



MTTL/SECT/55/2024-25

Date: 27th September, 2024

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: Voting Results of the 40th Annual General Meeting (“AGM”) of Mold-Tek Technologies Limited, held on 26th September, 2024.

Please find below the details of voting results of the 40th Annual General Meeting of the members of the company held on Thursday, the 26th day of September, 2024, 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, 2024.
Total number of Share Holders on Record Date (i.e. 19 th September, 2024-Cut-off date for Remote e-voting purpose and e-voting during the AGM)	42,443
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	10
(ii) Public	58

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

General information about company

Scrip code	526263
NSE Symbol	MOLDTECH
MSEI Symbol	NOTLISTED
ISIN	INE835B01035
Name of the company	MOLD-TEK TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2024
Start time of the meeting	01:00 PM
End time of the meeting	01:45 PM

Scrutinizer Details

Name of the Scrutinizer	Ashish Kumar Gaggar
Firms Name	Ashish Gaggar
Qualification	CS
Membership Number	6687
Date of Board Meeting in which appointed	29-08-2024
Date of Issuance of Report to the company	27-09-2024

Voting results	
Record date	19-09-2024
Total number of shareholders on record date	42443
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	58
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14058340	14020154	99.7284	14020154	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14058340	14020154	99.7284	14020154	0	100
Public- Institutions	E-Voting	121690	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		121690	0	0	0	0	0
Public- Non Institutions	E-Voting	14384430	1469986	10.2193	1469925	61	99.9959	0.0041
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14384430	1469986	10.2193	1469925	61	99.9959
Total		28564460	15490140	54.2287	15490079	61	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

As per the consolidated report of Remote E-voting and E-Voting conducted at the 40th Annual General Meeting (AGM) held on 26th September 2024, Resolution on item No. 1 of the notice to the AGM stands passed with requisite majority.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14058340	14020154	99.7284	14020154	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14058340	14020154	99.7284	14020154	0	100
Public- Institutions	E-Voting	121690	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		121690	0	0	0	0	0
Public- Non Institutions	E-Voting	14384430	1470866	10.2254	1470805	61	99.9959	0.0041
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14384430	1470866	10.2254	1470805	61	99.9959
Total		28564460	15491020	54.2318	15490959	61	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

As per the consolidated report of Remote E-voting and E-Voting conducted at the 40th Annual General Meeting (AGM) held on 26th September 2024, Resolution on item No. 2 of the notice to the AGM stands passed with requisite Majority.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14058340	14020154	99.7284	14020154	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14058340	14020154	99.7284	14020154	0	100
Public-Institutions	E-Voting	121690	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		121690	0	0	0	0	0
Public- Non Institutions	E-Voting	14384430	1469986	10.2193	1468675	1311	99.9108	0.0892
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14384430	1469986	10.2193	1468675	1311	99.9108
Total		28564460	15490140	54.2287	15488829	1311	99.9915	0.0085
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

As per the consolidated report of Remote E-voting and E-Voting conducted at the 40th Annual General Meeting (AGM) held on 26th September 2024, Resolution on item No. 3 of the notice to the AGM stands passed with requisite Majority.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14058340	14020154	99.7284	14020154	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14058340	14020154	99.7284	14020154	0	100
Public- Institutions	E-Voting	121690	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		121690	0	0	0	0	0
Public- Non Institutions	E-Voting	14384430	1469986	10.2193	1468155	1831	99.8754	0.1246
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14384430	1469986	10.2193	1468155	1831	99.8754
Total		28564460	15490140	54.2287	15488309	1831	99.9882	0.0118
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

As per the consolidated report of Remote E-voting and E-Voting conducted at the 40th Annual General Meeting (AGM) held on 26th September 2024, Resolution on item No. 4 of the notice to the AGM stands passed with requisite Majority.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14058340	14020154	99.7284	14020154	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14058340	14020154	99.7284	14020154	0	100
Public-Institutions	E-Voting	121690	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		121690	0	0	0	0	0
Public- Non Institutions	E-Voting	14384430	1469986	10.2193	1467928	2058	99.86	0.14
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14384430	1469986	10.2193	1467928	2058	99.86
Total		28564460	15490140	54.2287	15488082	2058	99.9867	0.0133
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

