



20<sup>th</sup> September, 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 of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTECH-EQ
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Dear Sir,

**Re: Voting Results at 32<sup>nd</sup> Annual General Meeting held on 19<sup>th</sup> September, 2016 under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find below details of the voting results at the 32<sup>nd</sup> Annual General Meeting of the company held on 19<sup>th</sup> September, 2016, in the prescribed format pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	19 <sup>th</sup> September, 2016
Total number of shareholders as on Record Date (i.e. 12 <sup>th</sup> September, 2016 - Cut-off date for Remote E voting purpose and Poll at AGM)	5,861
No. of shareholders present in the meeting either in person or through proxy	
(i) Promoter and Promoter Group	13
(ii) Public	71
No. of shareholders attended the meeting through Video Conferencing- Not Applicable	
(i) Promoter and Promoter Group	Not applicable
(ii) Public	Not Applicable

The mode of voting for all the resolutions was Remote e-Voting and poll conducted at the AGM. The resolution wise combined results of Remote e-Voting and poll are attached herewith for your reference.

We are also enclosing the following documents:

1. Consolidated Scrutinizer's Report on Remote e-Voting and Poll Conducted at the AGM.
2. Summary of proceedings of Annual General Meeting.

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.

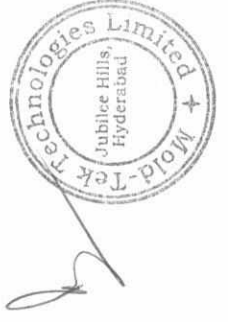
Phone : +91-40-40300300/01/02/03/04, Fax : +91-40-40300328, E-mai l: ir@moldtekindia.com

Website : www.moldtekindia.com CIN No: L25200TG1985PLC005631

Results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015									
Details of Agenda		Resolution No 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.							
Resolution required		Ordinary							
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) = $\frac{(2)}{(1)} \times 100$	No. of Vote in Favor (4)	No. of Votes Against (5)	% of Votes In favor of Votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes In against of Votes polled (7) = $\frac{(5)}{(2)} \times 100$	
Promoter and Promoter Group	E-Voting	13358037	10231302	76.59	10231302	0	100	0	
	Poll		1677785	12.56	1677785	0	100	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	
	Total	13358037	11909087	89.15	11909087	0	100	0	
Public Institutions	E-Voting	625275	0	0.00	0	0	0	0	
	Poll		0	0.00	0	0	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	
	Total	625275	0	0.00	0	0	0	0	
Public Non Institutions	E-Voting	12799763	1148215	8.97	1148215	0	100	0	
	Poll		417655	3.26	417655	0	100	0	
	Postal Ballot (if applicable)			0.00	0	0	0	0	
	Total	12799763	1565870	12.23	1565870	0	100	0	
Total		26783075	13474957	50.31	13474957	0	100	0	



Details of Agenda		Resolution No 2- To confirm the payment of interim dividend and to declare final dividend on Equity Shares for the financial year ended 31st March, 2016									
Resolution required		Ordinary									
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 Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6)=[(4)/(2)]*100	% of Votes In against of Votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	13358037	10231302	76.59	10231302	0	100	0			
	Poll		1677785	12.56	1677785	0	100	0			
	Postal Ballot (if applicable)		0	0.00	0	0	0	0			
	Total	13358037	11909087	89.15	11909087	0	100	0			
Public Institutions	E-Voting	625275	0	0.00	0	0	0	0			
	Poll		0	0.00	0	0	0	0			
	Postal Ballot (if applicable)		0	0.00	0	0	0	0			
	Total	625275	0	0.00	0	0	0	0			
Public Non Institutions	E-Voting	12799763	1148215	8.97	1148215	0	100	0			
	Poll		417655	3.26	417655	0	100	0			
	Postal Ballot (if applicable)			0.00	0	0	0	0			
	Total	12799763	1565870	12.23	1565870	0	100	0			
Total		26783075	13474957	50.31	13474957	0	100	0			



Details of Agenda		Resolution No 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.									
Resolution required		Ordinary									
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 Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6)=[(4)/(2)]*100	% of Votes In against of Votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	13358037	8235985	61.66	8235985	0	100	0			
	Poll		1677785	12.56	1677785	0	100	0			
	Postal Ballot (if applicable)		0	0.00	0	0	0	0			
	Total	13358037	9913770	74.22	9913770	0	100	0			
Public Institutions	E-Voting	625275	0	0.00	0	0	0	0			
	Poll		0	0.00	0	0	0	0			
	Postal Ballot (if applicable)		0	0.00	0	0	0	0			
	Total	625275	0	0.00	0	0	0	0			
Public Non Institutions	E-Voting	12799763	1148215	8.97	1148215	0	100	0			
	Poll		417655	3.26	417655	0	100	0			
	Postal Ballot (if applicable)			0.00	0	0	0	0			
	Total	12799763	1565870	12.23	1565870	0	100	0			
Total		26783075	11479640	42.86	11479640	0	100	0			



