



12th October, 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: Minutes of the 37th Annual General Meeting held on 30th September, 2021 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Mold-Tek Technologies Limited.

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the Minutes of the 37th Annual General Meeting held on 30th September, 2021.

This is for your information and records.

Thanking you,

For MOLD-TEK TECHNOLOGIES LIMITED

M. Swati Patnaik
Manipatruni Swati Patnaik
Company Secretary



Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
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Website : www.moldtekindia.com CIN No: L25200TG1985PLC005631

MINUTES BOOK

MOLD-TEK TECHNOLOGIES LIMITED,

Registered office: Plot # 700, Road No 36, Jubilee Hills,
Hyderabad - 500 033.

MINUTES OF THE 37th ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON WEDNESDAY, 30th SEPTEMBER, 2021, THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO VISUAL MEANS (“OAVM”) COMMENCED AT 12.00 P.M. AND CONCLUDED AT 12.30 P.M.

DIRECTORS PRESENT PHYSICALLY

Mr. J. Lakshmana Rao	- Chairman & Managing Director
Mr. A. Subramanyam	- Non -Executive Promoter Director
Mr. P. Venkateswara Rao	- Non -Executive Promoter Director
Dr. K. Venkata Appa Rao,	- Non-Executive Independent Director
Mr. C. Vasanth Kumar Roy	- Non-Executive Independent Director
Mr. Sobhana Chalam Kesaboina	- Non-Executive Independent Director

DIRECTORS PRESENT THROUGH VIDEO CONFERENCING

Mr. Dhanraj Tirumala	- Non-executive Independent Director
Mr. Ramakrishna Bonagiri	-Non-Executive Independent Director
Mr. J. Bhujanga Rao	-Non-Executive Promoter Director
Mrs. J. Sudha Rani	-Whole-Time Director

COMPANY SECRETARY

Ms. Manipatruni Swati Patnaik

CHIEF FINANCIAL OFFICER

Mr. Satya Kishore Nadikatla

STATUTORY AUDITORS

M. Anandam & Co, Chartered Accountants

SCRUTINIZER

Ashish Kumar Gaggar- Company Secretary in Practice

MEMBERS PRESENT:

49 Members were present Physically/through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) in the 37th Annual General Meeting of the Company.

1. Election of Chairman: Mr. J. Lakshmana Rao, Chairman of the Board, presided as the chairman of the meeting.
2. All the Statutory Registers, Secretarial Audit report, Auditors’ report, Directors’ report and Statutory Auditors’ certificate on ESOP Scheme and ESOS Scheme were available for inspection.

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3. Mr. Dhanraj Tirumala, Chairman of Audit committee, and Mr. Ramakrishna, Chairman of Stakeholder Relationship committee and Dr. K. Venkata Appa Rao, Chairman of Nomination and remuneration committee meeting were present in the meeting.
4. The quorum being present, the Company Secretary declared the meeting in order and extended welcome to the members at the 37th Annual General Meeting.
5. Further, the Company Secretary informed the members that 37th Annual General Meeting of Mold-Tek Technologies Limited is conducted through Video Conferencing /Other Audio Video Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and SEBI.
6. The Notice along with other reports dated 2nd September, 2021, calling the Annual General Meeting, as circulated to all the members through e-mails, was taken as read.
7. The Directors' Report, as circulated to all the members was also taken as read.
8. Since there were no qualifications, observations or comments in the Auditors' Report and Secretarial Auditor Report except provided thereof, with the consent of the members the same were taken as read.

Chairman then delivered his speech to the members and highlighted various aspects such as performance of company for the year 2020-21. Then some of the members attending the meeting who were registered as speakers, raised few questions, and sought certain information and clarifications. Chairman provided all the clarifications/information as sought by the shareholders.

After concluding his Speech and after providing clarifications/information as sought by the shareholders, it was informed to the shareholders that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Company has extended remote e-voting facility to the members of the Company in respect of businesses to be transacted at the Annual General Meeting. The remote e-voting commenced from 9.00 a.m. on 26th September, 2021 and ended at 5.00 p.m. on 29th September, 2021. Mr. Ashish Kumar Gaggar, Company Secretary in Practice had been appointed as Scrutinizer for remote e-voting for ensuing Annual General Meeting.

