



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

Date: 2<sup>nd</sup> September, 2022

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

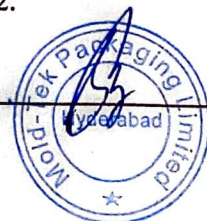
**Sub: Outcome of Board Meeting dated 2<sup>nd</sup> September, 2022.**

We wish to inform you that, the Board of Directors of the Company at their meeting held on **Friday, the 2<sup>nd</sup> day of September, 2022** from 11:30 a.m. (IST) till 1:30 p.m. (IST), inter-alia:

- (i) Approved the **Notice of the 25<sup>th</sup> Annual General Meeting (AGM)** of the Company and the **Directors' Report along with annexures** thereto for the Financial Year ended on 31<sup>st</sup> March, 2022;
- (ii) Fixed the date, time and venue of the 25<sup>th</sup> Annual General Meeting on **Friday, the 30<sup>th</sup> day of September, 2022, at 11:00 a.m. (IST)**, to be held through **Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")**.
- (iii) Fixed the **cut-off date** for the purpose of payment of final dividend for the Financial Year 2021-2022, if declared, at the 25<sup>th</sup> AGM and e-voting (both remote e-voting as well as e-voting during the 25<sup>th</sup> AGM) for the said AGM on **Friday, the 23<sup>rd</sup> day of September, 2022 (end of day)**.
- (iv) Fixed that the remote e-voting period for the 25<sup>th</sup> AGM shall commence on **Monday, the 26<sup>th</sup> day of September, 2022 (9:00 a.m.)** and end on **Thursday, the 29<sup>th</sup> day of September, 2022 (5:00 p.m.)**. During this period or at the AGM, the Members of the Company holding shares either in physical form or in dematerialized form as on the **cut-off date** may cast their vote electronically. The details such as manner of registering/ updating e-mail addresses and casting of vote through e-voting has been set out in the Notice of 25<sup>th</sup> AGM.
- (v) Appointed **Mr. Ashish Kumar Gaggar**, (Mem. No. F6687 and CP No. 7321), Company Secretary in Practice, as the **scrutinizer** for scrutinizing the entire e-voting process, (both remote e-voting as well as e-voting during the 25<sup>th</sup> AGM).
- (vi) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, fixed that the **Register of Members and the Share Transfer Books** of the Company shall remain closed from **Saturday, the 24<sup>th</sup> day of September, 2022 to Friday, 30<sup>th</sup> September, 2022 (both days inclusive)** for the purpose of distribution of dividend, if declared, for the Financial Year 2021-22.

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





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- (vii) Considered, approved and recommended the re-appointment of Mr. Srinivas Madireddy (DIN: 01311417) as Whole -time Director of the Company for a further period of five (5) years, commencing from 14<sup>th</sup> May, 2023 to 13<sup>th</sup> May, 2028, liable to retire by rotation, subject to the approval of the members of the Company at the upcoming/ensuing 25<sup>th</sup> Annual General Meeting.
- (viii) Considered, approved and recommended the re-appointment of Dr. Venkata Appa Rao Kotagiri (DIN: 01741020) and Mr. Eswara Rao Immaneni (DIN: 08132183) as Independent Non-Executive Directors of the Company for a second term of five consecutive years, w.e.f. 14<sup>th</sup> May, 2023 to 13<sup>th</sup> May, 2028, not be liable to retire by rotation, subject to the approval of the members of the Company at the upcoming/ensuing 25<sup>th</sup> Annual General Meeting.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20<sup>th</sup> June, 2018, issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Directors being re-appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, are given in the enclosed '*Annexure-A*'.

Upon declaration by the members, dividend for the Financial Year 2021-22 shall be paid within 30 days of the 25<sup>th</sup> AGM to those shareholders, who are holding shares of the Company as on **Friday, the 23<sup>rd</sup> day of September, 2022** (end of day).

