



1st October, 2019

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, BandraKurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTKPAC - EQ
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Dear Sir,

Sub: Voting Results at 22nd Annual General Meeting held on 30th September, 2019 under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find below details of the voting results at the 22nd Annual General Meeting of the company held on 30th September, 2019, in the prescribed format pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of AGM	30 th September, 2019
Total number of Share Holders on Record Date (i.e. 23 rd September, 2019 -Cut-off date for Remote E voting purpose and Poll at AGM)	18,982
No. of Shareholders present in the meeting either in person or through proxy	
(i) Promoter and Promoter Group	16
(ii) Public	57
No. of Shareholders attended the meeting through Video Conferencing- Not Applicable	
(i) Promoter and Promoter Group	Not applicable
(ii) Public	Not Applicable


The mode of voting for all the resolutions was Remote e-Voting and poll conducted at the AGM. The resolution wise combined results of Remote e-Voting and poll are attached herewith for your reference.

We are also enclosing the following documents:

1. Consolidated Scrutinizer's Report on Remote e-Voting and Poll Conducted at the AGM.
2. Summary of proceedings of Annual General Meeting.

Thanking You,

For Mold-Tek Packaging Limited


Thakur Vishal Singh
(Company Secretary)



Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
Phone : +91-40-40300300, Fax : +91-40-40300328, E-mail : 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 audited consolidated financial statements) for the financial year ended 31st March, 2019 and the Reports of the 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	9860053	7955413	80.68	7955413	0	100.00	0.00
	Poll		490075	4.97	490075	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		9860053	8445488	85.65	8445488	0	100.00
Public Institutions	E-Voting	6615445	4878569	73.75	4878569	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6615445	4878569	73.75	4878569	0	100.00
Public Non Institutions	E-Voting	11215554	138683	1.24	138683	0	100.00	0.00
	Poll		265432	2.37	265432	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		11215554	404115	3.60	404115	0	100.00
Total		27691052	13728172	49.58	13728172	0	100.00	0.00



Details of Agenda		Resolution No 2-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, 2019.						
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	9860053	7955413	80.68	7955413	0	100.00	0.00
	Poll		490075	4.97	490075	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		9860053	8445488	85.65	8445488	0	100.00
Public Institutions	E-Voting	6615445	4878569	73.75	4878569	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6615445	4878569	73.75	4878569	0	100.00
Public Non Institutions	E-Voting	11215554	138683	1.24	138683	0	100.00	0.00
	Poll		265432	2.37	265432	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		11215554	404115	3.60	404115	0	100.00
Total		27691052	13728172	49.58	13728172	0	100.00	0.00



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	9860053	7955413	80.68	7955413	0	100.00	0.00
	Poll		490075	4.97	490075	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		9860053	8445488	85.65	8445488	0	100.00
Public Institutions	E-Voting	6615445	4878569	73.75	3764922	1113647	77.17	22.83
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6615445	4878569	73.75	3764922	1113647	77.17
Public Non Institutions	E-Voting	11215554	138683	1.24	138623	60	99.96	0.04
	Poll		265432	2.37	265432	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		11215554	404115	3.60	404055	60	99.99
Total		27691052	13728172	49.58	12614465	1113707	91.89	8.11



Details of Agenda		Resolution No 4- Ratification of appointment of auditors.						
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	9860053	7955413	80.68	7955413	0	100.00	0.00
	Poll		490075	4.97	490075	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		9860053	8445488	85.65	8445488	0	100.00
Public Institutions	E-Voting	6615445	4878569	73.75	4878569	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6615445	4878569	73.75	4878569	0	100.00
Public Non Institutions	E-Voting	11215554	138683	1.24	138623	60	99.96	0.04
	Poll		265432	2.37	265432	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		11215554	404115	3.60	404055	60	99.99
Total		27691052	13728172	49.58	13728112	60	100.00	0.00



Details of Agenda		Resolution No 5-To Re-appoint Mr. Talupunuri Venkateswara Rao (DIN: 00572657) as an Independent Non-Executive Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.						
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	9860053	7955413	80.68	7955413	0	100.00	0.00
	Poll		490075	4.97	490075	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		9860053	8445488	85.65	8445488	0	100.00
Public Institutions	E-Voting	6615445	4878569	73.75	4003116	875453	82.06	17.94
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6615445	4878569	73.75	4003116	875453	82.06
Public Non Institutions	E-Voting	11215554	138683	1.24	138623	60	99.96	0.04
	Poll		265432	2.37	265432	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		11215554	404115	3.60	404055	60	99.99
Total		27691052	13728172	49.58	12852659	875513	93.62	6.38



