

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

4th October, 2021

| | |
|--|---|
| 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 |
|--|---|

Dear Sir,

Sub: Voting Results at 24th Annual General Meeting held on 30th September, 2021 under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find below details of the voting results at the 24th Annual General Meeting of the company held on 30th September, 2021, in the prescribed format pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

| | |
|--|----------------------------------|
| Date of AGM | 30 th September, 2021 |
| Total number of Share Holders on Record Date (i.e. 23 rd September, 2021-Cut-off date for Remote e-voting purpose and Remote e-voting during AGM) | 36,222 |
| No. of Shareholders present in the meeting in person | |
| (i) Promoter and Promoter Group | 7 |
| (ii) Public | 0 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| (i) Promoter and Promoter Group | 17 |
| (ii) Public | 45 |

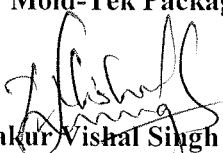
The mode of voting for all the resolutions was Remote e-voting and Remote e-voting during the AGM. The resolution wise combined results of Remote e-Voting and Remote e-voting during the AGM are attached herewith for your reference.

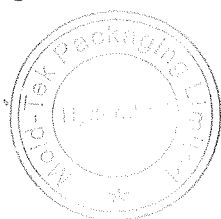
We are also enclosing the following documents:

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)



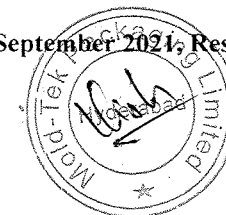
Corporate Office :

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 31st March 2021 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 | 9469212 | 9314702 | 98.37 | 9314702 | 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 |
| | Total | | 9469212 | 9314702 | 98.37 | 9314702 | 0 | 100.00 |
| Public Institutions | E-Voting | 6930763 | 5492693 | 79.25 | 5492693 | 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 |
| | Total | | 6930763 | 5492693 | 79.25 | 5492693 | 0 | 100.00 |
| Public Non Institutions | E-Voting | 11923061 | 1632409 | 13.69 | 1632398 | 11 | 100.00 | 0.00 |
| | E-Voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 11923061 | 1632409 | 13.69 | 1632398 | 11 | 100.00 |
| Total | | 28323036 | 16439804 | 58.04 | 16439793 | 11 | 100.00 | 0.00 |

* 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.

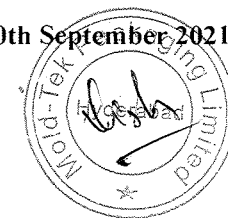
Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 24th Annual General Meeting (AGM) held on 30th September 2021, Resolution on item No. 1 of the notice to the AGM stands passed with requisite Majority.



| Details of Agenda | | Resolution No 2: To confirm the payment of interim dividend paid during the year and to declare final dividend on equity shares for the financial year ended 31st March, 2021. | | | | | | |
|--|-------------------------------|--|--------------------------|---|----------------------------|----------------------------|---|---|
| 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 | 9469212 | 9314702 | 98.37 | 9314702 | 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 |
| | Total | 9469212 | 9314702 | 98.37 | 9314702 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 6930763 | 5492693 | 79.25 | 5492693 | 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 |
| | Total | 6930763 | 5492693 | 79.25 | 5492693 | 0 | 100.00 | 0.00 |
| Public Non Institutions | E-Voting | 11923061 | 1632409 | 13.69 | 1632370 | 39 | 100.00 | 0.00 |
| | E-Voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total | 11923061 | 1632409 | 13.69 | 1632370 | 39 | 100.00 | 0.00 |
| Total | | 28323036 | 16439804 | 58.04 | 16439765 | 39 | 100.00 | 0.00 |

* 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 24th Annual General Meeting (AGM) held on 30th September 2021, 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. Madireddy Srinivas, Whole Time Director (DIN: 01311417) 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 | 9469212 | 9314702 | 98.37 | 9314702 | 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 |
| | Total | 9469212 | 9314702 | 98.37 | 9314702 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 6930763 | 5492694 | 79.25 | 4340926 | 1151768 | 79.03 | 20.97 |
| | 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 |
| | Total | 6930763 | 5492694 | 79.25 | 4340926 | 1151768 | 79.03 | 20.97 |
| Public Non Institutions | E-Voting | 11923061 | 1632408 | 13.69 | 1632307 | 101 | 99.99 | 0.01 |
| | E-Voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total | 11923061 | 1632408 | 13.69 | 1632307 | 101 | 99.99 | 0.01 |
| Total | | 28323036 | 16439804 | 58.04 | 15287935 | 1151869 | 92.99 | 7.01 |

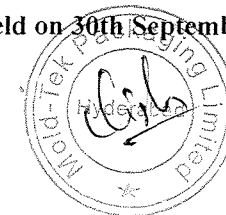
* Represents No. of voting rights. Voting rights on partly paid-up equity shares have been taken in proportion to the amount paid-up on the face value of the Shares i.e. @ 25% of the face value of the equity shares. Rounded-off to the nearest full number, wherever necessary.

