



1st October, 2020



# MOLD-TEK

## Packaging Limited

(Formerly known as Moldtek Plastics Ltd.)

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: Voting Results at 23<sup>rd</sup> Annual General Meeting held on 30<sup>th</sup> September, 2020 under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find below details of the voting results at the 23<sup>rd</sup> Annual General Meeting of the company held on 30<sup>th</sup> September, 2020, in the prescribed format pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of AGM	30 <sup>th</sup> September, 2020
Total number of Share Holders on Record Date (i.e. 23 <sup>rd</sup> September, 2020- Cut-off date for Remote e-voting purpose and Remote e-voting during AGM)	25,510
No. of Shareholders present in the meeting either in person or through proxy - Not Applicable	
(i) Promoter and Promoter Group	Not Applicable
(ii) Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing- Not Applicable	
(i) Promoter and Promoter Group	16
(ii) Public	49

The mode of voting for all the resolutions was Remote e-voting and Remote e-voting during the AGM. The resolution wise combined results of Remote e-Voting and Remote e-voting during the AGM are attached herewith for your reference.

We are also enclosing the following documents:

1. Consolidated Scrutinizer's Report on Remote e-Voting and Remote e-voting during the AGM.
2. Summary of proceedings of Annual General Meeting.

Thanking You,

**For Mold-Tek Packaging Limited**

  
**Thakur Vishal Singh**  
(Company Secretary)



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

Details of Agenda		Resolution No 1- To receive, consider and adopt the Audited Financial Statements (including audited Consolidated Financial Statements) for the Financial Year ended 31stMarch 2020 and the Reports of the Directors and Auditors thereon						
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)= {(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	9638650	9225933	95.72	9225933	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>9638650</b>	<b>9225933</b>	<b>95.72</b>	<b>9225933</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	6178547	4847513	78.46	4847513	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>6178547</b>	<b>4847513</b>	<b>78.46</b>	<b>4847513</b>	<b>0</b>	<b>100.00</b>
Public Non Institutions	E-Voting	11915520	942252	7.91	942236	16	100.00	0.00
	E-Voting at AGM		1000	0.01	1000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>11915520</b>	<b>943252</b>	<b>7.92</b>	<b>943236</b>	<b>16</b>	<b>100.00</b>
<b>Total</b>		<b>27732717</b>	<b>15016698</b>	<b>54.15</b>	<b>15016682</b>	<b>16</b>	<b>100.00</b>	<b>0.00</b>



Details of Agenda		Resolution No 2-To confirm the payment of interim dividend paid during the year on equity shares for the financial year ended on 31st March, 2020						
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)= {(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	9638650	9225933	95.72	9225933	0	100.00	0.00
	E-Voting at AGM		0	0.00		0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>9638650</b>	<b>9225933</b>	<b>95.72</b>	<b>9225933</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	6178547	4847513	78.46	4847513	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>6178547</b>	<b>4847513</b>	<b>78.46</b>	<b>4847513</b>	<b>0</b>	<b>100.00</b>
Public Non Institutions	E-Voting	11915520	942252	7.91	942193	59	99.99	0.01
	E-Voting at AGM		1000	0.01	1000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>11915520</b>	<b>943252</b>	<b>7.92</b>	<b>943193</b>	<b>59</b>	<b>99.99</b>
<b>Total</b>		<b>27732717</b>	<b>15016698</b>	<b>54.15</b>	<b>15016639</b>	<b>59</b>	<b>100.00</b>	<b>0.00</b>



Details of Agenda		Resolution No 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						
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)={ (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	9638650	9225933	95.72	9225933	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>9638650</b>	<b>9225933</b>	<b>95.72</b>	<b>9225933</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	6178547	4847513	78.46	4847513	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>6178547</b>	<b>4847513</b>	<b>78.46</b>	<b>4847513</b>	<b>0</b>	<b>100.00</b>
Public Non Institutions	E-Voting	11915520	942252	7.91	941106	1146	99.88	0.12
	E-Voting at AGM		1000	0.01	1000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>11915520</b>	<b>943252</b>	<b>7.92</b>	<b>942106</b>	<b>1146</b>	<b>99.88</b>
<b>Total</b>		<b>27732717</b>	<b>15016698</b>	<b>54.15</b>	<b>15015552</b>	<b>1146</b>	<b>99.99</b>	<b>0.01</b>