Details of Agenda		Resolution No 6-To Re-appoint Mr. Venkata Neeladri Varma Nadimpalli (DIN: 02861521) as an Independent Non-Executive Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.						
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	9860053	7955413	80.68	7955413	0	100.00	0.00
	Poll		490075	4.97	490075	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		9860053	8445488	85.65	8445488	0	100.00
Public Institutions	E-Voting	6615445	4878569	73.75	598989	4279580	12.28	87.72
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6615445	4878569	73.75	598989	4279580	12.28
Public Non Institutions	E-Voting	11215554	138683	1.24	54002	84681	38.94	61.06
	Poll		265432	2.37	265432	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		11215554	404115	3.60	319434	84681	79.05
Total		27691052	13728172	49.58	9363911	4364261	68.21	31.79



Details of Agenda		Resolution No 7-Ratification of Reappointment of Mrs. J. Mytraeyi, Non-Executive Promoter Director (DIN:01770112).						
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	9860053	7955413	80.68	7955413	0	100.00	0.00
	Poll		490075	4.97	490075	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		9860053	8445488	85.65	8445488	0	100.00
Public Institutions	E-Voting	6615445	4878569	73.75	2652469	2226100	54.37	45.63
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6615445	4878569	73.75	2652469	2226100	54.37
Public Non Institutions	E-Voting	11215554	138673	1.24	138623	50	99.96	0.04
	Poll		265432	2.37	265432	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		11215554	404105	3.60	404055	50	99.99
Total		27691052	13728162	49.58	11502012	2226150	83.78	16.22



Details of Agenda		Resolution No 8-Appointment of Mr. Durga Sundeep Adivishnu to hold 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	9860053	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		9860053	0	0.00	0	0	0.00
Public Institutions	E-Voting	6615445	4878569	73.75	4003116	875453	82.06	17.94
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6615445	4878569	73.75	4003116	875453	82.06
Public Non Institutions	E-Voting	11215554	87970	0.78	87910	60	99.93	0.07
	Poll		265432	2.37	265432	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		11215554	353402	3.15	353342	60	99.98
Total		27691052	5231971	18.89	4356458	875513	83.27	16.73

As per the consolidated report of Remote E-voting and poll conducted at the AGM , Resolution on item No. 1,2,3,4,5,7 and 8 of the notice to the AGM, all the resolutions were passed with the 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 22nd Annual General Meeting
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's Report for passing of Resolutions through Remote E-Voting Process and on voting by Poll at 22nd Annual General Meeting held on 30th September 2019.

I, Ashish Kumar Gaggar, Company Secretary in Practice has been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of Scrutinizing the remote e-voting process and ballot voting (Poll) carried out by the company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for passing of the Resolutions as mentioned under item numbers 1 to 8 as set out in the Notice of 22nd Annual General Meeting (AGM) of the shareholders of the Company dated **31st August 2019**.

1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers on the resolutions contained in the Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and voting through ballot process conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by Central Depository Services [India] Limited ("CDSL"), the agency engaged by the company to provide remote e-voting facility for e-voting and poll conducted at the AGM.





2. The Notice dated **31st August 2019** along with Statement setting out material facts under Section 102 of the Companies Act, 2013 was dispatched to the Shareholders through courier post on **Friday, 06th September 2019** and through e-mail to shareholders whose email IDs are registered with the Company/Depository Participant(s) on **Friday, 06th September 2019**. The said notice was dispatched on the basis of Register of Members made available by the Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on **Saturday, 31st August 2019**.
3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having sent the notice of meeting and providing remote e-voting facility in **Financial Express (English Daily) and Prajashakthi (Telugu Daily) on Saturday, 07th September 2019** and Corrigendum to the above advertisement in **Financial Express (English Daily) and Prajashakthi (Telugu Daily) on Wednesday, 18th September, 2019**.
4. In terms of the aforesaid Notice, voting through electronic means was kept open for 4 (Four) days from **Thursday, 26th September 2019 (9:00 A.M.) to Sunday, 29th September 2019 (5:00 P.M.)**.
5. The voting rights of members were considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. **Monday, 23rd September 2019**.
6. The facility for voting through physical ballot papers was made available at the meeting and members attending the meeting, who have not already casted their vote by Remote- E voting exercised their right to vote at the meeting through ballot papers.
7. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence and the members who were present.
8. The locked ballot box was subsequently opened in my presence and in the presence of two witness and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
9. As required under the said rules, after the closure of the voting at the Annual General Meeting, the votes cast through poll were counted; thereafter the votes cast under remote e-voting facility were unblocked in the presence of P Neha and H Megha who are not in employment with the Company. They have signed below in confirmation of the votes being unblocked in their presence.