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 24th Annual General Meeting (AGM) held on 30th September 2021, Resolution on item No. 3 of the notice to the AGM stands passed with requisite Majority.



| Details of Agenda | | Resolution No 4: To appoint a Director in place of Mrs. J. Mytraeyi, Non-Executive Promoter Director (DIN: 01770112) who retires by rotation and being eligible, offers herself for re-appointment. | | | | | | | |
|--|-------------------------------|---|--------------------------|--|----------------------------|----------------------------|---|---|---------------|
| 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 | 9469212 | 9314703 | 98.37 | 9314703 | 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 |
| | Total | | 9469212 | 9314703 | | 98.37 | 9314703 | 0 | 100.00 |
| Public Institutions | E-Voting | 6930763 | 5414705 | 78.13 | 543173 | 4871532 | 10.03 | 89.97 | |
| | 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 |
| | Total | | 6930763 | 5414705 | | 78.13 | 543173 | 4871532 | 10.03 |
| Public Non Institutions | E-Voting | 11923061 | 1632408 | 13.69 | 1632070 | 338 | 99.98 | 0.02 | |
| | E-Voting at AGM | | 0 | 0.00 | | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0 | | 0 | 0 | 0.00 | 0.00 |
| | Total | | 11923061 | 1632408 | | 13.69 | 1632070 | 338 | 99.98 |
| Total | | 28323036 | 16361816 | 57.77 | 11489946 | 4871870 | 70.22 | 29.78 | |

* 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 Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 24th Annual General Meeting (AGM) held on 30th September 2021, Resolution on item No. 4 of the notice to the AGM has not been passed.



| Details of Agenda | | Resolution No 5: To Increase/Revise the remuneration of Mr. Lakshmana Rao Janumahanti, 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 | 9469212 | 9314703 | 98.37 | 9314703 | 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 |
| | Total | | 9469212 | 9314703 | 98.37 | 9314703 | 0 | 100.00 |
| Public Institutions | E-Voting | 6930763 | 5452231 | 78.67 | 4205151 | 1247080 | 77.13 | 22.87 |
| | 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 |
| | Total | | 6930763 | 5452231 | 78.67 | 4205151 | 1247080 | 77.13 |
| Public Non Institutions | E-Voting | 11923061 | 1632408 | 13.69 | 1501436 | 130972 | 91.98 | 8.02 |
| | E-Voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 11923061 | 1632408 | 13.69 | 1501436 | 130972 | 91.98 |
| Total | | 28323036 | 16399342 | 57.90 | 15021290 | 1378052 | 91.60 | 8.40 |

* 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 24th Annual General Meeting (AGM) held on 30th September 2021, Resolution on item No. 5 of the notice to the AGM stands passed with requisite Majority.



| Details of Agenda | | Resolution No 6: To Increase/Revise the remuneration of Mr. Subramanyam Adivishnu, Deputy Managing Director | | | | | | |
|--|-------------------------------|---|--------------------------|--|----------------------------|----------------------------|---|---|
| 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 | 9469212 | 9314703 | 98.37 | 9314703 | 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 |
| | Total | | 9469212 | 9314703 | 98.37 | 9314703 | 0 | 100.00 |
| Public Institutions | E-Voting | 6930763 | 5452231 | 78.67 | 4205151 | 1247080 | 77.13 | 22.87 |
| | 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 |
| | Total | | 6930763 | 5452231 | 78.67 | 4205151 | 1247080 | 77.13 |
| Public Non Institutions | E-Voting | 11923061 | 1632408 | 13.69 | 1501451 | 130957 | 91.98 | 8.02 |
| | E-Voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 11923061 | 1632408 | 13.69 | 1501451 | 130957 | 91.98 |
| Total | | 28323036 | 16399342 | 57.90 | 15021305 | 1378037 | 91.60 | 8.40 |

* 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 24th Annual General Meeting (AGM) held on 30th September 2021, Resolution on item No. 6 of the notice to the AGM stands passed with requisite Majority.



