



MTTL/SECT/062/2023-24

Date: 27th September, 2023

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

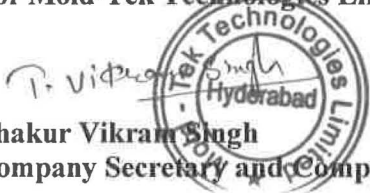
Sub: Mold-Tek Technologies Limited “The Company”- Voting Results of the 39th Annual General Meeting (“AGM”), held on 26th September, 2023, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In relation to the captioned subject, please find below the details of the voting results of the 39th Annual General Meeting of the members of the company held on Tuesday, the 26th day of September, 2023, through Video Conference/Other Audio-Visual Means, in the prescribed format pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of AGM	26 th September, 2023.
Total number of Share Holders on Record Date (i.e. 19 th September, 2023-Cut-off date for Remote e-voting purpose and e-voting during the AGM)	36,651
No. of Shareholders present in the meeting in person	
(i) Promoter and Promoter Group	N.A.
(ii) Public	N.A.
No. of Shareholders attended the meeting through Video Conferencing	
(i) Promoter and Promoter Group	12
(ii) Public	49

The mode of voting for all the resolutions was either the remote e-voting before the AGM or e-voting during the AGM. The resolution wise combined results of remote e-voting and e-voting during the AGM along with the Scrutinizer’s Report are enclosed herewith for your reference.

For Mold-Tek Technologies Limited


Thakur Vikram Singh
Company Secretary and Compliance Officer

Encl: As Above

Corporate Office :

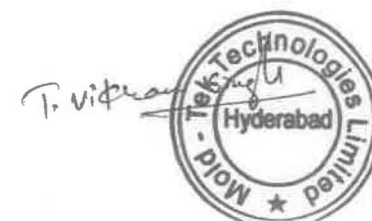
Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.

Phone : +91-40-40300300/01/02/03/04, Fax : +91-40-40300328, E-mai l: ir@moldtekindia.com

Website : www.moldtekindia.com CIN No: L25200TG1985PLC005631

Details of Agenda		Resolution No 1: To receive, consider and adopt the audited financial statements (including the audited consolidated financial statements) of the Company for the financial year ended 31st March, 2023, together with the reports of Board of Directors and Auditors thereon.						
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)= {(2)/(1)}*100	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6)=[(4)/(2)]*100	% of Votes In against of Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13882469	13882469	100.00	13882469	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13882469	13882469	100.00	13882469	0	100.00
Public Institutions	E-Voting	229979	141206	61.40	141206	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		229979	141206	61.40	141206	0	100.00
Public Non Institutions	E-Voting	14278614	2125943	14.89	2125838	105	100.00	0.00
	E-Voting at AGM		25	0.00	25	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		14278614	2125968	14.89	2125863	105	100.00
Total		28391062	16149643	56.88	16149538	105	100.00	0.00

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 39th Annual General Meeting (AGM) held on 26th September 2023, Resolution on item No. 1 of the notice to the AGM stands passed with requisite Majority.



Details of Agenda		Resolution No 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 31st March, 2023						
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)= {(2)/(1)}*100	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6)=[(4)/(2)]*100	% of Votes In against of Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13882469	13882469	100.00	13882469	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13882469	13882469	100.00	13882469	0	100.00
Public Institutions	E-Voting	229979	141206	61.40	141206	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		229979	141206	61.40	141206	0	100.00
Public Non Institutions	E-Voting	14278614	2125943	14.89	2125824	119	99.99	0.01
	E-Voting at AGM		25	0.00	25	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		14278614	2125968	14.89	2125849	119	99.99
Total		28391062	16149643	56.88	16149524	119	100.00	0.00

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 39th Annual General Meeting (AGM) held on 26th September 2023, Resolution on item No. 2 of the notice to the AGM stands passed with requisite Majority.



Details of Agenda		Resolution No 3: To appoint a Director in place of Mr. Subramanyam Adivishnu (DIN: 00654046) Non-Executive Director who retires by rotation and being eligible, offers himself for re-appointment.						
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)= {(2)/(1)}*100	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6)=[(4)/(2)]*100	% of Votes In against of Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13882469	13882469	100.00	13882469	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13882469	13882469	100.00	13882469	0	100.00
Public Institutions	E-Voting	229979	141206	61.40	129005	12201	91.36	8.64
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		229979	141206	61.40	129005	12201	91.36
Public Non Institutions	E-Voting	14278614	2125943	14.89	2125588	355	99.98	0.02
	E-Voting at AGM		25	0.00	25	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		14278614	2125968	14.89	2125613	355	99.98
Total		28391062	16149643	56.88	16137087	12556	99.92	0.08

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 39th Annual General Meeting (AGM) held on 26th September 2023, Resolution on item No. 3 of the notice to the AGM stands passed with requisite Majority.



Details of Agenda		Resolution No 4: To Re-appoint and fix remuneration of Mr. Lakshmana Rao Janumahanti (DIN: 00649702) as Chairman and Managing Director 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)= {(2)/(1)}*100	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6)=[(4)/(2)]*100	% of Votes In against of Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13882469	13882469	100.00	13882469	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13882469	13882469	100.00	13882469	0	100.00
Public Institutions	E-Voting	229979	141206	61.40	129005	12201	91.36	8.64
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		229979	141206	61.40	129005	12201	91.36
Public Non Institutions	E-Voting	14278614	2125943	14.89	2125308	635	99.97	0.03
	E-Voting at AGM		25	0.00	25	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		14278614	2125968	14.89	2125333	635	99.97
Total		28391062	16149643	56.88	16136807	12836	99.92	0.08

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 39th Annual General Meeting (AGM) held on 26th September 2023, Resolution on item No. 4 of the notice to the AGM stands passed with requisite Majority.