Chairman then announced that the results for e-Voting, which along with Scrutinizer's report will be placed on website of the company, e-voting agency - CDSL and will be intimated to the Stock exchange within two working days from the conclusion of the Annual General Meeting.

Chairman thanked the shareholders for their active support to the Company and declared the formal closure of 37th Annual General Meeting of the Company.

On 4th October, 2021, after counting & verification of votes through e-voting, Chairman noted the report on the results of e-voting submitted by the Scrutinizer on all the resolutions placed before the shareholders. The following results were also announced through the website of the company, remote e-voting agency - CDSL, Bombay Stock Exchange and National Stock Exchange.

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ORDINARY BUSINESS:

ITEM NO. 1: RECEIVED, CONSIDERED AND ADOPTED 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.

“**RESOLVED THAT** audited financial statements (including consolidated financial statements) for the financial year ended 31st March, 2021, together with schedules and notes appended thereto and the report of Directors’ and Auditors’ of the Company be and is hereby received, considered, approved and adopted.”

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes casted)
	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	124	12836834	NIL	NIL	124	12836834	100%

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes casted)
	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	5	179	NIL	NIL	5	179	Negligible

Result: The ordinary resolution was passed as requisite majority of votes were casted in favour of the resolution.

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ITEM NO. 2: CONFIRMED THE PAYMENT OF INTERIM DIVIDEND PAID DURING THE YEAR AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED ON 31st MARCH, 2021:

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes casted)
	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	127	12837006	NIL	NIL	127	12837006	100%

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes casted)
	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	2	7	NIL	NIL	2	7	Negligible

Result: The ordinary resolution was passed as requisite majority of votes were casted in favour of the resolution.

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ITEM NO. 3: APPOINTED A DIRECTOR IN PLACE OF MR. VENKATESWARA RAO PATTABHI, NON-EXECUTIVE PROMOTER DIRECTOR, (DIN: 01254851) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:

"RESOLVED THAT Mr. Venkateswara Rao Pattabhi, Non-Executive Promoter Director, (DIN: 01254851) Of the Company retiring by rotation at this Annual General Meeting be and is hereby re-appointed as Director of the Company".

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes casted)
	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	125	12836896	NIL	NIL	125	12836896	100%

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes casted)
	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	4	117	NIL	NIL	4	117	Negligible

Result: The ordinary resolution was passed as requisite majority of votes were casted in favour of the resolution.

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ITEM NO. 4: APPOINTED A DIRECTOR IN PLACE OF OF MR. BHUJANGA RAO JANUMANTI, NON-EXECUTIVE PROMOTER DIRECTOR, (DIN: 08132541)WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:

"RESOLVED THAT Mr. Bhujanga Rao Janumanti, Non-Executive Promoter Director, (DIN: 08132541) of the Company retiring by rotation at this Annual General Meeting be and is hereby re-appointed as Director of the Company".

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes casted)
	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	126	12836926	NIL	NIL	126	12836926	100%

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes casted)
	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	3	87	NIL	NIL	3	87	Negligible

Result: The ordinary resolution was passed as requisite majority of votes were casted in favour of the resolution.

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SPECIAL BUSINESS

ITEM NO. 5: INCREASED/ REVISED THE REMUNERATION OF MR. LAKSHMANA RAO JANUMAHANTI, MANAGING DIRECTOR OF THE COMPANY:

“**RESOLVED THAT** subject to the approval of Central Government, if required, and pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V of the said Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, consent of the Company, be and is hereby accorded towards increase/revise the remuneration of Mr. Lakshmana Rao Janumahanti, Managing Director (DIN: 00649702) of the Company with effect from 1st April, 2022 to 31st March, 2024 as may be determined by Board of Directors from time to time subject to all applicable laws, rules & regulations, as mentioned below and can be drawn either from Mold-Tek Technologies Limited or from Mold-Tek Packaging Limited or partly from Mold-Tek Technologies Limited and the balance from Mold-Tek Packaging Limited.

a. Salary:

The Company is paying Mr. J. Lakshmana Rao, in consideration of the performance of his duties, a gross salary of Rs. 21,90,060/- per month for the Financial Year 2021-22 (the present gross salary including all perquisites). The Company will provide 15% increment on gross salary for each year (i.e., for the next 2 years) w.e.f. 1st April, 2022 to 31st March, 2024 to be drawn either from Mold-Tek Packaging Limited or from Mold-Tek Technologies Limited or partly from Mold-Tek Packaging Limited and the balance from Mold-Tek Technologies Limited.

b. Other benefits

In addition to the above salary and perquisites, J. Lakshmana Rao shall be entitled to the following annual benefits which shall not be included in the computation of the ceiling of remuneration specified above:

- i. **Provident and superannuation fund:** The Company's contribution to the provident fund, superannuation fund or annuity fund to the extent these either singly or put together are not taxable under the Income Tax Act. The said contribution will not be included in the computation of the ceiling on remuneration.
- ii. **Gratuity:** Gratuity payable shall not exceed one half month's salary for each completed year of service and will not be included in the computation of the ceiling on remuneration.
- iii. **Leave encashment:** Encashment of leave at the end of the tenure in accordance with the rules of the Company.
- iv. **Provision of car and telephone:** J. Lakshmana Rao shall be entitled to a motor car for use on Company's business and telephone at residence; however use of car for private purpose and personal long distance calls on telephone shall be billed by the Company to J. Lakshmana Rao.

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c. **Commission:** In addition to the salary and perquisites as above, J. Lakshmana Rao shall be entitled to commission at the rate of 1.50% of the net profits of the Company as per the provisions of the Companies Act, 2013.

d. J. Lakshmana Rao shall be entitled to reimbursement of entertainment expenses, traveling, boarding and lodging expenses actually and properly incurred for the business of the Company.

e. He will not be eligible for any sitting fees of the Company's Board/Committee Meetings.

RESOLVED FURTHER THAT notwithstanding anything contained herein above, where, during the term of employment of J. Lakshmana Rao, if, in any financial year, the Company has no profits or its profits are inadequate, unless otherwise approved by any statutory authority, as may be required, the remuneration payable to J. Lakshmana Rao, including salary, perquisites and any other allowances shall be governed and be subject to the conditions and ceiling provided under the provisions of Section II of Part II of Schedule V to the Companies Act, 2013 or such other limits as may be prescribed by the Government from time to time as minimum remuneration.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as in its absolute discretion, it may consider necessary, expedient or desirable, and to settle any question, or doubt that may arise in relation thereto in order to give effect to the foregoing resolution, or as may be otherwise considered by it to be in the best interest of the Company.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to alter and vary such revised terms and conditions in accordance with the laws from time to time in force and to alter and vary such terms and conditions as may be approved by the Central Government without being required to seek the further approval of Members within the limits as prescribed above and any action taken by the Board in this regard be and is hereby ratified and approved."

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes casted)
	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	116	12820519	NIL	NIL	116	12820519	99.87%

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	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes casted
	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	13	16494	NIL	NIL	13	16494	0.13%

Result: The Special resolution was passed as requisite majority of votes were casted in favour of the resolution.

ITEM NO. 6 INCREASED/REVISED THE REMUNERATION OF MRS. J SUDHARANI, WHOLE-TIME DIRECTOR OF THE COMPANY:

“**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V of the said Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, consent of the Company, be and is hereby accorded to increase/revise the remuneration of Mrs. J Sudharani, Whole Time Director (DIN: 02348322) of the Company, with effect from 1st April, 2022 to 31st March, 2025 as may be determined by Board of Directors from time to time subject to all applicable laws, rules & regulations, as mentioned below and revision of remuneration to Mrs. J Sudharani as mentioned below:

a. Salary :

The Company is paying Mrs. J. Sudharani in consideration of the performance of her duties, a gross salary of Rs. 9,10,000/- per month for the Financial Year 2021-22 (the present gross salary including all perquisites). The Company will provide 15% increment on gross salary for each year (i.e., for the next 3 years) w.e.f. 1st April, 2022 to 31st March, 2025.

b. Other Benefits :

In addition to the above salary, Mrs J Sudharani shall be entitled to the following annual benefits which shall not be included in the computation of the ceiling of remuneration specified above.

