



MOLD-TEK
Packaging Limited

MTPL/SECT/38/2026-27

Date: September 22, 2026

To The Secretary, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 533080	To The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MOLDTKPAC
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Dear Sir/Madam,

Sub: Voting Results of 29th Annual General Meeting of Mold-Tek Packaging Limited held on September 21, 2026 along with the Scrutinizer's Report

In furtherance to our letter dated August 29, 2026 enclosing the Notice of 29th 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, have 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:

Sr. No.	Resolutions	Resolution Type
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026, the Reports of the Board of Directors' and Auditors' thereon.	Ordinary
2.	To confirm the payment of interim dividend paid during the year and to declare the final dividend as recommended by Board i.e Rs.3/- (60%) per equity share of face value of Rs.5/- each for the financial year ended March 31, 2026.	Ordinary
3.	To appoint a director in place of Mr. A. Subramanyam (DIN: 00654046), Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	Approval of remuneration of Mr. Lakshmana Rao Janumahanti (DIN: 00649702), Chairman and Managing Director of the Company.	Special
5.	Change in Designation and approval of remuneration to Mr. Subramanyam Adivishnu (DIN: 00654046) as Technical Director of the Company	Special
6.	Change in Designation and approval of remuneration to Mr. P. Venkateswara Rao (DIN: 01254851) as Commercial Director of the Company	Special

Registered and Corporate Office:

8-2-293/82/A/700, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana, India
Phone: +91-40-40300300, E-mail Id: cs@moldteckpackaging.com / ir@moldteckpackaging.com,
Website: www.moldteckpackaging.com, CIN No.: L21022TG1997PLC026542



MOLD-TEK
Packaging Limited

7.	Appointment and fixing of Remuneration of Mr. Rana Pratap Janumahanti (DIN: 07843334) as a Director- Marketing and Strategy (Whole Time Director) of the Company.	Special
8.	Appointment of Mr. Chintamaneni Vasant Kumar Roy (DIN: 01102102) as a Non-Executive Independent Director of the Company.	Special
9.	Increase in Authorized Capital and alteration of Capital Clause of the Memorandum of Association of the Company	Ordinary
10.	Issue of Bonus Shares	Ordinary

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 21, 2026.

The Voting Results along with the Scrutinizer's Report are available on the website of the Company at <https://www.moldteckpackaging.com/investors.html> and on the website of KFin Technologies Limited at <https://evoting.kfintech.com>.

This is for your kind information and records.

Thanking you.

Yours faithfully,

For Mold-Tek Packaging Limited

Harshita
Suresh
Chandnani

Digitally signed by
Harshita Suresh
Chandnani
Date: 2026.09.22
20:38:11 +05'30'

Harshita Suresh Chandnani
Company Secretary and Compliance Officer
Encl: as above

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Voting results	
Record date	14-09-2026
Total number of shareholders on record date	65463
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	21
b) Public	47
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	Add Notes

