



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

16th 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: Outcome of the Extra-Ordinary General Meeting held on 16th February, 2021.

The Extra-Ordinary General Meeting of the Members of the company was held on 16th February, 2021 at 11:00 a.m. through Video Conferencing/ Other Audio-Visual means as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, and Circular No. 39/2020 dated 31st December, 2020 and Circular No. SEBI/ HO/CFD/ CMD1/CIR/P/2020/79 dated 12 May, 2020 issued by SEBI.

The Requisite quorum was present at the meeting.

The Company Secretary 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 12th February, 2021 and ended at 5.00 p.m. on 15th February, 2021.

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





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Thereafter, the following resolution proposed in the notice calling the Extra-Ordinary General Meeting:

Item No.	Business
	Special Business:
1.	Alteration of Article of Association of the Company

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

The results of voting as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (along with consolidated scrutinizers report) and proceedings of the Extra-Ordinary General Meeting will be sent to you separately.

This is for your information and records.

Thanking you,
For MOLD-TEK PACKAGING LIMITED


Thakur Vishal Singh
(Company Secretary)

