



MTPL/SECT/078/23-24

Date: 27<sup>th</sup> September, 2023

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

Sir/Madam,

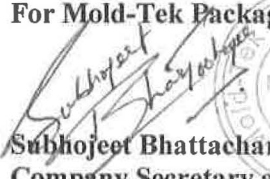
**Sub: Mold-Tek Packaging Limited "The Company"- Voting Results of the 26<sup>th</sup> Annual General Meeting ("AGM"), held on 26<sup>th</sup> September, 2023, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In relation to the captioned subject, please find below the details of the voting results of the 26<sup>th</sup> Annual General Meeting of the members of the company held on Tuesday, the 26<sup>th</sup> day of September, 2023, 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   | 26 <sup>th</sup> September, 2023. |
| Total number of Share Holders on Record Date (i.e. 19 <sup>th</sup> September, 2023-Cut-off date for Remote e-voting purpose and e-voting during the AGM) | 82,005                            |
| 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   | 41                                |

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*  
  
 Subhojeet Bhattacharjee  
 Company Secretary and Compliance Officer

Encl: A/a

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

| <b>Details of Agenda</b>  |                                      | <b>Resolution No 1: To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023, together with the reports of Board of Directors and Auditors thereon.</b> |                                |  |                                 |                                 |  |  |
|---|--------------------------------------|---|--------------------------------|--|---------------------------------|---------------------------------|--|--|
| <b>Resolution required</b>  |                                      | <b>Ordinary</b>   |                                |  |                                 |                                 |  |  |
| <b>Whether promoter/ promoter group are interested in the agenda/resolution</b> |                                      |   |                                |  | <b>No</b>                       |                                 |  |  |
| <b>Category</b>   | <b>Mode of Voting</b>                | <b>No. of shares held (1)</b>   | <b>No. of votes polled (2)</b> | <b>% of Votes Polled on outstanding Shares(3)=<br/>{(2)/(1)}*100</b> | <b>No. Of Vote in Favor (4)</b> | <b>No. Of Votes Against (5)</b> | <b>% of Votes In favor of Votes polled (6)=[(4)/(2)]*100</b> | <b>% of Votes In against of Votes polled (7)=[(5)/(2)]*100</b> |
| <b>Promoter and Promoter Group</b>  | <b>E-Voting</b>                      | <b>10972701</b>   | <b>10972701</b>                | <b>100.00</b>  | <b>10972701</b>                 | <b>0</b>                        | <b>100.00</b>  | <b>0.00</b>  |
|   | <b>E-Voting at AGM</b>               |   | <b>0</b>                       | <b>0.00</b>  | <b>0</b>                        | <b>0</b>                        | <b>0.00</b>  | <b>0.00</b>  |
|   | <b>Postal Ballot (if applicable)</b> |   | <b>0</b>                       | <b>0.00</b>  | <b>0</b>                        | <b>0</b>                        | <b>0.00</b>  | <b>0.00</b>  |
|   | <b>Total</b>                         |   | <b>10972701</b>                | <b>10972701</b>  | <b>100.00</b>                   | <b>10972701</b>                 | <b>0</b>   | <b>100.00</b>  |
| <b>Public Institutions</b>  | <b>E-Voting</b>                      | <b>12069985</b>   | <b>9816168</b>                 | <b>81.33</b>   | <b>9816168</b>                  | <b>0</b>                        | <b>100.00</b>  | <b>0.00</b>  |
|   | <b>E-Voting at AGM</b>               |   | <b>0</b>                       | <b>0.00</b>  | <b>0</b>                        | <b>0</b>                        | <b>0.00</b>  | <b>0.00</b>  |
|   | <b>Postal Ballot (if applicable)</b> |   | <b>0</b>                       | <b>0.00</b>  | <b>0</b>                        | <b>0</b>                        | <b>0.00</b>  | <b>0.00</b>  |
|   | <b>Total</b>                         |   | <b>12069985</b>                | <b>9816168</b>   | <b>81.33</b>                    | <b>9816168</b>                  | <b>0</b>   | <b>100.00</b>  |
| <b>Public Non Institutions</b>  | <b>E-Voting</b>                      | <b>10122083</b>   | <b>1413253</b>                 | <b>13.96</b>   | <b>1413251</b>                  | <b>2</b>                        | <b>100.00</b>  | <b>0.00</b>  |
|   | <b>E-Voting at AGM</b>               |   | <b>150</b>                     | <b>0.00</b>  | <b>150</b>                      | <b>0</b>                        | <b>0.00</b>  | <b>0.00</b>  |
