



26th August, 2016

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 India of Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTECH-EQ
---	--

Dear Sir,

Sub: Book Closure Intimation, E-Voting and Cut-off date – 32nd Annual General Meeting

With reference to the above subject and outcome of Board Meeting dated 10th August, 2016, please find enclosed a copy of Notice of 32nd Annual General Meeting of the Company will be held on Monday, 19th September, 2016, at 12:00 noon at Best Western Jubilee Ridge, Plot No. 38 & 39, Kavuri Hills, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana.

Further the Register of Members and Share Transfer Books of the Company will remain closed from 13th September, 2016 to 19th September, 2016 (both days inclusive) for the purpose of payment of Final Dividend & 32nd Annual General Meeting.

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., 12th September, 2016** may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence **from 16th September, 2016 at 9.00 A.M and ends on 18th September, 2016 at 5:00 P.M.**

Thanking you,

For MOLD-TEK TECHNOLOGIES LIMITED



(J.LAKSHMANA RAO)
Chairman & Managing Director



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



Notice

NOTICE is hereby given that the 32nd Annual General Meeting of the Members of MOLD-TEK TECHNOLOGIES LIMITED will be held on Monday, 19th September, 2016 at 12.00 Noon at Best Western Jubilee Ridge, Plot.No.38 & 39, Kavuri Hills, Road.No.36, Jubilee hills, Hyderabad – 500033, Telangana to transact the following business:

Annual General Meeting and the Board of Directors be and are hereby authorised to fix their remuneration, in accordance with the recommendation of the Audit Committee, in consultation with the Auditors”.

SPECIAL BUSINESS

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended 31st March, 2016 and the Reports of the Directors and Auditors thereon.
2. To confirm the payment of Interim Dividend and to declare final dividend on Equity Shares for the financial year ended 31st March, 2016.
3. To appoint a Director in place of Ms. Sudha Rani Janumahanti, Director (DIN: 02348322) who retires by rotation and being eligible, offers herself for re-appointment.
4. To ratify appointment of Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, the appointment of M/s. Praturi & Sriram, Chartered Accountants, Hyderabad (ICAI Firm Registration No. 002739S), as Auditors of the Company, by resolution passed at the 30th Annual General Meeting of the Company, to hold office from the conclusion of the 30th Annual General Meeting until the conclusion of the 33rd Annual General Meeting, be and is hereby ratified for the balance term and accordingly they continue to hold office from the conclusion of the 32nd Annual General Meeting until the conclusion of the 33rd

5. To Issue 10,00,000 Equity Shares to the eligible employees of the Company under “MTTL Employees Stock Option Scheme-2016”

To consider and, if thought fit, to pass, with or without modifications, the following resolution as a **Special Resolution**:

“RESOLVED THAT in accordance with the provisions contained in the Memorandum and Articles of Association and pursuant to the provisions of section 62 and all other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the provisions contained in the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (“the Regulations”), Foreign Exchange Management Act, 1999 and rules & regulations framed thereunder and such other applicable laws (including any statutory modifications or re-enactment of the Act or the Regulations, for the time being in force) and subject to such other approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions which may be agreed by the Board of Directors of the Company herein after referred to as “the Board” which terms shall be deemed to include any committees thereof, including the Nomination and Remuneration Committee which the Board might constitute (hereinafter referred to as “the Committee”) to exercise its powers, including the powers conferred by this resolution), consent of the members

of the company be and is hereby accorded to the Board, to introduce, offer, issue, and allot up to 10,00,000 Equity Shares of face value of Rs 2/- each, from time to time in one or more tranches for the benefit of employees as defined in the Regulations as may be amended from time to time, under a Scheme titled **"MTTL Employees Stock Option Scheme-2016"**, (hereinafter referred to as the **"MTTL ESOS -2016"**), on such terms and conditions as may be fixed or determined by the nomination and remuneration committee in accordance with the provisions of the law or Regulations issued by the relevant authority."

"RESOLVED FURTHER THAT the Board or Nomination and Remuneration Committee be and is hereby authorized to make any modifications, change(s), variations(s), alteration(s) or revision(s) in the terms and conditions of **"MTTL ESOS -2016"** from time to time including, but not limited to, amendment(s) with respect to vesting period and schedule, exercise price, exercise period, eligibility criteria or to suspend, withdraw, terminate or revise **"MTTL ESOS -2016."**

"RESOLVED FURTHER THAT in case of any corporate action(s) such as rights issues, bonus issues, merger, stock-split, consolidation, sale or division of the Company and or any other re-structuring, the Board / Nomination and Remuneration Committee is authorized to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and as permitted under applicable laws, so as to ensure that fair and equitable benefits under the Scheme are passed on to the Employee."

"RESOLVED FURTHER THAT all the new equity shares to be issued and allotted as aforesaid shall rank pari- passu including dividend inter se with the then existing equity shares of the Company in all respects."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to take necessary steps for listing of the Securities allotted under **"MTTL ESOS -2016"** on the Stock Exchanges as per

the provisions of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges concerned, the Guidelines and other applicable laws and regulations."

"RESOLVED FURTHER THAT in case the Equity Shares of the Company are either sub-divided or consolidated, then the number of Shares to be allotted and the exercise price payable by the Option grantees under the Plan shall automatically stand reduced or augmented, as the case may be, in the same proportion as the present face value of ₹ 2/- per Equity Share shall bear to the revised face value of the Equity Shares of the Company after such sub-division or consolidation, without affecting any other rights or obligations of the said allottees."

