



MOLD-TEK

Packaging Limited

(Formerly known as Moldtek Plastics Ltd.)

20th September, 2016

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

Re: Voting Results at 19th Annual General Meeting held on 19th September, 2016 under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find below details of the voting results at the 19th Annual General Meeting of the company held on 19th September, 2016, in the prescribed format pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	19 th September, 2016
Total number of Share Holders on Record Date (i.e. 12 th September, 2016 -Cut-off date for Remote E voting purpose and Poll at AGM)	12,014
No. of Shareholders present in the meeting either in person or through proxy	
(i) Promoter and Promoter Group	13
(ii)Public	59
No. Of Shareholders attended the meeting through Video Conferencing- Not Applicable	
(i) Promoter and Promoter Group	Not applicable
(ii)Public	Not Applicable

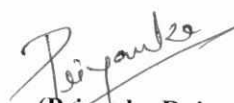
The mode of voting for all the resolutions was Remote e-Voting and poll conducted at the AGM. The resolution wise combined results of Remote e-Voting and poll are attached herewith for your reference.

We are also enclosing the following documents:

1. Consolidated Scrutinizer's Report on Remote e-Voting and Poll Conducted at the AGM.
2. Summary of proceedings of Annual General Meeting.

Thanking You,

For Mold-Tek Packaging Limited


(Priyanka Rajora)
Company Secretary &
Compliance Officer



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

Details of Agenda		Resolution No 1- To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2016 and the Reports of the Directors and Auditors thereon.							
Resolution required		Ordinary							No
Whether promoter/ promoter group are interested in the agenda/resolution									
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	9642768	7935080	82.29	7935080	0	100	0	0
	Poll		731304	7.58	731304	0	100	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0
	Total								
Public Institutions	E-Voting	9642768	8666384	89.87	8666384	0	100	0	0
	Poll	4852754	4108731	84.67	4108731	0	100	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0
	Total								
Public Non Institutions	E-Voting	4852754	4108731	84.67	4108731	0	100	0	0
	Poll	13195530	303305	2.30	303305	0	100	0	0
	Postal Ballot (if applicable)		817844	6.20	817844	0	100	0	0
	Total								
Total		13195530	1121149	8.50	1121149	0	100	0	0
		27691052	13896264	50.18	13896264	0	100.00	0.00	0.00



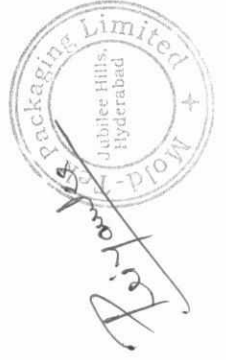
Details of Agenda		Resolution No 2- To confirm the payment of interim dividend and to declare final dividend on equity shares for the financial year ended 31st March, 2016.									
Resolution required		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding Shares(3) = $\frac{(2)}{(1)} \times 100$	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	9642768	7935080	82.29	7935080	0	100	0			
	Poll		731304	7.58	731304	0	100	0			
	Postal Ballot (if applicable)		0	0.00	0	0	0	0			
	Total	9642768	8666384	89.87	8666384	0	100	0			
Public Institutions	E-Voting	4852754	4108731	84.67	4108731	0	100	0			
	Poll		0	0.00	0	0	0	0			
	Postal Ballot (if applicable)		0	0.00	0	0	0	0			
	Total	4852754	4108731	84.67	4108731	0	100	0			
Public Non Institutions	E-Voting	13195530	303305	2.30	303305	0	100	0			
	Poll		817844	6.20	817844	0	100	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	13195530	1121149	8.50	1121149	0	100	0			
Total		27691052	13896264	50.18	13896264	0	100.00	0.00			