| Details of Agenda | | Resolution No 7: To Increase/Revise the remuneration of Mr. P. Venkateswara Rao, Deputy Managing Director | | | | | | |
|--|-------------------|---|--------------------------|--|----------------------------|----------------------------|---|---|
| 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 | 9469212 | 9314703 | 98.37 | 9314703 | 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 |
| | Total | | 9469212 | 9314703 | 98.37 | 9314703 | 0 | 100.00 |
| Public Institutions | E-Voting | 6930763 | 5452231 | 78.67 | 4205151 | 1247080 | 77.13 | 22.87 |
| | 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 |
| | Total | | 6930763 | 5452231 | 78.67 | 4205151 | 1247080 | 77.13 |
| Public Non Institutions | E-Voting | 11923061 | 1632408 | 13.69 | 1502402 | 130006 | 92.04 | 7.96 |
| | E-Voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 11923061 | 1632408 | 13.69 | 1502402 | 130006 | 92.04 |
| Total | | 28323036 | 16399342 | 57.90 | 15022256 | 1377086 | 91.60 | 8.40 |

* 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 24th Annual General Meeting (AGM) held on 30th September 2021, Resolution on item No. 7 of the notice to the AGM stands passed with requisite Majority.



| Details of Agenda | | Resolution No 8: To Increase/Revise the remuneration of Mr. Srinivas Madireddy, Whole-time 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 | 9469212 | 9314703 | 98.37 | 9314703 | 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 |
| | Total | 9469212 | 9314703 | 98.37 | 9314703 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 6930763 | 5452231 | 78.67 | 4205151 | 1247080 | 77.13 | 22.87 |
| | 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 |
| | Total | 6930763 | 5452231 | 78.67 | 4205151 | 1247080 | 77.13 | 22.87 |
| Public Non Institutions | E-Voting | 11923061 | 1632408 | 13.69 | 1501443 | 130965 | 91.98 | 8.02 |
| | E-Voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total | 11923061 | 1632408 | 13.69 | 1501443 | 130965 | 91.98 | 8.02 |
| Total | | 28323036 | 16399342 | 57.90 | 15021297 | 1378045 | 91.60 | 8.40 |

* 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 24th Annual General Meeting (AGM) held on 30th September 2021, Resolution on item No. 8 of the notice to the AGM stands passed with requisite Majority.



| Details of Agenda | | Resolution No 9: To Approve revision in remuneration payable to A. Seshu Kumari, Chief Financial Officer for holding office or place of profit: | | | | | | |
|--|--------------------|---|--------------------------|---|----------------------------|----------------------------|--|---|
| Resolution required | | Ordinary | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution | | | | | Yes | | | |
| 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 $(\epsilon)=[(4)/(2)] * 100$ | % of Votes In against of Votes polled $(7)=[(5)/(2)] * 100$ |
| Promoter and Promoter Group | E-Voting | 9469212 | 8816954 | 93.11 | 8816954 | 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 |
| | Total | 9469212 | 8816954 | 93.11 | 8816954 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 6930763 | 5452230 | 78.67 | 4205151 | 1247079 | 77.13 | 22.87 |
| | 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 |
| | Total | 6930763 | 5452230 | 78.67 | 4205151 | 1247079 | 77.13 | 22.87 |
| Public Non Institutions | E-Voting | 11923061 | 1632409 | 13.69 | 1433840 | 198569 | 87.84 | 12.16 |
| | E-Voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if) | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total | 11923061 | 1632409 | 13.69 | 1433840 | 198569 | 87.84 | 12.16 |
| Total | | 28323036 | 15901593 | 56.14 | 14455945 | 1445648 | 90.91 | 9.09 |

* 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 24th Annual General Meeting (AGM) held on 30th September 2021, Resolution on item No. 9 of the notice to the AGM stands passed with requisite Majority.



| Details of Agenda | | Resolution No 10: To approve revision in remuneration payable to Mr. J. Rana Pratap, holding office or place of profit | | | | | | |
|--|-------------------|--|--------------------------|--|----------------------------|----------------------------|---|---|
| Resolution required | | Ordinary | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution | | | | | Yes | | | |
| 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 | 9469212 | 9163778 | 96.77 | 9163778 | 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 |
| | Total | | 9469212 | 9163778 | 96.77 | 9163778 | 0 | 100.00 |
| Public Institutions | E-Voting | 6930763 | 5452231 | 78.67 | 3053383 | 2398848 | 56.00 | 44.00 |
| | 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 |
| | Total | | 6930763 | 5452231 | 78.67 | 3053383 | 2398848 | 56.00 |
| Public Non Institutions | E-Voting | 11923061 | 1632408 | 13.69 | 1434351 | 198057 | 87.87 | 12.13 |
| | E-Voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 11923061 | 1632408 | 13.69 | 1434351 | 198057 | 87.87 |
| Total | | 28323036 | 16248417 | 57.37 | 13651512 | 2596905 | 84.02 | 15.98 |