Details of Agenda		Resolution No 4- To ratify appointment of M/s Praturi & Sriram, Chartered Accountants (ICAI Firm Registration No. 002739S).									
Resolution required		Ordinary									
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) = $\frac{(2)}{(1)} \times 100$	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes In against of Votes polled (7) = $\frac{(5)}{(2)} \times 100$			
Promoter and Promoter Group	E-Voting	13358037	10231302	76.59	10231302	0	100	0			
	Poll		1677785	12.56	1677785	0	100	0			
	Postal Ballot (if applicable)		0	0.00	0	0	0	0			
	Total		11909087	89.15	11909087	0	100	0			
Public Institutions	E-Voting	625275	0	0.00	0	0	0	0			
	Poll		0	0.00	0	0	0	0			
	Postal Ballot (if applicable)		0	0.00	0	0	0	0			
	Total	625275	0	0.00	0	0	0	0			
Public Non Institutions	E-Voting	12799763	1148215	8.97	1148215	0	100	0			
	Poll		417655	3.26	417655	0	100	0			
	Postal Ballot (if applicable)			0.00	0	0	0	0			
	Total	12799763	1565870	12.23	1565870	0	100	0			
Total		26783075	13474957	50.31	13474957	0	100	0			



Details of Agenda		Resolution No 5- To issue 10,00,000 Equity Shares to the eligible employees of the Company under "MTTL Employees Stock Option Scheme-2016".									
Resolution required		Special									
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 Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6)=[(4)/(2)]*100	% of Votes In against of Votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	13358037	10231302	76.59	10231302	0	100	0			
	Poll		1677785	12.56	1677785	0	100	0			
	Postal Ballot (if applicable)		0	0.00	0	0	0	0			
	Total	13358037	11909087	89.15	11909087	0	100	0			
Public Institutions	E-Voting	625275	0	0.00	0	0	0	0			
	Poll		0	0.00	0	0	0	0			
	Postal Ballot (if applicable)		0	0.00	0	0	0	0			
	Total	625275	0	0.00	0	0	0	0			
Public Non Institutions	E-Voting	12799763	1148215	8.97	1148215	0	100	0			
	Poll		417655	3.26	417655	0	100	0			
	Postal Ballot (if applicable)			0.00	0	0	0	0			
	Total	12799763	1565870	12.23	1565870	0	100	0			
Total		26783075	13474957	50.31	13474957	0	100	0			



Details of Agenda		Resolution No 6- To issue Equity Shares to the eligible employees of the Company's subsidiary company(ies) under "MTTL Employees Stock Option Scheme-2016".									
Resolution required		Special									
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)= $\frac{(2)}{(1)} \times 100$	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6)= $\frac{(4)}{(2)} \times 100$	% of Votes In against of Votes polled (7)= $\frac{(5)}{(2)} \times 100$			
Promoter and Promoter Group	E-Voting	13358037	10231302	76.59	10231302	0	100	0			
	Poll		1677785	12.56	1677785	0	100	0			
	Postal Ballot (if applicable)		0	0.00	0	0	0	0			
	Total		11909087	89.15	11909087	0	100	0			
Public Institutions	E-Voting	625275	0	0.00	0	0	0	0			
	Poll		0	0.00	0	0	0	0			
	Postal Ballot (if applicable)		0	0.00	0	0	0	0			
	Total		0	0.00	0	0	0	0			
Public Non Institutions	E-Voting	12799763	1148215	8.97	1148215	0	100	0			
	Poll		417655	3.26	417655	0	100	0			
	Postal Ballot (if applicable)			0.00	0	0	0	0			
	Total		1565870	12.23	1565870	0	100	0			
Total		26783075	13474957	50.31	13474957	0	100	0			



Details of Agenda		Resolution No 7 - To approve revision in remuneration payable to Mr. A. Durga Sundeep, holding office or place of profit.									
Resolution required		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution		Few promoters/promoter group are interested in resolution and they abstained from voting.									
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 Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6)=[(4)/(2)]*100	% of Votes In against of Votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	13358037	0	0.00	0	0	0	0			
	Poll		0	0.00	0	0	0	0			
	Postal Ballot (if applicable)		0	0.00	0	0	0	0			
	Total	13358037	0	0.00	0	0	0	0			
Public Institutions	E-Voting	625275	0	0.00	0	0	0	0			
	Poll		0	0.00	0	0	0	0			
	Postal Ballot (if applicable)		0	0.00	0	0	0	0			
	Total	625275	0	0.00	0	0	0	0			
Public Non Institutions	E-Voting	12799763	714815	5.58	714815	0	0	100			
	Poll		79221	0.62	79221	0	0	100			
	Postal Ballot (if applicable)		0	0.00	0	0	0	0			
	Total	12799763	794036	6.20	794036	0	0	100			
Total		26783075	794036	2.96	794036	0	0	100			