Details of Agenda		Resolution No 3-To appoint a Director in place of P. Venkateswara Rao, Director (DIN:01254851) who retires by rotation and being eligible, offers himself for re-appointment.									
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)= $\frac{\{(2)/(1)\}}{\{(2)/(1)\}} \times 100$	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6)= $\frac{[(4)/(2)]}{[(4)/(2)]} \times 100$	% of Votes In against of Votes polled (7)= $\frac{[(5)/(2)]}{[(5)/(2)]} \times 100$			
Promoter and Promoter Group	E-Voting	9642768	7935080	82.29	7935080	0	100	0			
	Poll		731304	7.58	731304	0	100	0			
	Postal Ballot (if applicable)		0	0.00	0	0	0	0			
	Total										
Public Institutions	E-Voting	9642768	8666384	89.87	8666384	0	100	0			
	Poll	4852754	4108731	84.67	4108731	0	100	0			
	Postal Ballot (if applicable)		0	0.00	0	0	0	0			
	Total										
Public Non Institutions	E-Voting	4852754	4108731	84.67	4108731	0	100	0			
	Poll	13195530	303305	2.30	303305	0	100	0			
	Postal Ballot (if applicable)		817844	6.20	817844	0	100	0			
	Total										
Total	E-Voting	13195530	1121149	8.50	1121149	0	100	0			
	Total	27691052	13896264	50.18	13896264	0	100.00	0.00			



Details of Agenda		Resolution No 4- To ratify appointment of M/s. Praturi & Sriram, Chartered Accountants (ICAI Firm Registration No. 002739S)									
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) = $\frac{(2)}{(1)} \times 100$	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	9642768	7935080	82.29	7935080	0	100	0			
	Poll		731304	7.58	731304	0	100	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total				8666384	0	100	0			
Public Institutions	E-Voting	4852754	4108731	84.67	1837591	2271140	44.72	55.28			
	Poll		0	0.00	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total		4108731	84.67	1837591	2271140	44.72	55.28			
Public Non Institutions	E-Voting	13195530	303305	2.30	303305	0	100	0			
	Poll		817844	6.20	817844	0	100	0			
	Postal Ballot (if applicable)		0	0.00	0	0	0	0			
	Total		1121149	8.50	1121149	0	100	0			
Total		27691052	13896264	50.18	11625124	2271140	83.66	16.34			



Details of Agenda		Resolution No 5- To issue 3,00,000 equity shares to the eligible employees of the Company under 'MTPL Employees Stock Option Scheme-2016'.									
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)={ (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	9642768	7935080	82.29	7935080	0	100	0			
	Poll		731304	7.58	731304	0	100	0			
	Postal Ballot (if applicable)		0	0.00	0	0	0	0			
	Total	9642768	8666384	89.87	8666384	0	100	0			
Public Institutions	E-Voting	4852754	4108731	84.67	4108731	0	100	0			
	Poll		0	0.00	0	0	0	0			
	Postal Ballot (if applicable)		0	0.00	0	0	0	0			
	Total	4852754	4108731	84.67	4108731	0	100	0			
Public Non Institutions	E-Voting	13195530	303305	2.30	303305	0	100	0			
	Poll		817844	6.20	817844	0	100	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	13195530	1121149	8.50	1121149	0	100	0			
Total		27691052	13896264	50.18	13896264	0	100.00	0.00			



Details of Agenda		Resolution No 6- To issue equity shares to the eligible employees of the Company's subsidiary company(ies) under 'MTPL Employees Stock Option Scheme-2016.'									
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	9642768	7935080	82.29	7935080	0	100	0			
	Poll		731304	7.58	731304	0	100	0			
	Postal Ballot (if applicable)		0	0.00	0	0	0	0			
	Total	9642768	8666384	89.87	8666384	0	100	0			
Public Institutions	E-Voting	4852754	4108731	84.67	4108731	0	100	0			
	Poll		0	0.00	0	0	0	0			
	Postal Ballot (if applicable)		0	0.00	0	0	0	0			
	Total	4852754	4108731	84.67	4108731	0	100	0			
Public Non Institutions	E-Voting	13195530	303305	2.30	303305	0	100	0			
	Poll		817844	6.20	817844	0	100	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	13195530	1121149	8.50	1121149	0	100	0			
Total		27691052	13896264	50.18	13896264	0	100.00	0.00			