"RESOLVED FURTHER THAT for the purpose of giving effect to any creation, offer, issue, allotment of securities, the Board be and is hereby authorized on behalf of the Company to evolve, decide upon and bring in to effect the Scheme and make any modifications, changes, variations, alterations or revisions in the said Scheme from time to time in its sole discretion in conformity with the provisions of the Act, the Memorandum and Articles of Association of the Company and any other applicable laws or to suspend, withdraw or revive the Scheme from time to time as may be specified by any statutory authority and to do all such acts, deeds, matters and things as it may in its absolute discretion deem fit or necessary or desirable for such purpose and with power on behalf of the Company to settle any questions, difficulties or doubts that may arise in this regard without requiring the Board to secure any further consent or approval of the members of the Company."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any powers conferred herein to Nomination and Remuneration Committee or such other Committee, with power to further delegate to any Executives/Officers of the Company to



do all such acts, deeds, matters and things as also to execute such documents, writings etc., as may be necessary in this regard.”

6. To Issue Equity Shares to the eligible employees of the Company's subsidiary company(ies) under “MTTL Employees Stock Option Scheme-2016”

“RESOLVED THAT in accordance with the provisions contained in the Memorandum and Articles of Association and pursuant to the provisions of section 62 and all other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the provisions contained in the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (“the Regulations”), Foreign Exchange Management Act, 1999 and rules & regulations framed thereunder and such other applicable laws (including any statutory modifications or re-enactment of the Act or the Regulations, for the time being in force) and subject to such other approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions which may be agreed by the Board of Directors of the Company herein after referred to as “the Board” which terms shall be deemed to include any committees thereof, including the Nomination and Remuneration Committee which the Board might constitute (hereinafter referred to as “the Committee”) to exercise its powers, including the powers conferred by this resolution), consent of the members of the company be and is hereby accorded to the Board, to introduce, offer, issue, and allot up to 10,00,000 Equity Shares of face value of Rs 2/- each, from time to time in one or more tranches, as mentioned in resolution no. 5 of this notice, for the benefit of employees as defined in the Regulations as may be amended from time to time, of any existing or future subsidiary companies of the company, under a Scheme titled **“MTTL Employees Stock Option Scheme-2016”**, (hereinafter referred to as the **“MTTL ESOS -2016”**), on such terms and conditions as may be fixed or determined by the nomination and remuneration committee in accordance with the provisions of the law or

regulations issued by the relevant authority”.

“RESOLVED FURTHER THAT the Board or Nomination and Remuneration Committee be and is hereby authorized to make any modifications, change(s), variations(s), alteration(s) or revision(s) in the terms and conditions of **“MTTL ESOS -2016”** from time to time including, but not limited to, amendment(s) with respect to vesting period and schedule, exercise price, exercise period, eligibility criteria or to suspend, withdraw, terminate or revise **“MTTL ESOS -2016”**.

“RESOLVED FURTHER THAT in case of any corporate action(s) such as rights issues, bonus issues, merger, stock-split, consolidation, sale or division of the Company and or any other re-structuring, the Board / Nomination and Remuneration Committee is authorized to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and as permitted under applicable laws, so as to ensure that fair and equitable benefits under the Scheme are passed on to the Employee.”

“RESOLVED FURTHER THAT all the new equity shares to be issued and allotted as aforesaid shall rank pari passu including dividend inter se with the then existing equity shares of the Company in all respects.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to take necessary steps for listing of the securities allotted under **“MTTL ESOS -2016”** on the Stock Exchanges as per the provisions of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges concerned, the Guidelines and other applicable laws and regulations.”

“RESOLVED FURTHER THAT in case the Equity Shares of the Company are either sub-divided or consolidated, then the number of Shares to be allotted and the exercise price payable by the Option grantees under the Plan shall automatically stand reduced or augmented, as the case may be, in the same proportion as the present face value of ₹ 2/- per Equity Share shall bear to the revised face value of the Equity Shares of the Company after such sub-division or consolidation, without affecting any other rights or obligations of

the said allottees.”

“RESOLVED FURTHER THAT for the purpose of giving effect to any creation, offer, issue, allotment of securities, the Board be and is hereby authorized on behalf of the Company to evolve, decide upon and bring in to effect the Scheme and make any modifications, changes, variations, alterations or revisions in the said Scheme from time to time in its sole discretion in conformity with the provisions of the Act, the Memorandum and Articles of Association of the Company and any other applicable laws or to suspend, withdraw or revive the Scheme from time to time as may be specified by any statutory authority and to do all such acts, deeds, matters and things as it may in its absolute discretion deem fit or necessary or desirable for such purpose and with power on behalf of the Company to settle any questions, difficulties or doubts that may arise in this regard without requiring the Board to secure any further consent or approval of the members of the Company.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any powers conferred herein to Nomination and Remuneration Committee or such other Committee, with power to further delegate to any Executives/Officers of the Company to do all such acts, deeds, matters and things as also to execute such documents, writings etc., as may be necessary in this regard.”