|   | <b>Postal Ballot (if applicable)</b> |   | <b>0</b>                       | <b>0</b>   | <b>0</b>                        | <b>0</b>                        | <b>0.00</b>  | <b>0.00</b>  |
|   | <b>Total</b>                         |   | <b>10122083</b>                | <b>1413403</b>   | <b>13.96</b>                    | <b>1413401</b>                  | <b>2</b>   | <b>100.00</b>  |
| <b>Total</b>  |                                      | <b>33164769</b>   | <b>22202272</b>                | <b>66.95</b>   | <b>22202270</b>                 | <b>2</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 26th Annual General Meeting (AGM) held on 26th September 2023, 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 maximum to the extend as recommended by Board i.e., ₹ 2.00 (40%) per equity share of face value of ₹ 5.00 each for the financial year ended 31st March, 2023 |                         |  |                          |                          |   |   |
|--|-------------------------------|---|-------------------------|--|--------------------------|--------------------------|---|---|
| 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)=<br>{(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                      | 10972701  | 10972701                | 100.00   | 10972701                 | 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>10972701</b>   | <b>10972701</b>         | <b>100.00</b>  | <b>10972701</b>          | <b>0</b>                 | <b>100.00</b>   | <b>0.00</b>   |
| Public Institutions  | E-Voting                      | 12069985  | 9816107                 | 81.33  | 9816107                  | 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>12069985</b>   | <b>9816107</b>          | <b>81.33</b>   | <b>9816107</b>           | <b>0</b>                 | <b>100.00</b>   | <b>0.00</b>   |
| Public Non Institutions  | E-Voting                      | 10122083  | 1413314                 | 13.96  | 1413307                  | 7                        | 100.00  | 0.00  |
|  | E-Voting at AGM               |   | 150                     | 0.00   | 150                      | 0                        | 0.00  | 0.00  |
|  | Postal Ballot (if applicable) |   | 0                       | 0  | 0                        | 0                        | 0.00  | 0.00  |
|  | <b>Total</b>                  | <b>10122083</b>   | <b>1413464</b>          | <b>13.96</b>   | <b>1413457</b>           | <b>7</b>                 | <b>100.00</b>   | <b>0.00</b>   |
| <b>Total</b>   |                               | <b>33164769</b>   | <b>22202272</b>         | <b>66.95</b>   | <b>22202265</b>          | <b>7</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 26th Annual General Meeting (AGM) held on 26th September 2023, 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. Subramanyam Adivishnu (DIN: 00654046), Director, 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)=<br>{(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                      | 10972701  | 10972701                | 100.00   | 10972701                 | 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>10972701</b>         | <b>10972701</b>  | <b>100.00</b>            | <b>10972701</b>          | <b>0</b>  | <b>100.00</b>   |
| Public Institutions  | E-Voting                      | 12069985  | 9816107                 | 81.33  | 8580063                  | 1236044                  | 87.41   | 12.59   |
|  | 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>12069985</b>         | <b>9816107</b>   | <b>81.33</b>             | <b>8580063</b>           | <b>1236044</b>  | <b>87.41</b>  |
| Public Non Institutions  | E-Voting                      | 10122083  | 1413164                 | 13.96  | 1412642                  | 522                      | 99.96   | 0.04  |
|  | E-Voting at AGM               |   | 150                     | 0.00   | 150                      | 0                        | 0.00  | 0.00  |
|  | Postal Ballot (if applicable) |   | 0                       | 0  | 0                        | 0                        | 0.00  | 0.00  |
|  | <b>Total</b>                  |   | <b>10122083</b>         | <b>1413314</b>   | <b>13.96</b>             | <b>1412792</b>           | <b>522</b>  | <b>99.96</b>  |
| <b>Total</b>   |                               | <b>33164769</b>   | <b>22202122</b>         | <b>66.94</b>   | <b>20965556</b>          | <b>1236566</b>           | <b>94.43</b>  | <b>5.57</b>   |

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 26th Annual General Meeting (AGM) held on 26th September 2023, Resolution on item No. 3 of the notice to the AGM stands passed with requisite majority.



