Voted in favour of the | | | |
| Number of Members | Number of votes cast in | % of total number of valid | |
| voted through electronic | favour of the resolution | votes cast | |
| voting system | | | |
| 28 | 1938110 | 100 | |
| | | | |
| (ii) Voted against the reso | lution | | |
| Number of Members | Number of votes cast | % of total number of valid | |
| voted through electronic | against the resolution | votes cast | |
| voting system | | | |
| NIL | NIL | NIL | |
| | | | |
| (iii) Invalid Votes | | | |
| Total number of member | s whose Total number of | Votes cast by them | |
| votes were declared inval | lid | | |
| NIL | NIL | | |

| Resolution 9- To appoint C. Vasanth Kumar Roy (DIN: 01102102), who was | | | | |
|--|---------------------------------------|-------------------|---------------------------------------|--|
| appointed as a Director liable to retire by rotation, as an Independent Director. (i) Voted in favour of the resolution | | | | |
| | | | | |
| Number of Members | | | % of total number of valid | |
| voted through electronic | favour o | of the resolution | votes cast | |
| voting system | | | | |
| 28 | 193811 | 0 | 100 | |
| | · · · · · · · · · · · · · · · · · · · | | | |
| (ii) Voted against the reso | lution | | | |
| Number of Members voted through electronic voting system | Number of votes cast | | % of total number of valid votes east | |
| NIL | NIL | | NIL | |
| (iii) Invalid Votes | | | | |
| Total number of members whose | | Total number of V | Votes cast by them | |
| votes were declared invalid | | | - | |
| NIL | | NIL | | |



| Resolution 10- To borrow money, where the money to be borrowed, together with | | | | | |
|--|---|----------------------------|--|--|--|
| the money already borrowed by the Company will exceed aggregate of its paid-up | | | | | |
| share capital and free re | share capital and free reserves, apart from temporary loans obtained from the | | | | |
| Company's bankers in the | Company's bankers in the ordinary course of business. | | | | |
| (i) Voted in favour of the | resolution | | | | |
| Number of Members | Number of votes cast in | % of total number of valid | | | |
| voted through electronic | favour of the resolution | votes cast | | | |
| voting system | | | | | |
| 27 | 1938103 | 100 | | | |
| | | | | | |
| (ii) Voted against the reso | lution | | | | |
| Number of Members | Number of votes cast | % of total number of valid | | | |
| voted through electronic | against the resolution | votes cast | | | |
| voting system | _ | | | | |
| 1 | 7 | 0.00 | | | |
| | | | | | |
| (iii) Invalid Votes | | | | | |
| Total number of members whose Total number of Votes cast by them | | | | | |
| votes were declared inval | id | | | | |
| NIL | NIL | | | | |

| Resolution 11- To sell, le | ase or otherwise dispose of | the whole or substantially the | | |
|---|-----------------------------|--------------------------------|--|--|
| whole of the undertaking of the Company or where the Company owns more than | | | | |
| one undertaking, of the whole or substantially the whole of any of such | | | | |
| undertakings. | · | · | | |
| (i) Voted in favour of the | e resolution | | | |
| Number of Members | Number of votes cast in | % of total number of valid | | |
| voted through electronic | favour of the resolution | votes cast | | |
| voting system | | | | |
| 28 | 1938110 | 100 | | |
| | | | | |
| (ii) Voted against the reso | lution | | | |
| Number of Members | Number of votes cast | % of total number of valid | | |
| voted through electronic | against the resolution | votes cast | | |
| voting system | | | | |
| NIL | NIL | NIL | | |
| | | | | |
| (iii) Invalid Votes | | | | |
| Total number of member | s whose Total number of | otes cast by them | | |
| votes were declared inval | id | | | |
| NIL | NIL | | | |



6. The register, all other papers and relevant records relating to c-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Company for safe keeping

