ISO 9001:2008 BUREAU VERITAS Certification

MOLD-TEK

MTTL/SECT/37/2026-27 **Date: September 22, 2026**

The Secretary, Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. **Scrip Code: 526263**	The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. **Symbol: MOLDTECH- EQ**

Sir/Madam,

Sub: 42nd Annual General Meeting- E-Voting and remote E-Voting Results along with Scrutinizer's Report:

In furtherance to our letter dated August 30, 2026 enclosing the Notice of 42nd Annual General Meeting ("AGM") dated August 26, 2026 (Notice) and Annual Report for FY 2025-26 and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we would like to inform you that the following resolutions as set out in the Notice, has been passed by the members of the Company through remote e-voting and e-voting during the AGM with requisite majority on Monday, September 21, 2026:

Sl.No.	Resolution Details	Resolution Type
1.	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026, together with the reports of Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To declare the final dividend as recommended by Board i.e., Rs. 2/- (100%) per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2026.	Ordinary Resolution
3.	To. appoint a director in place of Mr. Subramanyam Adivishnu (DIN: 00654046), Director who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
4.	Approval of remuneration of Mr. Lakshmana Rao Janumahanti (DIN: 00649702), Chairman and Managing Director of the Company.	Special Resolution
5.	To Re-Appoint Mrs. Madhuri Venkata Ramani Viswanadham (DIN: 08715322), as a Non-Executive Independent Director of the Company for a second term of five consecutive years	Special Resolution
6.	Issue of Bonus Shares	Ordinary Resolution

In this regard, please find enclosed herewith:

1) Voting results pursuant to Regulation 44(3) of SEBI Listing Regulations; and
2) Report of Scrutinizer dated September 22, 2026. This is for your kind information and records.

This is for your kind information and records.

Thanking you

For Mold-Tek Technologies Limited

PRATEEK KUMAR TIWARI

Digitally signed by PRATEEK KUMAR TIWARI
Date: 2026.09.22 20:50:23 +05'30'

Prateek Kumar Tiwari
Company Secretary and Compliance Officer

Encl.: As Above

General information about company	
Scrip code	526263
NSE Symbol	MOLDTECH
MSEI Symbol	NOTLISTED
ISIN	INE835B01035
Name of the company	MOLD-TEK TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2026
Start time of the meeting	02:30 PM
End time of the meeting	03:13 PM

Scrutinizer Details	
Name of the Scrutinizer	Ashish Kumar Gaggar
Firms Name	Ashish Kumar Gaggar
Qualification	CS
Membership Number	6687
Date of Board Meeting in which appointed	26-08-2026
Date of Issuance of Report to the company	22-09-2026

Voting results	
Record date	14-09-2026
Total number of shareholders on record date	34710
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	20
b) Public	49
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026, together with the reports of Board of Directors' and Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14417767	14385361	99.7752	14385361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14417767	14385361	99.7752	14385361	0	100.0000	0.0000
Public-Institutions	E-Voting	164276	78361	47.7008	78361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	164276	78361	47.7008	78361	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14223075	1360102	9.5626	1359601	501	99.9632	0.0368
	Poll		58496	0.4113	58496	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14223075	1418598	9.9739	1418097	501	99.9647	0.0353
Total		28805118	15882320	55.1371	15881819	501	99.9968	0.0032