* 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 24th Annual General Meeting (AGM) held on 30th September 2021, Resolution on item No. 10 of the notice to the AGM stands passed with requisite Majority.



| Details of Agenda | | Resolution No 11: To approve revision in remuneration payable to Mr. A Durga Sundeep, holding office or place of profit | | | | | | |
|--|-------------------|---|--------------------------|--|----------------------------|----------------------------|---|---|
| Resolution required | | Ordinary | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution | | | | | Yes | | | |
| 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 | 9469212 | 9133667 | 96.46 | 9133667 | 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 |
| | Total | | 9469212 | 9133667 | 96.46 | 9133667 | 0 | 100.00 |
| Public Institutions | E-Voting | 6930763 | 5452230 | 78.67 | 3053383 | 2398847 | 56.00 | 44.00 |
| | 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 |
| | Total | | 6930763 | 5452230 | 78.67 | 3053383 | 2398847 | 56.00 |
| Public Non Institutions | E-Voting | 11923061 | 1632409 | 13.69 | 1433351 | 199058 | 87.81 | 12.19 |
| | E-Voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 11923061 | 1632409 | 13.69 | 1433351 | 199058 | 87.81 |
| Total | | 28323036 | 16218306 | 57.26 | 13620401 | 2597905 | 83.98 | 16.02 |

* 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 24th Annual General Meeting (AGM) held on 30th September 2021, Resolution on item No. 11 of the notice to the AGM stands passed with requisite Majority.



| Details of Agenda | | Resolution No 12: Reclassification of certain members of Promoter Group from “Promoter and Promoter Group” category to “Public shareholding” 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 | 9469212 | 9314703 | 98.37 | 9314703 | 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 |
| | Total | | 9469212 | 9314703 | 98.37 | 9314703 | 0 | 100.00 |
| Public Institutions | E-Voting | 6930763 | 5492693 | 79.25 | 5492693 | 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 |
| | Total | | 6930763 | 5492693 | 79.25 | 5492693 | 0 | 100.00 |
| Public Non Institutions | E-Voting | 11923061 | 1632409 | 13.69 | 1628022 | 4387 | 99.73 | 0.27 |
| | E-Voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 11923061 | 1632409 | 13.69 | 1628022 | 4387 | 99.73 |
| Total | | 28323036 | 16439805 | 58.04 | 16435418 | 4387 | 99.97 | 0.03 |

* 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 24th Annual General Meeting (AGM) held on 30th September 2021, Resolution on item No. 12 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 24th 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 from time to time and E-Voting at the 24th Annual General Meeting of Mold-Tek Packaging Limited held on Thursday, September 30th, 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 ("e-voting") at the 24th Annual General Meeting (AGM) of Mold-Tek Packaging Limited on Thursday, September 30, 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 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 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 Thursday, 30th September 2021 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, and in compliance with the framework issued by the Ministry of Corporate Affairs, Government of India through its General Circular No. 14/ 2020 dated April 8, 2020, General Circular No. 17/ 2020 dated April 13, 2020, the General Circular No. 20/ 2020 dated May 5, 2020, read with General Circular No. 02/ 2021 dated January 13, 2021, (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 January 15, 2021 issued by SEBI ("SEBI Circulars").

2. The venue for the AGM was the place from where the Chairman of the General Meeting conducted the meeting.
3. 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.
4. Pursuant to the MCA and SEBI Circulars, the Notice calling the 24th AGM along with the Annual Report for FY 2020-21 was sent in electronic form to the Members whose e-mail id are registered with the Company/Depositories.
5. The Notice calling the 24th AGM had been uploaded on the website of the Company at 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 and 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.
6. 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.
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 had 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.



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

9. The shareholders of the Company holding shares as on the cut-off date of Thursday, 23rd September, 2021 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 Sunday, 26th September 2021 at 9.00 a.m. (IST) and ended on Wednesday, 29th September 2021 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, 233 Members have cast their votes through Remote E-Voting platform and Nil Members 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 02nd September 2021 is enclosed herewith.



