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JUL 2024 - JUL 2025

INDIA



MOLD-TEK
Packaging Limited

MTPL/SECT/54/24-25

Date: 27th September, 2024

The Secretary,
Listing Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001.
Scrip Code: 533080

The Manager, Listing Department,
**National Stock Exchange of India
Limited**,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400051.
Symbol: MOLDTKPAC - EQ

Sir/Madam,

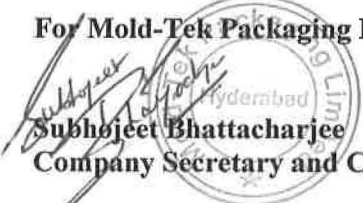
Sub: Mold-Tek Packaging Limited "The Company"- Voting Results of the 27th Annual General Meeting ("AGM"), held on 26th September, 2024, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In relation to the captioned subject, please find below the details of the voting results of the 27th Annual General Meeting of the members of the company held on Thursday, the 26th day of September, 2024, through Video Conference/Other Audio-Visual Means, in the prescribed format pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of AGM	26 th September, 2024.
Total number of Share Holders on Record Date (i.e. 19 th September, 2024-Cut-off date for Remote e-voting purpose and e-voting during the AGM)	71,149
No. of Shareholders present in the meeting in person	
(i) Promoter and Promoter Group	N.A.
(ii) Public	N.A.
No. of Shareholders attended the meeting through Video Conferencing	
(i) Promoter and Promoter Group	13
(ii) Public	53

The mode of voting for all the resolutions was either remote e-voting before the AGM or e-voting during the AGM. The resolution wise combined results of remote e-voting and e-voting during the AGM along with the Scrutinizer's Report are enclosed herewith for your reference.

For Mold-Tek Packaging Limited


Subhojeet Bhattacharjee
Company Secretary and Compliance Officer

Encl: A/a

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

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION :									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,08,65,815	1,08,64,853	99.9911	1,08,64,853	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,08,64,853	99.9911	1,08,64,853	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,25,05,154	94,35,644	75.4540	94,35,644	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		94,35,644	75.454	94,35,644	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	98,57,945	4,09,281	4.1518	4,08,709	572	99.8602	0.1397	0	520
	Poll		126	0.0013	126	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,09,407	4.1531	4,08,835	572	99.8603	0.1397	0	520
Total		3,32,28,914	2,07,09,904	62.3249	2,07,09,332	572	99.9972	0.0028	0	520

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 27th Annual General Meeting (AGM) held on 26th September 2024, Resolution on item No. 1 of the notice to the AGM stands passed with requisite majority.



Resolution No.	2										
	ORDINARY RESOLUTION :										
Resolution required: (Ordinary/ Special)	To confirm the payment of interim dividend paid during the year and to declare the final dividend maximum to the extent as recommended by Board i.e.,Rs.1.00/- (20%) per equity share of face value of Rs. 5.00/- each for the financial year ended 31st March, 2024.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	1,08,65,815	1,08,64,853	99.9911	1,08,64,853	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,08,64,853	99.9911	1,08,64,853	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,25,05,154	94,35,644	75.4540	94,35,644	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		94,35,644	75.454	94,35,644	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	98,57,945	4,09,281	4.1518	4,08,709	572	99.8602	0.1397	0	520	
	Poll		126	0.0013	126	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,09,407	4.1531	4,08,835	572	99.8603	0.1397	0	520	
Total		3,32,28,914	2,07,09,904	62.3249	2,07,09,332	572	99.9972	0.0028	0	520	

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 27th Annual General Meeting (AGM) held on 26th September 2024, Resolution on item No. 2 of the notice to the AGM stands passed with requisite majority.



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION : To appoint a director in place of Mr. Srinivas Madireddy (DIN: 01311417), Director who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,08,65,815	1,08,64,853	99.9911	1,08,64,853	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,08,64,853	99.9911	1,08,64,853	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,25,05,154	94,35,644	75.4540	92,24,393	2,11,251	97.7611	2.2388	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		94,35,644	75.454	92,24,393	2,11,251	97.7611	2.2389	0.0000	0
Public- Non Institutions	E-Voting	98,57,945	4,09,281	4.1518	4,08,572	709	99.8267	0.1732	0	520
	Poll		126	0.0013	126	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,09,407	4.1531	4,08,698	709	99.8268	0.1732	0.0000	0
Total		3,32,28,914	2,07,09,904	62.3249	2,04,97,944	2,11,960	98.9765	1.0235	0	520

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 27th Annual General Meeting (AGM) held on 26th September 2024, Resolution on item No. 3 of the notice to the AGM stands passed with requisite majority.