Thanking you, Yours faithfully

Ashish Kumar Gaggar Ashish Kumar Gaggar Conpany Secretary in Practice

FCS: 6687 CP No.: 7321

Place: Hyderabad Date: 25th September 2014



Flat No. 201, IInd Floor, Lake View Towers, Safari Nagar, Near Hitech City, Kothaguda, Kondapur, Hyderabad - 500 084. Ph. 040-64557764 M: 98492 23007 e-mail: ashishqaqqar.pcs@qmail.com

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
30th Annual General Meeting of Equity Shareholders
of Mold-Tek Technologies Limited held on
30th September, 2014 at 12.00 Noon at
Best Western Jubilee Ridge, Plot No.38 & 39, Kavuri Hills,
Road No.36, Jubilee Hills, Hyderabad - 500033.

Dear Sir,

I, Ashish Kumar Gaggar, Company Secretary in Practice, appointed as Scrutinizer of Mold-Tek Technologies Limited for the purpose of the poll taken on the below mentioned resolution(s), at the 30th Annual General Meeting of Equity Shareholders of Mold-Tek Technologies Limited **held on** 30th September, 2014 at 12.00 Noon at Best Western Jubilee Ridge, Plot No.38 & 39, Kavuri Hills, Road No.36, Jubilee Hills, Hyderabad – 500033, I submit my report as under

- 1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 2. The locked ballot box was subsequently opened in my presence 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
- 3. I did not find any poll papers invalid



4. The result of the Poll is as under

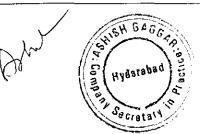
Resolution 1- To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2014, Statement of Profit and Loss for the period ended 31st March, 2014 and the Report of the Directors and Auditors thereon. (i) Voted in favour of the resolution % of total number of valid Number of Members Number of votes cast by present and voting (in them in favour of the votes cast resolution person or by proxy) 143522 100 23 (ii) Voted against the resolution % of total number of valid Number of Members Number of votes cast by votes cast against present and voting (in them the person or by proxy) resolution 0 0 (iii) Invalid Votes Total number of Votes cast by them Total number of members present and voting (in person or by whose votes were proxy) declared invalid 0

| Resolution 2- To declare dividend on equity shares for the year ended 31st | | | | |
|--|-------------------------|----------------------------|--|--|
| March, 2014. | | | | |
| | | | | |
| (i) Voted in favour of the | | | | |
| | | % of total number of valid | | |
| present and voting (in | them in favour of the | votes cast | | |
| person or by proxy) | resolution | | | |
| 23 | 143522 | 100 | | |
| | | | | |
| (ii) Voted against the reso | olution | | | |
| Number of Members | Number of votes cast by | % of total number of valid | | |
| present and voting (in | them against the | votes cast | | |
| person or by proxy) | resolution | | | |
| 0 | 0 | 0 | | |
| | | | | |
| (iii) Invalid Votes | | | | |
| Total number of members present Total number of Votes cast by them | | | | |
| and voting (in person or by | | | | |
| proxy) whose votes | were | | | |
| declared invalid | | | | |
| 0 | 0 | | | |



| Resolution 3- To appoint a Director in place of A. Subramanyam (DIN 00654046), | | | | | |
|--|---------------------------------------|----------------------------|--|--|--|
| who retires by rotation and being eligible, offers himself for re-appointment. | | | | | |
| (i) Voted in favour of the | (i) Voted in favour of the resolution | | | | |
| Number of Members | Number of votes cast by | % of total number of valid | | | |
| present and voting (in | them in favour of the | votes cast | | | |
| person or by proxy) | resolution | | | | |
| 23 | 143522 | 100 | | | |
| | | | | | |
| (ii) Voted against the reso | olution | _ | | | |
| | • | % of total number of valid | | | |
| - | them against the | votes cast | | | |
| person or by proxy) | resolution | | | | |
| 0 | 0 | 0 | | | |
| | | | | | |
| (iii) Invalid Votes | | | | | |
| Total number of members present Total number of Votes cast by them | | | | | |
| and voting (in person or by | | | | | |
| proxy) whose votes | were | | | | |
| declared invalid | | | | | |
| 0 | 0 | | | | |