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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 of the Company for the financial year ended on March 31, 2026, the Reports of the 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	11022693	11022693	100.0000	11022693	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	11022693	11022693	100.0000	11022693	0	100.0000	0.0000
Public- Institutions	E-Voting	9887819	3407516	34.4618	3407516	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	9887819	3407516	34.4618	3407516	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12318402	1386402	11.2547	1386294	108	99.9922	0.0078
	Poll		8112	0.0659	8110	2	99.9753	0.0247
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12318402	1394514	11.3206	1394404	110	99.9921	0.0079
Total		33228914	15824723	47.6234	15824613	110	99.9993	0.0007
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 confirm the payment of interim dividend paid during the year and to declare the final dividend as recommended by Board i.e. Rs.3/- (60%) per equity share of face value of Rs.5/- 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	11022693	11022693	100.0000	11022693	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	11022693	11022693	100.0000	11022693	0	100.0000	0.0000
Public- Institutions	E-Voting	9887819	3407516	34.4618	3407516	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	9887819	3407516	34.4618	3407516	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12318402	1386402	11.2547	1386397	5	99.9996	0.0004
	Poll		8112	0.0659	8110	2	99.9753	0.0247
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12318402	1394514	11.3206	1394507	7	99.9995	0.0005
Total		33228914	15824723	47.6234	15824716	7	100.0000	0.0000
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. A. Subramanyam (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	11022693	11022693	100.0000	11022693	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	11022693	11022693	100.0000	11022693	0	100.0000	0.0000
Public- Institutions	E-Voting	9887819	3407516	34.4618	3382049	25467	99.2526	0.7474
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9887819	3407516	34.4618	3382049	25467	99.2526	0.7474
Public- Non Institutions	E-Voting	12318402	1386402	11.2547	1386213	189	99.9864	0.0136
	Poll		8112	0.0659	8110	2	99.9753	0.0247
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12318402	1394514	11.3206	1394323	191	99.9863	0.0137
Total		33228914	15824723	47.6234	15799065	25658	99.8379	0.1621
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	11022693	11022693	100.0000	11022693	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	11022693	11022693	100.0000	11022693	0	100.0000	0.0000
Public- Institutions	E-Voting	9887819	3407516	34.4618	2454596	952920	72.0348	27.9652
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9887819	3407516	34.4618	2454596	952920	72.0348	27.9652
Public- Non Institutions	E-Voting	12318402	1386402	11.2547	1384395	2007	99.8552	0.1448
	Poll		8112	0.0659	8110	2	99.9753	0.0247
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12318402	1394514	11.3206	1392505	2009	99.8559	0.1441
Total		33228914	15824723	47.6234	14869794	954929	93.9656	6.0344
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?				Yes				
Description of resolution considered				Change in Designation and approval of remuneration to Mr. Subramanyam Adivishnu (DIN: 00654046) as Technical 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	11022693	11022693	100.0000	11022693	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	11022693	11022693	100.0000	11022693	0	100.0000	0.0000
Public- Institutions	E-Voting	9887819	3407516	34.4618	3407516	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	9887819	3407516	34.4618	3407516	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12318402	1386402	11.2547	1386278	124	99.9911	0.0089
	Poll		8112	0.0659	8110	2	99.9753	0.0247
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12318402	1394514	11.3206	1394388	126	99.9910	0.0090
Total		33228914	15824723	47.6234	15824597	126	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Change in Designation and approval of remuneration to Mr. P. Venkateswara Rao (DIN: 01254851) as Commercial 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	11022693	11022693	100.0000	11022693	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	11022693	11022693	100.0000	11022693	0	100.0000	0.0000
Public- Institutions	E-Voting	9887819	3407516	34.4618	3407516	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	9887819	3407516	34.4618	3407516	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12318402	1386402	11.2547	1386278	124	99.9911	0.0089
	Poll		8112	0.0659	8110	2	99.9753	0.0247
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12318402	1394514	11.3206	1394388	126	99.9910	0.0090
Total		33228914	15824723	47.6234	15824597	126	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment and fixing of Remuneration of Mr. Rana Pratap Janumahanti (DIN: 07843334) as a Director- Marketing and Strategy (Whole Time 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	11022693	11022693	100.0000	11022693	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	11022693	11022693	100.0000	11022693	0	100.0000	0.0000
Public- Institutions	E-Voting	9887819	3407516	34.4618	3340293	67223	98.0272	1.9728
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9887819	3407516	34.4618	3340293	67223	98.0272	1.9728
Public- Non Institutions	E-Voting	12318402	1386402	11.2547	1386178	224	99.9838	0.0162
	Poll		8112	0.0659	8110	2	99.9753	0.0247
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12318402	1394514	11.3206	1394288	226	99.9838	0.0162
Total		33228914	15824723	47.6234	15757274	67449	99.5738	0.4262
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Chintamaneni Vasant Kumar Roy (DIN: 01102102) as a Non-Executive Independent 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	11022693	11022693	100.0000	11022693	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	11022693	11022693	100.0000	11022693	0	100.0000	0.0000
Public- Institutions	E-Voting	9887819	3407516	34.4618	157704	3249812	4.6281	95.3719
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9887819	3407516	34.4618	157704	3249812	4.6281	95.3719
Public- Non Institutions	E-Voting	12318402	1386402	11.2547	1384741	1661	99.8802	0.1198
	Poll		8112	0.0659	8110	2	99.9753	0.0247
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12318402	1394514	11.3206	1392851	1663	99.8807	0.1193
Total		33228914	15824723	47.6234	12573248	3251475	79.4532	20.5468
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorized Capital and alteration of Capital Clause of the Memorandum of Association 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	11022693	11022693	100.0000	11022693	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	11022693	11022693	100.0000	11022693	0	100.0000	0.0000
Public- Institutions	E-Voting	9887819	3407516	34.4618	3407516	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	9887819	3407516	34.4618	3407516	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12318402	1386402	11.2547	1386294	108	99.9922	0.0078
	Poll		8112	0.0659	8110	2	99.9753	0.0247
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12318402	1394514	11.3206	1394404	110	99.9921	0.0079
Total		33228914	15824723	47.6234	15824613	110	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (10)								
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	11022693	11022693	100.0000	11022693	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	11022693	11022693	100.0000	11022693	0	100.0000	0.0000
Public- Institutions	E-Voting	9887819	3407516	34.4618	3407516	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	9887819	3407516	34.4618	3407516	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12318402	1386402	11.2547	1386294	108	99.9922	0.0078
	Poll		8112	0.0659	8110	2	99.9753	0.0247
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12318402	1394514	11.3206	1394404	110	99.9921	0.0079
Total		33228914	15824723	47.6234	15824613	110	99.9993	0.0007
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 Packaging Limited
8-2-293/82/A/700,
Ground Floor, 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 Rules 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and E-Voting at the 29th Annual General Meeting of Mold-Tek Packaging Limited held on Monday, September 21, 2026 at 10:00 a.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 Packaging Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 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 29th Annual General Meeting (AGM) of Mold-Tek Packaging Limited held on Monday, September 21, 2026 at 10:00 a.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 14th December, 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 ("AGM") of the Company was held on Monday, September 21, 2026 at 10:00 am 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 29th AGM along with the Annual Report for F.Y 2025-2026 was sent in electronic form to the Members whose e-mail id 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 29th AGM had been uploaded on the website of the Company at www.moldteckpackaging.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 KFin Technologies Limited, Registrar & Transfer Agent of the Company ("KFIN") (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 has 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, Registrar & Share Transfer Agent of the Company ("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.

