



MTTL/SECT/54/2024-25

Date: 26th September, 2024

The Secretary, Listing Department, BSE Limited, 1 st Floor, New Trading Ring, Rotunda Building, P.J. 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: Summary of Proceedings of the 40th Annual General Meeting (AGM) held on 26th September, 2024.

The 40th AGM of the Company was held on Thursday, 26th September, 2024 at 1.00 p.m. (IST) through Video Conferencing/ Other Audio-Visual Means to transact the business as stated in the Notice dated 29th August, 2024, convening the AGM.

The summary of Proceedings of the 40th AGM of the Company as required under Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) is enclosed herewith as **Annexure A**. Further, the details in accordance with the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed as **Annexure-B**.

The AGM concluded at 1.45 p.m. (IST).

This is for your information and records.

For Mold-Tek Technologies Limited

Lakshmana Rao Janumahanti
Chairman & Managing Director
DIN: 00649702

Encl.: As Above

Mold-Tek Technologies Limited

Regd. Off.: Plot No.700, Door No.8-2-293/82/A/700, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana, India

Phone: +91-40-40300300/01/02/03/04, Fax: +91-40-40300328, E-mail Id: cstech@moldtekindia.com

Website: www.moldtekindia.com CIN No: L25200TG1985PLC005631



Annexure A

SUMMARY OF PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING (AGM)

The 40th Annual General Meeting ('AGM') of the Members of Mold-Tek Technologies Limited ('the Company') was held on Thursday, 26th September, 2024 at 1:00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

The Company Secretary welcomed the members, directors and other invitees to the 40th AGM of the Company and informed that the Company has made all feasible efforts to enable the members to participate in the meeting through Video Conferencing/ Other Audio Video Means facility and vote electronically. Among the directors, the Chairpersons of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee were also present at the 40th AGM as per the requirements of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The participation of the Statutory Auditors and the Secretarial Auditor were also acknowledged.

Mr. Lakshmana Rao Janumahanti, Chairman and Managing Director of the Company chaired the 40th AGM by welcoming all the members present at the meeting. Upon confirmation from the Company Secretary regarding requisite quorum being present, the Chairman called the meeting to order.

Thereafter, the Chairman gave an overview of the performance of the company for the financial year ended 31st March, 2024 and brought to the notice of the members about the future outlook and growth prospects of the Company.

With the consent of the Members, the Notice of the Meeting was taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications and hence, pursuant to Section 145 of the Companies Act, 2013, the same were not required to be read.

The following items of businesses were transacted as set out in the Notice of the 40th Annual General Meeting (AGM):

Ordinary Business:

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, 2024, 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 31st March, 2024.
3. To appoint a Director in place of Mr. Venkateswara Rao Pattabhi (DIN: 01254851), Non-Executive Director who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Mr. Bhujanga Rao Janumahanti (DIN: 08132541), Non-Executive Director who retires by rotation and being eligible, offers himself for re-appointment.

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Special Business:

5. To Re-Appoint Mr. Sobhana Chalam Kesaboina (DIN: 08715430) as a Non-Executive Independent Director of the Company for a second term of five consecutive years.
6. To regularize the appointment of Mr. Ponnuswamy Ramnath (DIN: 03625336), Additional Director (Category: Non-Executive, Independent), by appointing him as an Independent Non-Executive Director of the Company.
7. To regularize the appointment of Mr. Eswara Rao Immaneni (DIN: 08132183), Additional Director (Category: Non-Executive, Independent), by appointing him as an Independent Non-Executive Director of the Company.
8. To Re-appoint and fix remuneration of Mrs. Sudharani Janumahanti (DIN: 02348322) as Whole-time Director of the Company.
9. To approve the appointment of Mrs. Janumahanti Sathya Sravya as Vice President in Mold-Tek Technologies Inc. (USA), a Wholly Owned Subsidiary of the Company, deemed to be an office or place of profit and fix the upper limit of remuneration that can be paid to her during her tenure.
10. To approve the creation of charge/ mortgage/ pledge/ hypothecate and/ or creation of security interest on the asset(s)/property(ies) of the company to secure borrowings.
11. Approval of the limits to give loans/guarantees or provide security in connection with loans made to any person(s) or body corporate or acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in Section 186 of the Companies Act, 2013.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the Central Depository Services (India) Limited ('CDSL') system before the Meeting. He further informed that the remote e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting. He further informed that the Board of Directors had appointed Mr. Ashish Kumar Gaggar, Practicing Company Secretary, as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM.

The Company Secretary then invited the speaker shareholders who had registered themselves with the Company, prior to the 40th AGM, to express their views/raise queries, if any. He informed that the Company has received requests from several shareholders to register themselves as speakers for the Meeting, but due to paucity of time, only limited speakers on first-come-first-serve basis could be accommodated. The Company Secretary further stated that the shareholders who have requested to register themselves as speaker and could not speak at the Meeting may send their queries to the Company at email: cstech@moldtekindia.com and the Company will be happy to respond to the said questions appropriately. Thereafter, the name of the speakers was called one by one, and the Chairman answered to all the questions/queries to their satisfaction.

The Chairman then thanked the Shareholders, Directors and all other attendees for their active participation and the meeting was concluded at 1.45 p.m. (IST).

Thanking you,

For Mold-Tek Technologies Limited

Lakshmana Rao Janumahanti
Chairman & Managing Director
DIN: 00649702

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Annexure B

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023

1.	Date of the Meeting	26 th September, 2024.
2.	Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the 40 th Annual General Meeting (AGM), on the resolutions as set out at Item Nos. 1 to 11 of the Notice of the AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations.
3.	Manner of approval proposed for certain items	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from Sunday, 22 nd September, 2024 (9:00 A.M. IST) to Wednesday, 25 th September, 2024 (5:00 P.M. IST) on the resolutions as set out at Item Nos. 1 to 11 of the Notice of the AGM. Members, who participated at the 40 th AGM through VC/OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to e-Vote on the CDSL portal during the AGM.

Thanking you,

For Mold-Tek Technologies Limited

Lakshmana Rao Janumahanti
Chairman & Managing Director
DIN: 00649702

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