



MOLD-TEK
Technologies Limited

**NOTICE & AGENDA OF BOARD MEETING OF MOLD-TEK
TECHNOLOGIES LIMITED**

**To,
The Board Members,**

- | | |
|----------------------------------|------------------------------------|
| 1. Mr. J. Lakshmana Rao | - (Chairman & Managing Director) |
| 2. Mr. A. Subramanyam | - Non- Executive Promoter Director |
| 3. Mr. P. Venkateswara Rao | - Non- Executive Promoter Director |
| 4. Mrs. Sudharani Janumahanti | - Whole-Time Director |
| 5. Mr. J. Bhujanga Rao | - Non- Executive Promoter Director |
| 6. Mr. Vasantkumar Roy C | - Independent Director |
| 7. Mr. Venkata Appa Rao Kotagiri | - Independent Director |
| 8. Mr. Kesaboina Sobhana Chalam | - Independent Director |
| 9. Mr. Dhanraj Tirumala | - Independent Director |
| 10. Mr. Ramakrishna Bonagiri | - Independent Director |

Invitees:

- | | |
|---------------------------------|---------------------------|
| 1. Mr. Satya Kishore Nadikatla | - Chief Financial Officer |
| 2. Mrs. A Seshu Kumari-Promoter | |

Auditors: Anandam & Co.

Internal Auditors: Praturi & Sriram Co.

NOTICE OF BOARD MEETING

Dear Sir/Madam,

This is to inform all the Board of Directors & Invitees that 38th Board Meeting of **MOLD-TEK TECHNOLOGIES LIMITED** is scheduled to be held on **Monday, 10th August, 2020 at 11:00 a.m.** at the Registered Office of the Company at Plot.No.700, Ground Floor, Road.No.36, Jubilee Hills, Hyderabad – 500033, Telangana India, to transact the following business:

1. Quorum/Chairman.
2. To grant leave of absence, if any.
3. To consider and take note of the minutes of previous Board Meeting.
4. To consider and take note of the minutes of previous Audit committee Meeting
5. To consider and take note of the minutes of previous Stakeholder's Relationship committee Meeting
6. To consider and take note of the minutes of previous Nomination and Remuneration committee Meeting
7. To review the working of the Company since the Last Board Meeting.
8. To consider, approve and take on record Un-audited Standalone and consolidated financial results of the Company for the quarter ended on 30th June, 2020.
9. To take note of the Statutory Compliances for the quarter ended on 30th June, 2020.
10. To take note of the certificate issued under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
11. To take note of limited review report.
12. Any other matter with the permission of Chair.

You are requested to make it convenient to attend the meeting.

Further, the Company has provided facility to attend the meeting through Audio-Video means, directors who wish to attend the meeting through Audio-Video means can confirm the same upon receiving the Notice & Agenda of the meeting.

For, Mold-Tek Technologies Limited,

Sd/-

Manipatruni Swati Patnaik
(Company Secretary)

Date : 31st July, 2020

Place : Hyderabad

1) **QUORUM/CHAIRMAN:**

The Chairman may ascertain the quorum and commence proceedings of the meeting.

2) **TO GRANT - LEAVE OF ABSENCE, IF ANY:**

The Board is requested to take on record, the attendance of the Directors and invitees present at the Meeting and to grant leave of absence to the Directors, if any, who expresses their inability to attend the Meeting and requests for grant of leave of absence.

3) **TO TAKE NOTE OF MINUTES OF PREVIOUS BOARD MEETING:**

The Board may take note of minutes of previous Board Meeting held on 17th June, 2020. The copy of the same is enclosed.

4) **TO CONSIDER AND TAKE NOTE OF THE MINUTES OF PREVIOUS AUDIT COMMITTEE MEETING:**

The Board may take note of minutes of previous Audit Committee Meeting held on 17th June, 2020. The copy of the same is enclosed.