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, 222 Members have cast their votes through Remote E-Voting platform and 6 Member have cast their votes 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 26th August 2026 is enclosed herewith.



Resolution No. 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, the Reports of the 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	No. of votes casted	
Votes in favour of the resolution	218	15816503	5	8110	223	15824613	100%

	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	No. of votes casted	
Votes against the resolution	4	108	1	2	5	110	Negligible

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	Nil	Nil
Physical voting by ballot paper	Nil	Nil



Resolution No. 2: ORDINARY RESOLUTION

To confirm the payment of interim dividend paid during the year and to declare the final dividend as recommended by Board i.e., ₹3/- (60%) per equity share of face value of ₹5/- 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	No. of votes casted	
Votes in favour of the resolution	219	15816606	5	8110	224	15824716	100%

	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	No. of votes casted	
Votes against the resolution	3	5	1	2	4	7	Negligible

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	Nil	Nil
Physical voting by ballot paper	Nil	Nil

Resolution No. 3: ORDINARY RESOLUTION

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

	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	No. of votes casted	
Votes in favour of the resolution	210	15790955	5	8110	215	15799065	99.84%



	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	No. of votes casted	
Votes against the resolution	12	25656	1	2	13	25658	0.16%

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	Nil	Nil
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	No. of votes casted	
Votes in favour of the resolution	194	14861684	5	8110	199	14869794	93.97%

	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	No. of votes casted	
Votes against the resolution	28	954927	1	2	29	954929	6.03%



Handwritten signature in blue ink.

