

Date: 16<sup>th</sup> February, 2021**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 Extra-Ordinary General Meeting ("EGM") held on 16<sup>th</sup> February, 2021 under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Please find below details of the voting results at the Extra-Ordinary General Meeting of the company held on 16<sup>th</sup> February, 2021, in the prescribed format pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of EGM	16 <sup>th</sup> February, 2021
Total number of Share Holders on Record Date (i.e. 08 <sup>th</sup> February, 2021 - Cut-off date for Remote e-voting purpose and Remote e-voting during EGM)	26,106-Normal Shareholders 3,395- Partly Paid Shareholders
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-	
(i) Promoter and Promoter Group	25
(ii) Public	29

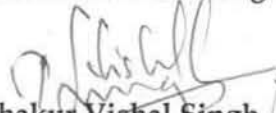
The mode of voting for all the resolutions was Remote e-voting and Remote e-voting during the EGM. The resolution wise combined results of Remote e-Voting and Remote e-voting during the EGM are attached herewith for your reference.

We are also enclosing the following documents:

1. Consolidated Scrutinizer's Report on Remote e-Voting and Remote e-voting during the EGM.
2. Summary of proceedings of Extraordinary 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- Alteration of Article of Association 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	9726910	9726055	99.99	9726055	0	100.00	0.00
	E-Voting at EGM		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>9726910</b>	<b>9726055</b>	<b>99.99</b>	<b>9726055</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	6298623	4850941	77.02	4850941	0	100.00	0.00
	E-Voting at EGM		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>6298623</b>	<b>4850941</b>	<b>77.02</b>	<b>4850941</b>	<b>0</b>	<b>100.00</b>
Public Non Institutions	E-Voting	11879827	319231	2.69	318831	400	99.87	0.13
	E-Voting at EGM		133	0.00	133	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>11879827</b>	<b>319364</b>	<b>2.69</b>	<b>318964</b>	<b>400</b>	<b>99.87</b>
<b>Total</b>		<b>27905360</b>	<b>14896360</b>	<b>53.38</b>	<b>14895960</b>	<b>400</b>	<b>100.00</b>	<b>0.00</b>

\* Represents No. of voting rights. Voting rights on partly paid-up equity shares have been taken in proportion to the amount paid-up on the face value of the Shares i.e. @ 25% of the face value of the equity shares. Rounded-off to the nearest full number, wherever necessary.

**Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the EGM , Resolution on item No. 1 of the notice to the EGM 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]

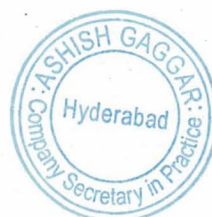
To,  
The Chairman of Extra Ordinary General Meeting  
Mold-Tek Packaging Limited  
8-2-293/ 82/A/700, Ground Floor,  
Road No 36, Jubilee Hills, Hyderabad  
Telengana-500033

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 Extraordinary General Meeting of Mold-Tek Packaging Limited held on Tuesday, February 16<sup>th</sup>, 2021 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 Extraordinary General Meeting (EGM) of Mold-Tek Packaging Limited on Tuesday, February 16<sup>th</sup>, 2021 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 resolution contained in the notice of the EGM. 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 resolution based on the reports generated from the electronic voting system.

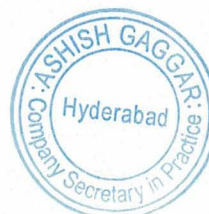
1. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. Accordingly, the Extraordinary General Meeting ("EGM") of the Company was held on Tuesday, February 16<sup>th</sup>, 2021 at 11.00 A.M through Video Conferencing (VC) or other audio visual means ('OAVM') and the voting for item had





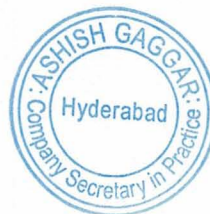
been transacted as per the Notice to the EGM through remote electronic voting process and electronic voting (Remote) during the EGM in compliance with applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof) read with Rule 22 of the Companies (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, the General Circular No. 22/ 2020 dated June 15, 2020, the General Circular No. 33/ 2020 dated September 28, 2020 and the General Circular No. 39/ 2020 dated December 31<sup>st</sup>, 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" 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 and Circular dated January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the COVID -19 pandemic. The venue for the EGM 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 EGM, 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 EGM etc.
3. Pursuant to the MCA and SEBI Circulars, the Notice calling the EGM along was sent in electronic form to the Members whose e-mail id is registered with the Company/Depositories.
4. The Notice calling the EGM 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 EGM 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 EGM 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.



A handwritten signature in black ink, appearing to be "Ashish Gagar", written over the stamp.

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 Monday, 08<sup>th</sup> February, 2021 were entitled to vote on the resolutions as contained in the Notice of the EGM.
9. The voting period for remote e-voting commenced on Friday, 12<sup>th</sup> February, 2021 at 9.00 A.M (IST) and ended on Monday, 15<sup>th</sup> February, 2021 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 EGM, 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, 160 Members have cast their votes through Remote E-Voting platform and 10 Members have cast their votes by means of Remote E-Voting at the EGM. The Consolidated results with respect to each item on the agenda as set out in the Notice of the EGM dated 21<sup>st</sup> January 2021 is enclosed herewith.



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



**Resolution No. 1: ORDINARY RESOLUTION**

**Alteration of Article of Association of the Company**

Type of Equity Shares	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	No. of Votes	As a % of total number of valid votes cast (Favour and Against)	No. of Votes	As a % of total number of valid votes cast (Favour and Against)	
Fully Paid Up Equity Shares	1,48,00,428	100 %	400	Negligible	Nil
*Partly paid up Equity shares	95,532		Nil		
<b>Total</b>	<b>1,48,95,960</b>		<b>400</b>		

*\*Voting rights on partly paid-up equity shares have been taken in proportion to the amount paid-up on the face value of the Shares i.e. @ 25% of the face value of the equity shares*

Thanking you,  
Yours faithfully



Ashish Kumar Gaggar  
Company Secretary in Practice  
FCS: 6687  
CP No.: 7321  
Place: Hyderabad  
Date: 16<sup>th</sup> February 2021  
UDIN: F006687B002936768

For Mold-TekPackaging Limited



Lakshmana Rao Janumahanti  
Chairman for Extraordinary General Meeting  
(DIN: 00649702)



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

**Summary Proceedings of Extra-Ordinary General Meeting:**

The Extra-Ordinary General meeting of the members of the Company was held on 16<sup>th</sup> February, 2021 from 11:00 am to 11:30 am 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, welcomed all the members attending the Extra-Ordinary General meeting of the members of the Company.

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 12<sup>th</sup> February, 2021 and ended on 15<sup>th</sup> February, 2021 at 5.00 p.m.

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 Extra-Ordinary General Meeting and have appointed Mr. Ashish Gagar, Practicing Company Secretary as the scrutinizer for the purpose of scrutinizing remote e-voting process and e-voting in Extra-Ordinary General Meeting.

Thereafter E-voting was conducted at the meeting on the following resolution proposed in the notice calling the Extra-Ordinary General Meeting:

Item No.	Business
	<b>Special Business:</b>
1.	Alteration of Article of Association of the Company.

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

**For MOLD-TEK PACKAGING LIMITED**

  
**Thakur Vishal Singh**  
(Company Secretary)



Corporate Office :

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Phone : +91-40-40300300, Fax : +91-40-40300328, E-mai l: ir@moldtekindia.com  
Website : www.moldtekgroup.com C\N No: L21022TG1997PLC026542