- i. **Provident and Superannuation Fund:** The Company's contribution to the Provident Fund, Superannuation Fund or Annuity Fund to the extent these either singly or put together are not taxable under the Income Tax Act. The said contribution will not be included in the computation of the ceiling on remuneration.
- ii. **Gratuity:** Gratuity payable shall not exceed one half month's salary for each completed year of services and will not be included in the computation of the ceiling on remuneration.
- iii. **Leave encashment:** Encashment of leave at the end of the tenure in accordance with the rules of the Company.

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- iv. **Provision of Car and Telephone:** Ms. J Sudharani shall be entitled to a motor car for use on Company's business and telephone at residence; however use of car for private purpose and personal long distance calls on telephone shall be billed by the Company to Ms. J Sudharani.
- c. Ms. J Sudharani shall be entitled to reimbursement of entertainment expenses, traveling, boarding and lodging expenses actually and properly incurred for the business of the Company.
- d. She will not be eligible for any sitting Fees of the Company's Board/Committee Meetings."

RESOLVED FURTHER THAT notwithstanding anything contained herein above, where during the term of employment of the Whole-Time Director, if, in any financial year, the Company has no profits or its profits are inadequate, unless otherwise approved by any statutory authority, as may be required, the remuneration payable to the Whole Time Director including salary, perquisites and any other allowances shall be governed and be subject to the conditions and ceiling provided under the provisions of Section II of Part II of Schedule V to the Companies Act, 2013 or such other limits as may be prescribed by the Government from time to time as minimum remuneration.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things as in its absolute discretion, it may consider necessary, expedient or desirable, and to settle any question, or doubt that may arise in relation thereto in order to give effect to the foregoing resolution, or as may be otherwise considered by it to be in the best interest of the Company.

RESOLVED FURTHER THAT the Board of Directors of the company be and is hereby authorized to alter and vary such revised terms and conditions in accordance with the laws from time to time in force and to alter and vary such terms and conditions without being required to seek the further approval of Members within the limits as prescribed above and any action taken by the Board in this regard be and is hereby ratified and approved."

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes casted)
	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	113	12820423	NIL	NIL	113	12820423	99.87%

CHAIRMAN'S INITIALS

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	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes casted)
	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	15	16544	NIL	NIL	15	16544	0.13%

Result: The Special resolution was passed as requisite majority of votes were casted in favour of the resolution.

ITEM NO. 7: APPROVED REVISION IN REMUNERATION PAYABLE TO MR. PSN VAMSI PRASAD, HOLDING OFFICE OR PLACE OF PROFIT:

“RESOLVED THAT pursuant to the provisions of Sections 188(1)(f) and other applicable provisions, if any, of the Companies Act, 2013 and Rule 15 of the Companies (Meeting of Board and its Power) Rules, 2014 as amended from time to time, the consent of the Company be and is hereby accorded for continuing to hold office or place of profit under the company by Mr. PSN Vamsi Prasad, Associate-Vice President, who is a relative of Mr. Lakshmana Rao Janumahanti, Managing Director and Mrs. Sudharani Janumahanti, Whole-Time director with such designation and remuneration as board may decide from time to time, subject to monthly remuneration not exceeding Rs. 8,00,000/- per month including all perquisites with effect from 1st October, 2021.

RESOLVED FURTHER THAT Mr. PSN Vamsi Prasad shall also be entitled for reimbursement of actual expenses spent on entertainment, traveling, boarding, lodging expenses or any other expense incurred by him in connection with the Company's business.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized and empowered as and when they may determine and deem fit and proper, to revise the above terms of remuneration and to promote / re-designate him to higher grade(s) / scale(s) with all perquisites, usual allowances, incentives, facilities and benefits as applicable to such grade(s) / scale(s) within the above limit of remuneration without requiring the Board to secure any further consent or approval of the members of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to take, perform and execute such further steps, acts, deeds and matters, as may be necessary, proper or expedient to give effect to this resolution.”

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	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes casted)
	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	115	12772283	NIL	NIL	115	12772283	99.88

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes casted)
	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	13	14730	NIL	NIL	13	14730	0.12

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.