Details of Agenda		Resolution No 4- To Appoint Mr. Togaru Dhanraj Tirumala Narasimha as a Non-Executive Director, Independent category						
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)= {(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	9638650	9225933	95.72	9225933	0	100.00	0.00
	E-Voting at AGM		0	0.00		0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>9638650</b>	<b>9225933</b>	<b>95.72</b>	<b>9225933</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	6178547	4847513	78.46	4847513	0	100.00	0.00
	Remote E-Voting at		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>6178547</b>	<b>4847513</b>	<b>78.46</b>	<b>4847513</b>	<b>0</b>	<b>100.00</b>
Public Non Institutions	E-Voting	11915520	942252	7.91	942066	186	99.98	0.02
	Remote E-Voting at		1000	0.01	1000	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>11915520</b>	<b>943252</b>	<b>7.92</b>	<b>943066</b>	<b>186</b>	<b>99.98</b>
<b>Total</b>		<b>27732717</b>	<b>15016698</b>	<b>54.15</b>	<b>15016512</b>	<b>186</b>	<b>100.00</b>	<b>0.00</b>



Details of Agenda		Resolution No 5-To Appoint Mrs. Madhuri Venkata Ramani Viswanadham as a Non-Executive Woman Director, Independent category						
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)= {(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	9638650	9225933	95.72	9225933	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>9638650</b>	<b>9225933</b>	<b>95.72</b>	<b>9225933</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	6178547	4832513	78.21	4832513	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>6178547</b>	<b>4832513</b>	<b>78.21</b>	<b>4832513</b>	<b>0</b>	<b>100.00</b>
Public Non Institutions	E-Voting	11915520	942252	7.91	942056	196	99.98	0.02
	E-Voting at AGM		1000	0.01	1000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>11915520</b>	<b>943252</b>	<b>7.92</b>	<b>943056</b>	<b>196</b>	<b>99.98</b>
<b>Total</b>		<b>27732717</b>	<b>15001698</b>	<b>54.09</b>	<b>15001502</b>	<b>196</b>	<b>100.00</b>	<b>0.00</b>

As per the consolidated report of Remote E-voting and E-Voting conducted at the AGM , Resolution on items No. 1 to 5 of the notice to the AGM, all the resolutions were passed with the 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 23<sup>rd</sup> Annual General Meeting  
Mold-Tek Packaging Limited  
8-2-293/ 82/A/700, Ground Floor,  
Road No 36, Jubilee Hills, Hyderabad  
Telengana-500033

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 by Companies (Management & Administration) Amendment Rules, 2015 and Remote E-Voting at the 23rd Annual General Meeting of Mold-Tek Packaging Limited held on Wednesday, September 30th, 2020 at 11.00 a.m. IST through video conferencing ('VC') or other audio-visual means ('OAVM').**

I, Ashish Kumar Gaggar, Company Secretary in Practice had 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 to conduct Remote E-Voting as well as electronic voting (Remote) at the 23rd Annual General Meeting (AGM) of Mold-Tek Packaging Limited on Wednesday, September 30, 2020 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 casting through electronic voting (remote) 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 view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. Accordingly, the Annual General Meeting ("AGM") of the Company was held on Wednesday, 30th September 2020 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 electronic voting (Remote) 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 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/ 2020 dated April 8, 2020, the General Circular No. 17/ 2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" and General Circular No. 20/ 2020 dated May 5, 2020, in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations") read with Circular dated May 12, 2020, in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Covid 19 pandemic". The venue for the AGM was the place from where the Chairman of the General Meeting conducted the meeting.

2. 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.
3. Pursuant to the MCA and SEBI Circulars, the Notice calling the 23rd AGM along with the Annual Report for FY 2019-20 was sent in electronic form to the Members whose e-mail id are registered with the Company/Depositories.
4. The Notice calling the 23rd 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) i.e. [www.cdslindia.com](http://www.cdslindia.com).
5. Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had 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.
6. 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.
7. The Company had availed e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.





8. The shareholders of the Company holding shares as on the cut-off date of Wednesday, 23rd September, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.
9. The voting period for remote e-voting commenced on Saturday, 26th September 2020 at 9.00 a.m. (IST) and ended on Tuesday, 29th September 2020 at 5.00 p.m. (IST) and the CDSL e-voting platform was blocked in due time.
10. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.
11. 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.
12. 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.
13. Based on the results made available to me, 164 Members have cast their votes through Remote E-Voting platform and 3 Members have cast their votes by means of Remote E- Voting at the AGM. The Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 02nd September 2020 is enclosed herewith.