Details of Agenda		Resolution No 7 - To approve revision in remuneration payable to A. Seshu Kumari, holding office or place of profit.									
Resolution required		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution		Few promoters/promoter group are interested in resolution and they abstained from voting.									
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	9642768	491684	5.10	491684	0	100	0			
	Poll		0	0.00	0	0	0	0			
	Postal Ballot (if applicable)		0	0.00	0	0	0	0			
	Total	9642768	491684	5.10	491684	0	100	0			
Public Institutions	E-Voting	4852754	4108731	84.67	4108731	0	100	0			
	Poll		0	0.00	0	0	0	0			
	Postal Ballot (if applicable)		0	0.00	0	0	0	0			
	Total	4852754	4108731	84.67	4108731	0	100	0			
Public Non Institutions	E-Voting	13195530	303305	2.30	303245	60	99.98	0.02			
	Poll		470004	3.56	470004	0	100	0			
	Postal Ballot (if applicable)		0	0.00	0	0	0	0			
	Total	13195530	773309	5.86	773249	60	99.99	0.01			
Total		27691052	5373724	19.41	5373664	60	100.00	0.00			



Details of Agenda		Resolution No 8 - To approve revision in remuneration payable to J. Navya Mythri, holding office or place of profit.									
Resolution required		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution		Few promoters/promoter group are interested in resolution and they abstained from voting.									
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	9642768	491684	5.10	491684	0	100	0			
	Poll		0	0.00	0	0	0	0			
	Postal Ballot (if applicable)		0	0.00	0	0	0	0			
Public Institutions	Total	9642768	491684	5.10	491684	0	100	0			
	E-Voting	4852754	4108731	84.67	4108731	0	100	0			
	Poll		0	0.00	0	0	0	0			
Public Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0	0			
	Total	4852754	4108731	84.67	4108731	0	100	0			
	E-Voting	13195530	303305	2.30	303245	60	99.98	0.02			
Total	Poll		470004	3.56	470004	0	100	0			
	Postal Ballot (if applicable)		0	0.00	0	0	0	0			
	Total	13195530	773309	5.86	773249	60	99.99	0.01			
Total		27691052	5373724	19.41	5373664	60	100.00	0.00			



Details of Agenda		Resolution No 9 -To approve revision in remuneration payable to Kavya Sarraju, holding office or place of profit.									
Resolution required		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution		Few promoters/promoter group are interested in resolution and they abstained from voting.									
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	9642768	491684	5.10	491684	0	100	0			
	Poll		0	0.00	0	0	0	0			
	Postal Ballot (if applicable)		0	0.00	0	0	0	0			
	Total	9642768	491684	5.10	491684	0	100	0			
Public Institutions	E-Voting	4852754	4108731	84.67	4108731	0	100	0			
	Poll		0	0.00	0	0	0	0			
	Postal Ballot (if applicable)		0	0.00	0	0	0	0			
	Total	4852754	4108731	84.67	4108731	0	100	0			
Public Non Institutions	E-Voting	13195530	303305	2.30	293240	10065	96.68	3.32			
	Poll		470004	3.56	470004	0	100	0			
	Postal Ballot (if applicable)		0	0.00	0	0	0	0			
	Total	13195530	773309	5.86	763244	10065	98.70	1.30			
Total		27691052	5373724	19.41	5363659	10065	99.81	0.19			



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 of 19th Annual General Meeting
Mold-Tek Packaging Limited
8-2-293/ 82/A/700, Ground Floor,
Road No 36, Jubilee Hills, Hyderabad
Telengana-500033

Respected Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting Process and on voting by Poll at 19th Annual General Meeting held on 19th September 2016.

