



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

Date: 17<sup>th</sup> February, 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: Clarification letter from Practicing Company Secretary (PCS) on Consolidated Scrutinizer's Report filed for Voting Results of the Extra-Ordinary General Meeting of Mold-Tek Packaging Limited.**


**Ref: Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 dated 16<sup>th</sup> February, 2021.**

Please find attached the clarification letter from Mr. Ashish Kumar Gaggar, Scrutinizer, on Consolidated Scrutinizer's Report filed for Voting Results of the Extra-Ordinary General Meeting of Mold-Tek Packaging Limited held on 16<sup>th</sup> February, 2021.

Kindly take this on record.

Thanking You,

**For Mold-Tek Packaging Limited**

  
**Thakur Vishal Singh**  
(Company Secretary)



Corporate Office :

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Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542

To,  
The Company Secretary,  
Mold-Tek Packaging Limited,  
Plot No. 700, Jubilee Hills,  
Road No. 36, Hyderabad-33,  
Telangana

Date: 17<sup>th</sup> February, 2021

**Sub: Clarification on Consolidated Scrutinizer's Report issued in relation to the Extra-Ordinary General Meeting (EGM) of Mold-Tek Packaging Limited held on 16<sup>th</sup> February, 2021.**

I, Mr. Ashish Kumar Gaggar, Company Secretary in Practice, was appointed as Scrutinizer for the Extra-Ordinary General Meeting (EGM) held on 16<sup>th</sup> February, 2021 of Mold-Tek Packaging Limited

I have issued Scrutinizer's report dated 16<sup>th</sup> February, 2021 and hereby clarify the following

- At Page No 4 of the Scrutinizer's report, the heading has been mentioned as "**Ordinary Resolution**" instead of "**Special Resolution**". Kindly read the heading as "**Special Resolution**" instead of "**Ordinary Resolution**" which is in line with the Notice of EGM , Out Come of EGM and disclosures made u/r 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I request you to kindly disclose this clarification to Stock Exchanges.

Thanking You,

**Ashish Kumar Gaggar**  
Company Secretary in Practice  
FCS: 6687  
CP No.: 7321