7. To approve revision in remuneration payable to Mr. A. Durga Sundeep, holding office or place of profit

To consider and, if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution:

“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. A. Durga Sundeep, Chief Manager, who is a relative of Mr A. Subramanyam, with such designation and remuneration as Board may decide from time to time, subject to monthly remuneration not exceeding ₹ 4,50,000 including all perquisites with effect from 1st October, 2016.”

“RESOLVED FURTHER THAT Mr. A. Durga Sundeep shall also be entitled for reimbursement of actual 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 authorised 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.”

8. To approve revision in remuneration payable to Mr. J. Rana Pratap, holding office or place of profit

To consider and, if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution:

“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. J. Rana Pratap, Corporate Manager, who is a relative of Mr. J. Lakshmana Rao, Chairman & Managing Director and Ms. J. Sudha Rani, Whole time Director, with such designation and remuneration as board may from time to time decide subject to monthly remuneration not exceeding ₹ 4,50,000 including all perquisites with effect from 1st October, 2016.”

“RESOLVED FURTHER THAT Mr. J. Rana Pratap shall also be entitled for reimbursement of actual 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 authorised 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.”

By order of the Board

for **MOLD-TEK TECHNOLOGIES LIMITED**

J. LAKSHMANA RAO

Chairman & Managing Director
(DIN:00649702)

Place: Hyderabad

Date : 10th August, 2016

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND, AND, ON A POLL, TO VOTE INSTEAD OF HIMSELF/ HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY IN ORDER TO BE EFFECTIVE SHOULD BE DULY STAMPED, COMPLETED AND SIGNED AND MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME FOR HOLDING THE AFORESAID MEETING.**

A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent, of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

2. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days’ written notice is given to the Company.
3. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of items 5 to 8 is annexed.
4. In terms Articles of Association of the Company, Ms. Sudha Rani Janumahanti, Director (DIN: 02348322), Director of the Company retire by rotation in the ensuing Annual General Meeting and being eligible offer herself for re-appointment. Information about such Directors as stipulated under SEBI (Listing Obligations

- and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 is contained in the statement annexed hereto. The Board of Directors of the Company recommends the re-appointment of Ms. Sudha Rani Janumahanti, Director (DIN: 02348322) of the Company. She has furnished the requisite declarations for her re-appointment.
5. Members/Proxies should bring the enclosed Attendance Slip duly filled in for attending the meeting along with the copy of the Annual Report. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of Board Resolution authorizing their representatives to attend and vote on their behalf in the meeting. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
 6. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID numbers and those who hold shares in physical form are requested to write their Folio Number(s) in the Attendance Slip for attending the meeting.
 7. Register of Members and Share Transfer Books of the Company will remain closed from 13th September, 2016 to 19th September, 2016 (both days inclusive) for the purpose of Payment of Dividend. The Dividend declared at the Annual General Meeting will be paid to the members whose names appear in the Register of Members of the company at the end of the Business Hours on 12th September, 2016 (record date) and in respect of shares held in electronic form to those "Deemed Members" whose names appear in the Statement of Beneficial Ownership furnished by National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL).
 8. Members are requested to notify change of address, if any, with pin code to the Company or to its Registrar and Share Transfer Agent quoting reference of their folio number and in case their shares are held in dematerialized form, this information should be passed on to their respective Depository Participants.
 9. Members intending to seek clarifications at the Annual General Meeting concerning the accounts and any aspect of operations of the Company are requested to send their questions in writing to the Secretarial and Investor Relation Department so as to reach the Company at least 7 days in advance before the date of the Annual General Meeting, specifying the point(s).
 10. Individual Shareholders can now take the facility of making nomination of their holding. The nominee shall be the person in whom all rights of transfer and/or amount payable in respect of shares shall vest in the event of the death of the shareholder and the joint-holder(s), if any. A minor can be nominee provided the name of the guardian is given in the nomination form. Non- individuals including society, trust, body corporate, partnership firm, karta of Hindu undivided family, holder of Power of Attorney cannot nominate. For further details in this regard shareholders may contact M/s XL Softech Systems Limited, 3, Sagar Society, Road No 2, Banjara hills, Hyderabad – 500 034, Telangana, the Registrar and Share Transfer Agent of the Company.
 11. Securities and Exchange Board of India (SEBI) has issued a circular clarifying that it shall be mandatory for the transferee(s) to furnish copy of Permanent Account Number (PAN) card to the Company/ Registrar and Transfer Agent of the Company for registration of transfer of shares in the physical mode. Members may please take a note of the same.
 12. Members are requested to note that as per



Section 205A of the Companies Act, 1956 dividend not encashed or claimed within seven years from the date of transfer to the Company's unpaid Dividend Account, will be transferred to the Investor Education and Protection Fund established under Section 205C of the said Act. Members who have not yet encashed the Dividend warrant(s) for the year 2008-2009 onwards are requested to forward their claims to the Company's Registrar and Share Transfer Agents. It may be noted that once the unclaimed dividend is transferred to the Investor Education and Protection Fund as above, no claim shall lie with the Company in respect of such amount. Pursuant to the provisions of Investor Education and Protection Fund (Uploading of information regarding Unpaid and Unclaimed amounts lying with companies) Rules, 2012, the Company has uploaded the details of unpaid and unclaimed amounts lying with the Company as on September 28, 2015 (i.e. date of last Annual General Meeting) on the website of the Company (www.moldtekgroup.com) and also filed the same with the Ministry of Corporate Affairs.

13. Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of Companies Act, 2013 and Register of Contracts or arrangements in which directors are interested maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting. All relevant documents referred in the Notice and the Explanatory Statement shall be open for inspection by the members at the Registered office of the Company during the normal business hours (10.00 A.M to 6.00 P.M) on all working days (except Saturdays) upto the date of AGM of the Company.
14. The Certificate from the Auditors of the Company under regulation 13 of SEBI

(Share Based Employee Benefits) Regulations, 2014 stating compliance as per SEBI (Share Based Employee Benefits) Regulations, 2014/SEBI (Employees Stock Option Scheme and Employees Stock Purchase Scheme) Guidelines, 1999, as amended, from time to time and resolution of the company passed in the general meeting, on implementation of scheme, will be available for inspection by the members at the AGM.

15. A Route Map showing direction to reach the venue of 32nd Annual General Meeting is given in the Annual Report as per the requirement of the Secretarial Standard – 2 on General Meeting.
16. The Ministry of Corporate Affairs, Government of India (vide its circular nos. 17/2011 and 18/2011 dated April 21, 2011 and April 29, 2011 respectively), has undertaken a 'Green Initiative in Corporate Governance' by allowing paperless compliances and recognizing delivery of Notices / Documents / Annual Reports, etc., to the shareholders through electronic medium. Further pursuant to Section 101 and Section 136 of the Companies Act 2013 read with relevant rules made thereunder, companies can serve Annual Report and other communications through electronic medium. In view of the above the Company will send Notices / Documents / Annual Reports, etc., to the shareholders through email, wherever the email addresses are available; and through other modes of services where email addresses have not been registered. **Accordingly, members are requested to support this initiative by registering their email addresses in respect of shares held in dematerialized form with their respective Depository Participants and in respect of shares held in physical form with the Company's Registrar and Transfer Agent, M/s. XL Softech Systems Limited.**

Voting through electronic means:

1. In compliance with provisions of section 108 of the Act and Rule 20 of The Companies [Management and Administration] Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company is providing e-voting facility as an alternative mode of voting which will enable the members to cast their votes electronically.
2. Necessary arrangements have been made by the Company with Central Depository Services [India] Limited [CDSL] to facilitate e-voting. The detailed process, instructions and manner for availing e-Voting facility is annexed to the Notice.
3. Mr. Ashish Gaggar, Practicing Company Secretary [Membership No. FCS 6687] has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
4. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
5. Members can opt for only one mode of voting i.e. either by e-voting or poll paper. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through Poll Paper shall be treated as invalid.
6. The e-voting period commences on **16th September, 2016 at 9.00 A.M and ends on 18th September, 2016 at 5:00 P.M.** During this period, Members holding shares either in physical form or demat form, as on **12th September, 2016**, i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently or cast vote again.
7. The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company as on cut-off date. A person, whose names is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on **cut-off date i.e., 12th September, 2016**, only shall be entitled to avail facility of remote e-voting and poll process at the venue of the meeting. A person who is not a member as on the cutoff date should treat this notice for information purpose only.
8. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on cut-off date, may cast vote after following the instructions for e-voting as provided in the Notice convening the Meeting, which is available on the website of the Company and CDSL. However, if you are already registered with CDSL for remote e-voting then you can use your existing User ID and password for casting your vote.
9. The Scrutinizer shall, immediately after the conclusion of voting at the meeting, would count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make, not later than three days of conclusion of the meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman, who shall countersign the same.
10. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.moldtekgroup.com and on the website of CDSL www.cdslindia.com immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited and National Stock Exchange of India, where the equity shares of the Company are listed.



11. The resolutions listed in the Notice of the AGM shall be deemed to be passed on the date of the AGM, subject to the receipt of the requisite number of votes in favour of the respective resolutions.

The instructions for members for voting electronically are as under:

- (i) The voting period begins on **16th September, 2016 at 9.00 A.M and ends on 18th September, 2016 at 5:00 P.M.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **12th September, 2016**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the www.evotingindia.com
- (iii) Click on Shareholders tab.
- (iv) Now Enter your User ID
 - a) For CDSL: 16 digits beneficiary ID;
 - b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID;
 - c) Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form

PAN:

- Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders).
- Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.
- In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two

characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.

DOB:

Enter the Date of Birth as recorded in your demat account or in the Company records for the said demat account or folio in dd/mm/yyyy format.

Dividend Bank Details:

Enter the Dividend Bank Details as recorded in your demat account or in the Company records for the said demat account or folio.

- Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the Depository or Company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu where in they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant MOLD-TEK TECHNOLOGIES LIMITED on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES

implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click "OK", else to change your vote, click "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking "Click here to print" option on the voting page.
- (xvii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click Forgot Password & enter the details as prompted by the system.
- (xviii) Note for Non – Individual Shareholders and Custodians
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they

have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- (xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at under help section or write an email to helpdesk.evoting@cdslindia.com

Contact details for queries relating to e-voting:

Mr. Mehboob Lakhani, Assistant Manager
Address: 16th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001.
Email ID: helpdesk.evoting@cdslindia.com
Phone number: 18002005533

Explanatory Statement Pursuant to the Provisions of Section 102 of the Companies Act, 2013

Item No. 5 & 6:

The human resource plays a vital role in the growth and success of an organization. The Board has identified the need to reward the employees and to enable them to participate in the future growth and financial success of the Company, has proposed to offer the employees an option to acquire the equity shares of the Company under Employees Stock Option Scheme (ESOS) formulated in accordance with Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 ("the Regulations"). The Board has reserved an appropriate number of equity shares under the ESOS to be allotted against the stock options to be granted to the employees of the Company. The Board has duly approved the MTTL Employees Stock Option Scheme-2016 at its meeting held on 10th August, 2016.

