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

22nd September, 2017

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: Outcome of the 20th Annual General Meeting held on 22nd September, 2017

The 20th Annual General Meeting of the Members of the company was held on 22nd September, 2017 at 11:00 a.m. at Best Western Jubilee Ridge, Plot No. 38 & 39, Kavuri Hills, Road No. 36, Jubliee Hills, Hyderabad-500033, Telangana, India.

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, 2017 and its future outlook.

The chairman 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 19th September, 2017 and ended at 5.00 p.m. on 21st September, 2017.

The chairman informed the members that the facility for voting through poll paper is made available at the meeting for members who have not cast their vote through remote e-voting.

He further informed that the Board of Directors have engaged the services of CDSL as the agency to provide remote e-voting facility and have appointed Mr. Ashish Gaggar, Practicing Company Secretary as the scrutinizer for the purpose of scrutinizing the Poll and remote e-voting process.

Thereafter poll was conducted on all the following resolutions proposed in the notice calling the 20th Annual General Meeting:

Item No.	Business
1.	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2017 and the Reports of the Directors and Auditors thereon.
2.	To confirm the payment of interim dividend and to declare final dividend on equity shares for the financial year ended 31st March, 2017.
3.	To appoint a Director in place of A. Subramanyam, Director (DIN: 00654046) who retires by rotation and being eligible, offers himself for re-appointment.
4.	To appoint M/s. M. Anandam & Co., Chartered Accountants (Firm Registration No. 000125S) as Statutory Auditors.

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

The results of voting as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (along with consolidated scrutinizers report) and Minutes of the Annual General Meeting will be sent to you separately.

This is for your information and records.

Thanking you,
For **MOLD-TEK PACKAGING LIMITED**

Mold-Tek Packaging Limited Hyderabad

(Apeksha Naidu)
Company Secretary
Mem. No. A42119