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 atthe 28th Annual General Meeting of Mold-Tek Packaging Limited held on Tuesday, September 30, 2025 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 28th Annual General Meeting (AGM) of Mold-Tek Packaging Limited held on Tuesday, September 30, 2025 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 thevotescasting through e-votingat 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 14thDecember, 2021, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA") read with Circulars dated 12th May, 2020, 15th January, 2021,

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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 2024and 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 Tuesday, 30th September 2025 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 20of 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 28th AGM along with the Annual Report for F.Y 2024-2025 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 28th AGM had been uploaded on the website of the Company at www.moldtekpackaging.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.comand 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-Votingfacilityand 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.

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9. The shareholders of the Company holding shares as on the cut-off date of Tuesday, 23rdday of September, 2025 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 Friday, 26thday of September, 2025 at 09:00 a.m. (IST) and ended on Monday, 29thday of September, 2025 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, 234 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.The Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 29th August 2025is enclosed herewith.

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Resolution No. 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, 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	224	18592165	4	1012	228	18593177	100.00%

	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	10	42	Nil	Nil	10	42	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

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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., ₹ 2/- (40%) per equity share of face value of ₹ 5/- each for the financial year ended March 31, 2025

	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	223	18592131	4	1012	227	18593143	100.00%

	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	11	76	Nil	Nil	11	76	Negligible

<u>Invalid/abstained/Less Voted:</u>

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. Venkateswara Rao Pattabhi (DIN:01254851), Director who retires by rotation and being eligible, offers himself for reappointment

	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	18589950	4	1012	222	18590962	99.99%

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	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	16	2257	Nil	Nil	16	2257	0.01%

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: ORDINARY RESOLUTION

Appointment of Secretarial Auditor 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	223	18591555	4	1012	227	18592567	100.00%

	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	11	652	Nil	Nil	11	652	Negligible

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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: ORDINARY RESOLUTION

Revision in remuneration of Mr. J. Rana Pratap, Senior Vice President- Corporate holding office or place of profit

	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	183	9912337	4	1012	187	9913349	75.77%

	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	43	3169275	Nil	Nil	43	3169275	24.23%

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	8	5510595
Physical voting by ballot paper	Nil	Nil

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.

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Resolution No. 6: ORDINARY RESOLUTION

Revision in remuneration of Mr. A. Durga Sundeep, Senior Vice President- Operations & Finance, holding office or place of profit

	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	185	12289880	4	1012	189	12290892	79.50%

	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	41	3169269	Nil	Nil	41	3169269	20.50%

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	8	3133058
Physical voting by ballot paper	Nil	Nil

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: SPECIAL RESOLUTION

Approval of remuneration of Mr. Srinivas Madireddy (DIN: 01311417), 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	211	15778647	4	1012	215	15779659	87.22%

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	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	21	2312256	Nil	Nil	21	2312256	12.78%

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	2	501304
Physical voting by ballot paper	Nil	Nil

Thanking you,
Yours faithfully

Ashish Gaggar Hyderabad Company Secretary in Practice

Ashish Kumar Gaggar
Company Secretary in Practice
FCS: 6687
CP No.: 7321
PR: 6795/2025
Place: Hyderabad
Date: 01st October 2025
UDIN: F006687G001421419

Counter Signed by
For Mold-Tek Packaging Limited

LAKSHMANA RAO JANUMAHANTI

Digitally signed by LAKSHMANA RAO JANUMAHANTI
Date: 2025.10.01 14:26:54 +05'30'

Lakshmana Rao Janumahanti
Chairman
(DIN: 00649702)