The Company has constituted a Nomination and Remuneration Committee to administer the Stock Option Scheme of the Company.

The salient features of the "MTTL Employees Stock Option Scheme-2016" are as under



1. Brief Description of the “MTTL Employees Stock Option Scheme-2016”

The Company proposes to introduce the MTTL Employees Stock Option Scheme-2016 for the benefit of the existing permanent employees of the Company and its subsidiary company(ies), employees joining the Company or its subsidiary company(ies) in future, its directors, and such other persons / entities as may be prescribed by Securities and Exchange Board of India (“SEBI”) from time to time, and in accordance with the provisions of prevailing regulations including the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014.

The Nomination and Remuneration Committee (by whatever name called) of the Company shall act as a Compensation Committee for administration of the Scheme.

The Scheme shall be administered by the Nomination and Remuneration Committee. All questions of interpretation of the Scheme shall be determined by the Nomination and Remuneration Committee and such determination shall be final and binding upon all persons having an interest in Scheme.

2. Total number of Options to be granted

- a) The Nomination and Remuneration Committee/Board shall grant up to 10,00,000 options under the ESOS, in addition to which it may also re-issue the lapsed/forfeited options.
- b) Each option granted, shall entitle the employee to apply for and be allotted one equity share of face value of ₹ 2/- each, of the Company subject to the fulfillment of vesting requirements.
- c) Number of options shall be adjusted due to any corporate action(s) such as rights issue, bonus issue, buy-back of

shares, split or consolidation of shares etc. of the Company.

3. Classes of employees entitled to participate in the MTTL Employees Stock Option Scheme-2016

The following employees shall be entitled to participate in the Scheme

- (i) a permanent employee of the company who has been working in India or outside India; or
- (ii) a director of the company, whether a whole time director or not but excluding an independent director; or
- (iii) an employee as defined in clauses (i) or (ii) of a subsidiary, in India or outside India, or of a holding company of the company but does not include—
 - (a) an employee who is a promoter or a person belonging to the promoter group; or
 - (b) a director who either himself or through his relative or through any body-corporate, directly or indirectly, holds more than ten percent of the outstanding equity shares of the company; or
 - (c) any other employee as may be defined by SEBI in this regard.

4. Requirements of Vesting and period of Vesting, maximum period within which the options shall be vested

Grant date of the options shall be the date of Meeting of the Nomination and Remuneration Committee /the Board in which the options are granted to the employees.

There shall be a minimum period of one year between the grant of options and vesting of options.

Vesting period shall commence on the expiry of one year from the Grant date and shall extend up to 8 years from the date of

Grant as per vesting schedule. The option may vest in tranches subject to the terms and conditions as may be stipulated by the Board/the Nomination and Remuneration Committee. The vesting dates in respect of the options granted under the Scheme shall be determined by the Nomination and Remuneration Committee/Board and may vary from an employee to employee or any class thereof and/or in respect of the number or percentage of options granted to an employee.

5. Exercise Price or pricing formula

- a) Exercise price for the purpose of the grant of options shall be the price as reduced up to a maximum of 50% of the closing market price of the equity shares of the Company available on the stock exchange on which the shares of the Company are listed on the date immediately preceding the grant date, subject to minimum of the face value of the equity shares. 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.
- b) The employee shares bear all tax liabilities in relation to grant of options.
- c) The exercise price may vary between grant of options to different set of employees of Mold-Tek Technologies Limited and its subsidiaries.

6. Exercise Period and process of exercise

Option can be exercised by submitting requisite application form to the Company within a period of 2 months for each tranche as per vesting schedule, from the date of vesting and paying the exercise price at the time of making of such application, in the manner prescribed by the Nomination and Remuneration Committee. The Nomination and Remuneration Committee/Board shall decide the exercise period from time to time which can be extended upto 2 years from the vesting date(s).

7. Appraisal process for determining the eligibility of the employees

The Nomination and Remuneration Committee shall decide number of options to be granted to the eligible employees based on an appraisal process consisting, inter alia, of the employee's grade, years of service, present performance and potential, conduct and such other factors as may be specified by the Nomination and Remuneration Committee.

8. Maximum number of options to be granted per employee

Maximum number of options to be issued per employee per year shall not exceed 1 % of the issued capital of the Company except with the approval of the Company in the General Meeting.

9. Maximum quantum of benefits to be provided per employee under a scheme

The maximum quantum of benefits underlying the options issued to an eligible employee shall depend upon the market price of the shares as on the date of sale of shares.

10. Scheme Implementation

The Scheme shall be implemented and administered directly by the Company. In case Company wishes otherwise, it may be intimated to the shareholders in due course as per applicable laws.

11. Source of acquisition of shares under the Scheme:

The Scheme contemplates fresh / new issue of shares by the Company.

