



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

30th September, 2020

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 23rd Annual General Meeting held on 30th September, 2020.

The 23rd Annual General Meeting of the Members of the company was held on 30th September, 2020 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 and Circular No. 20/2020 dated May 05, 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.

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, 2020 and its future outlook.

During the First Quarter COVID-19 impacted on Company's operations, resulting in 42 % dip in both sales and production. After lifting lockdown, demand started picking up from June, 2020 and Q2 operations are back to normal levels.

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 26th September, 2020 and ended at 5.00 p.m. on 29th September, 2020.

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 Annual 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 Annual General Meeting.





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Thereafter, the following resolutions proposed in the notice calling the 23rd 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, 2020 and the Reports of the Directors and Auditors thereon.
2.	To confirm the payment of interim dividend paid during the year for the financial year ended 31 st March, 2020.
3.	To appoint a Director in place of Mr. A Subramanyam, Deputy Managing Director (DIN: 00654046) who retires by rotation and being eligible, offers himself for re-appointment.
	Special Business:
4.	To Appoint Mr. Togaru Dhanraj Tirumala Narasimha (DIN: 01411541) as a Non-Executive Director, Independent category for a term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.
5.	To Appoint Mrs. Madhuri Venkata Ramani Viswanadham (DIN: 08715322) as a Non-Executive Woman Director, Independent category for a term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.

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 Annual 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)