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 of 39th Annual General Meeting of
Mold-Tek Technologies Limited
Plot No.700, Door No. 8-2-293/82/A/700,
Road No.36, Jubilee Hills, Hyderabad-500 033, Telangana

Respected Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and E-Voting at the 39th Annual General Meeting of Mold-Tek Technologies Limited held on Tuesday, September 26, 2023 at 01.00 p.m. (IST) through video conferencing ('VC') or other audio-visual means ('OAVM').

I, Ashish Kumar Gaggar, Company Secretary in Practice has been appointed as the Scrutinizer by the Board of Directors of the Mold-Tek Technologies Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 ("Rules") to conduct Remote E-Voting as well as electronic voting ("e-voting") at the 39th Annual General Meeting (AGM) of Mold-Tek Technologies Limited on Tuesday, September 26, 2023 at 01.00 p.m. (IST) through video conferencing ('VC') or other audio-visual means ('OAVM'). The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the votes casting through e-voting at the meeting on resolutions contained in the notice of the AGM. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

I. In Compliance with the provisions of the Companies Act, 2013, read with the Rules made thereunder and General Circular nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 2/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022, issued by the Ministry of Corporate Affairs ("MCA") read with Circulars dated 12th May, 2020, 15th January, 2021, 13th May 2022 and 5th January, 2023 and other relevant circulars, if any, the Annual General Meeting ("AGM") of the Company was held on Tuesday, 26th September, 2023 at 01:00 pm (IST) through Video Conferencing (VC) or other audio-visual



means ('OAVM') and the voting for items had been transacted as per the Notice to the AGM through remote electronic voting process and e-voting during the AGM in compliance with applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time.

2. The deemed venue for the AGM was the registered office of the company.
3. As confirmed by the company, pursuant to the MCA and SEBI Circulars, the Notice calling the 39th AGM along with the Annual Report for FY 2022-2023 was sent in electronic form to the Members whose e-mail ids are registered with the Company/Depositories.
4. Pursuant to the MCA and SEBI Circulars, advertisement was published in Financial Express (English language newspaper) and Nava Telangana (Telugu language newspaper) respectively specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
5. The Notice calling the 39th AGM has been uploaded on the website of the Company at www.moldtekeengineering.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the Remote e-Voting facility and e-voting facility at the AGM) i.e. www.cdslindia.com.
6. Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members was also dispensed with.
7. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
8. The Company has availed e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting and e-voting at the AGM by the Shareholders of the Company.
9. The shareholders of the Company holding shares as on the cut-off date of Tuesday, 19th September, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.
10. The voting period for remote e-voting commenced on Friday, 22nd September, 2023 at 9.00 a.m. (IST) and ended on Monday, 25th September, 2023 at 5.00 p.m. (IST) and the CDSL e-voting platform was blocked in due time.
11. The voting at the AGM was allowed by using an electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all



those members who attended the AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. As per the information provided by CDSL, the name of the members who had already voted through remote e-voting facility was blocked for voting at the AGM.

12. After the closure of the voting at the AGM, the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.

13. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

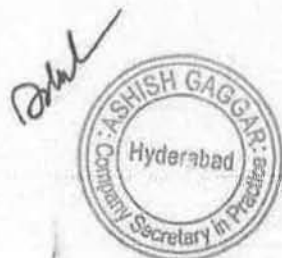
14. Based on the results made available to me, 202 Members have cast their votes through Remote E-Voting platform and 01 Member has cast his vote by means of E- Voting system at the AGM. The Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 29th August 2023 is enclosed herewith.

Resolution No. 1: ORDINARY RESOLUTION

To receive, consider and adopt the audited financial statements (including the audited consolidated financial statements) of the Company for the financial year ended 31st March, 2023, together with the reports of Board of Directors and Auditors' thereon.

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes cast)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	200	16149513	1	25	201	16149538	100%

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes cast)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes against the resolution	2	105	NIL	NIL	2	105	Negligible



Resolution No. 2: ORDINARY RESOLUTION

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 31st March, 2023

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes cast)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	198	16149499	1	25	199	16149524	100%

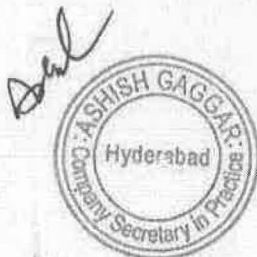
	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes cast)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes against the resolution	4	119	NIL	NIL	4	119	Negligible

Resolution No. 3: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Subramanyam Adivishnu (DIN: 00654046) Non-Executive Director who retires by rotation and being eligible, offers himself for re-appointment.

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes cast)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	197	16137062	1	25	198	16137087	99.92%

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes cast)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes against the resolution	5	12556	NIL	NIL	5	12556	0.08%



Resolution No. 4: SPECIAL RESOLUTION

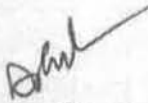
To Re-appoint and fix remuneration of Mr. Lakshmana Rao Janumahanti (DIN: 00649702) as Chairman and Managing Director of the Company.

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes cast)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	195	16136782	1	25	196	16136807	99.92%

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes cast)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes against the resolution	7	12836	NIL	NIL	7	12836	0.08%

Thanking you,
Yours faithfully

For Mold-Tek Technologies Limited



Ashish Kumar Gaggar
Company Secretary in Practice
FCS: 6687
CP No.: 7321
Place: Hyderabad
Date: 27th September 2023
UDIN: F006687E001093685



Lakshmana Rao Janumahanti
Chairman for 39th Annual General Meeting
(DIN: 00649702)