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Resolution No. 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements (including audited Consolidated Financial Statements) for the Financial Year ended 31stMarch 2021 and the Reports of the Directors and Auditors thereon.

| | Remote e-voting before the AGM | | E-voting at the AGM | | Total | | (%) |
|--|--------------------------------|---------------------|----------------------|---------------------|----------------|---------------------|-------------|
| | 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 | | | | | | | |
| Fully Paid-up | 233 | 16341468 | NIL | NIL | 233 | 16341468 | 99.40 |
| Partly Paid-up* | 95 | 98325 | NIL | NIL | 95 | 98325 | 0.60 |
| Total | 328 | 16439793 | | | 328 | 16439793 | 100% |

| | Remote e-voting before the AGM | | E-voting at the AGM | | Total | | (%) |
|-------------------------------------|--------------------------------|---------------------|----------------------|---------------------|----------------|---------------------|-------------------|
| | 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 | | | | | | | |
| Fully Paid-up | 3 | 10 | NIL | NIL | 3 | 10 | Negligible |
| Partly Paid-up* | 1 | 1 | NIL | NIL | 1 | 1 | Negligible |
| Total | 4 | 11 | | | 4 | 11 | Negligible |

**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.*



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Resolution No. 2: ORDINARY RESOLUTION

To confirm the payment of interim dividend paid during the year and to declare final dividend on equity shares for the financial year ended 31st March, 2021.

| | Remote before the AGM | e-voting | E-voting at the AGM | | Total | | (%) |
|-----------------------------------|-----------------------|---------------------|----------------------|---------------------|----------------|---------------------|-------|
| | 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 | | | | | | | |
| Fully Paid-up | 233 | 16341440 | NIL | NIL | 233 | 16341440 | 99.40 |
| Partly Paid-up* | 95 | 98325 | NIL | NIL | 95 | 98325 | 0.60 |
| Total | 328 | 16439765 | | | 328 | 16439765 | 100 |

| | Remote before the AGM | e-voting | E-voting at the AGM | | Total | | (%) |
|------------------------------|-----------------------|---------------------|----------------------|---------------------|----------------|---------------------|------------|
| | 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 | | | | | | | |
| Fully Paid-up | 3 | 38 | NIL | NIL | 3 | 38 | Negligible |
| Partly Paid-up* | 1 | 1 | NIL | NIL | 1 | 1 | Negligible |
| Total | 4 | 39 | | | 4 | 39 | Negligible |

**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.*



Resolution No. 3: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Madireddy Srinivas, Whole Time Director (DIN: 01311417) who retires by rotation and being eligible, offers himself for re-appointment.

| | Remote before the AGM | e-voting | E-voting at the AGM | | Total | | (%) |
|-----------------------------------|-----------------------|---------------------|----------------------|---------------------|----------------|---------------------|-------|
| | 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 | | | | | | | |
| Fully Paid-up | 225 | 15189610 | NIL | NIL | 225 | 15189610 | 92.40 |
| Partly Paid-up* | 94 | 98325 | NIL | NIL | 94 | 98325 | 0.60 |
| Total | 319 | 15287935 | | | 319 | 15287935 | 93.00 |

| | Remote before the AGM | e-voting | E-voting at the AGM | | Total | | (%) |
|------------------------------|-----------------------|---------------------|----------------------|---------------------|----------------|---------------------|------------|
| | 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 | | | | | | | |
| Fully Paid-up | 11 | 1151868 | NIL | NIL | 11 | 1151868 | 7.00 |
| Partly Paid-up* | 2 | 1 | NIL | NIL | 2 | 1 | Negligible |
| Total | 13 | 1151869 | | | 13 | 1151869 | 7.00 |

**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.*



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Resolution No. 4: SPECIAL RESOLUTION

To appoint a Director in place of Mrs. J. Mytraeyi, Non-Executive Promoter Director (DIN: 01770112) who retires by rotation and being eligible, offers herself for re-appointment.

| | Remote e-voting before the AGM | | E-voting at the AGM | | Total | | (%) |
|-----------------------------------|--------------------------------|---------------------|----------------------|---------------------|----------------|---------------------|-------|
| | 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 | | | | | | | |
| Fully Paid-up | 211 | 11406671 | NIL | NIL | 211 | 11406671 | 69.71 |
| Partly Paid-up* | 89 | 83275 | NIL | NIL | 89 | 83275 | 0.51 |
| Total | 300 | 11489946 | | | 300 | 11489946 | 70.22 |

| | Remote e-voting before the AGM | | E-voting at the AGM | | Total | | (%) |
|------------------------------|--------------------------------|---------------------|----------------------|---------------------|----------------|---------------------|-------|
| | 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 | | | | | | | |
| Fully Paid-up | 23 | 4856819 | NIL | NIL | 23 | 4856819 | 29.68 |
| Partly Paid-up* | 7 | 15051 | NIL | NIL | 7 | 15051 | 0.10 |
| Total | 30 | 4871870 | | | 30 | 4871870 | 29.78 |