| <b>Details of Agenda</b>   |                               | <b>Resolution No 4: To regularize the appointment of Mr. Ponnuswamy Ramnath (DIN: 03625336), Additional Director (Category: Non-Executive, Independent), by appointing him as an Independent Non-Executive Director of the Company.</b> |                         |  |                          |                          |   |   |
|--|-------------------------------|---|-------------------------|--|--------------------------|--------------------------|---|---|
| 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)=<br>{(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                      | 10972701  | 10972701                | 100.00   | 10972701                 | 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>10972701</b>         | <b>10972701</b>  | <b>100.00</b>            | <b>10972701</b>          | <b>0</b>  | <b>100.00</b>   |
| Public Institutions  | E-Voting                      | 12069985  | 9816107                 | 81.33  | 9816107                  | 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>12069985</b>         | <b>9816107</b>   | <b>81.33</b>             | <b>9816107</b>           | <b>0</b>  | <b>100.00</b>   |
| Public Non Institutions  | E-Voting                      | 10122083  | 1413164                 | 13.96  | 1412868                  | 296                      | 99.98   | 0.02  |
|  | E-Voting at AGM               |   | 150                     | 0.00   | 150                      | 0                        | 0.00  | 0.00  |
|  | Postal Ballot (if applicable) |   | 0                       | 0  | 0                        | 0                        | 0.00  | 0.00  |
|  | <b>Total</b>                  |   | <b>10122083</b>         | <b>1413314</b>   | <b>13.96</b>             | <b>1413018</b>           | <b>296</b>  | <b>99.98</b>  |
| <b>Total</b>   |                               | <b>33164769</b>   | <b>22202122</b>         | <b>66.94</b>   | <b>22201826</b>          | <b>296</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 26th Annual General Meeting (AGM) held on 26th September 2023, 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. Lakshmana Rao Janumahanti(DIN: 00649702) as Chairman and Managing 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)=<br>{(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                      | 10972701  | 10972701                | 100.00   | 10972701                 | 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>10972701</b>         | <b>10972701</b>  | <b>100.00</b>            | <b>10972701</b>          | <b>0</b>  | <b>100.00</b>   |
| Public Institutions  | E-Voting                      | 12069985  | 8917690                 | 73.88  | 3916361                  | 5001329                  | 43.92   | 56.08   |
|  | 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>12069985</b>         | <b>8917690</b>   | <b>73.88</b>             | <b>3916361</b>           | <b>5001329</b>  | <b>43.92</b>  |
| Public Non Institutions  | E-Voting                      | 10122083  | 1413314                 | 13.96  | 1412422                  | 892                      | 99.94   | 0.06  |
|  | E-Voting at AGM               |   | 150                     | 0.00   | 150                      | 0                        | 0.00  | 0.00  |
|  | Postal Ballot (if applicable) |   | 0                       | 0  | 0                        | 0                        | 0.00  | 0.00  |
|  | <b>Total</b>                  |   | <b>10122083</b>         | <b>1413464</b>   | <b>13.96</b>             | <b>1412572</b>           | <b>892</b>  | <b>99.94</b>  |
| <b>Total</b>   |                               | <b>33164769</b>   | <b>21303855</b>         | <b>64.24</b>   | <b>16301634</b>          | <b>5002221</b>           | <b>76.52</b>  | <b>23.48</b>  |

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 26th Annual General Meeting (AGM) held on 26th September 2023, 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 and fix remuneration of Mr. Subramanyam Adivishnu (DIN: 00654046) as Deputy Managing 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                      | 10972701   | 10972701                | 100.00  | 10972701                 | 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>10972701</b>         | <b>10972701</b>   | <b>100.00</b>            | <b>10972701</b>          | <b>0</b>  | <b>100.00</b>   |
| Public Institutions  | E-Voting                      | 12069985   | 8917690                 | 73.88   | 6855146                  | 2062544                  | 76.87   | 23.13   |
|  | 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>12069985</b>         | <b>8917690</b>  | <b>73.88</b>             | <b>6855146</b>           | <b>2062544</b>  | <b>76.87</b>  |
| Public Non Institutions  | E-Voting                      | 10122083   | 1413314                 | 13.96   | 1412234                  | 1080                     | 99.92   | 0.08  |
|  | E-Voting at AGM               |  | 150                     | 0.00  | 150                      | 0                        | 0.00  | 0.00  |
|  | Postal Ballot (if applicable) |  | 0                       | 0   | 0                        | 0                        | 0.00  | 0.00  |
|  | <b>Total</b>                  |  | <b>10122083</b>         | <b>1413464</b>  | <b>13.96</b>             | <b>1412384</b>           | <b>1080</b>   | <b>99.92</b>  |
| <b>Total</b>   |                               | <b>33164769</b>  | <b>21303855</b>         | <b>64.24</b>  | <b>19240231</b>          | <b>2063624</b>           | <b>90.31</b>  | <b>9.69</b>   |

