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

28th September, 2015

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: Outcome of the 18th Annual General Meeting held on 28th September, 2015.

The 18th Annual General Meeting of the Members of the company was held on 28th September 2015 at 10.30 a.m at Best Western Jubilee Ridge, Plot No. 38 & 39, Kavuri Hills, Road No. 36, Jubliee hills, Hyderabad-500033.

In absence of Mr. J Lakshmana Rao, Chairman and Managing Director of the Company, Mr. A Subramanyam, Deputy Managing Director was elected as chairman for the meeting.

Requisite quorum was present at the meeting.

The chairman gave an overview of the financial performance of the company for the financial year ended March 31, 2015 and its future outlook.

The chairman informed the members that pursuant to the provision of the companies Act, 2013 and rules framed there under and the listing agreement; 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 September 25, 2015 and ended at 5.00 P.M on September 27, 2015.

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 18th Annual general Meeting:

Mold-Tek Packaging Limited
Hyderabad

Corporate Office :
Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
Phone : +91-40-40300300/01/02/03/04, Fax : +91-40-40300328, E-mail: ir@moldtekindia.com
Website : www.moldtekindia.com CIN No: L21022TG1997PLC026542

Item No.	Business
1.	To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2015, Statement of Profit and Loss for the period ended 31st March, 2015 and the Report 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, 2015.
3.	To appoint a Director in place of J.Mytraeyi (DIN 01770112), who retires by rotation and being eligible, offers herself for re-appointment.
4.	To ratify appointment of M/s Praturi & Sriram & Co Chartered Accountants (ICAI Firm Registration No. 002739S).
5.	To approve revision of remuneration of J. Lakshmana Rao (DIN: 00649702), Chairman & Managing Director of the Company.
6.	To approve revision of remuneration of A. Subramanyam (DIN: 00654046), Deputy Managing Director of the Company.
7.	To approve revision of remuneration of P. Venkateswara Rao (DIN: 01254851), Deputy Managing Director of the Company.
8.	To approve and adopt draft form of the regulations contained in the Articles of Association in substitution of the existing Articles of Association of the Company.

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 Clause 35A of the listing agreement (along with Consolidated Scrutinizers report) and Minutes of the Annual General Meeting will be sent to you separately.

This is for your information and records.

Thanking you,
For MOLD-TEK PACKAGING LIMITED

(A.SUBRAMANYAM)
Deputy Managing Director
DIN : 00654046

Mold-Tek Packaging Limited Hyderabad