



1<sup>st</sup> October, 2019

To The Manager Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code : 526263	To The Manager National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTECH-EQ
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Dear Sir,

**Re: Voting Results at 35<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2019 under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find below details of the voting results at the 35<sup>th</sup> Annual General Meeting of the company held on 30<sup>th</sup> September, 2019, in the prescribed format pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of AGM	30 <sup>th</sup> September, 2019
Total number of shareholders as on Record Date (i.e. 23 <sup>rd</sup> September, 2019 - Cut-off date for Remote E voting purpose and Poll at AGM)	6771
No. of shareholders present in the meeting either in person or through proxy	
(i) Promoter and Promoter Group	13
(ii) Public	35
No. of shareholders attended the meeting through Video Conferencing- Not Applicable	
(i) Promoter and Promoter Group	Not applicable
(ii) Public	Not Applicable

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

We are also enclosing the following documents:

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

Thanking You,

**For Mold-Tek Technologies Limited**

  
**Sakshi Garg**  
(Company Secretary)



Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.  
Phone : +91-40-40300300/01/02/03/04, Fax : +91-40-40300328, E-mai l: ir@moldtekindia.com  
Website : www.moldtekindia.com CIN No: L25200TG1985PLC005631

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, 2019 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	14068633	11699467	83.16	11699467	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>		<b>14068633</b>	<b>11699467</b>	<b>83.16</b>	<b>11699467</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	1000	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>		<b>1000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	13776695	598805	4.35	598800	5	100	0
	Poll		998586	7.25	998586	0	100	0
	Postal Ballot (if applicable)			0.00	0	0	0	0
	<b>Total</b>		<b>13776695</b>	<b>1597391</b>	<b>11.59</b>	<b>1597386</b>	<b>5</b>	<b>100.00</b>
<b>Total</b>		<b>27846328</b>	<b>13296858</b>	<b>47.75</b>	<b>13296853</b>	<b>5</b>	<b>100.00</b>	<b>0</b>



Details of Agenda		Resolution No 2- To confirm the payment of Interim Dividend and to declare final dividend on Equity Shares for the financial year ended 31st March, 2019.						
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	14068633	11699467	83.16	11699467	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>		<b>14068633</b>	<b>11699467</b>	<b>83.16</b>	<b>11699467</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	1000	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>		<b>1000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	13776695	598805	4.35	598800	5	100	0
	Poll		998586	7.25	998586	0	100	0
	Postal Ballot (if applicable)			0.00	0	0	0	0
	<b>Total</b>		<b>13776695</b>	<b>1597391</b>	<b>11.59</b>	<b>1597386</b>	<b>5</b>	<b>100.00</b>
<b>Total</b>		<b>27846328</b>	<b>13296858</b>	<b>47.75</b>	<b>13296853</b>	<b>5</b>	<b>100.00</b>	<b>0</b>



<b>Details of Agenda</b>		<b>Resolution No 3-To appoint a Director in place of Mrs. J Sudharani, Whole Time Director (DIN: 02348322) who retires by rotation and being eligible, offers himself for re-appointment.</b>						
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	14068633	11699467	83.16	11699467	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>		<b>14068633</b>	<b>11699467</b>	<b>83.16</b>	<b>11699467</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	1000	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>		<b>1000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	13776695	598805	4.35	598785	20	100	0.00
	Poll		998586	7.25	998586	0	100	0
	Postal Ballot (if applicable)			0.00	0	0	0	0
	<b>Total</b>		<b>13776695</b>	<b>1597391</b>	<b>11.59</b>	<b>1597371</b>	<b>20</b>	<b>100.00</b>
<b>Total</b>		<b>27846328</b>	<b>13296858</b>	<b>47.75</b>	<b>13296838</b>	<b>20</b>	<b>100.00</b>	<b>0.00</b>



Details of Agenda		Resolution No 4- Ratification of appointment of auditors:						
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	14068633	11699467	83.16	11699467	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>		<b>14068633</b>	<b>11699467</b>	<b>83.16</b>	<b>11699467</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	1000	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>		<b>1000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	13776695	598805	4.35	598785	20	100	0.00
	Poll		998586	7.25	998586	0	100	0
	Postal Ballot (if applicable)			0.00	0	0	0	0
	<b>Total</b>		<b>13776695</b>	<b>1597391</b>	<b>11.59</b>	<b>1597371</b>	<b>20</b>	<b>100.00</b>
<b>Total</b>		<b>27846328</b>	<b>13296858</b>	<b>47.75</b>	<b>13296838</b>	<b>20</b>	<b>100.00</b>	<b>0.00</b>



