



**MOLD-TEK**  
Technologies Limited

30<sup>th</sup> September, 2021

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, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTECH - EQ
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Dear Sir,

**Sub: Outcome of the 37<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2021.**

The 37<sup>th</sup> Annual General Meeting of the Members of the company was held on 30<sup>th</sup> September, 2021 at 12:00 p.m. through Video Conferencing/ Other Audio-Visual means as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, Circular No. SEBI/ HO/CFD/ CMD1/CIR/P/2020/79 dated 12 May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by SEBI.

The Requisite quorum was present at the meeting.

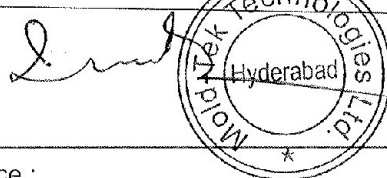
The Company Secretary informed members that pursuant to the provisions of the Companies Act, 2013 and rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had extended the remote e-voting facility to the members of the company in respect of the resolutions to be passed at the meeting. The remote e-voting Commenced at 9.00 a.m. on 26<sup>th</sup> September, 2021 and ended at 5.00 p.m. on 29<sup>th</sup> September, 2021.

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

Thereafter, the following resolutions proposed in the notice calling the 37<sup>th</sup> Annual General Meeting:

Item No.	Business
	<b>Ordinary Business:</b>
1.	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31 <sup>st</sup> March, 2021 and the Reports of the Directors and Auditors thereon.
2.	To confirm the payment of Interim Dividend paid during the year and to declare Final Dividend on Equity Shares for the Financial Year ended 31 <sup>st</sup> March, 2021.

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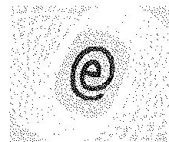


Corporate Office :

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3.	To appoint a Director in place of Mr. Venkateswara Rao Pattabhi, Non-Executive Promoter Director, (DIN: 01254851) who retires by rotation and being eligible, offers himself for re-appointment.
4.	To appoint a Director in place of Mr. Bhujanga Rao Janumanti, Non-Executive Promoter Director, (DIN : 08132541) who retires by rotation and being eligible, offers himself for re-appointment.
	<b>Special Business:</b>
5.	To Increase/Revise the remuneration of Mr. Lakshmana Rao Janumahanti, Managing Director of the Company
6.	To Increase/Revise the remuneration of Mrs. J. Sudharani, Whole-Time Director of the Company
7.	To approve revision in remuneration payable to Mr. PSN Vamsi Prasad, holding Office or Place of Profit
8.	Modifications in Memorandum of Association of the Company (MOA )

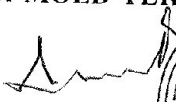
The Chairman announced that the consolidated scrutinizers report shall be placed on the website of the company, the website of CDSL and the same shall also be informed to the Stock Exchanges.

The results of voting as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (along with consolidated scrutinizers report) and proceedings of the Annual General Meeting will be sent to you separately.

This is for your information and records.

Thanking you,

**For MOLD-TEK TECHNOLOGIES LIMITED**

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

