



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

Date: 3<sup>rd</sup> October, 2022

The Secretary, Listing Department, <b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. <b>Scrip Code: 533080</b>	The Manager, Listing Department, <b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. <b>Symbol: MOLDTKPAC - EQ</b>
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Sir/Madam,


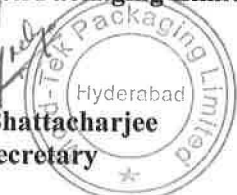
**Sub: Mold-Tek Packaging Limited "The Company"- Voting Results of the 25<sup>th</sup> Annual General Meeting (AGM), held on 30<sup>th</sup> September, 2022, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In relation to the captioned subject, please find below the details of the voting results of the 25<sup>th</sup> Annual General Meeting of the members of the company held on Friday, the 30<sup>th</sup> day of September, 2022, 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	30 <sup>th</sup> September, 2022.
Total number of Share Holders on Record Date (i.e. 23 <sup>rd</sup> September, 2022-Cut-off date for Remote e-voting purpose and e-voting during the AGM)	75,697
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	21
(ii) Public	25

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 Packaging Limited**

  
  
**Subhojeet Bhattacharjee**  
Company Secretary

Encl: A/a

Corporate Office :

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Phone : +91-40-40300300, Fax : +91-40-40300328, E-mai l: ir@moldtekindia.com  
Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542

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, 2022, 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	11298993	11298993	100.00	11298993	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
	<b>Total</b>	<b>11298993</b>	<b>11298993</b>	<b>100.00</b>	<b>11298993</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	10932076	8917357	81.57	8917357	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
	<b>Total</b>	<b>10932076</b>	<b>8917357</b>	<b>81.57</b>	<b>8917357</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	10889570	1238842	11.38	1238831	11	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>10889570</b>	<b>1238842</b>	<b>11.38</b>	<b>1238831</b>	<b>11</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>33120639</b>	<b>21455192</b>	<b>64.78</b>	<b>21455181</b>	<b>11</b>	<b>100.00</b>	<b>0.00</b>

**Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 25th Annual General Meeting (AGM) held on 30th September 2022, 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, 2022.						
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	11298993	11298993	100.00	11298993	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
	<b>Total</b>		<b>11298993</b>	<b>11298993</b>	<b>100.00</b>	<b>11298993</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	10932076	8917357	81.57	8917357	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
	<b>Total</b>		<b>10932076</b>	<b>8917357</b>	<b>81.57</b>	<b>8917357</b>	<b>0</b>	<b>100.00</b>
Public Non Institutions	E-Voting	10889570	1238842	11.38	1237467	1375	99.89	0.11
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>10889570</b>	<b>1238842</b>	<b>11.38</b>	<b>1237467</b>	<b>1375</b>	<b>99.89</b>
<b>Total</b>		<b>33120639</b>	<b>21455192</b>	<b>64.78</b>	<b>21453817</b>	<b>1375</b>	<b>99.99</b>	<b>0.01</b>

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 25th Annual General Meeting (AGM) held on 30th September 2022, 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. P. Venkateshwara Rao, Deputy Managing Director (DIN: 01254851) 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	11298993	11298993	100.00	11298993	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
	<b>Total</b>		<b>11298993</b>	<b>11298993</b>	<b>100.00</b>	<b>11298993</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	10932076	8917357	81.57	7233252	1684105	81.11	18.89
	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
	<b>Total</b>		<b>10932076</b>	<b>8917357</b>	<b>81.57</b>	<b>7233252</b>	<b>1684105</b>	<b>81.11</b>
Public Non Institutions	E-Voting	10889570	1238842	11.38	1238692	150	99.99	0.01
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>10889570</b>	<b>1238842</b>	<b>11.38</b>	<b>1238692</b>	<b>150</b>	<b>99.99</b>
<b>Total</b>		<b>33120639</b>	<b>21455192</b>	<b>64.78</b>	<b>19770937</b>	<b>1684255</b>	<b>92.15</b>	<b>7.85</b>

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 25th Annual General Meeting (AGM) held on 30th September 2022, 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 the statutory auditors, to hold office from the conclusion of the 25th Annual General Meeting until the conclusion of the 30th Annual General Meeting, and to fix their remuneration						
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	11298993	11298993	100.00	11298993	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
	<b>Total</b>		<b>11298993</b>	<b>11298993</b>	<b>100.00</b>	<b>11298993</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	10932076	8917357	81.57	8917357	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
	<b>Total</b>		<b>10932076</b>	<b>8917357</b>	<b>81.57</b>	<b>8917357</b>	<b>0</b>	<b>100.00</b>
Public Non Institutions	E-Voting	10889570	1238842	11.38	1238784	58	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>10889570</b>	<b>1238842</b>	<b>11.38</b>	<b>1238784</b>	<b>58</b>	<b>100.00</b>
<b>Total</b>		<b>33120639</b>	<b>21455192</b>	<b>64.78</b>	<b>21455134</b>	<b>58</b>	<b>100.00</b>	<b>0.00</b>

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 25th Annual General Meeting (AGM) held on 30th September 2022, Resolution on item No. 4 of the notice to the AGM stands passed with requisite Majority.



