



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

03<sup>rd</sup> 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
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Dear Sir,

**Re: Voting Results for the Extraordinary General Meeting held on 03<sup>rd</sup> February 2016 as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find below details of the voting results for the Extraordinary General Meeting of the company held on 03<sup>rd</sup> February 2016, in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of EGM	03 <sup>rd</sup> February 2016
Total number of Share Holders on Record Date (i.e. 27 <sup>th</sup> January 2016 -Cut-off date for E voting purpose and Poll at EGM)	9444
No. of Shareholders present in the meeting either in person or through proxy	
(i) Promoter and Promoter Group	15
(ii)Public	48
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 EGM. The Resolution Wise combined Results of e voting and poll are provided in Annexure-A

We are also enclosing the following documents:

1. Consolidated Scrutinizer's Report on Remote e-Voting and Poll Conducted at EGM

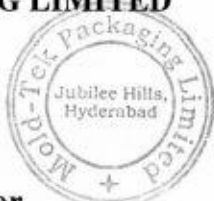
Thanking You,

**For MOLD-TEK PACKAGING LIMITED**

**(J.LAKSHMANA RAO)**

**Chairman & Managing Director**

**DIN : 00649702**



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: L21022TG1007PLC026542

Details of Agenda		Resolution No 1- Sub-Division of Share-Capital of the company									
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	4697699	3953612	84.16	3953612	0	100	0			
	Poll		332836	7.09	332836	0	100	0			
	Postal Ballot (if applicable)										
	<b>Total</b>	<b>4697699</b>	<b>4286448</b>	<b>91.25</b>	<b>4286448</b>	<b>0</b>	<b>100</b>	<b>0</b>			
Public Institutions	E-Voting	2720885	1223388	44.96	1223388	0	100	0			
	Poll		450265	16.55	450265	0	100	0			
	Postal Ballot (if applicable)										
	<b>Total</b>	<b>2720885</b>	<b>1673653</b>	<b>61.51</b>	<b>1673653</b>	<b>0</b>	<b>0</b>	<b>0</b>			
Public Non Institutions	E-Voting	6426942	365080	5.68	248568	0	68.09	0.00			
	Poll		351717	5.47	351713	0	100.00	0.00			
	Postal Ballot (if applicable)										
	<b>Total</b>	<b>6426942</b>	<b>716797</b>	<b>11.15</b>	<b>600281</b>	<b>0</b>	<b>83.74</b>	<b>0.00</b>			
<b>Total</b>		<b>13845526</b>	<b>6676898</b>	<b>48.22</b>	<b>6560382</b>	<b>0</b>	<b>98.25</b>	<b>0.00</b>			



For Mold-Tek Packaging Limited

*J. Lakshmana Rao*

J. Lakshmana Rao

Chairman & Managing Director

DIN : 00649702

Details of Agenda		Resolution No 2- Alteration of Capital Clause in the Memorandum of Association									
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	4697699	3953612	84.16	3953612	0	100	0			
	Poll		332836	7.09	332836	0	100	0			
	Postal Ballot (if applicable)										
	<b>Total</b>	<b>4697699</b>	<b>4286448</b>	<b>91.25</b>	<b>4286448</b>	<b>0</b>	<b>100</b>	<b>0</b>			
Public Institutions	E-Voting	2720885	1223388	44.96	1223388	0	0	0			
	Poll		450265	16.55	450265	0	0	0			
	Postal Ballot (if applicable)										
	<b>Total</b>	<b>2720885</b>	<b>1673653</b>	<b>61.51</b>	<b>1673653</b>	<b>0</b>	<b>0</b>	<b>0</b>			
Public Non Institutions	E-Voting	6426942	365080	5.68	248568	0	68.09	0.00			
	Poll		351717	5.47	351713	0	100.00	0.00			
	Postal Ballot (if applicable)										
	<b>Total</b>	<b>6426942</b>	<b>716797</b>	<b>11.15</b>	<b>600281</b>	<b>0</b>	<b>83.74</b>	<b>0.00</b>			
<b>Total</b>		<b>13845526</b>	<b>6676898</b>	<b>48.22</b>	<b>6560382</b>	<b>0</b>	<b>98.25</b>	<b>0.00</b>			

As per the consolidated report of Remote E-voting and poll conducted at the EGM on item No. 1-2 of the notice to the EGM, all the resolutions were passed with the requisite Majority



For Mold-Tek Packaging Limited

*J.L. Lakshmana Rao*

J.L. Lakshmana Rao

Chairman & Managing Director

DIN : 00649702

**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- 500033, Telengana

Respected Sir,

**Sub.: Consolidated Scrutinizer's Report for Resolutions passed through Remote E-Voting Process and on voting by Poll at Extraordinary General Meeting held on Wednesday the 03<sup>rd</sup> February, 2016**

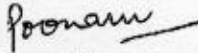
I, Ashish Kumar Gaggar, Company Secretary in Practice was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of Scrutinizing the remote e-voting process and ballot voting (Poll) carried out by the company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for passing of the Resolutions as mentioned under item numbers 1 and 2 as set out in the Notice of Extraordinary General Meeting of the shareholders of the Company dated 04<sup>th</sup> January, 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 EGM 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 EGM 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 EGM.
2. The Notice of EGM was sent by email to those Shareholders who have registered their email addresses with the Registrar and Share Transfer Agents / their respective Depository Participant(s). Physical copy of the Notice has been sent to all other Shareholders at their registered addresses by the permitted mode (courier). The electronic transmission / physical dispatch of the Notice was completed on 08<sup>th</sup> January 2016. The said notice was dispatched on the basis of Register of Members made available by the Registrar & Share Transfer Agents 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 the 01<sup>st</sup> January 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 the Financial Express (English National Daily) and Nava Telangana (Telugu Daily) on Monday the 11<sup>th</sup> January 2016.
4. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from **Sunday, 31<sup>st</sup> January 2016 (09:00 A.M.) to Tuesday, 02<sup>nd</sup> February, 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. **Wednesday, 27<sup>th</sup> January, 2016**.
6. 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.
7. 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.
8. As required under the said rules, after the closure of the voting at the Extraordinary 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. Poonam J and Ms. Neha P who are not in employment with the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Ms. Poonam J

  
Ms. Neha P

9. The poll/Ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
10. Summary of the remote e-voting and poll is as follows:





**Resolution No. 1 SPECIAL RESOLUTION****Sub-Division of Share-Capital of the company****(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 EGM	55	1134814	17.30
Remote E-voting	42	5425568	82.70
Total	97	6560382	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 EGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

**(iii) Invalid Votes**

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at EGM	2	4
Remote E-voting	1	116512
Total	3	116516

**Resolution No. 2 ORDINARY RESOLUTION****Alteration of Capital Clause in the Memorandum of Association****(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 EGM	55	1134814	17.30
Remote E-voting	42	5425568	82.70
Total	97	6560382	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 EGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0



A handwritten signature in black ink, appearing to be "Ashish Gaggari".

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at EGM	2	4
Remote E-voting	1	116512
Total	3	116516

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

Thanking you,  
Yours faithfully



*Ashish*  
Ashish Kumar Gaggar  
Company Secretary in Practice  
FCS : 6687  
CP No. : 7321

Place: Hyderabad  
Date: 03<sup>rd</sup> February 2016

For Mold-Tek Packaging Limited

A handwritten signature in black ink, appearing to read "J. Lakshmana Rao".



J. Lakshmana Rao  
Chairman of the Meeting  
(DIN: 00649702)