Result: The Ordinary resolution was passed as requisite majority of votes were casted in favour of the resolution.

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ITEM No. 8: MODIFICATIONS IN MEMORANDUM OF ASSOCIATION OF THE COMPANY (MOA):

"RESOLVED THAT pursuant to the provisions of Sections 4, 13 and any other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification(s) or re-enactment(s) thereof), and subject to the necessary registrations, approvals, consents, permissions and sanctions required, if any, from the jurisdictional Registrar of Companies, and any other appropriate authority and subject to such terms, conditions, amendments or modifications as may be required or suggested by any such appropriate authorities, and pursuant to the approval of the Board of Directors of the Company, consent of the members of the Company be and is hereby accorded to replace/alter/modify/revise the existing set of the Memorandum of Association of the Company as under:

- I. Deleting the words "(1 OF 1956)" under the heading "UNDER THE COMPANIES ACT, 1956".
- II. Amending the heading of the MOA by replacing the words "COMPANIES ACT, 1956" with "THE COMPANIES ACT, 2013."
- III. Substitute the words "Andhra Pradesh" in Clause II with "Telangana" in Clause 2.
- IV. Deleting the heading of Clause III (A) "The objectives for which the Company is established are:"
- V. Renaming the heading of existing Clause III (A) and III (B) as under:

Clause 3(A) –“ THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:”

And

Clause 3(B)– “MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(A) ARE:”

- VI. Inserting the following sub clause by modifying the existing sub clause 11 of III (C), after the sub clause 10 of 3(A) as “sub clause 11 of 3(A)”:

11. To acquire, buy, sell, resell, leasing, letting on, renting, or otherwise deal in any movable or immovable property which the Company may think fit favourable by way of investment or dealing in construction of buildings, including or otherwise designing and detailing of structures and related works. Thereby, dealing in lands and properties' development ,construction of offices, commercial/residential buildings, villas and flats, of any description , consolidating or subdividing properties, leasing or disposing of the same either through individually or through its subsidiary or indirectly or joint venture or with any other entity.
- VII. Deletion of existing “Clause III (C)” .Thereby, the sub clauses 1 to 10 of Clause III (C) are shifted to clause 3(A) after the sub clause 11 and renumbered as 12 to 21 respectively.
- VIII. Replacing the words “Section 58A of the Companies Act 1956” mentioned in sub-clause 11 of the Clause III (B) with “Section 73 of Companies Act, 2013” in sub-clause 11 of the Clause 3 (B). Similarly, replacing the words “1956” mentioned in sub-clause 18, 21, 31 of the Clause III (B) with “2013”.

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RESOLVED FURTHER THAT the existing Clause IV of Memorandum of Association of the Company be and is hereby substituted with the new Clause 4 to be read as:

“The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them”.

RESOLVED FURTHER THAT the existing Clause V and VI of Memorandum of Association of the Company be and are hereby renamed as Clause 5 and 6 respectively.

RESOLVED FURTHER THAT Board of the Directors of the Company be and is hereby severally authorized, on behalf of the Company, to do all such acts, deeds, matters and things as may be deemed necessary and expedient, including filing the requisite E-forms with Ministry of Corporate Affairs, submission of documents with any regulatory authorities for giving effect to the aforesaid resolution and for matters connected therewith or incidental thereto.”

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes casted)
	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	124	12836834	NIL	NIL	124	12836834	100%

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes casted)
	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	5	179	NIL	NIL	5	179	Negligible

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Result: The Special resolution was passed as requisite majority of votes were casted in favour of the resolution.

No votes were found invalid for all the resolutions in items No 1 to 8 of the notice of 37th Annual General meeting.

The resolution on item No. 1,2,3,4,5,6,7 and 8 of the notice to the AGM, were passed with the requisite majority of the notice of 37th Annual General Meeting of the Company stood deemed to be passed on 30th September, 2021, being the date of the relevant Annual General Meeting of the members. There being no other business to transact, the meeting concluded with vote of thanks to the Chair.

Date: 12/10/2021
Place: Hyderabad



CHAIRMAN

CHAIRMAN'S INITIALS