Details of Agenda		Resolution No 5: To Re-appoint and fix remuneration of Mr. Srinivas Madireddy (DIN: 01311417) as Whole –time 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	11298993	11298993	100.00	11298993	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
	<b>Total</b>		<b>11298993</b>	<b>11298993</b>	<b>100.00</b>	<b>11298993</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	10932076	8917357	81.57	5281786	3635571	59.23	40.77
	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
	<b>Total</b>		<b>10932076</b>	<b>8917357</b>	<b>81.57</b>	<b>5281786</b>	<b>3635571</b>	<b>59.23</b>
Public Non Institutions	E-Voting	10889570	1238810	11.38	877519	361291	70.84	29.16
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>10889570</b>	<b>1238810</b>	<b>11.38</b>	<b>877519</b>	<b>361291</b>	<b>70.84</b>
<b>Total</b>		<b>33120639</b>	<b>21455160</b>	<b>64.78</b>	<b>17458298</b>	<b>3996862</b>	<b>81.37</b>	<b>18.63</b>

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 25th Annual General Meeting (AGM) held on 30th September 2022, Resolution on item No. 5 of the notice to the AGM stands passed with requisite Majority.



Details of Agenda		Resolution No 6: To Re-Appoint Dr. Venkata Appa Rao Kotagiri (DIN: 01741020) as an Independent Non-Executive Director of the Company for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013 read with relevant rules						
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	11298993	11080833	98.07	11080833	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
	<b>Total</b>		<b>11298993</b>	<b>11080833</b>	<b>98.07</b>	<b>11080833</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	10932076	8917357	81.57	2344518	6572839	26.29	73.71
	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
	<b>Total</b>		<b>10932076</b>	<b>8917357</b>	<b>81.57</b>	<b>2344518</b>	<b>6572839</b>	<b>26.29</b>
Public Non Institutions	E-Voting	10889570	1238840	11.38	1236819	2021	99.84	0.16
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>10889570</b>	<b>1238840</b>	<b>11.38</b>	<b>1236819</b>	<b>2021</b>	<b>99.84</b>
<b>Total</b>		<b>33120639</b>	<b>21237030</b>	<b>64.12</b>	<b>14662170</b>	<b>6574860</b>	<b>69.04</b>	<b>30.96</b>

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 25th Annual General Meeting (AGM) held on 30th September 2022, Resolution on item No. 6 of the notice to the AGM has not been passed with requisite Majority.



Details of Agenda		Resolution No 7: To Re-Appoint Mr. Eswara Rao Immaneni (DIN:08132183) as an Independent Non-Executive Director of the Company for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013 read with relevant rules						
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	11298993	11298993	100.00	11298993	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
	<b>Total</b>		<b>11298993</b>	<b>11298993</b>	<b>100.00</b>	<b>11298993</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	10932076	8917357	81.57	8917357	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
	<b>Total</b>		<b>10932076</b>	<b>8917357</b>	<b>81.57</b>	<b>8917357</b>	<b>0</b>	<b>100.00</b>
Public Non Institutions	E-Voting	10889570	1238840	11.38	1238131	709	99.94	0.06
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>10889570</b>	<b>1238840</b>	<b>11.38</b>	<b>1238131</b>	<b>709</b>	<b>99.94</b>
<b>Total</b>		<b>33120639</b>	<b>21455190</b>	<b>64.78</b>	<b>21454481</b>	<b>709</b>	<b>100.00</b>	<b>0.00</b>

**Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 25th Annual General Meeting (AGM) held on 30th September 2022, Resolution on item No. 7 of the notice to the AGM stands passed with requisite Majority.**



Details of Agenda		Resolution No 8: To approve the revision in remuneration payable to Mr. J. Rana Pratap, holding office or place of profit						
Resolution required		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution					Yes			
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	11298993	11095693	98.20	11095693	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
	<b>Total</b>		<b>11298993</b>	<b>11095693</b>	<b>98.20</b>	<b>11095693</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	10932076	8917357	81.57	5264899	3652458	59.04	40.96
	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
	<b>Total</b>		<b>10932076</b>	<b>8917357</b>	<b>81.57</b>	<b>5264899</b>	<b>3652458</b>	<b>59.04</b>
Public Non Institutions	E-Voting	10889570	1238397	11.37	835470	402927	67.46	32.54
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>10889570</b>	<b>1238397</b>	<b>11.37</b>	<b>835470</b>	<b>402927</b>	<b>67.46</b>
<b>Total</b>		<b>33120639</b>	<b>21251447</b>	<b>64.16</b>	<b>17196062</b>	<b>4055385</b>	<b>80.92</b>	<b>19.08</b>

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 25th Annual General Meeting (AGM) held on 30th September 2022, Resolution on item No. 8 of the notice to the AGM stands passed with requisite Majority.





