



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

6th December, 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
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Dear Sir,

Sub: Voting Results at Extra-Ordinary General Meeting held on 6th December, 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 6th December, 2021, in the prescribed format pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of AGM	6 th December, 2021
Total number of Share Holders on Record Date (i.e. 29 th November, 2021-Cut-off date for Remote e-voting purpose and Remote e-voting during AGM)	45,296
No. of Shareholders present in the meeting in person	
(i) Promoter and Promoter Group	8
(ii) Public	0
No. of Shareholders attended the meeting through Video Conferencing	
(i) Promoter and Promoter Group	15
(ii) Public	23

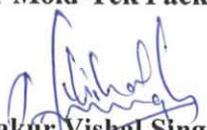
The mode of voting for all the resolutions was Remote e-voting and Remote e-voting during the EGM. The resolution wise combined results of Remote e-Voting and Remote e-voting during the EGM are attached herewith for your reference.

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 Annual General Meeting.

Thanking You,

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 CIN No: L21022TG1997PLC026542

Details of Agenda		Resolution No 1: RAISING OF FUNDS UPTO RS.150 CRORES THROUGH ISSUE OF SECURITIES						
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	9694314	9694314	100.00	9694314	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		9694314	9694314	100.00	9694314	0	100.00
Public Institutions	E-Voting	6709139	5497602	81.94	5497602	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		6709139	5497602	81.94	5497602	0	100.00
Public Non Institutions	E-Voting	12343057	1970475	15.96	1970471	4	100.00	0.00
	E-Voting at AGM		2	0.00	2	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		12343057	1970477	15.96	1970473	4	100.00
Total		28746510	17162393	59.70	17162389	4	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 Extraordinary General Meeting (EGM) held on December 06th, 2021 , Resolution on item No. 1 of the notice to the EGM stands passed with requisite Majority.



Details of Agenda		Resolution No 2: TO APPOINT MRS. J MYTRA EYI (DIN: 01770112) AS DIRECTOR, UNDER NON-EXECUTIVE, NON-INDEPENDENT PROMOTER DIRECTOR CATEGORY						
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	9694314	9694314	100.00	9694314	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	9694314	9694314	100.00	9694314	0	100.00	0.00
Public Institutions	E-Voting	6709139	5497602	81.94	2811881	2685721	51.15	48.85
	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	6709139	5497602	81.94	2811881	2685721	51.15	48.85
Public Non Institutions	E-Voting	12343057	1970475	15.96	1824471	146004	92.59	7.41
	E-Voting at AGM		2	0.00	2	0	0.00	0.00
	Postal Ballot (if		0	0	0	0	0.00	0.00
	Total	12343057	1970477	15.96	1824473	146004	92.59	7.41
Total		28746510	17162393	59.70	14330668	2831725	83.50	16.50

* 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 Extraordinary General Meeting (EGM) held on December 06th, 2021 , Resolution on item No. 2 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 Extraordinary 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 Extraordinary General Meeting of Mold-Tek Packaging Limited held on Monday, December 06th, 2021 at 11.30 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 Extraordinary General Meeting ("EGM") of Mold-Tek Packaging Limited on Monday, December 06th, 2021 at 11.30 A.M. 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 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 Monday, December 06th, 2021 at 11.30 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 e-voting 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 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 EGM 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 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.

4. Pursuant to the MCA and SEBI Circulars, the Notice calling the EGM was sent in electronic form to the Members whose e-mail id is registered with the Company/Depositories.

5. The Notice calling the EGM 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 EGM 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 EGM) i.e. www.cdslindia.com.

6. 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.

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 EGM by the Shareholders of the Company.

9. The shareholders of the Company holding shares as on the cut-off date i.e Monday, 29th November, 2021 were entitled to vote on the resolutions as contained in the Notice of the EGM.



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

10. The voting period for remote e-voting commenced on Thursday, 02nd December, 2021 at 9.00 A.M (IST) and ended on Sunday, 05th December, 2021 at 5.00 P.M. (IST) and the CDSL e-voting platform was blocked in due time.

11. The voting at the EGM 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 EGM 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 EGM.

12. 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.

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, 125 Members have cast their votes through Remote E-Voting platform and 1 Member has cast his vote by means of E-Voting system at the EGM. The Consolidated results with respect to each item on the agenda as set out in the Notice of the EGM dated 11th November, 2021 is enclosed herewith.



Resolution No. 1:SPECIAL RESOLUTION**RAISING OF FUNDS UPTO RS.150 CRORES THROUGH ISSUE OF SECURITIES**

	Remote e-voting before the EGM		E-voting at the EGM		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	119	17162384	1	2	120	17162386	100%
Partly Paid-up*	4	3	NIL	NIL	4	3	Negligible
Total	123	17162387	1	2	124	17162389	100%

	Remote e-voting before the EGM		E-voting at the EGM		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	2	4	NIL	NIL	2	4	Negligible
Partly Paid-up*	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	2	4	NIL	NIL	2	4	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. 2: SPECIAL RESOLUTION

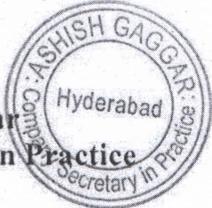
TO APPOINT MRS. J MYTRA EYI (DIN: 01770112) AS DIRECTOR, UNDER NON-EXECUTIVE, NON-INDEPENDENT PROMOTER DIRECTOR CATEGORY

	Remote e-voting before the EGM		E-voting at the EGM		Total		No. of votes casted (%)
	No. of member s voted	No. of votes casted	No. of member s voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution							
Fully Paid-up	107	14330663	1	2	108	14330665	83.50%
Partly Paid-up*	4	3	NIL	NIL	4	3	Negligible
Total	111	14330666	1	2	112	14330668	83.50%

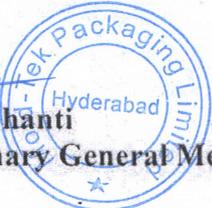
	Remote e-voting before the EGM		E-voting at the EGM		Total		No. of votes casted (%)
	No. of member s voted	No. of votes casted	No. of member s voted	No. of votes casted	No. of members	No. of votes casted	
Votes against the resolution							
Fully Paid-up	14	2831725	NIL	NIL	14	2831725	16.50%
Partly Paid-up*	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	14	2831725	NIL	NIL	14	2831725	16.50%

**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: 06th December 2021
UDIN: F006687C001676289
PR: 707/2020

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 6th December, 2021 from 11:30 am to 11:55 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.

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 2nd December, 2021 and ended at 5.00 p.m. on 5th December, 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 Extra-Ordinary 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 Extra-Ordinary General Meeting.

Thereafter poll was conducted on all the following resolutions proposed in the notice calling the Extra-Ordinary General Meeting:

Item No.	Business
	Special Business:
1.	Raising of Funds upto Rs.150 Crores through Issue of Securities
2.	To Appoint Mrs. J Mytraeyi (DIN: 01770112) as director, under Non-Executive, Non-Independent Promoter Director 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 :

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Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542