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 26th Annual General Meeting (AGM) held on 26th September 2023, Resolution on item No. 6 of the notice to the AGM stands passed with requisite majority.



| Details of Agenda  |                   | Resolution No 7: To Re-appoint and fix remuneration of Mr. P. Venkateswara Rao (DIN: 01254851) as Deputy Managing 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)=<br>{(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          | 10972701   | 10972701                | 100.00   | 10972701                 | 0                        | 100.00  | 0.00  |
|  | E-Voting at AGM   |  | 0                       | 0.00   | 0                        | 0                        | 0.00  | 0.00  |
|  | Postal Ballot (if |  | 0                       | 0.00   | 0                        | 0                        | 0.00  | 0.00  |
|  | <b>Total</b>      | <b>10972701</b>  | <b>10972701</b>         | <b>100.00</b>  | <b>10972701</b>          | <b>0</b>                 | <b>100.00</b>   | <b>0.00</b>   |
| Public Institutions  | E-Voting          | 12069985   | 8917690                 | 73.88  | 6855146                  | 2062544                  | 76.87   | 23.13   |
|  | E-Voting at AGM   |  | 0                       | 0.00   | 0                        | 0                        | 0.00  | 0.00  |
|  | Postal Ballot (if |  | 0                       | 0.00   | 0                        | 0                        | 0.00  | 0.00  |
|  | <b>Total</b>      | <b>12069985</b>  | <b>8917690</b>          | <b>73.88</b>   | <b>6855146</b>           | <b>2062544</b>           | <b>76.87</b>  | <b>23.13</b>  |
| Public Non Institutions  | E-Voting          | 10122083   | 1413314                 | 13.96  | 1412269                  | 1045                     | 99.93   | 0.07  |
|  | E-Voting at AGM   |  | 150                     | 0.00   | 150                      | 0                        | 0.00  | 0.00  |
|  | Postal Ballot (if |  | 0                       | 0  | 0                        | 0                        | 0.00  | 0.00  |
|  | <b>Total</b>      | <b>10122083</b>  | <b>1413464</b>          | <b>13.96</b>   | <b>1412419</b>           | <b>1045</b>              | <b>99.93</b>  | <b>0.07</b>   |
| <b>Total</b>   |                   | <b>33164769</b>  | <b>21303855</b>         | <b>64.24</b>   | <b>19240266</b>          | <b>2063589</b>           | <b>90.31</b>  | <b>9.69</b>   |

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 26th Annual General Meeting (AGM) held on 26th September 2023, Resolution on item No. 7 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 26<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-500 033, Telangana

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 26<sup>th</sup> Annual General Meeting of Mold-Tek Packaging Limited held on Tuesday, September 26, 2023 at 11:00 a.m. (IST) through video conferencing ('VC') or other audio-visual means ('OAVM').**

I, Ashish Kumar Gaggar, Company Secretary in Practice has 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 ("Rules") to conduct Remote E-Voting as well as electronic voting ("e-voting") at the 26<sup>th</sup> Annual General Meeting (AGM) of Mold-Tek Packaging Limited on Tuesday, September 26, 2023 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 Compliance with the provisions of the Companies Act, 2013, read with the Rules made thereunder and General Circular nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 21/2021 dated 14<sup>th</sup> December, 2021, 2/2022 dated 5<sup>th</sup> May, 2022 and 10/2022 dated 28<sup>th</sup> December, 2022, issued by the Ministry of Corporate Affairs ("MCA") read with Circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May 2022 and 5<sup>th</sup> January, 2023 and other relevant circulars, if any, , the

Annual General Meeting ("AGM") of the Company was held on Tuesday, 26<sup>th</sup> September 2023 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.

2. The deemed venue for the AGM was the registered office of the company.
3. As confirmed by the company, pursuant to the MCA and SEBI Circulars, the Notice calling the 26<sup>th</sup> AGM along with the Annual Report for F.Y 2022-2023 was sent in electronic form to the Members whose e-mail id are registered with the Company/Depositories.
4. 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.
5. The Notice calling the 26<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 has 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 has 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 Tuesday, 19<sup>th</sup> September, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.
10. The voting period for remote e-voting commenced on Friday, 22<sup>nd</sup> September, 2023 at 9.00 a.m. (IST) and ended on Monday, 25<sup>th</sup> September, 2023 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, **1013** Members have cast their votes through Remote E-Voting platform and **One** Member have cast their votes by means of E- Voting system at the AGM. The Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 29<sup>th</sup> August 2023 is enclosed herewith.