Details of Agenda		Resolution No 9: To approve the revision in remuneration payable to Mr. A. Durga Sundeep, holding office or place of profit						
Resolution required		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution					Yes			
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	11298993	11080833	98.07	11080833	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
	<b>Total</b>		<b>11298993</b>	<b>11080833</b>	<b>98.07</b>	<b>11080833</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	10932076	8917357	81.57	5264899	3652458	59.04	40.96
	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
	<b>Total</b>		<b>10932076</b>	<b>8917357</b>	<b>81.57</b>	<b>5264899</b>	<b>3652458</b>	<b>59.04</b>
Public Non Institutions	E-Voting	10889570	1238440	11.37	835551	402889	67.47	32.53
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>10889570</b>	<b>1238440</b>	<b>11.37</b>	<b>835551</b>	<b>402889</b>	<b>67.47</b>
<b>Total</b>		<b>33120639</b>	<b>21236630</b>	<b>64.12</b>	<b>17181283</b>	<b>4055347</b>	<b>80.90</b>	<b>19.10</b>

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 25th Annual General Meeting (AGM) held on 30th September 2022, Resolution on item No. 9 of the notice to the AGM stands passed with requisite Majority.



Details of Agenda		Resolution No 10: To approve the Reclassification of certain member of Promoter Group from “Promoter / Promoter Group” category to “Public shareholding” category						
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	11298993	11298993	100.00	11298993	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
	<b>Total</b>		<b>11298993</b>	<b>11298993</b>	<b>100.00</b>	<b>11298993</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	10932076	8917357	81.57	8917357	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
	<b>Total</b>		<b>10932076</b>	<b>8917357</b>	<b>81.57</b>	<b>8917357</b>	<b>0</b>	<b>100.00</b>
Public Non Institutions	E-Voting	10889570	1238440	11.37	1237335	1105	99.91	0.09
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>10889570</b>	<b>1238440</b>	<b>11.37</b>	<b>1237335</b>	<b>1105</b>	<b>99.91</b>
<b>Total</b>		<b>33120639</b>	<b>21454790</b>	<b>64.78</b>	<b>21453685</b>	<b>1105</b>	<b>99.99</b>	<b>0.01</b>

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 25th Annual General Meeting (AGM) held on 30th September 2022, Resolution on item No. 10 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 25<sup>th</sup> Annual General Meeting of  
Mold-Tek Packaging Limited  
8-2-293/ 82/A/700, Ground Floor,  
Road No 36, Jubilee Hills, Hyderabad,  
Telengana-500033

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 Rules 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and E-Voting at the 25<sup>th</sup> Annual General Meeting of Mold-Tek Packaging Limited held on Friday, September 30<sup>th</sup>, 2022 at 11.00 a.m. IST through video conferencing ('VC') or other audio-visual means ('OAVM').**

I, Ashish Kumar Gaggar, Company Secretary in Practice had been appointed as the Scrutinizer by the Board of Directors of the Mold-Tek Packaging Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as electronic voting ("e-voting") at the 25<sup>th</sup> Annual General Meeting (AGM) of Mold-Tek Packaging Limited on Friday, September 30, 2022 at 11.00 a.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 view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. Accordingly, the Annual General Meeting ("AGM") of the Company was held on Friday, 30<sup>th</sup> September 2022 at 11:00 am 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, and in compliance with the framework issued by the Ministry of Corporate Affairs, Government of India through its General Circular nos. 14/2020 dated April 08, 2020, 17/2020, dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 2/2022 dated May 05, 2022, (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 ("Listing Regulations") read with Circular dated May 12, 2020, January 15, 2021 and May 13 2022 issued by SEBI ("SEBI Circulars").

2. The venue for the AGM was the registered office of the company.
3. 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.
4. Pursuant to the MCA and SEBI Circulars, the Notice calling the 25<sup>th</sup> AGM along with the Annual Report for FY 2021-22 was sent in electronic form to the Members whose e-mail id are registered with the Company/Depositories.
5. The Notice calling the 25<sup>th</sup> AGM had been uploaded on the website of the Company at [www.moldteckpackaging.com](http://www.moldteckpackaging.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](http://www.bseindia.com) and [www.nseindia.com](http://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](http://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 had 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 Friday, 23<sup>rd</sup> September, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

*Shankar*





10. The voting period for remote e-voting commenced on Monday, 26<sup>th</sup> September 2022 at 9.00 a.m. (IST) and ended on Thursday, 29<sup>th</sup> September 2022 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, 295 Members have cast their votes through Remote E-Voting platform. The Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 02<sup>nd</sup> September 2022 is enclosed herewith.