**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.*



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Resolution No. 5: SPECIAL RESOLUTION

To Increase/Revise the remuneration of Mr. Lakshmana Rao Janumahanti, Managing Director of the Company.

| | Remote e-voting before the AGM | | E-voting at the AGM | | Total | | (%) |
|-----------------------------------|--------------------------------|---------------------|----------------------|---------------------|----------------|---------------------|-------|
| | 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 | | | | | | | |
| Fully Paid-up | 186 | 14928661 | NIL | NIL | 186 | 14928661 | 91.03 |
| Partly Paid-up* | 84 | 92629 | NIL | NIL | 84 | 92629 | 0.56 |
| Total | 270 | 15021290 | | | 270 | 15021290 | 91.59 |

| | Remote e-voting before the AGM | | E-voting at the AGM | | Total | | (%) |
|------------------------------|--------------------------------|---------------------|----------------------|---------------------|----------------|---------------------|------|
| | 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 | | | | | | | |
| Fully Paid-up | 49 | 1372354 | NIL | NIL | 49 | 1372354 | 8.37 |
| Partly Paid-up* | 12 | 5698 | NIL | NIL | 12 | 5698 | 0.04 |
| Total | 61 | 1378052 | | | 61 | 1378052 | 8.41 |

**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.*



Resolution No. 6: SPECIAL RESOLUTION

To Increase/Revise the remuneration of Mr. Subramanyam Adivishnu, Deputy Managing Director.

| | Remote e-voting before the AGM | | E-voting at the AGM | | Total | | (%) |
|-----------------------------------|--------------------------------|---------------------|----------------------|---------------------|----------------|---------------------|-------|
| | 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 | | | | | | | |
| Fully Paid-up | 187 | 14928676 | NIL | NIL | 187 | 14928676 | 91.04 |
| Partly Paid-up* | 84 | 92629 | NIL | NIL | 84 | 92629 | 0.56 |
| Total | 271 | 15021305 | | | 271 | 15021305 | 91.60 |

| | Remote e-voting before the AGM | | E-voting at the AGM | | Total | | (%) |
|------------------------------|--------------------------------|---------------------|----------------------|---------------------|----------------|---------------------|------|
| | 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 | | | | | | | |
| Fully Paid-up | 48 | 1372339 | NIL | NIL | 48 | 1372339 | 8.37 |
| Partly Paid-up* | 12 | 5698 | NIL | NIL | 12 | 5698 | 0.03 |
| Total | 60 | 1378037 | | | 60 | 1378037 | 8.40 |

**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.*



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Resolution No. 7: SPECIAL RESOLUTION

To Increase/Revise the remuneration of Mr. P. Venkateswara Rao, Deputy Managing Director:

| | Remote e-voting before the AGM | | E-voting at the AGM | | Total | | (%) |
|-----------------------------------|--------------------------------|---------------------|----------------------|---------------------|----------------|---------------------|--------------|
| | 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 | | | | | | | |
| Fully Paid-up | 186 | 14929627 | NIL | NIL | 186 | 14929627 | 91.04 |
| Partly Paid-up* | 84 | 92629 | NIL | NIL | 84 | 92629 | 0.56 |
| Total | 270 | 15022256 | | | 270 | 15022256 | 91.60 |

| | Remote e-voting before the AGM | | E-voting at the AGM | | Total | | (%) |
|------------------------------|--------------------------------|---------------------|----------------------|---------------------|----------------|---------------------|-------------|
| | 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 | | | | | | | |
| Fully Paid-up | 49 | 1371388 | NIL | NIL | 49 | 1371388 | 8.36 |
| Partly Paid-up* | 12 | 5698 | NIL | NIL | 12 | 5698 | 0.03 |
| Total | 61 | 1377086 | | | 61 | 1377086 | 8.40 |

**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.*



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Resolution No. 8: SPECIAL RESOLUTION

To Increase/Revise the remuneration of Mr. Srinivas Madireddy, Whole-time Director of the Company

| | Remote e-voting before the AGM | | E-voting at the AGM | | Total | | (%) |
|-----------------------------------|--------------------------------|---------------------|----------------------|---------------------|----------------|---------------------|-------|
| | 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 | | | | | | | |
| Fully Paid-up | 186 | 14928667 | NIL | NIL | 186 | 14928667 | 91.03 |
| Partly Paid-up* | 85 | 92630 | NIL | NIL | 85 | 92630 | 0.57 |
| Total | 271 | 15021297 | | | 271 | 15021297 | 91.60 |

| | Remote e-voting before the AGM | | E-voting at the AGM | | Total | | (%) |
|------------------------------|--------------------------------|---------------------|----------------------|---------------------|----------------|---------------------|------|
| | 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 | | | | | | | |
| Fully Paid-up | 49 | 1372348 | NIL | NIL | 49 | 1372348 | 8.37 |
| Partly Paid-up* | 11 | 5697 | NIL | NIL | 11 | 5697 | 0.03 |
| Total | 60 | 1378045 | | | 60 | 1378045 | 8.40 |