As per the consolidated report of Remote E-voting and E-Voting conducted at the 40th Annual General Meeting (AGM) held on 26th September 2024, Resolution on item No. 5 of the notice to the AGM stands passed with requisite Majority.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14058340	14020154	99.7284	14020154	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14058340	14020154	99.7284	14020154	0	100
Public- Institutions	E-Voting	121690	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		121690	0	0	0	0	0
Public- Non Institutions	E-Voting	14384430	1469986	10.2193	1468155	1831	99.8754	0.1246
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14384430	1469986	10.2193	1468155	1831	99.8754
Total		28564460	15490140	54.2287	15488309	1831	99.9882	0.0118
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

As per the consolidated report of Remote E-voting and E-Voting conducted at the 40th Annual General Meeting (AGM) held on 26th September 2024, Resolution on item No. 6 of the notice to the AGM stands passed with requisite Majority.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14058340	14020154	99.7284	14020154	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14058340	14020154	99.7284	14020154	0	100
Public- Institutions	E-Voting	121690	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		121690	0	0	0	0	0
Public- Non Institutions	E-Voting	14384430	1469986	10.2193	1468155	1831	99.8754	0.1246
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14384430	1469986	10.2193	1468155	1831	99.8754
Total		28564460	15490140	54.2287	15488309	1831	99.9882	0.0118
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

As per the consolidated report of Remote E-voting and E-Voting conducted at the 40th Annual General Meeting (AGM) held on 26th September 2024, Resolution on item No. 7 of the notice to the AGM stands passed with requisite Majority.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint and fix remuneration of Mrs. Sudharani Janumahanti (DIN: 02348322) as Whole-time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14058340	14020154	99.7284	14020154	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14058340	14020154	99.7284	14020154	0	100
Public- Institutions	E-Voting	121690	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		121690	0	0	0	0	0
Public- Non Institutions	E-Voting	14384430	1469986	10.2193	1467948	2038	99.8614	0.1386
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14384430	1469986	10.2193	1467948	2038	99.8614
Total		28564460	15490140	54.2287	15488102	2038	99.9868	0.0132
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

As per the consolidated report of Remote E-voting and E-Voting conducted at the 40th Annual General Meeting (AGM) held on 26th September 2024, Resolution on item No. 8 of the notice to the AGM stands passed with requisite Majority.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			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					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14058340	13153954	93.5669	13153954	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14058340	13153954	93.5669	13153954	0	100
Public- Institutions	E-Voting	121690	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		121690	0	0	0	0	0
Public- Non Institutions	E-Voting	14384430	1469986	10.2193	1468175	1811	99.8768	0.1232
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14384430	1469986	10.2193	1468175	1811	99.8768
Total		28564460	14623940	51.1963	14622129	1811	99.9876	0.0124
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

As per the consolidated report of Remote E-voting and E-Voting conducted at the 40th Annual General Meeting (AGM) held on 26th September 2024, Resolution on item No. 9 of the notice to the AGM stands passed with requisite Majority.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14058340	14020154	99.7284	14020154	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14058340	14020154	99.7284	14020154	0	100
Public- Institutions	E-Voting	121690	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		121690	0	0	0	0	0
Public- Non Institutions	E-Voting	14384430	1469986	10.2193	1459995	9991	99.3203	0.6797
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14384430	1469986	10.2193	1459995	9991	99.3203
Total		28564460	15490140	54.2287	15480149	9991	99.9355	0.0645
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

As per the consolidated report of Remote E-voting and E-Voting conducted at the 40th Annual General Meeting (AGM) held on 26th September 2024, Resolution on item No. 10 of the notice to the AGM stands passed with requisite Majority.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14058340	14020154	99.7284	14020154	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14058340	14020154	99.7284	14020154	0	100
Public- Institutions	E-Voting	121690	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		121690	0	0	0	0	0
Public- Non Institutions	E-Voting	14384430	1469986	10.2193	1467845	2141	99.8544	0.1456
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14384430	1469986	10.2193	1467845	2141	99.8544
Total		28564460	15490140	54.2287	15487999	2141	99.9862	0.0138
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

As per the consolidated report of Remote E-voting and E-Voting conducted at the 40th Annual General Meeting (AGM) held on 26th September 2024, Resolution on item No. 11 of the notice to the AGM stands passed with requisite Majority.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 40th 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 40th Annual General Meeting of Mold-Tek Technologies Limited held on Thursday, 26th September, 2024 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 40th Annual General Meeting (AGM) of Mold-Tek Technologies Limited held on Thursday, 26th September, 2024 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.