**Resolution No. 1: ORDINARY RESOLUTION**

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2023, together with the reports of Board of 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 | 1012                           | 22202120            | 1                    | 150                 | 1013           | 22202270            | 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 | 1                              | 2                   | 0                    | 0                   | 1              | 2                   | Negligible              |



**Resolution No. 2: ORDINARY RESOLUTION**

To confirm the payment of interim dividend paid during the year and to declare the final dividend maximum to the extent as recommended by Board i.e., ₹ 2.00 (40%) per equity share of face value of ₹ 5.00 each for the financial year ended 31<sup>st</sup> March, 2023.

|                                   | 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 | 1010                           | 22202115            | 1                    | 150                 | 1011           | 22202265            | 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 | 3                              | 7                   | NIL                  | NIL                 | 3              | 7                   | Negligible              |

**Resolution No. 3: ORDINARY RESOLUTION**

To appoint a director in place of Mr. Subramanyam Adivishnu (DIN: 00654046), Director, who retires by rotation and being eligible, offers himself for re-appointment.

|                                   | 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 | 992                            | 20965406            | 1                    | 150                 | 993            | 20965556            | 94.43%                  |



|                              | 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 | 20                             | 1236566             | NIL                  | NIL                 | 20             | 1236566             | 5.57%                   |                             |

**Resolution No. 4: SPECIAL RESOLUTION**

**To regularize the appointment of Mr. Ponnuswamy Ramnath (DIN: 03625336), Additional Director (Category: Non-Executive, Independent), by appointing him as an Independent Non-Executive Director of the Company.**

|                                   | 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 | 1003                           | 22201666            | 1                    | 150                 | 1004           | 22201826            | 100.00%                 |                             |

|                              | 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 | 9                              | 296                 | NIL                  | NIL                 | 9              | 296                 | Negligible              |                             |



*Handwritten signature*

**Resolution No. 5: SPECIALRESOLUTION**

To Re-appoint and fix remuneration of Mr. Lakshmana Rao Janumahanti(DIN: 00649702) as Chairman and Managing Director of the Company.

|                                   | 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 | 979                            | 16301484            | 1                    | 150                 | 980            | 16301634            | 76.52%                  |                             |

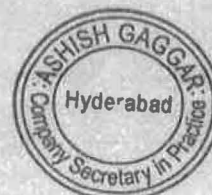
|                              | Remote e-voting before the AGM |                     | E-voting at the AGM  |                     | Total          |                     | No. of valid votes cast | No. of valid votes cast (%) |
|------------------------------|--------------------------------|---------------------|----------------------|---------------------|----------------|---------------------|-------------------------|-----------------------------|
|                              | 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 | 29                             | 5002221             | NIL                  | NIL                 | 29             | 5002221             | 23.48%                  |                             |

**Resolution No. 6: SPECIAL RESOLUTION**

To Re-appoint and fix remuneration of Mr. Subramanyam Adivishnu (DIN: 00654046) as Deputy Managing Director of the Company.

|                                   | 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 | 980                            | 19240081            | 1                    | 150                 | 981            | 19240231            | 90.31%                  |                             |

|                              | 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 | 28                             | 2063624             | NIL                  | NIL                 | 28             | 2063624             | 9.69%                   |                             |



**Resolution No. 7: SPECIAL RESOLUTION**

To Re-appoint and fix remuneration of Mr. P. Venkateswara Rao (DIN: 01254851) as Deputy Managing 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 | 980                            | 19240116            | 1                    | 150                 | 981            | 19240266            | 90.31%                  |

|                              | 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 | 28                             | 2063589             | NIL                  | NIL                 | 28             | 2063589             | 9.69%                   |

Thanking you,  
Yours faithfully

**Ashish Kumar Gaggar**  
Company Secretary in Practice  
FCS: 6687  
CP No.: 7321  
Place: Hyderabad  
Date: 27<sup>th</sup> September 2023  
UDIN: F006687E001094171



For Mold-Tek Packaging Limited



**Lakshmana Rao Janumhanti**  
Chairman for 26<sup>th</sup> Annual General Meeting  
(DIN: 00649702)