**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.*



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Resolution No. 9: ORDINARY RESOLUTION

To Approve revision in remuneration payable to A. Seshu Kumari, Chief Financial Officer for holding office or place of profit:

| | Remote e-voting before the AGM | | E-voting at the AGM | | Total | | (%) |
|-----------------------------------|--------------------------------|---------------------|----------------------|---------------------|----------------|---------------------|--------------|
| | 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 | | | | | | | |
| Fully Paid-up | 186 | 14367843 | NIL | NIL | 186 | 14367843 | 90.35 |
| Partly Paid-up* | 80 | 88100 | NIL | NIL | 80 | 88100 | 0.55 |
| Total | 266 | 14455945 | | | 266 | 14455945 | 90.90 |

| | Remote e-voting before the AGM | | E-voting at the AGM | | Total | | (%) |
|------------------------------|--------------------------------|---------------------|----------------------|---------------------|----------------|---------------------|-------------|
| | 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 | | | | | | | |
| Fully Paid-up | 48 | 1439172 | NIL | NIL | 48 | 1439172 | 9.06 |
| Partly Paid-up* | 15 | 6476 | NIL | NIL | 15 | 6476 | 0.04 |
| Total | 63 | 1445648 | | | 63 | 1445648 | 9.10 |

**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.*

As per the provisions of section 188 of the Companies Act, 2013 read with relevant rules, related party was abstained from voting on this resolution and accordingly, shareholding of related party was also not considered for this resolution.



(Handwritten signature)

Resolution No. 10: ORDINARY RESOLUTION

To approve revision in remuneration payable to Mr. J. Rana Pratap, holding office or place of profit

| | Remote e-voting before the AGM | | E-voting at the AGM | | Total | | (%) |
|-----------------------------------|--------------------------------|---------------------|----------------------|---------------------|----------------|---------------------|-------|
| | 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 | | | | | | | |
| Fully Paid-up | 177 | 13566786 | NIL | NIL | 177 | 13566786 | 83.50 |
| Partly Paid-up* | 80 | 84726 | NIL | NIL | 80 | 84726 | 0.52 |
| Total | 257 | 13651512 | | | 257 | 13651512 | 84.02 |

| | Remote e-voting before the AGM | | E-voting at the AGM | | Total | | (%) |
|------------------------------|--------------------------------|---------------------|----------------------|---------------------|----------------|---------------------|-------|
| | 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 | | | | | | | |
| Fully Paid-up | 57 | 2590429 | NIL | NIL | 57 | 2590429 | 15.94 |
| Partly Paid-up* | 15 | 6476 | NIL | NIL | 15 | 6476 | 0.04 |
| Total | 72 | 2596905 | | | 72 | 2596905 | 15.98 |

**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.*

As per the provisions of section 188 of the Companies Act, 2013 read with relevant rules, related party was abstained from voting on this resolution and accordingly, shareholding of related party was also not considered for this resolution.



A handwritten signature in blue ink, appearing to read "Ashish Gaggari".

Resolution No. 11 ORDINARY RESOLUTION

To approve revision in remuneration payable to Mr. A Durga Sundeep, holding office or place of profit.

| | Remote e-voting before the AGM | | E-voting at the AGM | | Total | | (%) |
|-----------------------------------|--------------------------------|---------------------|----------------------|---------------------|----------------|---------------------|-------|
| | 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 | | | | | | | |
| Fully Paid-up | 176 | 13529926 | NIL | NIL | 176 | 13529926 | 83.42 |
| Partly Paid-up* | 80 | 90475 | NIL | NIL | 80 | 90475 | 0.56 |
| Total | 256 | 13620401 | | | 256 | 13620401 | 83.98 |

| | Remote e-voting before the AGM | | E-voting at the AGM | | Total | | (%) |
|------------------------------|--------------------------------|---------------------|----------------------|---------------------|----------------|---------------------|-------|
| | 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 | | | | | | | |
| Fully Paid-up | 58 | 2591429 | NIL | NIL | 58 | 2591429 | 15.98 |
| Partly Paid-up* | 15 | 6476 | NIL | NIL | 15 | 6476 | 0.04 |
| Total | 73 | 2597905 | | | 73 | 2597905 | 16.02 |

**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.*

As per the provisions of section 188 of the Companies Act, 2013 read with relevant rules, related party was abstained from voting on this resolution and accordingly, shareholding of related party was also not considered for this resolution.