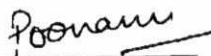
I, Ashish Kumar Gaggar, Company Secretary in Practice has been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of Scrutinizing the remote e-voting process and ballot voting (Poll) carried out by the company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for passing of the Resolutions as mentioned under item numbers 1 to 9 as set out in the Notice of 19th Annual General Meeting (AGM) of the shareholders of the Company dated 1st August 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 AGM 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 AGM 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 AGM.
2. The Notice dated 1st August 2016 along with Statement setting out material facts under Section 102 of the Companies Act, 2013 was dispatched to the Shareholders through



courier post on **Friday, 26th August 2016** and through e-mail to shareholders whose email IDs are registered with the Company/Depository Participant(s) on **Friday, 26th August 2016**. The said notice was dispatched on the basis of Register of Members made available by the Registrar & Share Transfer Agent 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, 19th August 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 **Financial Express (English Daily)** and **Nava Telangana (Telugu Daily)** on **Saturday, 27th August 2016**.
4. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from **Friday, 16 September 2016 (9:00 A.M.)** to **Sunday, 18 September 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. **Monday, 12th September 2016**.
6. The facility for voting through physical ballot papers was made available at the meeting and members attending the meeting, who have not already casted their vote by Remote- E voting exercised their right to vote at the meeting through ballot papers.
7. 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.
8. 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.
9. As required under the said rules, after the closure of the voting at the Annual 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 and Mr. Dayanand M 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



Mr. Dayanand M

10. I did not find any poll papers invalid.
11. Summary of the remote e-voting and poll are as follows:



Resolution No. 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended 31st March 2016 and the Reports of the Directors and Auditors thereon.

(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 AGM	60	1549148	11.15
Remote E-voting	49	12347116	88.85
Total	109	13896264	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 AGM	0	0	Nil
Remote E-voting	0	0	Nil
Total	0	0	Nil

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0

Resolution No. 2: ORDINARY RESOLUTION

To confirm the payment of interim dividend and to declare final dividend on equity shares for the financial year ended 31st March 2016.

(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 AGM	60	1549148	11.15
Remote E-voting	49	12347116	88.85
Total	109	13896264	100



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(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 AGM	0	0	Nil
Remote E-voting	0	0	Nil
Total	0	0	Nil

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0

Resolution No. 3: ORDINARY RESOLUTION

To appoint a Director in place of P. Venkateswara Rao, Director (DIN: 01254851), who retires by rotation and being eligible, offers himself for re-appointment.

(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 AGM	60	1549148	11.15
Remote E-voting	49	12347116	88.85
Total	109	13896264	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 AGM	0	0	Nil
Remote E-voting	0	0	Nil
Total	0	0	Nil

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0



Handwritten signature

Resolution No. 4: ORDINARY RESOLUTION

To ratify appointment of M/s. Praturi & Sriram, Chartered Accountants (ICAI Firm Registration No. 002739S)

(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 AGM	60	1549148	11.15
Remote E-voting	42	10075976	72.51
Total	102	11625124	83.66

(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 AGM	0	0	Nil
Remote E-voting	7	2271140	16.34
Total	7	2271140	16.34

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0

Resolution No. 5: SPECIAL RESOLUTION

To issue 3,00,000 equity shares to the eligible employees of the Company under 'MTPL Employees Stock Option Scheme-2016'.

(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 AGM	60	1549148	11.15
Remote E-voting	49	12347116	88.85
Total	109	13896264	100



[Handwritten signature]

(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 AGM	0	0	Nil
Remote E-voting	0	0	Nil
Total	0	0	Nil

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0

Resolution No. 6: SPECIAL RESOLUTION

To issue equity shares to the eligible employees of the Company's subsidiary company(ies) under 'MTPL Employees Stock Option Scheme-2016.

(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 AGM	60	1549148	11.15
Remote E-voting	49	12347116	88.85
Total	109	13896264	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 AGM	0	0	Nil
Remote E-voting	0	0	Nil
Total	0	0	Nil

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0



Handwritten signature

Resolution No. 7: ORDINARY RESOLUTION

To approve revision in remuneration payable to A. Seshu Kumari, holding office or place of profit.

(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 AGM	50	470004	8.75
Remote E-voting	38	4903660	91.25
Total	88	5373664	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 AGM	0	0	0
Remote E-voting	1	60	0.00
Total	1	60	0.00

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0

Resolution No. 8: ORDINARY RESOLUTION

To approve revision in remuneration payable to J. Navya Mythri, holding office or place of profit.

