



MOLD-TEK
Packaging Limited

MTPL/SECT/52/24-25

Date: 26th 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, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MOLDTKPAC - EQ
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Sir/Madam,

Sub: Summary of Proceedings of the 27th Annual General Meeting of Mold-Tek Packaging Limited “The Company”-as required under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the 27th Annual General Meeting of the members of the Company held today, i.e. on Thursday, the 26th day of September, 2024 at 11:00 a.m. (IST) through Video Conferencing/ Other Audio-Visual Means.

Kindly take the same on record.

For MOLD-TEK PACKAGING LIMITED

J. Lakshmana Rao
Chairman & Managing Director
DIN: 00649702

Encl: As above

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



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SUMMARY OF PROCEEDINGS OF THE TWENTY-SEVENTH (27TH) ANNUAL GENERAL MEETING (“AGM”) OF MOLD-TEK PACKAGING LIMITED (“THE COMPANY”), HELD ON THURSDAY, 26TH DAY OF SEPTEMBER, 2024 AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS (“VC/OAVM”).

The 27th Annual General Meeting of the Members of the company was held on Thursday, 26th September, 2024 at 11:00 a.m. (IST) through Video Conferencing/ Other Audio-Visual Means in accordance 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”).

The Requisite quorum being present the proceedings of the meeting was conducted.

Mr. Subhojeet Bhattacharjee, the Company Secretary of the Company, on behalf of the Board of Directors extended his sincere and warm welcome to all the esteemed Shareholders, Directors and all other attendees to the 27th Annual General Meeting of the Company and informed that the Company has made all feasible efforts under the current circumstances to enable the members to participate in the meeting through Video Conferencing/ Other Audio Video Means facility and vote electronically.

The presence of the Chairpersons of the Audit Committee, the Nomination and Remuneration Committee, the Stakeholders Relationship Committee, the representatives of the Statutory Auditors, Internal Auditors and Secretarial Auditor in terms of provisions of the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, was acknowledged by the Company Secretary.

Mr. J. Lakshmana Rao, Chairman and Managing Director, gave an overview of the financial performance of the company for the financial year ended 31st March, 2024 and about its future outlook and growth prospects of the Company.

The Company Secretary informed the 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 facility of remote e-voting and e-voting during the AGM to the members of the company with respect to the resolutions to be passed at the meeting. The remote e-voting commenced at 9:00 a.m. (IST) on 22nd September, 2024 and ended at 5:00 p.m. (IST) on 25th September, 2024.

He further informed that the Board of Directors have engaged the services of M/s. KFin Technologies Limited, Registrar & Transfer Agent of the Company (“RTA”) as the agency to

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provide remote e-voting facility and e-voting facility during the Annual General Meeting and have appointed Mr. Ashish Kumar Gaggar, Practicing Company Secretary, as the scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting.

Thereafter, the following business were transacted as set out in the Notice of the 27th Annual General Meeting:

Sr. No.	Resolutions Description	Resolution Type
	Ordinary Business	
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31 st March, 2024, together with the reports of Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To confirm the payment of interim dividend paid during the year and to declare the final dividend maximum to the extend as recommended by Board i.e., ₹ 1.00/- (20%) per equity share of face value of ₹ 5.00/- each for the financial year ended 31 st March, 2024.	Ordinary Resolution
3.	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.	Ordinary Resolution
	Special Business	
4.	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.	Special Resolution
5.	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.	Special Resolution
6.	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.	Ordinary Resolution
7.	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.	Ordinary Resolution
8.	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.	Special Resolution

The Company Secretary then informed the Members about the general instructions regarding participation in the meeting and informed that the Company has received requests from several Members to register themselves as Speakers for the Meeting, but due to paucity of time only 6 to 7 speakers on first-come-first-serve basis could be accommodated. The Members who have registered themselves as speaker and could not speak at the Meeting may send their questions to

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the Company through an email to cs@moldtekpackaging.com and the Company will be happy to respond to the said questions appropriately.

The name of the speakers was called thereafter, one by one, and Mr. J. Lakshmana Rao, Chairman and Managing Director, of the Company answered all the questions and queries to their satisfaction.

Mr. J. Lakshmana Rao, Chairman and Managing Director, then thanked the Shareholders, Directors and all other attendees for their active participation and the meeting was concluded at 11:40 a.m. (IST).

The consolidated voting results would be declared and disseminated to the Stock Exchanges (BSE & NSE) on which the Company's shares are listed and will also be made available on the website of the Company at <https://www.moldtekpackaging.com/> within two working days of the conclusion of the meeting.

This is for your information and record.

For MOLD-TEK PACKAGING LIMITED

J. Lakshmana Rao
Chairman & Managing Director
DIN: 00649702