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To declare the final dividend as recommended by Board i.e., Rs. 2/- (100%) per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2026					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14417767	14385361	99.7752	14385361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14417767	14385361	99.7752	14385361	0	100.0000	0.0000
Public- Institutions	E-Voting	164276	78361	47.7008	78361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	164276	78361	47.7008	78361	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14223075	1360102	9.5626	1359601	501	99.9632	0.0368
	Poll		58496	0.4113	58496	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14223075	1418598	9.9739	1418097	501	99.9647	0.0353
Total		28805118	15882320	55.1371	15881819	501	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To appoint a director in place of Mr. Subramanyam Adivishnu (DIN: 00654046), Director who retires by rotation and being eligible, offers himself for re-appointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14417767	14385361	99.7752	14385361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14417767	14385361	99.7752	14385361	0	100.0000	0.0000
Public-Institutions	E-Voting	164276	78361	47.7008	78361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	164276	78361	47.7008	78361	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14223075	1360102	9.5626	1359601	501	99.9632	0.0368
	Poll		58496	0.4113	58496	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14223075	1418598	9.9739	1418097	501	99.9647	0.0353
Total		28805118	15882320	55.1371	15881819	501	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Approval of remuneration of Mr. Lakshmana Rao Janumahanti (DIN: 00649702), Chairman and Managing Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14417767	14385361	99.7752	14385361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14417767	14385361	99.7752	14385361	0	100.0000	0.0000
Public-Institutions	E-Voting	164276	78361	47.7008	78361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	164276	78361	47.7008	78361	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14223075	1360102	9.5626	1359601	501	99.9632	0.0368
	Poll		58496	0.4113	58496	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14223075	1418598	9.9739	1418097	501	99.9647	0.0353
Total		28805118	15882320	55.1371	15881819	501	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-Appoint Mrs. Madhuri Venkata Ramani Viswanadham (DIN: 08715322), as a Non-Executive Independent Director of the Company for a second term of five consecutive years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14417767	14385361	99.7752	14385361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14417767	14385361	99.7752	14385361	0	100.0000	0.0000
Public- Institutions	E-Voting	164276	78361	47.7008	78361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	164276	78361	47.7008	78361	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14223075	1360102	9.5626	1359601	501	99.9632	0.0368
	Poll		58496	0.4113	58496	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14223075	1418598	9.9739	1418097	501	99.9647	0.0353
Total		28805118	15882320	55.1371	15881819	501	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Issue of Bonus Shares					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14417767	14385361	99.7752	14385361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14417767	14385361	99.7752	14385361	0	100.0000	0.0000
Public- Institutions	E-Voting	164276	78361	47.7008	78361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	164276	78361	47.7008	78361	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14223075	1360102	9.5626	1359601	501	99.9632	0.0368
	Poll		58496	0.4113	58496	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14223075	1418598	9.9739	1418097	501	99.9647	0.0353
Total		28805118	15882320	55.1371	15881819	501	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Ashish Kumar Gaggar
Company Secretary in Practice

Flat No.201, IInd Floor, Lake View Towers,
Safari Nagar, Kothaguda,
Kondapur, Hyderabad – 500084
M: 9849223007
Email: **ashishgaggar.pcs@gmail.com**

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
Mold-Tek Technologies Limited
Plot No.700, Door No. 8-2-293/82/A/700,
Road No.36, Jubilee Hills, Hyderabad-500 033, Telangana

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 Rule 20 of the Companies (Management &Administration) Rules, 2014 as amended from time to time and E-Voting at the 42nd Annual General Meeting of Mold-Tek Technologies Limited held on Monday, 21st September, 2026 at 02.30 p.m. (IST) through video conferencing ("VC") or other audio-visual means ("OAVM").

I, Ashish Kumar Gaggar, Company Secretary in Practice was appointed as the Scrutinizer by the Board of Directors of the Mold-Tek Technologies Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 ("Rules") to scrutinize the Remote E-Voting as well as electronic voting ("e-voting") at the 42nd Annual General Meeting ("AGM") of Mold-Tek Technologies Limited held on Monday, September 21, 2026 at 02.30 p.m. (IST) 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 resolutions contained in the notice of the AGM. 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 resolutions based on the reports generated from the electronic voting system.

1. In Compliance with the provisions of the Companies Act, 2013, read with the Rules made thereunder and General Circular nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14thDecember, 2021, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September 2025, issued by the Ministry of Corporate Affairs ("MCA") read with Circulars dated 12th May, 2020, 15th January, 2021, 13th May 2022, 5th January, 2023, Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated 3rd October 2024 and other relevant circulars, if any, issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as "the Circulars"), the Annual General Meeting

Hyderabad
Company Secretary in Practice

("AGM") of the Company was held on Monday, September 21, 2026 at 02:30 p.m (IST) through Video Conferencing ("VC") or other audio visual means ("OAVM") and the voting for items had been transacted as per the Notice to the AGM through remote electronic voting process and e-voting during the AGM in compliance with applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time.

2. The deemed venue for the AGM was the registered office of the company.

3. As confirmed by the company, pursuant to the MCA and SEBI Circulars, the Notice calling the 42nd AGM along with the Annual Report for FY 2025-2026 was sent in electronic form to the Members whose e-mail ids are registered with the Company/Depositories. Also a separate letter as communication containing the web link and QR code for accessing the Annual Report and Notice of the AGM was sent to the shareholders whose mail ids were not registered in compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. 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 AGM, 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 AGM etc.

5. The Notice calling the 42nd AGM has been uploaded on the website of the Company at www.moldtekengineering.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 AGM Notice is also available on the website of website of KFin Technologies Limited (agency for providing the Remote e-Voting facility and e-voting facility at the AGM) i.e. https://evoting. kfintech.com.

6. Since this AGM 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 has availed e-voting facility offered by KFin Technologies Limited ("KFIN") for conducting remote e-voting and e-voting at the AGM by the Shareholders of the Company.