**Resolution No. 1: ORDINARY RESOLUTION**

**To receive, consider and adopt the Audited Financial Statements (including audited Consolidated Financial Statements) for the Financial Year ended 31<sup>st</sup> March 2022 and the Reports of the 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	289	21455181	NIL	NIL	289	21455181	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	6	11	NIL	NIL	6	11	Negligible

*Ashish*





**Resolution No. 2: ORDINARY RESOLUTION**

To confirm the payment of interim dividend paid during the year and to declare final dividend on equity shares for the financial year ended 31st March, 2022.

	Remote e-voting before the AGM		E-voting at the AGM		Total		No. of valid votes cast	No. 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	282	21453817	NIL	NIL	282	21453817	99.99%	

	Remote e-voting before the AGM		E-voting at the AGM		Total		No. of valid votes cast	No. 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	13	1375	NIL	NIL	13	1375	0.01%	

**Resolution No. 3: ORDINARY RESOLUTION**

To appoint a Director in place of Mr. P. Venkateshwara Rao, Deputy Managing Director (DIN: 01254851) who retires by rotation and being eligible, offers himself for re-appointment.

	Remote e-voting before the AGM		E-voting at the AGM		Total		No. of valid votes cast	No. 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	278	19770937	NIL	NIL	278	19770937	92.15%	

	Remote e-voting before the AGM		E-voting at the AGM		Total		No. of valid votes cast	No. 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	17	1684255	NIL	NIL	17	1684255	7.85%	




**Resolution No. 4: ORDINARY RESOLUTION**

To re-appoint the statutory auditors, to hold office from the conclusion of the 25<sup>th</sup> Annual General Meeting until the conclusion of the 30<sup>th</sup> Annual General Meeting, and to fix their remuneration.

	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	285	21455134	NIL	NIL	285	21455134	100.00%

	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	10	58	NIL	NIL	10	58	Negligible

**Resolution No. 5: SPECIAL RESOLUTION**

To Re-appoint and fix remuneration of Mr. Srinivas Madireddy (DIN: 01311417) 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	No. of votes casted	
Votes in favour of the resolution	267	17458298	NIL	NIL	267	17458298	81.37%

	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	27	3996862	NIL	NIL	27	3996862	18.63%




**Resolution No. 6: SPECIAL RESOLUTION**

**To Re-Appoint Dr. Venkata Appa Rao Kotagiri (DIN: 01741020) as an Independent Non-Executive Director of the Company for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013 read with relevant rules**

	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	257	14662170	NIL	NIL	257	14662170	69.04%

	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	36	6574860	NIL	NIL	36	6574860	30.96%

**Resolution No. 7: SPECIAL RESOLUTION**

**To Re-Appoint Mr. Eswara Rao Immaneni (DIN:08132183) as an Independent Non-Executive Director of the Company for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013 read with relevant rules.**

	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	281	21454481	NIL	NIL	281	21454481	100.00%



	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	13	709	NIL	NIL	13	709	Negligible

**Resolution No. 8: ORDINARY RESOLUTION**

**To approve the revision in remuneration payable to Mr. J. Rana Pratap, holding office or place of profit.**

	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	256	17196062	NIL	NIL	256	17196062	80.92%

	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	35	4055385	NIL	NIL	35	4055385	19.08%

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.

*Adul*





**Resolution No. 9: ORDINARY RESOLUTION**

To approve the revision in remuneration payable to Mr. A. Durga Sundeep, holding office or place of profit.

	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	258	17181283	NIL	NIL	258	17181283	80.90%

	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	34	4055347	NIL	NIL	34	4055347	19.10%

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.

**Resolution No. 10: ORDINARY RESOLUTION**

To approve the Reclassification of certain member of Promoter Group from "Promoter / Promoter Group" category to "Public shareholding" category

	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	278	21453685	NIL	NIL	278	21453685	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	No. of votes casted	
Votes against the resolution	15	1105	NIL	NIL	15	1105	0.01%

Thanking you,  
Yours faithfully




Ashish Kumar Gaggar  
Company Secretary in Practice  
FCS: 6687  
CP No.: 7321  
Place: Hyderabad  
Date: 01<sup>st</sup> October 2022  
UDIN: F006687D001107701

For Mold-Tek Packaging Limited




Lakshmana Rao Janumahanti  
Chairman for 25<sup>th</sup> Annual General Meeting  
(DIN: 00649702)