10. I did not find any poll papers invalid.

11. Summary of the remote e-voting and poll are as follows:



Resolution No. 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements (including audited Consolidated Financial Statements) for the Financial Year ended 31st March 2019 and the Reports of the Directors and Auditors thereon.

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	51	7,55,507	5.50
Remote E-voting	58	1,29,72,665	94.50
Total	109	1,37,28,172	100

(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	Nil	Nil	Nil
Remote E-voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes



Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	Nil	Nil
Remote E-voting	Nil	Nil
Total	Nil	Nil

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 2019.

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	51	7,55,507	5.50
Remote E-voting	58	1,29,72,665	94.50
Total	109	1,37,28,172	100

(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	Nil	Nil	Nil
Remote E-voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	Nil	Nil
Remote E-voting	Nil	Nil
Total	Nil	Nil

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.

(i) Voted in favour of the resolution


Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	51	7,55,507	5.50
Remote E-voting	55	1,18,58,958	86.39
Total	106	1,26,14,465	91.89

(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	Nil	Nil	Nil
Remote E-voting	3	11,13,707	8.11
Total	3	11,13,707	8.11

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	Nil	Nil
Remote E-voting	Nil	Nil
Total	Nil	Nil

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Resolution No. 4: ORDINARY RESOLUTION

Ratification of appointment of auditors:

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	51	7,55,507	5.50
Remote E-voting	56	1,29,72,605	94.50
Total	107	1,37,28,112	100

(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	Nil	Nil	Nil
Remote E-voting	2	60	Negligible
Total	2	60	Negligible

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	Nil	Nil
Remote E-voting	Nil	Nil
Total	Nil	Nil

Resolution No. 5: SPECIAL RESOLUTION

To Re-appoint Mr. Talupunuri Venkateswara Rao (DIN: 00572657) as an Independent Non-Executive Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013:

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	51	7,55,507	5.50
Remote E-voting	55	1,20,97,152	88.12
Total	106	1,28,52,659	93.62

Handwritten signature



(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	Nil	Nil	Nil
Remote E-voting	3	8,75,513	6.38
Total	3	8,75,513	6.38

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	Nil	Nil
Remote E-voting	Nil	Nil
Total	Nil	Nil

Resolution No. 6: SPECIAL RESOLUTION

To Re-appoint Mr. Venkata Neeladri Varma Nadimpalli (DIN: 02861521) as an Independent Non-Executive Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013:

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	51	7,55,507	5.50
Remote E-voting	49	86,08,404	62.71
Total	100	93,63,911	68.21

(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	Nil	Nil	Nil
Remote E-voting	9	43,64,261	31.79
Total	9	43,64,261	31.79




(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	Nil	Nil
Remote E-voting	Nil	Nil
Total	Nil	Nil

Resolution No. 7: SPECIAL RESOLUTION

Ratification of Reappointment of Mrs. J. Mytraeyi, Non-Executive Promoter Director (DIN: 01770112):

(i) Voted in favour of the resolution



Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	51	7,55,507	5.50
Remote E-voting	53	1,07,46,505	78.28
Total	104	1,15,02,012	83.78

(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	Nil	Nil	Nil
Remote E-voting	4	22,26,150	16.22
Total	4	22,26,150	16.22

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	Nil	Nil
Remote E-voting	Nil	Nil
Total	Nil	Nil

Resolution No. 8: ORDINARY RESOLUTION

Appointment of Mr. Durga Sundeep Adivishnu to hold office or place of profit:

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	49	2,65,432	5.07
Remote E-voting	37	40,91,026	78.19
Total	86	43,56,458	83.26

(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	Nil	Nil	Nil
Remote E-voting	3	8,75,513	16.74
Total	3	8,75,513	16.74


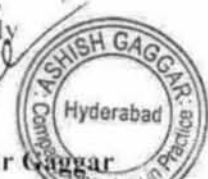
(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	Nil	Nil
Remote E-voting	Nil	Nil
Total	Nil	Nil

As per Regulation 23(4) of SEBI (LODR) Regulations, 2015, all concerned related parties shall abstain from voting on such resolutions which requires approval for material related party transactions, whether the entity is a related party to the particular transaction or not. Hence, shareholding of all concerned related parties was not considered for this resolution.