A handwritten signature in black ink, appearing to be "Ashish Gaggari", written in a cursive style.

Resolution No. 12: ORDINARY RESOLUTION

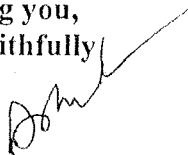
Reclassification of certain members of Promoter Group from “Promoter and Promoter Group” category to “Public shareholding” category.

| | Remote e-voting before the AGM | | E-voting at the AGM | | Total | | (%) |
|-----------------------------------|--------------------------------|---------------------|----------------------|---------------------|----------------|---------------------|--------------|
| | 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 | | | | | | | |
| Fully Paid-up | 212 | 16337110 | NIL | NIL | 212 | 16337110 | 99.38 |
| Partly Paid-up* | 91 | 98308 | NIL | NIL | 91 | 98308 | 0.60 |
| Total | 303 | 16435418 | | | 303 | 16435418 | 99.98 |

| | Remote e-voting before the AGM | | E-voting at the AGM | | Total | | (%) |
|------------------------------|--------------------------------|---------------------|----------------------|---------------------|----------------|---------------------|-------------|
| | 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 | | | | | | | |
| Fully Paid-up | 24 | 4368 | NIL | NIL | 24 | 4368 | 0.02 |
| Partly Paid-up* | 5 | 19 | NIL | NIL | 5 | 19 | Negligible |
| Total | 29 | 4387 | | | 29 | 4387 | 0.02 |

**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: 04th October 2021
UDIN: F006687C001082630



For Mold-Tek Packaging Limited



Lakshmana Rao Janumahanti
Chairman for 24th Annual General Meeting
(DIN: 00649702)





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

Summary Proceedings of 24th Annual General Meeting:

The Annual General meeting of the members of the Company was held on 30th September, 2021 from 11:00 am to 11:50 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, Circular No. SEBI/ HO/CFD/ CMD1/CIR/P/2020/79 dated 12 May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by SEBI.

The Requisite quorum was present at the meeting.

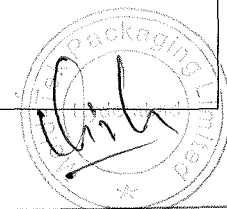
Mr. J Lakshmana Rao, Chairman and Managing Director, gave an overview of the financial performance of the company for the financial year ended 31st March, 2021 and its future outlook.

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 26th September, 2021 and ended at 5.00 p.m. on 29th September, 2021.

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.

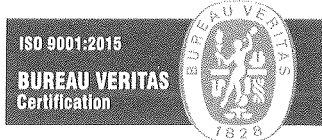
Thereafter poll was conducted on all the following resolutions proposed in the notice calling the 24th Annual General Meeting:

| 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, 2021 and the Reports of the Directors and Auditors thereon. |
| 2. | To confirm the payment of interim dividend paid during the year and to declare final dividend on equity shares for the financial year ended 31 st March, 2021. |
| 3. | To appoint a Director in place of Mr. Madireddy Srinivas, Whole Time Director (DIN: 01311417) who retires by rotation and being eligible, offers himself for re-appointment |
| 4. | To appoint a Director in place of Mrs. J. Mytraeyi, Non-Executive Promoter Director (DIN: 01770112) who retires by rotation and being eligible, offers herself for re-appointment |



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



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

| | Special Business: |
|-----|--|
| 5. | To Increase/Revise the remuneration of Mr. Lakshmana Rao Janumahanti, Managing Director of the Company |
| 6. | To Increase/Revise the remuneration of Mr. Subramanyam Adivishnu, Deputy Managing Director |
| 7. | To Increase/Revise the remuneration of Mr. P. Venkateswara Rao, Deputy Managing Director |
| 8. | To Increase/Revise the remuneration of Mr. Srinivas Madireddy, Whole-time Director of the Company |
| 9. | To Approve revision in remuneration payable to A. Seshu Kumari, Chief Financial Officer for holding office or place of profit |
| 10. | To approve revision in remuneration payable to Mr. J. Rana Pratap, holding office or place of profit |
| 11. | To approve revision in remuneration payable to Mr. A Durga Sundeep, holding office or place of profit |
| 12. | Reclassification of certain members of Promoter Group from "Promoter and Promoter Group" category to "Public shareholding" category. |

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, and shall also be informed to the Stock Exchanges.

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