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION : To Re-Appoint Mr. Togaru Dhanraj Tirumala Narasimha (DIN: 01411541) as a Non-Executive Independent Director of the Company for a second term of five consecutive years.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,08,65,815	1,08,64,853	99.9911	1,08,64,853	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,08,64,853	99.9911	1,08,64,853	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,25,05,154	94,35,644	75.4540	56,22,681	38,12,963	59.5897	40.4102	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		94,35,644	75.454	56,22,681	38,12,963	59.5898	40.4102	0	0
Public- Non Institutions	E-Voting	98,57,945	4,09,281	4.1518	4,08,212	1,069	99.7388	0.2611	0	520
	Poll		126	0.0013	126	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,09,407	4.1531	4,08,338	1,069	99.7389	0.2611	0	520
Total		3,32,28,914	2,07,09,904	62.3249	1,68,95,872	38,14,032	81.5835	18.4165	0	520

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 27th Annual General Meeting (AGM) held on 26th September 2024, Resolution on item No. 4 of the notice to the AGM stands passed with requisite majority.



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION : To Re-Appoint Mrs. Madhuri Venkata Ramani Viswanadham (DIN: 08715322) as a Non-Executive Independent Woman Director of the Company for a second term of five consecutive years.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,08,65,815	1,08,64,853	99.9911	1,08,64,853	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,08,64,853	99.9911	1,08,64,853	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,25,05,154	94,35,644	75.4540	94,34,502	1,142	99.9878	0.0121	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		94,35,644	75.454	94,34,502	1,142	99.9879	0.0121	0	0
Public- Non Institutions	E-Voting	98,57,945	4,09,281	4.1518	4,08,612	669	99.8365	0.1634	0	520
	Poll		126	0.0013	126	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,09,407	4.1531	4,08,738	669	99.8366	0.1634	0	520
Total		3,32,28,914	2,07,09,904	62.3249	2,07,08,093	1,811	99.9913	0.0087	0	520

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 27th Annual General Meeting (AGM) held on 26th September 2024, Resolution on item No. 5 of the notice to the AGM stands passed with requisite majority.



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION : To Re-Designate/Promote/Appoint Mrs. Janumahanti Navya Mythri, holding office or place of profit, as Financial Controller (Senior Management) of the Company and revise the upper limit of remuneration that can be paid to her during her tenure, over a period of next 5 years.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,08,65,815	1,06,40,087	97.9226	1,06,40,087	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,06,40,087	97.9226	1,06,40,087	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,25,05,154	94,35,644	75.4540	65,60,669	28,74,975	69.5306	30.4693	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		94,35,644	75.454	65,60,669	28,74,975	69.5307	30.4693	0	0
Public- Non Institutions	E-Voting	98,57,945	4,09,281	4.1518	3,78,112	31,169	92.3844	7.6155	0	520
	Poll		126	0.0013	126	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,09,407	4.1531	3,78,238	31,169	92.3868	7.6132	0	520
Total		3,32,28,914	2,04,85,138	61.6485	1,75,78,994	29,06,144	85.8134	14.1866	0	520

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 27th Annual General Meeting (AGM) held on 26th September 2024, Resolution on item No. 6 of the notice to the AGM stands passed with requisite majority.



Resolution No.	7									
	ORDINARY RESOLUTION :									
<i>Resolution required: (Ordinary/ Special)</i>	To Re-Designate/Promote/Appoint Mrs. Kavya Sarraju, holding office or place of profit, as Associate Vice President-Marketing (Senior Management) of the Company and revise the upper limit of remuneration that can be paid to her during her tenure, over a period of next 5 years.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,08,65,815	1,07,55,853	98.9880	1,07,55,853	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,07,55,853	98.9880	1,07,55,853	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,25,05,154	94,35,644	75.4540	65,60,669	28,74,975	69.5306	30.4693	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		94,35,644	75.454	65,60,669	28,74,975	69.5307	30.4693	0	0
Public- Non Institutions	E-Voting	98,57,945	4,09,281	4.1518	3,78,112	31,169	92.3844	7.6155	0	520
	Poll		126	0.0013	126	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,09,407	4.1531	3,78,238	31,169	92.3868	7.6132	0	520
Total		3,32,28,914	2,06,00,904	61.9969	1,76,94,760	29,06,144	85.8931	14.1069	0	520

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 27th Annual General Meeting (AGM) held on 26th September 2024, Resolution on item No. 7 of the notice to the AGM stands passed with requisite majority.



Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION									
Whether promoter/ promoter group are interested in the agenda/resolution?	To approve the creation of charge/ mortgage/ pledge/ hypothecate and/ or creation of security interest on the asset(s)/property(ies) of the company to secure borrowings.									
	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,08,65,815	1,08,64,853	99.9911	1,08,64,853	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,08,64,853	99.9911	1,08,64,853	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,25,05,154	94,35,644	75.4540	85,93,140	8,42,504	91.0710	8.9289	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		94,35,644	75.4540	85,93,140	8,42,504	91.0710	8.9290	0	0
Public- Non Institutions	E-Voting	98,57,945	4,09,281	4.1518	4,08,474	807	99.8028	0.1971	0	520
	Poll		126	0.0013	126	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,09,407	4.1531	4,08,600	807	99.8029	0.1971	0	520
Total		3,32,28,914	2,07,09,904	62.3249	1,98,66,593	8,43,311	95.9280	4.0720	0	520

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 27th Annual General Meeting (AGM) held on 26th September 2024, Resolution on item No. 8 of the notice to the AGM stands passed with requisite majority.