Details of Agenda		Resolution No 5- To Re-appoint Dr. K Venkata Appa Rao (DIN: 01741020) as an Independent Non- Executive Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013						
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	14068633	11699467	83.16	11699467	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>		<b>14068633</b>	<b>11699467</b>	<b>83.16</b>	<b>11699467</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	1000	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>		<b>1000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	13776695	598805	4.35	598785	20	100	0.00
	Poll		998586	7.25	998586	0	100	0
	Postal Ballot (if applicable)			0.00	0	0	0	0
	<b>Total</b>		<b>13776695</b>	<b>1597391</b>	<b>11.59</b>	<b>1597371</b>	<b>20</b>	<b>100.00</b>
<b>Total</b>		<b>27846328</b>	<b>13296858</b>	<b>47.75</b>	<b>13296838</b>	<b>20</b>	<b>100.00</b>	<b>0.00</b>



Details of Agenda		Resolution No 6- To Re-appoint Dr. Surya Prakash Gulla (DIN: 02891694) as an Independent Non- Executive Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013						
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	14068633	11699467	83.16	11699467	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>		<b>14068633</b>	<b>11699467</b>	<b>83.16</b>	<b>11699467</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	1000	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>		<b>1000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	13776695	598805	4.35	598785	20	100	0.00
	Poll		998586	7.25	998586	0	100	0
	Postal Ballot (if applicable)			0.00	0	0	0	0
	<b>Total</b>		<b>13776695</b>	<b>1597391</b>	<b>11.59</b>	<b>1597371</b>	<b>20</b>	<b>100.00</b>
<b>Total</b>		<b>27846328</b>	<b>13296858</b>	<b>47.75</b>	<b>13296838</b>	<b>20</b>	<b>100.00</b>	<b>0.00</b>



Details of Agenda		Resolution No 7- To Re-appoint Mr. Vasant Kumar Roy Chintamaneni (DIN: 01102102) as an Independent Non-Executive Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013						
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	14068633	11699467	83.16	11699467	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>		<b>14068633</b>	<b>11699467</b>	<b>83.16</b>	<b>11699467</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	1000	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>		<b>1000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	13776695	598805	4.35	598785	20	100	0.00
	Poll		998586	7.25	998586	0	100	0
	Postal Ballot (if applicable)			0.00	0	0	0	0
	<b>Total</b>		<b>13776695</b>	<b>1597391</b>	<b>11.59</b>	<b>1597371</b>	<b>20</b>	<b>100.00</b>
<b>Total</b>		<b>27846328</b>	<b>13296858</b>	<b>47.75</b>	<b>13296838</b>	<b>20</b>	<b>100.00</b>	<b>0.00</b>



Details of Agenda		Resolution No 8- To Re-appoint Mrs. J Sudharani, Whole Time Director of the Company and revision of remuneration						
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	14068633	11699467	83.16	11699467	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>		<b>14068633</b>	<b>11699467</b>	<b>83.16</b>	<b>11699467</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	1000	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>		<b>1000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	13776695	598805	4.35	598785	20	100	0.00
	Poll		998586	7.25	998586	0	100	0
	Postal Ballot (if applicable)			0.00	0	0	0	0
	<b>Total</b>		<b>13776695</b>	<b>1597391</b>	<b>11.59</b>	<b>1597371</b>	<b>20</b>	<b>100.00</b>
<b>Total</b>		<b>27846328</b>	<b>13296858</b>	<b>47.75</b>	<b>13296838</b>	<b>20</b>	<b>100.00</b>	<b>0.00</b>



Details of Agenda		Resolution No 9- Appointment of Mr. PSN Vamsi Prasad to hold 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	14068633	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>		<b>14068633</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	1000	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>		<b>1000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	13776695	1174	0.01	1154	20	98.30	1.70
	Poll		998586	7.25	998586	0	100.00	0
	Postal Ballot (if applicable)			0.00	0	0	0	0
	<b>Total</b>		<b>13776695</b>	<b>999760</b>	<b>7.26</b>	<b>999740</b>	<b>20</b>	<b>100.00</b>
<b>Total</b>		<b>27846328</b>	<b>999760</b>	<b>3.59</b>	<b>999740</b>	<b>20</b>	<b>100.00</b>	<b>0.00</b>

As per the consolidated report of Remote E-voting and poll conducted at the AGM on item No. 1-9 of the notice to the AGM, all the resolutions were passed with the requisite Majority



**Consolidated Scrutinizer's Report**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies  
(Management and Administration) Rules, 2014]**

To,  
The Chairman of 35<sup>th</sup> Annual General Meeting  
Mold-Tek Technologies Limited  
Plot No.700, Door No.8-2-293/ 82/A/700,  
Road No.36, Jubilee Hills, Hyderabad  
Telengana-500033

Respected Sir,

**Sub : Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting Process and on voting by Poll at 35<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September 2019.**

I, Ashish Kumar Gaggar, Company Secretary in Practice has been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of Scrutinizing the remote e-voting process and Ballot voting (Poll) carried out by the company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for passing of the Resolutions as mentioned under item numbers 1 to 9 as set out in the Notice of 35<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company dated **31<sup>st</sup> August, 2019**.