The register, all other papers and relevant records relating to remote e-voting and Poll shall remain in my safe custody until the Chairman considers, approves and sign the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company authorized person for safe Keeping.

Thanking you,
Yours faithfully

Ashish Kumar Gaggar
Company Secretary in Practice
FCS: 6687
CP No.: 7321
Place: Hyderabad
Date: 30th September 2019

For Mold-Tek Packaging Limited




Lakshmana Rao Janumahanti
Chairman for 22nd Annual General Meeting
(DIN: 00649702)



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

Summary Proceedings of 22nd Annual General Meeting:

The Annual General meeting of the members of the Company was held on 30th September, 2019 from 11:00 am to 11:50 pm at Best Western Jubilee Ridge, Plot No. 38 & 39, Kavuri Hills, Road No. 36, Jubilee Hills, Hyderabad-500033, Telangana, India.

Requisite quorum was present at the meeting.

Mr. J Lakshmana Rao, Chairman and Managing Director, gave an overview of the financial performance of the company for the financial year ended 31st March, 2019 and its future outlook.

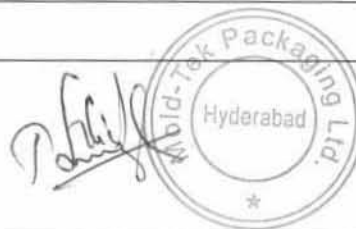
The chairman informed members that pursuant to the provisions of the Companies Act, 2013 and rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had extended the remote e-voting facility to the members of the company in respect of the resolutions to be passed at the meeting. The remote e-voting Commenced at 9.00 a.m. on 26th September, 2019 and ended at 5.00 p.m. on 29th September, 2019.

The chairman informed the members that the facility for voting through poll paper is made available at the meeting for members who have not cast their vote through remote e-voting.

He further informed that the Board of Directors have engaged the services of CDSL as the agency to provide remote e-voting facility and have appointed Mr. Ashish Gaggar, Practicing Company Secretary as the scrutinizer for the purpose of scrutinizing the Poll and remote e-voting process.

Thereafter poll was conducted on all the following resolutions proposed in the notice calling the 22nd Annual General Meeting:

Item No.	Business
	Ordinary Business:
1.	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31 st March, 2019 and the Reports of the Directors and Auditors thereon.
2.	To confirm the payment of interim dividend paid during the year and to declare final dividend on equity shares for the financial year ended 31 st March, 2019.
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.
4.	Ratification of appointment of auditors:



Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
Phone : +91-40-40300300, Fax : +91-40-40300328, E-mail : ir@moldtekindia.com
Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542




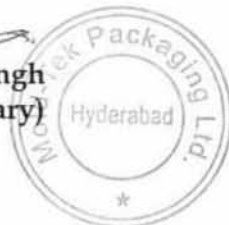
MOLD-TEK
Packaging Limited
(Formerly known as Moldtek Plastics Ltd.)

	Special Business:
5.	To Re-appoint Mr. Talupunuri Venkateswara Rao (DIN: 00572657) as an Independent Non-Executive Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.
6.	To Re-appoint Mr. Venkata Neeladri Varma Nadimpalli (DIN: 02861521) as an Independent Non-Executive Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.
7.	Ratification of Reappointment of Mrs. J. Mytraeyi, Non-Executive Promoter Director (DIN:01770112).
8.	Appointment of Mr. Durga Sundeep Adivishnu to hold office or place of profit:

The Chairman announced that the scrutinizers report shall be placed on the website of CDSL and the same shall be placed on the website of the Company, CDSL and same shall also be informed to the Stock Exchanges.

For MOLD-TEK PACKAGING LIMITED


Thakur Vishal Singh
(Company Secretary)



Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
Phone : +91-40-40300300, Fax : +91-40-40300328, E-mail : ir@moldtekindia.com
Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542