A handwritten signature in blue ink, appearing to be "Ashish Gaggani".

### Resolution No. 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements (including audited Consolidated Financial Statements) for the Financial Year ended 31<sup>st</sup> March 2020 and the Reports of the Directors and Auditors thereon.

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	159	15015682	99.99
Voting at the AGM	3	1000	0.01
Total	162	15016682	100

(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	5	16	Negligible
Voting at the AGM	0	0	0
Total	5	16	Negligible

### Resolution No. 2: ORDINARY RESOLUTION

To confirm the payment of interim dividend paid during the year on equity shares for the financial year ended on 31<sup>st</sup> March, 2020.

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	157	15015639	99.99
Voting at the AGM	3	1000	0.01
Total	160	15016639	100

(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	59	Negligible
Voting at the AGM	0	0	0
Total	7	59	Negligible



### Resolution No. 3: ORDINARY RESOLUTION

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.

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	155	15014552	99.98
Voting at the AGM	3	1000	0.01
Total	158	15015552	99.99

(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	9	1146	0.01
Voting at the AGM	0	0	0
Total	9	1146	0.01

### Resolution No. 4: ORDINARY RESOLUTION

To Appoint Mr. Togaru Dhanraj Tirumala Narasimha as a Non-Executive Director, Independent category.

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	157	15015512	99.99
Voting at the AGM	3	1000	0.01
Total	160	15016512	100

(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	186	Negligible
Voting at the AGM	0	0	0
Total	7	186	Negligible



**Resolution No. 5: ORDINARY RESOLUTION**

**To Appoint Mrs. Madhuri Venkata Ramani Viswanadham as a Non-Executive Woman Director, Independent category:**

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	155	15000502	99.99
Voting at the AGM	3	1000	0.01
Total	158	15001502	100

(ii) Voted against the resolution

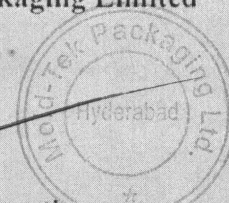
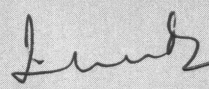
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	8	196	Negligible
Voting at the AGM	0	0	0
Total	8	196	Negligible

Thanking you,  
Yours faithfully

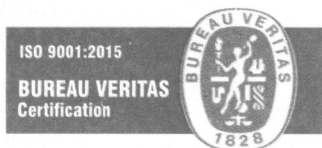


**Ashish Kumar Gaggar**  
Company Secretary in Practice  
FCS: 6687  
CP No.: 7321  
Place: Hyderabad  
Date: 01<sup>st</sup> October 2020  
UDIN: F006687B000836714

For Mold-Tek Packaging Limited



**Lakshmana Rao Janumahanti**  
Chairman for 23rd Annual General Meeting  
(DIN: 00649702)



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

### Summary Proceedings of 23<sup>rd</sup> Annual General Meeting:

The Annual General meeting of the members of the Company was held on 30<sup>th</sup> September, 2020 from 11:00 am to 11:30 pm 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 31<sup>st</sup> March, 2020 and its future outlook.

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 26<sup>th</sup> September, 2020 and ended at 5.00 p.m. on 29<sup>th</sup> September, 2020.

He further informed that the Board of Directors have 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.

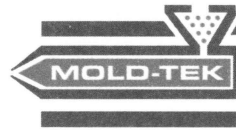
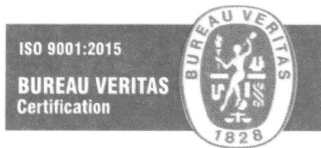
Thereafter poll was conducted on all the following resolutions proposed in the notice calling the 23<sup>rd</sup> Annual General Meeting:

Item No.	Business
	<b>Ordinary Business:</b>
1.	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31 <sup>st</sup> 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 <sup>st</sup> 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.
	<b>Special Business:</b>
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.

Corporate Office :

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Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542






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

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

**For MOLD-TEK PACKAGING LIMITED**

  
**Thakur Vishal Singh**  
(Company Secretary)



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