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	Nil	Nil
Physical voting by ballot paper	Nil	Nil

Resolution No. 5: SPECIAL RESOLUTION

Change in Designation and approval of remuneration to Mr. Subramanyam Adivishnu (DIN: 00654046) as Technical Director (Whole Time 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	No. of votes casted	
Votes in favour of the resolution	217	15816487	5	8110	222	15824597	100%

	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	No. of votes casted	
Votes against the resolution	5	124	1	2	6	126	Negligible

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	Nil	Nil
Physical voting by ballot paper	Nil	Nil

Resolution No. 6: SPECIAL RESOLUTION

Change in Designation and approval of remuneration to Mr. P. Venkateswara Rao (DIN: 01254851) as Commercial Director (Whole Time 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	No. of votes casted	
Votes in favour of the resolution	217	15816487	5	8110	222	15824597	100%

	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	No. of votes casted	
Votes against the resolution	5	124	1	2	6	126	Negligible

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	Nil	Nil
Physical voting by ballot paper	Nil	Nil

Resolution No. 7: SPECIAL RESOLUTION

Appointment and fixing of Remuneration of Mr. Rana Pratap Janumahanti (DIN: 07843334) as a Director- Marketing and Strategy (Whole Time 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	No. of votes casted	
Votes in favour of the resolution	203	15749164	5	8110	208	15757274	99.57%

	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes cast
	No. of members	No. of votes casted	No. of members	No. of votes casted	No. of members	No. of votes	



Signature

	voted		voted			casted	
Votes against the resolution	19	67447	1	2	20	67449	0.43%

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	Nil	Nil
Physical voting by ballot paper	Nil	Nil

Resolution No. 8: SPECIAL RESOLUTION

Appointment of Mr. Chintamaneni Vasant Kumar Roy (DIN: 01102102) as a Non-Executive Independent 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	No. of votes casted	
Votes in favour of the resolution	191	12565138	5	8110	196	12573248	79.45

	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	No. of votes casted	
Votes against the resolution	31	3251473	1	2	32	3251475	20.55

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	Nil	Nil
Physical voting by ballot paper	Nil	Nil



Resolution No. 9: ORDINARY RESOLUTION

Increase in Authorized Capital and alteration of Capital Clause of the Memorandum of Association 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	No. of votes casted	
Votes in favour of the resolution	218	15816503	5	8110	223	15824613	100%

	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	No. of votes casted	
Votes against the resolution	4	108	1	2	5	110	Negligible

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	Nil	Nil
Physical voting by ballot paper	Nil	Nil



Resolution No. 10: ORDINARY RESOLUTION

Issue of Bonus Shares

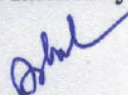
	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	218	15816503	5	8110	223	15824613	100%

	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	No. of votes casted	
Votes against the resolution	4	108	1	2	5	110	Negligible

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	Nil	Nil
Physical voting by ballot paper	Nil	Nil

Thanking you,
Yours faithfully



Ashish Kumar Gaggar
Company Secretary in Practice
FCS: 6687
CP No.: 7321
PR: 6795/2025
Place: Hyderabad
Date: 21st September 2026
UDIN: F006687H001548469

Counter Signed by For Mold-Tek Packaging Limited

LAKSHMANA
RAO
JANUMAHANTI
Digitally signed by
LAKSHMANA RAO
JANUMAHANTI
Date: 2026.09.22
20:37:49 +05'30'

Lakshmana Rao Janumahanti
Chairman
(DIN: 00649702)