Details of Agenda		Resolution No 8 - To approve revision in remuneration payable to Mr. J. Rana Pratap, holding office or place of profit.									
Resolution required		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution		Few promoters/promoter group are interested in resolution and they abstained from voting.									
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 Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6)=[(4)/(2)]*100	% of Votes In against of Votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	13358037	0	0.00	0	0	0	0			
	Poll		0	0.00	0	0	0	0			
	Postal Ballot (if applicable)		0	0.00	0	0	0	0			
	Total	13358037	0	0.00	0	0	0	0			
Public Institutions	E-Voting	625275	0	0.00	0	0	0	0			
	Poll		0	0.00	0	0	0	0			
	Postal Ballot (if applicable)		0	0.00	0	0	0	0			
	Total	625275	0	0.00	0	0	0	0			
Public Non Institutions	E-Voting	12799763	714815	5.58	714815	0	0	100			
	Poll		79221	0.62	79221	0	0	100			
	Postal Ballot (if applicable)		0	0.00	0	0	0	0			
	Total	12799763	794036	6.20	794036	0	0	100			
Total		26783075	794036	2.96	794036	0	0	100			



**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 32<sup>nd</sup> Annual General Meeting  
Mold-Tek Technologies Limited  
Plot No.700, Door No.8-2-293/ 82/A/700,  
Road No.36, Jubilee Hills  
Telengana-500033

Respected Sir,

**Sub : Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting Process and on voting by Poll at 32<sup>nd</sup> Annual General Meeting held on 19 September 2016.**

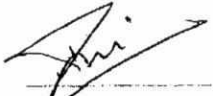
I, Ashish Kumar Gaggar, Company Secretary in Practice has been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of Scrutinizing the remote e-voting process and Ballot voting (Poll) carried out by the company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for passing of the Resolutions as mentioned under item numbers 1 to 8 as set out in the Notice of 32<sup>nd</sup> Annual General Meeting (AGM) of the shareholders of the Company dated **10<sup>th</sup> August, 2016**.

1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers on the resolutions contained in the Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and voting through ballot process conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by CDSL, the agency engaged by the company to provide remote e-voting facility for e-voting and poll conducted at the AGM.
2. The Notice dated **10<sup>th</sup> August, 2016** along with Statement setting out material facts under Section 102 of the Companies Act, 2013 was dispatched to the Shareholders through courier post on **Friday, 26<sup>th</sup> August, 2016** and through e-mail to shareholders whose email IDs are registered with the Company/Depository Participant(s) on **Friday, 26<sup>th</sup>**



**August, 2016.** The said notice was dispatched on the basis of Register of Members made available by the Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on **Friday, 19<sup>th</sup> August, 2016.**

3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having sent the notice of meeting and providing remote e-voting facility in **Financial Express (English Daily) and Nava Telangana (Telugu Daily)** on **Saturday, 27<sup>th</sup> August, 2016.**
4. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from **Friday, 16<sup>th</sup> September 2016 (9:00 A.M.) to Sunday, 18<sup>th</sup> September, 2016 (5:00 P.M.).**
5. The voting rights of members were considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. **Monday, 12<sup>th</sup> September, 2016.**
6. The facility for voting through physical ballot papers was made available at the meeting and members attending the meeting, who have not already casted their vote by Remote- E voting exercised their right to vote at the meeting through ballot papers.
7. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence and the members who were present.
8. The locked ballot box was subsequently opened in my presence and in the presence of two witness and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
9. As required under the said rules, after the closure of the voting at the Annual General Meeting, the votes cast through poll were counted, thereafter the votes cast under remote e-voting facility were unblocked in the presence of Ms. Neha P and Mr. Dayanand M who are not in employment with the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Ms. Neha P

  
Mr. Dayanand M

9. I did not find any poll papers invalid.
10. Summary of the remote e-voting and poll are as follows:



**Resolution No. 1: ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended 31<sup>st</sup> March, 2016 and the Reports of the Directors and Auditors thereon.

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	70	2095440	15.55
Remote E-voting	29	11379517	84.45
Total	99	13474957	100.00

(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	NIL
Remote E-voting	0	0	NIL
Total	0	0	NIL

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0

**Resolution No. 2: ORDINARY RESOLUTION**

To confirm the payment of Interim Dividend and to declare final dividend on Equity Shares for the financial year ended 31 March 2016.

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	70	2095440	15.55
Remote E-voting	29	11379517	84.45
Total	99	13474957	100.00



(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	NIL
Remote E-voting	0	0	NIL
Total	0	0	NIL

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0

**Resolution No. 3: ORDINARY RESOLUTION**

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.