12. Amount of loan to be provided for implementation of the Scheme by the Company to the trust, its tenure, utilization, repayment terms, etc:



This is currently not contemplated under the present Scheme.

12. Maximum percentage of secondary acquisition:

This is not relevant under the present Scheme.

14. Accounting and Disclosure Policies:

The Company shall confirm to the Accounting Policies specified in Regulation 15 of the regulations applicable to the ESOS.

15. Method of option valuation:

The Company will adopt the intrinsic value method of valuation of options. Notwithstanding the above, the Company may adopt any other method as may be determined by the Nomination and Remuneration Committee and as may be permitted under the Regulations.

16. Declaration:

In case the Company opts for expensing of share based employee benefits using the intrinsic value, the difference between the employee compensation cost so computed and the employee compensation cost that shall have been recognised if it had used the fair value of the options and the impact of this difference on profits and on Earning Per Share of the Company shall be disclosed in the Directors' report.

The Board/ Nomination and Remuneration Committee shall have absolute authority to vary or modify the terms of the ESOS in accordance with the SEBI Regulations applicable to the ESOS from time to time, provided such variation or modification is not detrimental to the interests of the eligible employees.

As per Regulation 6(1) of the Regulations, any Employees Stock Option Scheme must be approved by way of a special resolution. Further as the Scheme will entail further shares to be offered to persons other than existing members of the Company, consent of the Members is required for issue of the equity shares and / or instruments entitling the holder to subscribe to or purchase equity

shares, in terms of the provisions of Section 62(1)(b) of the Companies Act, 2013.

ESOP Regulations also require separate approval of members by way of special resolution to grant stock options to the employees of holding and/or subsidiary companies. Accordingly, a separate resolution under item no. 6 is proposed to extend the benefits of MTTL Employees Stock Option Scheme-2016 to the employees of subsidiary company (ies) as may be decided by the Nomination and Remuneration Committee from time to time under Applicable Laws.

The options to be granted / shares to be issued under the Scheme shall not be treated as an offer or invitation made to public for subscription in the securities of the Company.

A copy of the draft MTTL ESOS 2016 will be available for inspection on all working days (Monday to Friday) between 11.00 a.m. and 1.00 p.m. at the registered office of the Company.

None of the Directors or Key Managerial Personnel of the Company including their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution(s) except to the extent of the stock options that may be granted to them under MTTL Employees Stock Option Scheme-2016.

The Board recommends passing of the resolution(s) as set out under Item No. 5 and 6 for approval of the members as special resolution(s).

Item No. 7

The members of the Company had passed special resolution, pursuant to erstwhile Section 314(1B) of the Companies Act 1956 at the 29th Annual General Meeting held on 20th September, 2013, revising the remuneration payable to Mr. Durga Sundeep, to provide monthly remuneration not exceeding ₹ 2,45,000 including all perquisites.

Mr. A. Durga Sundeep has been looking after IT business development. He has completed his Engineering from REC Kurukshetra and P.G. in Business Management from Purdue University, USA. the Nomination and Remuneration Committee, the Audit Committee and the Board of Directors of the Company at their meetings held on 10th August, 2016, approved remuneration of Mr. A.Durga Sundeep, subject to approval of the members pursuant to Section 188 of the Companies Act, 2013, the revision in remuneration payable to Mr. A. Durga Sundeep w.e.f. 1st October 2016.

Mr. Durga Sundeep is in the exclusive employment of the Company and will not hold a place of profit in any other Company.

The proposed remuneration of Mr. A. Durga Sundeep, who has been looking after IT business development for more than 9 years, is considered as minimum remuneration as compared with the remuneration package for similar position in the industry, as this is a very challenging position. Similarly placed employees in the Company are/will be getting comparable salary.

The particulars of the transaction pursuant to para 3 of Explanation (1) to Rule 15 of Companies (Meeting of Board and its Powers) Rules, 2014 are as under:

Name of the related party	Mr. A. Durga Sundeep
Name of the director or Key Managerial personnel who is related	Mr. A. Subramanyam
Nature of relationship	Father
Nature, Material terms, Monetary value and particulars of the contract or arrangement	Mr. A. Durga Sundeep is holding the office or place of profit as – Chief Manager of the Company. His remuneration is proposed to be revised as per the terms set out in the resolution given at item number 7.
Any other information relevant or important for the Members to take a decision on the proposed resolution:	Not Applicable

Except Mr. A. Subramanyam and his relatives, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the said resolution.

The Board recommends passing of the resolution(s) as set out under Item No. 7 for approval of the members as Ordinary resolution(s).

No member of the Company who is related party shall vote to approve the ordinary resolution.



Item No. 8

The members of the Company had passed special resolution, pursuant to erstwhile Section 314(1B) of the Companies Act 1956 at the 29th Annual General Meeting held on 20th September, 2013, revising the remuneration payable to Mr. J. Rana Pratap, to provide monthly remuneration not exceeding ₹ 2,45,000 including all perquisites.

Mr. J. Rana Pratap holds an MBA in Marketing & Operations from IIM Lucknow and a bachelor's degree in Industrial Engineering from IIT, Delhi. At Mold-Tek, he manages Strategic Initiatives & Business Development while identifying new areas of growth in Engineering and IT space. He has over 6 years of experience in identifying high potential growth areas & arriving at business solutions to real problems.