| Resolution 4-To re-appoint M/s Praturi & Sriram & Co Chartered Accountants (ICAI | | | | |
|--|-------------------------|----------------------------|--|--|
| Firm Registration No. 002739S). | | | | |
| (i) Voted in favour of the resolution | | | | |
| Number of Members | Number of votes cast by | % of total number of valid | | |
| present and voting (in | them in favour of the | votes cast | | |
| person or by proxy) | resolution | | | |
| 23 | 143522 | 100 | | |
| | | | | |
| (ii) Voted against the reso | olution | | | |
| Number of Members | Number of votes cast by | % of total number of valid | | |
| present and voting (in | them against the | votes cast | | |
| person or by proxy) | resolution | | | |
| 0 | 0 | 0 | | |
| | | | | |
| (iii) Invalid Votes | | | | |
| Total number of members present Total number of Votes cast by them | | | | |
| and voting (in person or by | | | | |
| proxy) whose votes | were | | | |
| declared invalid | | | | |
| 0 | 0 | | | |



| Resolution 5- To appoint Shri P Shyam Sunder Rao (DIN: 01770064), who was | | | |
|---|---------------------------------------|--|--|
| appointed as a Director liable to retire by as Independent Director. | | | |
| | (i) Voted in favour of the resolution | | |
| | | \mid % of total number of valid \mid | |
| present and voting (in | them in favour of the | votes cast | |
| person or by proxy) | resolution | | |
| 23 | 143522 | 100 | |
| | | | |
| (ii) Voted against the reso | olution | | |
| Number of Members | Number of votes cast by | % of total number of valid | |
| present and voting (in | them against the | votes cast | |
| person or by proxy) | resolution | | |
| 0 | 0 | 0 | |
| | | | |
| (iii) Invalid Votes | | | |
| Total number of members present Total number of Votes cast by them | | | |
| and voting (in person | or by | - | |
| proxy) whose votes | were | | |
| declared invalid | | | |
| 0 | 0 | | |

| Resolution 6-To appoint M. Srinivas (DIN: 01311417) who was appointed as a | | |
|--|-------------------------|----------------------------|
| Director liable to retire by rotation, as Independent Director | | |
| (i) Voted in favour of the | eresolution | |
| Number of Members | Number of votes cast by | % of total number of valid |
| present and voting (in | them in favour of the | votes cast |
| person or by proxy) | resolution | |
| 23 | 143522 | 100 |
| | | |
| (ii) Voted against the reso | olution | |
| Number of Members | Number of votes cast by | % of total number of valid |
| present and voting (in | them against the | votes cast |
| person or by proxy) | resolution | |
| 0 | 0 | 0 |
| | | |
| (iii) Invalid Votes | | |
| Total number of members present Total number of Votes cast by them | | |
| and voting (in person or by | | |
| proxy) whose votes | · 1 | |
| declared invalid | j | |
| 0 | 0 | |



| Resolution 7- To appoint Dr. K. Venkata Appa Rao (DIN: 01741020), who was appointed as a Director liable to retire by rotation, as an Independent Director. | | |
|--|-------------------------|----------------------------|
| (i) Voted in favour of the resolution | | |
| Number of Members | Number of votes cast by | % of total number of valid |
| present and voting (in | them in favour of the | votes cast |
| person or by proxy) | resolution | |
| 23 | 143522 | 100 |
| | 4 | |
| (ii) Voted against the reso | olution | |
| | | % of total number of valid |
| present and voting (in | them against the | votes cast |
| person or by proxy) | resolution | |
| 0 | 0 | 0 |
| | | |
| (iii) Invalid Votes | | |
| Total number of members present Total number of Votes cast by them | | |
| and voting (in person | or by | |
| proxy) whose votes | - I | |
| declared invalid | | |
| 0 | 0 | |