(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 AGM	50	470004	8.75
Remote E-voting	38	4903660	91.25
Total	88	5373664	100



A handwritten signature in black ink, appearing to be "A. Shish Gagar".

(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 AGM	0	0	0
Remote E-voting	1	60	0.00
Total	1	60	0.00

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0

Resolution No. 9: ORDINARY RESOLUTION

To approve revision in remuneration payable to Kavya Sarraju, holding office or place of profit.

(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 AGM	50	470004	8.75
Remote E-voting	36	4893655	91.06
Total	86	5363659	99.81

(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 AGM	0	0	0
Remote E-voting	3	10065	0.19
Total	3	10065	0.19

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0



John

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

Thanking you;
Yours faithfully



Ashish Kumar Gaggar
Company Secretary in Practice
FCS : 6687
CP No. : 7321
Place: Hyderabad
Date: 20th September 2016

For Mold-Tek Packaging Limited

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



Lakshmana Rao Janumahanti
Chairman for 19th Annual General Meeting
(DIN: 00649702)

Summary of proceedings of 19th Annual General Meeting

The 19th Annual General Meeting of the Members of the company was held on 19th September, 2016 from 11:00 a.m. to 11:30 a.m. at Best Western Jubilee Ridge, Plot No. 38 & 39, Kavuri Hills, Road No. 36, Jubilee hills, Hyderabad-500033, Telangana, India.

Requisite quorum was present at the meeting. Mr.J.Lakshmana Rao, Chairman & Managing Director has chaired the meeting.

The chairman delivered his speech on financial performance of the company for the financial year ended 31st March, 2016 and its future outlook.

Clarifications were provided to the queries raised by the members.

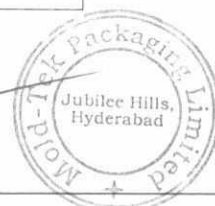
The chairman informed members that pursuant to the provisions of the companies Act, 2013 and rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the company had extended the remote e-voting facility to the members of the company in respect of the resolutions to be passed at the meeting. The remote e-voting Commenced at 9.00 a.m. on 16th September, 2016 and ended at 5.00 p.m. on 18th September, 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 19th Annual general Meeting:

Item No.	Business
1.	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2016 and the Reports 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, 2016.
3.	To appoint a Director in place of P. Venkateswara Rao, Director (DIN:01254851) who retires by rotation and being eligible, offers himself for re-appointment.
4.	To ratify appointment of M/s. Praturi & Sriram, Chartered Accountants (ICAI Firm Registration No. 002739S)
5.	To issue 3,00,000 equity shares to the eligible employees of the Company under 'MTPL Employees Stock Option Scheme-2016.'
6.	To issue equity shares to the eligible employees of the Company's subsidiary company(ies) under 'MTPL Employees Stock Option Scheme-2016.'



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-mai l: ir@moldtekindia.com

Website : www.moldtekindia.com CIN No: L21022TG1997PLC026542



MOLD-TEK

Packaging Limited

(Formerly known as Moldtek Plastics Ltd.)

7.	To approve revision in remuneration payable to A. Seshu Kumari, holding office or place of profit.
8.	To approve revision in remuneration payable to J. Navya Mythri, holding office or place of profit.
9.	To approve revision in remuneration payable to Kavya Sarraju, holding office or place of profit.

The Chairman announced that the consolidated scrutinizers report shall be placed on the website of the company, website of CDSL and the same shall also be informed to the Stock Exchanges.

The scrutinizers report was received on 20th September, 2016 and accordingly all the resolutions as set out in the notice were declared as passed with requisite majority.

The scrutinizer report is attached herewith for your reference.

For Mold-Tek Packaging Limited


(J. Lakshmana Rao)
(Chairman & Managing Director)



Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.

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Website : www.moldtekindia.com CIN No: L21022TG1997PLC026542