1. 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, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs ("MCA") read with Circulars dated 12th May, 2020, 15th January, 2021, 13th May 2022, 5th January, 2023, Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2023/167 dated 7th October 2023 and other relevant circulars, if any, issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as "the Circulars"), the Annual General



Meeting ("AGM") of the Company was held on Thursday, 26th September, 2024 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 40th AGM along with the Annual Report for FY 2023-2024 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 40th AGM has been uploaded on the website of the Company at www.moldtekengineering.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 Thursday, 19th September, 2024 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 Sunday, 22nd September, 2024 at 9.00 a.m. (IST) and ended on Wednesday, 25th September, 2024 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, **224** Members have cast their votes through Remote E-Voting platform and **1** 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, 2024 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, 2024, 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 voted	No. of votes casted	
Votes in favour of the resolution	219	15490075	1	4	220	15490079	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 voted	No. of votes casted	
Votes against the resolution	4	61	-	-	4	61	Negligible



Ashish

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, 2024

	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 voted	No. of votes casted	
Votes in favour of the resolution	220	15490955	1	4	221	15490959	100%

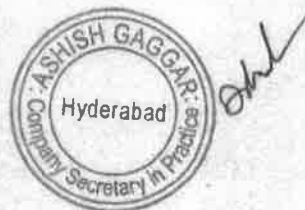
	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	
Votes against the resolution	4	61	-	-	4	61	Negligible

Resolution No. 3: ORDINARY RESOLUTION

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

	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 voted	No. of votes casted	
Votes in favour of the resolution	217	15488825	1	4	218	15488829	99.99%

	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 voted	No. of votes casted	
Votes against the resolution	6	1311	-	-	6	1311	0.01%



Resolution No. 4: ORDINARY RESOLUTION

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.

	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 voted	No. of votes casted	
Votes in favour of the resolution	215	15488305	1	4	216	15488309	99.99%

	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 voted	No. of votes casted	
Votes against the resolution	8	1831	-	-	8	1831	0.01%

Resolution No. 5: SPECIAL RESOLUTION

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

	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 voted	No. of votes casted	
Votes in favour of the resolution	213	15488078	1	4	214	15488082	99.99%

	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 voted	No. of votes casted	
Votes against the resolution	10	2058	-	-	10	2058	0.01%



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Resolution No. 6: SPECIAL RESOLUTION

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

	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 voted	No. of votes casted	
Votes in favour of the resolution	215	15488305	1	4	216	15488309	99.99%

	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 voted	No. of votes casted	
Votes against the resolution	8	1831	-	-	8	1831	0.01%

Resolution No. 7: SPECIAL RESOLUTION

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

	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 voted	No. of votes casted	
Votes in favour of the resolution	215	15488305	1	4	216	15488309	99.99%

	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 voted	No. of votes casted	
Votes against the resolution	8	1831	-	-	8	1831	0.01%



Resolution No. 8: SPECIAL RESOLUTION

To Re-appoint and fix remuneration of Mrs. Sudharani Janumahanti (DIN: 02348322) as Whole-time 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 voted	No. of votes casted	
Votes in favour of the resolution	214	15488098	1	4	215	15488102	99.99%

	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 voted	No. of votes casted	
Votes against the resolution	9	2038	-	-	9	2038	0.01%

Resolution No. 9: ORDINARY RESOLUTION

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

	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 voted	No. of votes casted	
Votes in favour of the resolution	215	14622125	1	4	216	14622129	99.99%

	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 voted	No. of votes casted	
Votes against the resolution	7	1811	-	-	7	1811	0.01%

As per the provisions of section 188 of the Companies Act, 2013 read with relevant rules, related party was abstained from voting on this resolution and accordingly, shareholding of related party was also not considered for this resolution.



Admit

Resolution No. 10: SPECIAL RESOLUTION

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

	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 voted	No. of votes casted	
Votes in favour of the resolution	213	15480145	1	4	214	15480149	99.94%

	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 voted	No. of votes casted	
Votes against the resolution	10	9991	-	-	10	9991	0.06%

Resolution No. 11: SPECIAL RESOLUTION

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

	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 voted	No. of votes casted	
Votes in favour of the resolution	213	15487995	1	4	214	15487999	99.99%



	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 voted	No. of votes casted	
Votes against the resolution	10	2141	-	-	10	2141	0.01%

Thanking you,
Yours faithfully




Ashish Kumar Gaggar
Company Secretary in Practice
 FCS: 6687
 CP No.: 7321
 PR:707/2020
 Place: Hyderabad
 Date: 27th September 2024
 UDIN: F006687F001338809

For Mold-Tek Technologies Limited




Lakshmana Rao Janumahanti
 Chairman for 40th Annual General Meeting
 (DIN: 00649702)