

MOLD-TEK
Packaging Limited
(Formerly known as Moldtek Plastics Ltd.)

Date: 2nd September, 2021

To, The Manager, Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code : 533080	To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTKPAC - EQ
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Dear Sir,

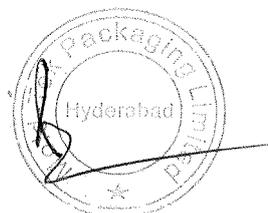
Sub: Outcome of Board Meeting dated 2nd September, 2021

We wish to inform that, the Board of Directors at its meeting held on **Thursday, 2nd September, 2021** from 11 a.m. till 1:25 p.m., inter-alia approved the following;

- 1) Approved the Notice, Directors Report along with Annexures for the Financial Year ended 31st March, 2021.
- 2) The 24th Annual General Meeting of the Members will be held on **Thursday, 30th September, 2021 at 11:00 a.m.** through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).
- 3) The **Record Date/ Cut-Off Date is fixed as 23rd September, 2021** for the purpose of:
 - a) Payment of Final Dividend & 24th Annual General Meeting.
 - b) for the purpose of determining the shareholders to whom the call notices will be sent for payment of First and Final Call on the Partly Paid-Up Shares
 - c) Further, in accordance with the disclosures included in the Letter of Offer, the Partly Paid-Up Equity Shares in respect of which the Call payable remains unpaid shall be forfeited at anytime after the last date of payment of call amount due.

Disclosure under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - ‘Record Date’ for the purpose of First & Final Call on 5,55,330 Partly Paid-Up Equity Shares of face value of Rs. 5/- each issued and allotted on Rights basis:

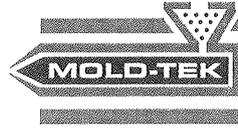
Pursuant to the Letter of Offer dated 17th October, 2020, the Company had issued and allotted, on Rights basis, 5,55,330 Equity Shares of the face value of Rs. 5/- each as Partly Paid-Up Equity Shares (of Rs. 1.25/- paid-up per share).



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Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
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Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542



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The Board of Directors at its meeting held today has approved calling of the balance money payable as First & Final Call of Rs. 135/- per Partly Paid-Up Equity Share (consists of face value of Rs. 3.75/- and a premium of Rs. 131.25/- per share).

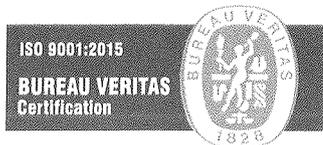
Further in this regard, we wish to inform you that, the Board of Directors of the Company at its meeting held today, fixed **Thursday, 23rd September, 2021** as the '**Record Date**' for the purpose of determining the holders of the Partly Paid-Up Equity Shares who shall be liable to pay money on the First & Final Call.

Accordingly, trading of the Rs. 1.25/- Partly Paid-Up Equity Shares of the Company (**ISIN IN9893J01019**) on the stock exchanges would be suspended with effect from Wednesday, **22nd September, 2021**. The last date for trading of these Partly Paid-Up Shares will be Tuesday, **21st September, 2021**.

The dates for payment of call money along with the call notice setting out the manner of payment and other details will be sent to all the shareholders holding Partly Paid-Up Equity Shares and the same will be intimated to the stock exchanges in the due course.

- 4) The Register of Member & Share Transfer Books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of payment of Final Dividend & 24th Annual General Meeting.
- 5) Subject to approval of Members at the AGM, approved the Re-appointment of Mr. Madireddy Srinivas, Whole-Time Director (DIN: 01311417) who retires by rotation and being eligible, offers himself for Re-appointment.
- 6) Subject to approval of Members at the AGM, approved the Re-appointment of Mrs. J. Mytraeyi, Non-Executive Promoter Director (DIN: 01770112) who retires by rotation and being eligible, offers herself for Re-appointment.
- 7) Subject to approval of Members at the AGM, approved to Increase/Revise the Remuneration of Mr. Lakshmana Rao Janumahanti, Managing Director of the Company.
- 8) Subject to approval of Members at the AGM, approved to Increase/Revise the Remuneration of Mr. Subramanyam Adivishnu, Deputy Managing Director.
- 9) Subject to approval of Members at the AGM, approved to Increase/Revise the Remuneration of Mr. P. Venkateswara Rao, Deputy Managing Director.





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- 10) Subject to approval of Members at the AGM, approved to Increase/Revise the Remuneration of Mr. Srinivas Madireddy, Whole-time Director of the Company.
- 11) Subject to approval of Members at the AGM, approved revision in Remuneration payable to A. Seshu Kumari, Chief Financial Officer for holding office or place of profit.
- 12) Subject to approval of Members at the AGM, approved revision in Remuneration payable to Mr. J. Rana Pratap, holding Office or Place of Profit.
- 13) Subject to approval of Members at the AGM, approved revision in Remuneration payable to Mr. A Durga Sundeeep, holding Office or Place of Profit.
- 14) Appointed Mr. Ashish Kumar Gaggar, Company Secretary in Practice as Scrutinizer for conducting E-voting and voting through poll at Annual General Meeting.

The Company, as required under Regulation 44 of SEBI (LODR) Regulations, 2015, is providing electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services Limited (CDSL). Members holding shares either in physical or demat mode as on the cut-off date, i.e., 23rd September, 2021, may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 26th September, 2021 at 9.00 A.M and ends on 29th September, 2021 at 5:00 P.M.

Kindly take the above information on record.

Thanking you,

For Mold-Tek Packaging Limited

J. Lakshmana Rao
Chairman & Managing Director
DIN:00649702