The Nomination and Remuneration Committee, the Audit Committee and the Board of Directors of the Company at their meetings held on 10th August 2016 approved remuneration of Mr. J. Rana Pratap, subject to approval of the members pursuant to Section 188 of the Companies Act, 2013.

Mr. J. Rana Pratap is in the exclusive employment of the Company and will not hold a place of profit in any other Company.

The proposed remuneration of Mr. J. Rana Pratap, who has more than 6 years, is considered as minimum remuneration as compared with the remuneration package for similar position in the industry, as this is a very challenging position. Similarly placed employees in the Company are/will be getting comparable salary.

The particulars of the transaction pursuant to para 3 of Explanation (1) to Rule 15 of Companies (Meeting of Board and its Powers) Rules, 2014 are as under:

Name of the related party	Mr. J. Rana Pratap
Name of the director or Key Managerial personnel who is related	Mr. J. Lakshmana Rao and Ms. J. Sudha Rani,
Nature of relationship	Mr. J. Lakshmana Rao, Chairman & Managing Director - Father Ms. J. Sudha Rani, Whole Time Director – Mother
Nature, Material terms, Monetary value and particulars of the contract or arrangement	Mr. J. Rana Pratap is holding the office or place of profit as Corporate Manager of the Company. His remuneration is proposed to be revised as per the terms set out in the resolution given at item number 8.
Any other information relevant or important for the Members to take a decision on the proposed resolution:	Not Applicable

Except Mr. J. Lakshmana Rao and Ms. J. Sudha Rani and their relatives, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the said resolution.

The Board recommends passing of the resolution(s) as set out under Item No. 8 for approval of the members as Ordinary resolution(s).

No member of the Company who is related party shall vote to approve the ordinary resolution.

By Order of the Board
for **MOLD-TEK TECHNOLOGIES LIMITED**



Place: Hyderabad
Date: 10th August, 2016

J. LAKSHMANA RAO
Chairman & Managing Director
(DIN:00649702)

Annexure

Additional Information on Directors seeking appointment/re-appointment in the Annual General Meeting (under sub regulation 3 of Regulation 36 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and para 1.2.5 of Secretarial Standard -2

Name of the Director	Sudha Rani Janumahanti
Date of Birth	25 th August, 1964
Age	52 Years
Qualification	B.Sc.
Date of First Appointment on the Board	01 st October 2008
Terms & Conditions of Re-appointment alongwith Remuneration sought to be paid	Not applicable
Remuneration last drawn	₹ 57.60 Lakhs
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	J. Lakshmana Rao- Spouse A. Subramanyam – Brother-in-law
Expertise in Specific Functional Area	She is an Executive Promoter Director. She is conversant with all aspects of the management and the affairs of the Company.
Number of Meetings of the Board attended during the year	06 (Six)
Names of other companies in which holds the directorship	--
Names of other companies in which holds the membership of Committees of the Board	--
No of Shares held in the Company as on 31st March 2016	19,73,210



MOLD-TEK

Technologies Limited

CIN L25200TG1985PLC005631

Regd Office: Plot No.700,8-2-293/82/A/700, Road No 36, Jubilee Hills, Hyderabad-500033

Tel: + 91-40-40300300 | Fax: + 91 40 4030 0328

Website: www.moldtekindia.com | Email: ir@moldtekindia.com

ATTENDANCE SLIP

(To be presented at the entrance)

32nd ANNUAL GENERAL MEETING

Folio No/ DP ID & Client ID :

Name and address :
of the Member (s)

I/We here by record my/our presence at the 32nd Annual General Meeting of the Company at Best Western Jubilee Ridge, Plot No.38 & 39, Kavuri Hills, Road.No. 36, Jubilee Hills, Hyderabad – 500033,Telangana at 12.00 Noon on Monday, 19th September, 2016.

Name of the Attended Member/Proxy

Signature of the Attended Member/Proxy

Note:

1. Only Member/proxy can attend the meeting.
2. Member/Proxy should bring his/her copy of annual report for reference at the Meeting.
3. Members who have multiple folios with different joint holders may use copies of this Attendance Slip.





MOLD-TEK

Technologies Limited

CIN L25200TG1985PLC005631

Regd Office: Plot No.700,8-2-293/82/A/700, Road No 36, Jubilee Hills, Hyderabad-500033, Telangana

Tel: + 91-40-40300300 | Fax: + 91 40 4030 0328

Website: www.moldtekgroup.com | Email: ir@moldtekindia.com

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

Name and address of the Member(s) _____

E-mail ID : _____ Folio No/ DP ID & Client ID : _____

I/We, being the member(s) of _____ shares of Mold-Tek Technologies Limited, hereby appoint

1. Name _____ E-mail ID : _____

Address: _____

Signature: _____

or failing him/her :

2. Name _____ E-mail ID : _____

Address: _____

Signature: _____

or failing him/her :

3. Name _____ E-mail ID : _____

Address: _____

Signature: _____

As my/our proxy to attend and vote(on a poll) for me/us and on my/our behalf at the 32nd Annual General Meeting of the Company at Best Western Jubilee Ridge, Plot No.38 & 39, Kavuri Hills, Road. No.36, Jubilee Hills, Hyderabad – 500033, Telangana at 12.00 Noon on Monday, 19th September, 2016 and at any adjournment there of in respect of such resolutions as indicated below:



Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended 31st March, 2016 and the Reports of the Directors and Auditors thereon.
2. To confirm the payment of interim dividend and to declare final dividend on Equity Shares for the financial year ended 31st March, 2016.
3. To appoint a Director in place of Ms. Sudha Rani Janumahanti, Director (DIN: 02348322) who retires by rotation and being eligible, offers herself for re-appointment.
4. To ratify appointment of M/s Praturi & Sriram, Chartered Accountants (ICAI Firm Registration No. 002739S).