| Resolution 8- To appoint Dr. Surya Prakash Gulla (DIN: 02891694), who was | | |
|---|-----------------------|----------------------------|
| appointed as a Director liable to retire by rotation, as an Independent Director. | | |
| (i) Voted in favour of the resolution | | |
| | | % of total number of valid |
| present and voting (in | them in favour of the | votes cast |
| person or by proxy) | resolution | |
| 23 | 143522 | 100 |
| | | |
| (ii) Voted against the reso | olution | |
| | | % of total number of valid |
| present and voting (in | them against the | votes cast |
| person or by proxy) | resolution | |
| 0 | 0 | 0 |
| | | |
| (iii) Invalid Votes | | |
| Total number of members present Total number of Votes cast by them | | |
| and voting (in person or by | | |
| proxy) whose votes | were | |
| declared invalid | | |
| 0 | 0 | |



| Resolution 9- To appoint C.Vasanth Kumar Roy (DIN: 01102102), who was | | |
|---|-----------------------|----------------------------|
| appointed as a Director liable to retire by rotation, as an Independent Director. | | |
| (i) Voted in favour of the resolution | | |
| | • | % of total number of valid |
| present and voting (in | them in favour of the | votes cast |
| person or by proxy) | resolution | |
| 23 | 143522 | 100 |
| | | |
| (ii) Voted against the reso | | |
| I | | % of total number of valid |
| , . · · · · · · · · · · · · · · · · · · | them against the | votes cast |
| person or by proxy) | resolution | |
| 0 | 0 | 0 |
| | | |
| (iii) Invalid Votes | | |
| Total number of members present Total number of Votes cast by them | | |
| and voting (in person or by | | |
| proxy) whose votes | were | |
| declared invalid | | |
| 0 | 0 | |

Resolution 10 - To borrow money, where the money to be borrowed, together with the money already borrowed by the Company will exceed aggregate of its paid-up share capital and free reserves, apart from temporary loans obtained from the Company's bankers in the ordinary course of business. (i) Voted in favour of the resolution Number of Members Number of votes cast by % of total number of valid present and voting (in them in favour of the votes cast person or by proxy) resolution 100 23 143522 (ii) Voted against the resolution Number of votes cast by % of total number of valid Number of Members present and voting (in votes cast them against the person or by proxy) resolution 0 0 0 (iii) Invalid Votes Total number of members present Total number of Votes cast by them and voting (in person or by whose proxy) votes were declared invalid 0



| Resolution 11 - To sell, lease or otherwise dispose of the whole or substantially | | | |
|---|-----------------------------------|----------------------------|--|
| the whole of the undertaking of the Company or where the Company owns more | | | |
| than one undertaking, of the whole or substantially the whole of any of such | | | |
| undertakings. | | | |
| (i) Voted in favour of the | resolution | | |
| Number of Members | Number of votes cast by | % of total number of valid | |
| present and voting (in | them in favour of the | votes cast | |
| person or by proxy) | resolution | | |
| 23 | 143522 | 100 | |
| | | | |
| (ii) Voted against the reso | (ii) Voted against the resolution | | |
| Number of Members | Number of votes cast by | % of total number of valid | |
| present and voting (in | them against the | votes cast | |
| person or by proxy) | resolution | | |
| 0 | 0 | 0 | |
| | | | |
| (iii) Invalid Votes | | | |
| Total number of members present Total number of Votes cast by them | | | |
| and voting (in person or by | | | |
| proxy) whose votes | were | | |
| declared invalid | | | |
| 0 | 0 | | |

- 5. A file containing list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid is enclosed
- 6. The poll papers and all other relevant records were sealed and handed over to the Company authorized person for safe keeping

Thanking you, Yours faithfully

Ashish Kumar Gaggar

Company Secretary in Practice

FCS: 6687 CP No.: 7321

Place: Hyderabad Date: 30th September 2014