1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers on the resolutions contained in the Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and voting through ballot process conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by Central Depository Services [India] Limited ("CDSL"), the agency engaged by the company to provide remote e-voting facility for e-voting and poll conducted at the AGM.
2. The Notice dated **31<sup>st</sup> August, 2019** along with Statement setting out material facts under Section 102 of the Companies Act, 2013 was dispatched to the Shareholders through courier post on **Friday, 06<sup>th</sup> September, 2019** and through e-mail to shareholders whose email IDs are registered with the Company/Depository Participant(s) on **Friday, 06<sup>th</sup>**


**September, 2019.** The said notice was dispatched on the basis of Register of Members made available by the Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on **Saturday, 31<sup>st</sup> August, 2019.**

3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having sent the notice of meeting and providing remote e-voting facility in **Financial Express (English Daily) and Prajashakthi (Telugu Daily) on Saturday, 07<sup>th</sup> September, 2019** and Corrigendum to the above advertisement in **Financial Express (English Daily) and Prajashakthi (Telugu Daily) on Wednesday, 18<sup>th</sup> September, 2019.**
4. In terms of the aforesaid Notice, voting through electronic means was kept open for 4 (Four) days from **Thursday, 26<sup>th</sup> September 2019 (9:00 A.M.) to Sunday, 29<sup>th</sup> September 2019 (5:00 P.M.)**.
5. The voting rights of members were considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. **Monday, 23<sup>rd</sup> September, 2019.**
6. The facility for voting through physical ballot papers was made available at the meeting and members attending the meeting, who have not already casted their vote by Remote- E voting exercised their right to vote at the meeting through ballot papers.
7. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence and the members who were present.
8. The locked ballot box was subsequently opened in my presence and in the presence of two witness and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
9. As required under the said rules, after the closure of the voting at the Annual General Meeting, the votes cast through poll were counted, thereafter the votes cast under remote e-voting facility were unblocked in the presence of A Rajasekhar and A Sneha who are not in employment with the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Sneha Agarwal

Raj

10. I did not find any poll papers invalid.
11. Summary of the remote e-voting and poll are as follows:

Ashish Gagar



**Resolution No. 1: ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended 31<sup>st</sup> March, 2019 and the Reports of the Directors and Auditors thereon.

## (i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	33	9,98,586	7.51
Remote E-voting	33	1,22,98,267	92.49
Total	66	1,32,96,853	100

## (ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	Nil	Nil	NIL
Remote E-voting	1	5	Negligible
Total	1	5	Negligible

## (iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0

**Resolution No. 2: ORDINARY RESOLUTION**

To confirm the payment of Interim Dividend and to declare final dividend on Equity Shares for the financial year ended 31<sup>st</sup> March, 2019.

## (i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	33	9,98,586	7.51
Remote E-voting	33	1,22,98,267	92.49
Total	66	13,296,853	100


(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	Nil	Nil	Nil
Remote E-voting	1	5	Negligible
Total	1	5	Negligible

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0

**Resolution No. 3: ORDINARY RESOLUTION**

To appoint a Director in place of Mrs. J Sudharani, Whole Time Director (DIN: 02348322) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	33	9,98,586	7.51
Remote E-voting	32	1,22,98,252	92.49
Total	65	1,32,96,838	100

(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	Nil	Nil	Nil
Remote E-voting	2	20	Negligible
Total	2	20	Negligible

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0


**Resolution No. 4: ORDINARY RESOLUTION**

**Ratification of appointment of auditors**

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	33	9,98,586	7.51
Remote E-voting	32	1,22,98,252	92.49
Total	65	1,32,96,838	100

(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	Nil	Nil	Nil
Remote E-voting	2	20	Negligible
Total	2	20	Negligible

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0

**Resolution No. 5: SPECIAL RESOLUTION**

**To Re-appoint Dr. K Venkata Appa Rao (DIN: 01741020) as an Independent Non-Executive Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013**

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	33	9,98,586	7.51
Remote E-voting	32	1,22,98,252	92.49
Total	65	1,32,96,838	100


(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	Nil	Nil	Nil
Remote E-voting	2	20	Negligible
Total	2	20	Negligible

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0

**Resolution No. 6: SPECIAL RESOLUTION**

To Re-appoint Dr. Surya Prakash Gulla (DIN: 02891694) as an Independent Non-Executive Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	33	9,98,586	7.51
Remote E-voting	32	1,22,98,252	92.49
Total	65	1,32,96,838	100