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 of 27th Annual General Meeting of
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 27th Annual General Meeting of Mold-Tek Packaging Limited held on Thursday, September 26, 2024 at 11:00 a.m. (IST) through video conferencing ('VC') or other audio-visual means ('OAVM').

I, Ashish Kumar Gaggar, Company Secretary in Practice has been 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 conduct Remote E-Voting as well as electronic voting ("e-voting") at the 27th Annual General Meeting (AGM) of Mold-Tek Packaging Limited on Thursday, September 26, 2024 at 11:00 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 and 09/2023 dated 25th September, 2023, 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 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 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 Thursday, 26th September 2024 at 11:00 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 27th AGM along with the Annual Report for F.Y 2023-2024 was sent in electronic form to the Members whose e-mail id are registered with the Company/Depositories.
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 27th 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 & 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 Thursday, 19th day of September, 2024 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 Sunday, 22nd day of September, 2024 at 09:00 a.m. (IST) and ended on Wednesday, 25th day of September, 2024 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, 302 Members have cast their votes through Remote E-Voting platform and 4 Member have cast their votes by means of E- Voting system at the AGM. Further, 2 members holding Equity 520 Shares abstained from the Voting. The Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 29th August 2024 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 on 31stMarch, 2024, together with the reports of Board of Directors and Auditors thereon

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes cast)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	291	20709206	4	126	295	20709332	100%

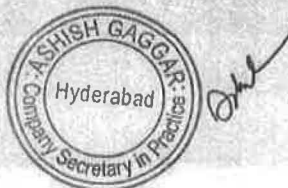
	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes cast)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes against the resolution	9	572	-	-	9	572	Negligible

Resolution No. 2: ORDINARY RESOLUTION

To confirm the payment of interim dividend paid during the year and to declare the final dividend maximum to the extent as recommended by Board i.e., ₹ 1.00/- (20%) per equity share of face value of ₹ 5.00/- each for the financial year ended 31stMarch, 2024

	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	291	20709206	4	126	295	20709332	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 in favour of the resolution	291	20709206	4	126	295	20709332	100%



Votes against the resolution	9	572	-	-	9	572	Negligible
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Resolution No. 3: ORDINARY RESOLUTION

To appoint a director in place of Mr. Srinivas Madireddy (DIN: 01311417), 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	285	20497818	4	126	289	20497944	98.98%

	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	15	211960	-	-	15	211960	1.02%

Resolution No. 4: SPECIAL RESOLUTION

To Re-Appoint Mr. Togaru Dhanraj Tirumala Narasimha (DIN: 01411541) as a Non-Executive Independent Director of the Company for a second term of five consecutive years

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes cast)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	280	16895746	4	126	284	16895872	81.58%



	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	20	3814032	-	-	20	3814032	18.42%

Resolution No. 5: SPECIALRESOLUTION

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

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes cast)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	286	20707967	4	126	290	20708093	99.99%

	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	14	1811	-	-	14	1811	0.01%



[Handwritten signature]

Resolution No. 6: ORDINARY RESOLUTION

To Re-Designate/Promote/Appoint Mrs. Janumahanti Navya Mythri, holding office or place of profit, as Financial Controller (Senior Management) of the Company and revise the upper limit of remuneration that can be paid to her during her tenure, over a period of next 5 years

	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	273	17578868	4	126	277	17578994	85.81%

	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	26	2906144	-	-	26	2906144	14.19%

As per the provisions of section 188 of the Companies Act, 2013 read with relevant rules, related party was abstained from voting on this resolution and accordingly, shareholding of related party was also not considered for this resolution.

Resolution No. 7: ORDINARY RESOLUTION

To Re-Designate/Promote/Appoint Mrs. Kavya Sarraju, holding office or place of profit, as Associate Vice President-Marketing (Senior Management) of the Company and revise the upper limit of remuneration that can be paid to her during her tenure, over a period of next 5 years

	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	273	17694634	4	126	277	17694760	85.89%



	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	26	2906144	-	-	26	2906144	14.11%

As per the provisions of section 188 of the Companies Act, 2013 read with relevant rules, related party was abstained from voting on this resolution and accordingly, shareholding of related party was also not considered for this resolution.

Resolution No. 8: SPECIAL RESOLUTION

To approve the creation of charge/ mortgage/ pledge/ hypothecate and/ or creation of security interest on the asset(s)/property(ies) of the company to secure borrowings:

	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	286	19866467	4	126	290	19866593	95.93%

	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	15	843311	-	-	15	843311	4.07%

Thanking you,
Yours faithfully




Ashish Kumar Gaggar
Company Secretary in Practice
FCS: 6687
CP No.: 7321
PR:707/2020
Place: Hyderabad
Date: 27th September 2024
UDIN: F006687F001341757

For Mold-Tek Packaging Limited




Lakshmana Rao Janumahanti
Chairman for 27th Annual General Meeting
(DIN: 00649702)