This is for your kind information and record.

Thanking you,

For **Mold-Tek Packaging Limited**

  
  
**Subhojeet Bhattacharjee**  
**Company Secretary and Compliance Officer**

Encl: A/a

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**ANNEXURE – A**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read along with SEBI Circular CIR/CFD/CMD/4/ 2015 dated 9<sup>th</sup> September, 2015.**

**(i) Re-appointment of Mr. Srinivas Madireddy (DIN: 01311417) as Whole –time Director of the Company.**

Sr. No.	Particulars	Details
1.	Reason for change:	Re-Appointment.
2.	Date of re-appointment & terms of appointment:	Re-Appointed with effect from 14 <sup>th</sup> May, 2023.  Pursuant to the provisions of Sections 149, 196, 197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the underlying rules and Regulation 17(1),17(6)(e) and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, re-appointed for a period of five (5) years, commencing from 14 <sup>th</sup> May, 2023 to 13 <sup>th</sup> May, 2028, liable to retire by rotation, subject to approval of members.
3.	Brief profile:	Mr. Srinivas Madireddy is an Engineer by profession, holding a degree in B.E (Mechanical). He is having vast experience of over 34 years in the field of Production Management and other fields and he is in charge of Production, Planning and Control of all the units.
4.	Disclosure of relationships between directors:	Mr. Srinivas Madireddy is not related with any director of the Company.

**(ii) Re-appointment of Dr. Venkata Appa Rao Kotagiri (DIN: 01741020) as an Independent Non-Executive Director of the Company for a second term of five consecutive years.**

Sr. No.	Particulars	Details
1.	Reason for change:	Re-Appointment.
2.	Date of re-appointment & terms of appointment:	Re-appointed with effect from 14 <sup>th</sup> May, 2023.  Pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 (“Act”) and underlying rules read with Schedule IV to the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable Regulations, re-appointed as an Independent Non-Executive Director of the Company to hold office for a second term of five consecutive years w.e.f. 14 <sup>th</sup> May, 2023 to 13 <sup>th</sup> May, 2028 and shall not be liable to retire by rotation, subject to the approval of the members.
3.	Brief profile:	Dr. Venkata Appa Rao Kotagiri is an M.B.B.S and holds a Diploma in Ophthalmic Medicine and Surgery (D.O.M.S), and is an Ophthalmic Surgeon by profession. He is the founder of Bobbili Eye Hospital, Andhra Pradesh. He is having vast experience of over 39 years in the field of healthcare and various other business fields.
4.	Disclosure of relationships between directors:	Dr. Venkata Appa Rao Kotagiri is not related with any director of the Company.

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(iii) Re-appointment of Mr. Eswara Rao Immaneni (DIN: 08132183) as an Independent Non-Executive Director of the Company for a second term of five consecutive years.

Sr. No.	Particulars	Details
1.	Reason for change:	Re-Appointment.
2.	Date of re-appointment & terms of appointment:	Re-appointed with effect from 14 <sup>th</sup> May, 2023.  Pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 ("Act") and underlying rules read with Schedule IV to the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable Regulations, re-appointed as an Independent Non-Executive Director of the Company to hold office for a second term of five consecutive years w.e.f. 14 <sup>th</sup> May, 2023 to 13 <sup>th</sup> May, 2028 and shall not be liable to retire by rotation, subject to the approval of the members.
3.	Brief profile:	Mr. Eswara Rao Immaneni is a Chartered Accountant, a senior partner in M/s EC & ASSOCIATES, Chartered Accountants, having branches in Vijayawada, Hyderabad, Vizag, Bangalore and Sydney, Australia. Further, he is a certified Arbitrator and holder of a Post Graduate Certificate in Alternate Dispute Resolution from NALSAR University of Law, Hyderabad.
4.	Disclosure of relationships between directors:	Mr. Eswara Rao Immaneni is not related with any director of the Company.



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