5) **TO CONSIDER AND TAKE NOTE OF THE MINUTES OF PREVIOUS STAKEHOLDER'S RELATIONSHIP COMMITTEE MEETING:**

The Board may take note of minutes of previous Stakeholder's Relationship Committee Meeting held on 17th June, 2020. The copy of the same is enclosed.

6) **TO CONSIDER AND TAKE NOTE OF THE MINUTES OF PREVIOUS NOMINATION AND REMUNERATION COMMITTEE MEETING:**

The Board may take note of minutes of previous Nomination and Remuneration Committee Meeting held on 11th March, 2020. The copy of the same is enclosed.

7) **TO REVIEW THE WORKING OF THE COMPANY SINCE THE LAST BOARD MEETING:**

The Board may review the working of the company since last Board Meeting.

8) **TO CONSIDER, APPROVE AND TAKE ON RECORD UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED ON 30TH JUNE, 2020:**

The Chairman will place before the Board the un-audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2020 for its approval.

The Board may pass the following resolution:

"RESOLVED THAT Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2020 as reviewed by the Audit Committee and subjected to limited review by the statutory auditors of the company be and are hereby noted and Mr. J.

Lakshmana Rao, Managing Director of the Company be and is hereby authorised to publish the above results in two News Papers and informed the same to Stock Exchanges”.

9) TO TAKE NOTE OF THE STATUTORY COMPLIANCES FOR THE QUARTER ENDED ON 30TH JUNE, 2020:

The Company is required to comply with following statutory compliances as specified under SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, SEBI Regulations, Companies Act, 2013, etc. for the Quarter ended 30th June, 2020 and the same have been complied with. The Board of Directors may take note of the following compliances:

- Quarterly report on Investor grievances for the Quarter ended 30th June, 2020 under regulation 13 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.
- Quarterly Compliance Report on Corporate Governance as on 30th June, 2020 under regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.
- Shareholding Pattern or Distribution of Shareholding as on 30th June, 2020 under regulation 31(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.
- Certificate under Regulation 76 (1) of the SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 30th June, 2020.

The Board may also note that the whether the Company has complied with requirements of payment of statutory dues namely Income Tax, TDS, Provident Fund, Professional Tax and other payments which are statutory in nature.

10) TO TAKE NOTE OF THE CERTIFICATE ISSUED UNDER REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015:

As per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the CEO (Managing Director) and CFO shall certify that the financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

On issuance of such certificate the Board may take note of the same.

11) TO TAKE NOTE OF LIMITED REVIEW REPORT:

The limited review report as may be issued by Statutory Auditors M Anandam & Co. be placed before the Board of Directors and Board may take note of the same.

12) OTHER MATTER WITH THE PERMISSION OF CHAIR:

11.1 NOTING OF CIRCULAR RESOLUTION PASSED FOR APPOINTMENT OF MR. K.V APPA RAO ON THE BOARED OF MOLD-TEK TECHNOLOGIES INC.(UNLISTED MATERIAL SUBSIDIARY):

The Chairman informed that Pursuant of Regulation 24(1) of SEBI LODR Regulations, 2015, at least one independent director on the board of directors of the listed entity shall be a director on the board of directors of an unlisted material subsidiary, whether incorporated in India or not.

He will place before the board the noting of circular resolution passed on 25th June, 2020 and the Board may pass the following resolution:

“RESOLVED THAT in compliance with Regulation 24(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, as amended from time to time, the Board of Directors has accorded its consent to appoint Independent Director of Mold-Tek Technologies Limited, Mr. K.Venkata Appa Rao (DIN 01741020) as an Additional Director on the Board of Mold-Tek Technologies Inc., material unlisted subsidiary of Mold-Tek Technologies Limited, subject to necessary approvals with effect from 25th June, 2020.

FURTHER RESOLVED THAT any Director or Company Secretary of the company be and are hereby severally authorized to do all such acts, deeds and things as may be necessary to give effect to the above resolution”

The Board of Directors may discuss any other matter with the permission of chair.