

**MOLD-TEK**  
*Technologies Limited*

Date: 2<sup>nd</sup> September, 2021

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, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTECH - EQ
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Dear Sir,

**Sub: Outcome of Board Meeting dated 2<sup>nd</sup> September, 2021**

We wish to inform that, the Board of Directors at its meeting held on Thursday, 2<sup>nd</sup> September, 2021 from 2:00 p.m. till 4:45 p.m., inter-alia;

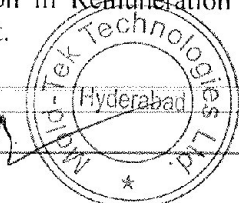
- 1) Approved the Notice, Directors Report along with Annexures of Annual Report for the Financial Year ended 31<sup>st</sup> March, 2021.
- 2) The 37<sup>th</sup> Annual General Meeting of the Members will be held on Thursday, 30<sup>th</sup> September, 2021 at 12:00 p.m. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).
- 3) The Cut-Off Date/Record Date is fixed as **23<sup>rd</sup> September, 2021** for the purpose of 37<sup>th</sup> Annual General Meeting.
- 4) The Register of Member & Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2021 to 30<sup>th</sup> September, 2021 (both days inclusive) for the purpose of 37<sup>th</sup> Annual General Meeting (AGM).
- 5) Subject to approval of Members at the AGM, approved the Re-appointment of Mr. Venkateswara Rao Pattabhi, Non-Executive Promoter Director, (DIN: 01254851) who retires by rotation and being eligible, offers himself for re-appointment.
- 6) Subject to approval of Members at the AGM, approved the Re-appointment of Mr. Bhujanga Rao Janumanti, Non-Executive Promoter Director, (DIN: 08132541) who retires by rotation and being eligible, offers himself for re-appointment.
- 7) Subject to approval of Members at the AGM, approved revision in Remuneration payable to Mr. Lakshmana Rao Janumahanti, Managing Director of the Company.
- 8) Subject to approval of Members at the AGM, approved revision in Remuneration payable to Mrs. J Sudharani, Whole-Time Director of the Company.
- 9) Subject to approval of Members at the AGM, approved revision in Remuneration payable to Mr. PSN Vamsi Prasad, holding Office or Place of Profit.

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





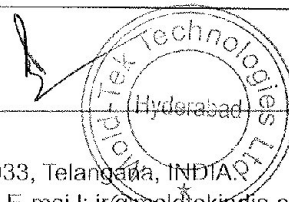
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- 10) Subject to approval of Members at AGM, approved modifications in Memorandum of Association of the Company (MOA).
- 11) Appointed Mr. Ashish Kumar Gaggar, Company Secretary in Practice as Scrutinizer for conducting E-voting at Annual General Meeting.
- 12) 5,00,000 options were granted on 1<sup>st</sup> August, 2018 under the MTTL ESOS -2016 scheme which was approved in the 32<sup>nd</sup> AGM of the company held on 19<sup>th</sup> September, 2016:

As per the aforementioned scheme, allotment of 2,01,405 Equity Shares of Rs 2/- each is made as per the details included below::

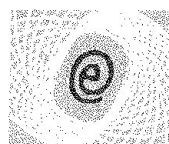
**Statement of disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015-**

<b>Particulars</b>	<b>Details</b>
Brief details of options granted	5, 00,000 options were granted on, 1 <sup>st</sup> August, 2018.
Details of compliance of Scheme	The scheme is prepared in accordance with <b>Securities Exchange Board of India (Share Based Employee Benefits) Regulations 2014.</b>
Total number of shares covered by these options	10,00,000.
Pricing formula;	Exercise price for the purpose of the grant of options shall be the price as reduced upto a maximum of 50% of the closing market price of the equity shares of the company available on the Stock Exchange on the date immediately preceding the Grant Date, subject to minimum of the face value of Equity Share. If equity shares are listed on more than one stock exchange, then the closing price on the stock exchange having higher trading volume shall be considered as the closing market price.
Options vested	2,88,120
Time within which option may be exercised	Starts from the date of vesting and expires not later than 2 months from the date of vesting of options.
Options exercised	2,01,405
Money realized by exercise of options	Rs. 70,49,175
The total number of shares arising as a result of exercise of option	2,01,405 Equity Shares of Rs 2/- each



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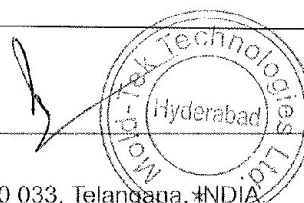
## Technologies Limited

Options lapsed	86,715
Variation of terms of options	Not Applicable
Brief details of significant terms	The employees are granted options under category-5. Pursuant to which the employees can exercise number of options.
Subsequent changes or cancellation or exercise of such options	Not Applicable
Diluted earnings per share pursuant to issue of equity shares on exercise of options	Rs. 1.15 ps/-*

\*As per unaudited financials for the quarter ended 30<sup>th</sup> June, 2021

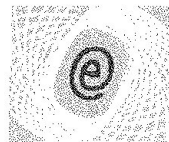
### NOTIFICATION FOR ISSUE OF SHARES UNDER MTTL ESOS 2016

S.No	Particulars	
1	Company name and address of Registered Office	Mold-Tek Technologies Limited Regd office : Plot # 700, Road No. 36, Jubilee Hills, Hyderabad – 500 033, Telangana.
2	Name of the Stock Exchanges on which the company's shares are listed	BSE Limited and National Stock Exchange Limited (NSE).
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:	18 <sup>th</sup> May 2018 to BSE and 29 <sup>th</sup> May 2018 to NSE.
4	Filing Number, if any	Not Applicable.
5	Title of the Scheme pursuant to which shares are issued, if any:	MTTL ESOS 2016. (The "Scheme").
6	Kind of security to be listed	Equity Shares.
7	Par value of the shares	Rs 2/- ( Rupees Two Only).
8	Date of issue of shares	2 <sup>nd</sup> September, 2021.
9	Number of shares issued	2,01,405
10	Share Certificate No., if applicable	Not Applicable.
11	Distinctive numbers of the shares, if applicable	28041159 to 28242563
12	ISIN Number of the shares if issued in Demat	INE835B01035
13	Exercise price per share	Rs. 35/-
14	Premium per share	Rs. 33/-
15	Total Issued shares after this issue	2,82,42,563
16	Total Issued share capital after this issue	Rs. 5,64,85,126
17	Details of any lock-in on the shares	Not Applicable.
18	Date of expiry of lock-in	Not Applicable.
19	Whether shares identical in all respects to existing shares if not, when will they	Yes.



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	become identical	
20	Details of listing fees, if payable	Not Applicable.

The Company as required under Regulation 44 of SEBI (LODR) Regulations, 2015, is providing electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services Limited (CDSL). Members holding share either in physical or DEMAT mode as on the cut-off date, i.e., 23<sup>rd</sup> September, 2021 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 26<sup>th</sup> September, 2021 at 9.00 A.M and ends on 29<sup>th</sup> September, 2021 at 5:00 P.M.

Kindly take the above information on record.

Thanking you,

**FOR MOLD-TEK TECHNOLOGIES LIMITED**

  
**Mr. J. Lakshmana Rao**  
Chairman & Managing Director