9. The shareholders of the Company holding shares as on the cut-off date of Monday, 14th day of September, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

10. The voting period for remote e-voting commenced on Thursday, 17th day of September, 2026 at 09:00 a.m. (IST) and ended on Sunday, 20th day of September, 2026 at 05.00 p.m. (IST) and the KFIN e-voting platform was blocked in due time.

ASHISH GAGGAR Hyderabad Company Secretary in Practice

11. The voting at the AGM 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 AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. As per the information provided by KFIN, the name of the members who had already voted through remote e-voting facility was blocked for voting at the AGM.

12. After the closure of the voting at the AGM, 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 KFIN e-voting system.

14. Based on the results made available to me, 147 Members have cast their votes through Remote E-Voting platform and 4 Members have cast their vote by means of E- Voting system at the AGM. The Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated August 26, 2026 is enclosed herewith.

Resolution No. 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026, together with the reports of Board of Directors' and Auditors thereon

	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	
Votes in favour of the resolution	146	15823323	4	58496	150	15881819	99.997

	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No of members voted	No. of votes casted	
Votes against the resolution	1	501	0	0	1	501	0.0003

ASHISH GAGGAR
Hyderabad
Company Secretary in Practice

Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting	1	7
Physical voting by ballot paper	Nil	Nil

Resolution No. 2: ORDINARY RESOLUTION

To declare the final dividend as recommended by Board i.e., Rs 2/- (100%) per equity share of face value of Rs 2/- each for the financial year ended March 31, 2026

	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	
Votes in favour of the resolution	146	15823323	4	58496	150	15881819	99.997

	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No of members voted	No. of votes casted	
Votes against the resolution	1	501	0	0	1	501	0.0003

Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting	1	7
Physical voting by ballot paper	Nil	Nil

ASHISH GAGGAR Hyderabad Company Secretary in Practice

Resolution No. 3: ORDINARY RESOLUTION

To appoint a director in place of Mr. Subramanyam Adivishnu (DIN: 00654046), Director who retires by rotation and being eligible, offers himself for reappointment

	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	
Votes in favour of the resolution	146	15823323	4	58496	150	15881819	99.997

	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No of members voted	No. of votes casted	
Votes against the resolution	1	501	0	0	1	501	0.0003

Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting	1	7
Physical voting by ballot paper	Nil	Nil

Resolution No. 4: SPECIAL RESOLUTION

Approval of remuneration of Mr. Lakshmana Rao Janumahanti (DIN: 00649702), Chairman and Managing Director of the Company

	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	
Votes in favour of the resolution	146	15823323	4	58496	150	15881819	99.997

ASHISH GAGGAR Hyderabad Company Secretary in Practice

	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No of members voted	No of votes casted	
Votes against the resolution	1	501	0	0	1	501	0.0003

Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting	1	7
Physical voting by ballot paper	Nil	Nil

Resolution No. 5: SPECIAL RESOLUTION

To Re-Appoint Mrs. Madhuri Venkata Ramani Viswanadham (DIN: 08715322), as a Non-Executive Independent Director of the Company for a second term of five consecutive years

	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes cast
	No. of members voted	No. of votes casted	No .of members voted	No. of votes casted	No. of members voted	No .of votes casted	
Votes in favour of the resolution	146	15823323	4	58496	150	15881819	99.997

	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No of members voted	No. of votes casted	
Votes against the resolution	1	501	0	0	1	501	0.0003

Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting	1	7
Physical voting by ballot paper	Nil	Nil

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Resolution No. 6: ORIDNARY RESOLUTION

Issue of Bonus Shares

	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	
Votes in favour of the resolution	146	15823323	4	58496	150	15881819	99.997

	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No of members voted	No. of votes casted	
Votes against the resolution	1	501	0	0	1	501	0.0003

Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting	1	7
Physical voting by ballot paper	Nil	Nil

Counter Signed by:
For Mold-Tek Technologies Limited

LAKSHMANA RAO JANUMAHANTI
Digitally signed by LAKSHMANA RAO JANUMAHANTI
Date: 2026.09.22 20:42:30 +05'30'

Lakshmana Rao Janumahanti
Chairman
(DIN: 00649702)

Thanking you,
Yours faithfully

ASHISH GAGGAR Hyderabad Company Secretary in Practice

Ashish Kumar Gaggar
Company Secretary in Practice
FCS: 6687
CP No.: 7321
PR:6795/2025
Place: Hyderabad
Date: 22nd September 2026
UDIN: F006687H001562263