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MOLD-TEK
Packaging Limited
(Formerly known as Moldtek Plastics Ltd.)

03rd February 2016

To The Manager Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code : 533080	To The Manager National Stock Exchange India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTKPAC - EQ

Dear Sir,

Sub: Out come of Extraordinary General Meeting held on 3rd February, 2016

This is to inform that Extraordinary General Meeting of the Members of the company was held on 03rd February 2016 at 11.00 a.m. at Best Western Jubilee Ridge, Plot No. 38 & 39, Kavuri Hills, Road No. 36, Jubilee hills, Hyderabad-500033, Telangana, India.

Mr. J Lakshmana Rao, Chairman and Managing Director of the Company, welcomed the members of the Company and introduced the Board members present at the meeting and after ascertaining the requisite quorum was present called the meeting in order.

With approval of members present, the notice of extraordinary general meeting was taken as read.

The Chairman then sought queries from the members present. The queries raised by the members were replied by the Chairman to the satisfaction of the members.

The chairman informed the members that pursuant to the provision 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 January 31, 2016 and ended at 5.00 P.M on February 02, 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 Extraordinary General Meeting

Item No.	Business
1.	Sub-division of Share Capital of the Company
2.	Alteration of Capital Clause in the Memorandum of Association

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The Chairman announced that the Consolidated Scrutinizers report shall be placed on the website of the company and the website of CDSL and the same shall also be informed to the Stock Exchange.

The results of voting as per regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (along with Consolidated Scrutinizers report) and Minutes of the Extraordinary General Meeting will be sent to you separately.

This is for your information and records.

Thanking you,
For MOLD-TEK PACKAGING LIMITED

Mold-Tek Packaging Limited
Jubilee Hills, Hyderabad

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