(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	Nil	Nil	Nil
Remote E-voting	2	20	Negligible
Total	2	20	Negligible


(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0

**Resolution No. 7: SPECIAL RESOLUTION**

**To Re-appoint Mr. Vasant Kumar Roy Chintamaneni (DIN: 01102102) as an Independent Non- Executive Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013**

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	33	9,98,586	7.51
Remote E-voting	32	1,22,98,252	92.49
Total	65	1,32,96,838	100

(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	Nil	Nil	Nil
Remote E-voting	2	20	Negligible
Total	2	20	Negligible

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0


**Resolution No. 8: SPECIAL RESOLUTION**

**To Re-appoint Mrs. J Sudharani, Whole Time Director of the Company and revision of remuneration:**

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	33	9,98,586	7.51
Remote E-voting	32	1,22,98,252	92.49
Total	65	1,32,96,838	100

(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	Nil	Nil	Nil
Remote E-voting	2	20	Negligible
Total	2	20	Negligible

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0

**Resolution No. 9: ORDINARY RESOLUTION**

**Appointment of Mr. PSN Vamsi Prasad to hold office or place of profit**

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	33	9,98,586	99.88
Remote E-voting	11	1,154	0.12
Total	44	9,99,740	100


(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	Nil	Nil	Nil
Remote E-voting	2	20	Negligible
Total	2	20	Negligible



(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0

As per Regulation 23(4) of SEBI (LODR) Regulations, 2015, all concerned related parties shall abstain from voting on such resolutions which requires approval for material related party transactions, whether the entity is a related party to the particular transaction or not. Hence, shareholding of all concerned related parties was not considered for this resolution.

The register, all other papers and relevant records relating to remote e-voting and Poll shall remain in my safe custody until the chairman considers, approves and sign the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company authorized person for safe Keeping.

Thanking you,  
Yours faithfully



**Ashish Kumar Gagar**  
Company Secretary in Practice  
FCS: 6687  
CP No. : 7321  
Place: Hyderabad  
Date: 30<sup>th</sup> September 2019

For Mold-Tek Technologies Limited



Lakshmana Rao Janumahanti  
Chairman for 35<sup>th</sup> Annual General Meeting  
(DIN: 00649702)



### Summary Proceedings of 35<sup>th</sup> Annual General Meeting:

The Annual General meeting of the members of the Company was held on 30<sup>th</sup> September, 2019 from 12:00 p.m to 01:00 pm at Best Western Jubilee Ridge, Plot No. 38 & 39, Kavuri Hills, Road No. 36, Jubilee 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 31<sup>st</sup> March, 2019 and its future outlook.

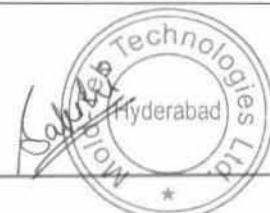
The chairman informed members that pursuant to the provisions of the Companies Act, 2013 and rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had extended the remote e-voting facility to the members of the company in respect of the resolutions to be passed at the meeting. The remote e-voting Commenced at 9.00 a.m. on 26<sup>th</sup> September, 2019 and ended at 5.00 p.m. on 29<sup>th</sup> September, 2019.

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 35<sup>th</sup> Annual General Meeting:

Item No.	Business
	<b>Ordinary Business:</b>
1.	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended 31 <sup>st</sup> March, 2019 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 31 <sup>st</sup> March, 2019.
3.	To appoint a Director in place of Mrs. J Sudharani, Whole Time Director (DIN: 02348322) who retires by rotation and being eligible, offers himself for re-appointment.
4.	Ratification of appointment of auditors.
	<b>Special Business:</b>
5.	To Re-appoint Dr. K Venkata Appa Rao (DIN: 01741020) as an Independent Non-Executive Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.
6.	To Re-appoint Dr. Surya Prakash Gulla (DIN: 02891694) as an Independent Non-Executive Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.



Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.

Phone : +91-40-40300300/01/02/03/04, Fax : +91-40-40300328, E-mail : ir@moldtekindia.com

Website : www.moldtekindia.com CIN No: L25200TG1985PLC005631



7.	To Re-appoint Mr. Vasant Kumar Roy Chintamaneni (DIN: 01102102) as an Independent Non- Executive Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013
8.	To Re-appoint Mrs. J Sudharani, Whole Time Director of the Company and revision of remuneration.
9.	Appointment of Mr. PSN Vamsi Prasad to hold office or place of profit.

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

**For MOLD-TEK TECHNOLOGIES LIMITED**

  
Sakshi Garg

(Company Secretary)



Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.

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