Special Business

5. To Issue 10,00,000 Equity Shares to the eligible employees of the Company under "MTTL Employees Stock Option Scheme-2016".
6. To Issue Equity Shares to the eligible employees of the Company's subsidiary company(ies) under "MTTL Employees Stock Option Scheme-2016".
7. To approve revision in remuneration payable to Mr. A. Durga Sundeep, holding office or place of profit.
8. To approve revision in remuneration payable to Mr. J. Rana Pratap, holding office or place of profit.

Signed this _____ day of _____ 2016

Affix
15 P.
Revenue
Stamp

Signature of shareholder

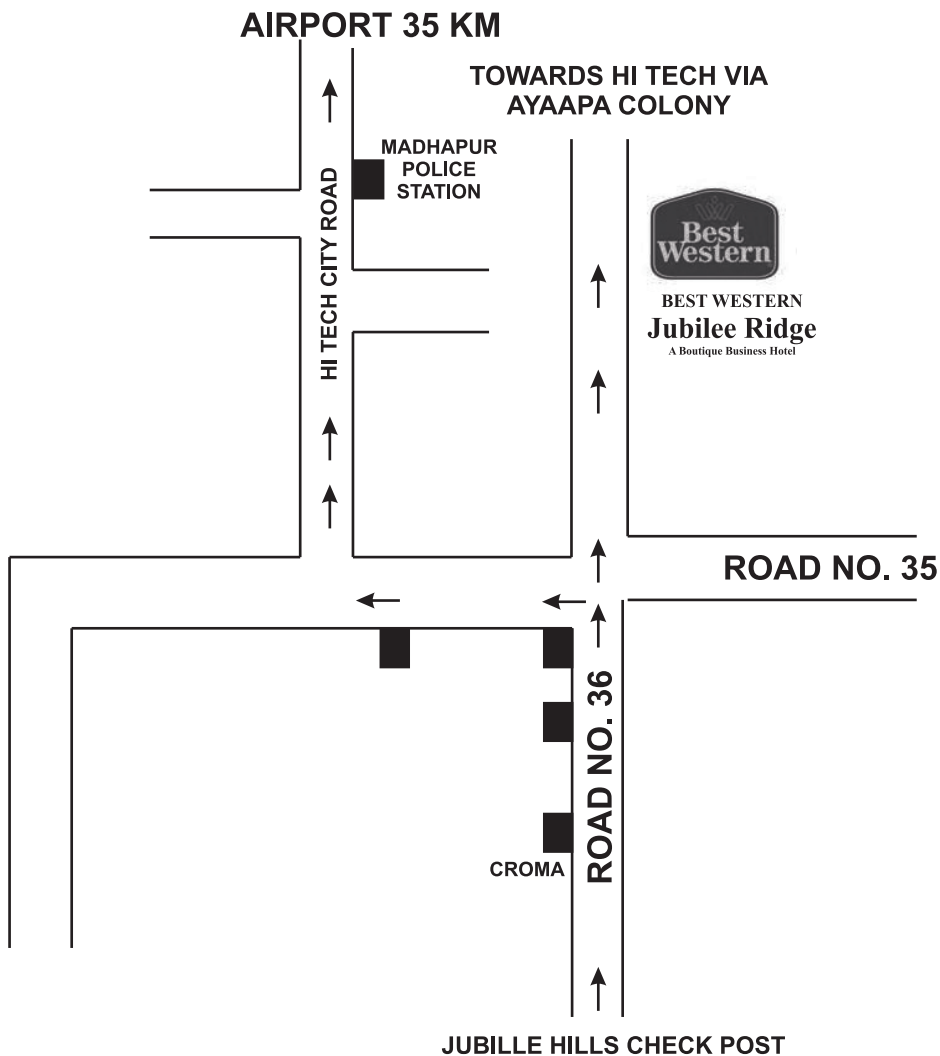
Signature of Proxy holder(s)

NOTES

1. This form of proxy in order to be effective should be duly completed and deposited at the Regd Office: Plot No.700,8-2-293/82/A/700, Road No 36, Jubilee Hills, Hyderabad-500033, Telangana not less than 48 hours before the commencement of the Meeting.
2. Members who have multiple folios with different joint holders may use copies of this proxy.
3. The holder may vote either "for" or "against" each resolution.



ROUTE MAP



- 2.1 kilometers from HITEC City.
- 8.7 kilometers from Hyderabad.
- 3.8 kilometers from Banjara Hills.
- 4.6 kilometers from Qutub Shahi Tombs.
- 5.8 kilometers from Golconda Fort.
- 6.0 kilometers from Begumpet.
- Just a 30 minutes drive from Rajiv Gandhi International Airport, Shamshabad.
- 20 minutes drive from railway station & nearer to major IT/ commercial hubs.