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	70	2095440	18.25
Remote E-voting	28	9384200	81.75
Total	98	11479640	100.00

(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	NIL
Remote E-voting	0	0	NIL
Total	0	0	NIL

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0



**Resolution No. 4: ORDINARY RESOLUTION**

To ratify appointment of M/s Praturi & Sriram, Chartered Accountants (ICAI Firm Registration No. 002739S).

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	70	2095440	15.55
Remote E-voting	29	11379517	84.45
Total	99	13474957	100.00

(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	NIL
Remote E-voting	0	0	NIL
Total	0	0	NIL

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0

**Resolution No. 5: SPECIAL RESOLUTION**

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

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	70	2095440	15.55
Remote E-voting	29	11379517	84.45
Total	99	13474957	100.00



(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	NIL
Remote E-voting	0	0	NIL
Total	0	0	NIL

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0

**Resolution No. 6: SPECIAL RESOLUTION**

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

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	70	2095440	15.55
Remote E-voting	29	11379517	84.45
Total	99	13474957	100.00

(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	NIL
Remote E-voting	0	0	NIL
Total	0	0	NIL

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0



**Resolution No. 7: ORDINARY RESOLUTION**

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

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	62	79221	9.98
Remote E-voting	13	714815	90.02
Total	75	794036	100

(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	NIL
Remote E-voting	0	0	NIL
Total	0	0	NIL

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0

**Resolution No. 8: ORDINARY RESOLUTION**

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

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	62	79221	9.98
Remote E-voting	13	714815	90.02
Total	75	794036	100





(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	NIL
Remote E-voting	0	0	NIL
Total	0	0	NIL

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0

The register, all other papers and relevant records relating to remote e-voting and Poll shall remain in my safe custody until the chairman considers, approves and sign the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company authorized person for safe Keeping.

Thanking you,  
Yours faithfully

For Mold-Tek Technologies Limited



*Ashish*  
**Ashish Kumar Gaggar**  
**Company Secretary in Practice**  
FCS : 6687  
CP No. : 7321  
Place: Hyderabad  
Date: 20<sup>th</sup> September, 2016



**Lakshmana Rao Janumahanti**  
**Chairman for 32<sup>nd</sup> Annual General Meeting**  
(DIN: 00649702)

### Summary of proceedings of 32<sup>nd</sup> Annual General Meeting

The 32<sup>nd</sup> Annual General Meeting of the Members of the company was held on 19<sup>th</sup> September, 2016 from 12:00 noon to 12:30 p.m. at Best Western Jubilee Ridge, Plot No. 38 & 39, Kavuri Hills, Road No. 36, Jubilee hills, Hyderabad-500033, Telangana, India.

Requisite quorum was present at the meeting. Mr.J. Lakshmana Rao, Chairman & Managing Director has chaired the meeting.

The chairman delivered his speech on financial performance of the company for the financial year ended 31<sup>st</sup> March, 2016 and its future outlook.

Clarifications were provided to the queries raised by the members.

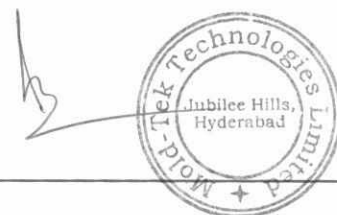
The chairman informed members that pursuant to the provisions of the companies Act, 2013 and rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the company had extended the remote e-voting facility to the members of the company in respect of the resolutions to be passed at the meeting. The remote e-voting Commenced at 9.00 a.m. on 16<sup>th</sup> September, 2016 and ended at 5.00 p.m. on 18<sup>th</sup> September, 2016.

The chairman informed the members that the facility for voting through Poll Paper is made available at the meeting for members who have not cast their vote through remote e-voting.

He further informed that the Board of Directors have engaged the services of CDSL as the agency to provide remote e-voting facility and have appointed Mr. Ashish Gaggar, Practicing Company Secretary as the scrutinizer for the purpose of scrutinizing the poll and remote e-voting process.

Thereafter poll was conducted on all the following resolutions proposed in the notice calling the 32<sup>nd</sup> Annual general Meeting:

Item No.	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).
5.	To Issue 10,00,000 Equity Shares to the eligible employees of the Company under "MTTL Employees Stock Option Scheme-2016".



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-mai l: ir@moldtekindia.com

Website : www.moldtekindia.com CIN No: L25200TG1985PLC005631



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.

The Chairman announced that the consolidated scrutinizers report shall be placed on the website of the company, website of CDSL and the same shall also be informed to the Stock Exchanges.

The scrutinizers report was received on 20<sup>th</sup> September, 2016 and accordingly all the resolutions as set out in the notice were declared as passed with requisite majority.

The scrutinizer report is attached herewith for your reference.

**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.

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