

**MOLD-TEK****Packaging Limited**

(Formerly known as Moldtek Plastics Ltd.)

01st October 2014.

To
The Dy.General Manager.
Department of Corporate Services.
Bombay Stock Exchange Limited.,
P.J. Towers,Dalal Street,
Fort, Mumbai-400001.

Dear Sirs,

Sub : Voting Results at AGM Held on 30th day of September 2014, under Clause 35A of the Listing Agreement.

Ref : Scrip Code : 533080

Please find below details of the voting results at the Annual General Meeting (AGM) of the Company held on 30th September 2014, in the prescribed format pursuant to the clause 35A of the Listing Agreement.

| | |
|--|-----------------------------------|
| Date of AGM | 30 th September , 2014 |
| Total number of Share Holders on Record Date (i.e. 22 nd August 2014-Cut-off date for E voting purpose) | 8010 |
| No. of Shareholders present in the meeting either in person or through proxy | |
| (i) Promoter and Promoter Group | 10 |
| (ii)Public | 53 |
| 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 e- Voting and poll conducted at the AGM.
The Resolution Wise combined Results of e-voting and poll are provided in Annexure-A.

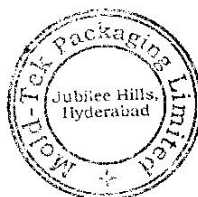
We are also enclosing the following documents:

1. Scrutinizer's Report on e-Voting
2. Scrutinizer's Report on Poll Conducted at the AGM.

Thanking You,

for Mold-Tek Packaging Limited

J.Lakshmana Rao
Chairman & Managing Director
DIN : 00649702



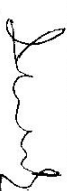
Corporate Office :

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: L21022TG1997PLC026542

Annexure -A

| | | | | | | | |
|------------------------------|---|-------------------------|---|--------------------------|--------------------------|---|---|
| Details of Agenda | Resolution No 1 - To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2014, Statement of Profit and Loss for the period ended 31st March, 2014 and the Report of the Directors and Auditors thereon. | | | | | | |
| Resolution required | Ordinary | | | | | | |
| Mode of Voting | E-Voting/Poll | | | | | | |
| Promoter/Public | 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 | 4777554 | 4162161 | 87.12 | 4162161 | 0 | 100 | 0 |
| Public- institutional Holder | 405601 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Other | 6159021 | 397712 | 6.46 | 397712 | 0 | 100 | 0 |
| Total | 11342176 | 4559873 | | 4559873 | | | |
| | | | | | | | |
| Details of Agenda | Resolution No 2 - To declare dividend on equity shares for the year ended 31st March, 2014. | | | | | | |
| Resolution required | Ordinary | | | | | | |
| Mode of Voting | E-Voting/Poll | | | | | | |
| Promoter/Public | 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 | 4777554 | 4162161 | 87.12 | 4162161 | 0 | 100 | 0 |
| Public- institutional Holder | 405601 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Other | 6159021 | 397712 | 6.46 | 397712 | 0 | 100 | 0 |
| Total | 11342176 | 4559873 | | 4559873 | | | |

For Mold-Tek Packaging Limited


J. Lakshmana Rao
Chairman & Managing Director

| Details of Agenda | Resolution No 3 - To appoint a Director in place of A. Subramanyam (DIN 00654046), who retires by rotation and being eligible, offers himself for re-appointment. | | | | | | |
|------------------------------|---|-------------------------|---|--------------------------|--------------------------|---|---|
| Resolution required | Ordinary | | | | | | |
| Mode of Voting | E-Voting/Poll | | | | | | |
| Promoter/Public | 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 | 4777554 | 4162161 | 87.12 | 4162161 | 0 | 100 | 0 |
| Public- institutional Holder | 405601 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Other | 6159021 | 397712 | 6.46 | 397712 | 0 | 100 | 0 |
| Total | 11342176 | 4559873 | | 4559873 | | | |
| | | | | | | | |
| Details of Agenda | Resolution No 4 - To re-appoint M/s Praturi & Sriram & Co Chartered Accountants (ICAI Firm Registration No. 0027395) | | | | | | |
| Resolution required | Ordinary | | | | | | |
| Mode of Voting | E-Voting/Poll | | | | | | |
| Promoter/Public | 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 | 4777554 | 4162161 | 87.12 | 4162161 | 0 | 100 | 0 |
| Public- institutional Holder | 405601 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Other | 6159021 | 397712 | 6.46 | 397712 | 0 | 100 | 0 |
| Total | 11342176 | 4559873 | | 4559873 | | | |

For Mold-Tek Packaging Limited


J. Lakshmana Rao
Chairman & Managing Director

| | | | | | | | |
|------------------------------|---|-------------------------|---|--------------------------|--------------------------|---|---|
| Details of Agenda | Resolution No 5 - To appoint Vasu Prakash Chitturi (DIN: 02196411), who was appointed as a Director liable to retire by rotation as Independent Director. | | | | | | |
| Resolution required | Ordinary | | | | | | |
| Mode of Voting | E-Voting/Poll | | | | | | |
| Promoter/Public | 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 | 4777554 | 4162161 | 87.12 | 4162161 | 0 | 100 | 0 |
| Public- institutional Holder | 405601 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Other | 6159021 | 397712 | 6.46 | 397712 | 0 | 100 | 0 |
| Total | 11342176 | 4559873 | | 4559873 | | | |
| | | | | | | | |
| Details of Agenda | Resolution No 6- To appoint Dr. N. V. N. Varma (DIN: 02861521), who was appointed as a Director liable to retire by rotation as Independent Director. | | | | | | |
| Resolution required | Ordinary | | | | | | |
| Mode of Voting | E-Voting/Poll | | | | | | |
| Promoter/Public | 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 | 4777554 | 4162161 | 87.12 | 4162161 | 0 | 100 | 0 |
| Public- institutional Holder | 405601 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Other | 6159021 | 397712 | 6.46 | 397712 | 0 | 100 | 0 |
| Total | 11342176 | 4559873 | | 4559873 | | | |

For Mold-Tek Packaging Limited

J. Lakshmana Rao
Chairman & Managing Director

| | | | | | | | |
|------------------------------|--|-------------------------|---|--------------------------|--------------------------|---|---|
| Details of Agenda | Resolution No 7 - To appoint P. Shyam Sunder Rao (DIN: 01770064), who was appointed as a Director liable to retire by as Independent Director. | | | | | | |
| Resolution required | Ordinary | | | | | | |
| Mode of Voting | E-Voting/Poll | | | | | | |
| Promoter/Public | 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 | 4777554 | 4162161 | 87.12 | 4162161 | 0 | 100 | 0 |
| Public- institutional Holder | 405601 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Other | 6159021 | 397712 | 6.46 | 397712 | 0 | 100 | 0 |
| Total | 11342176 | 4559873 | | 4559873 | | | |

| | | | | | | | |
|------------------------------|--|-------------------------|---|--------------------------|--------------------------|---|---|
| Details of Agenda | Resolution No 8 - To appoint T. Venkateswara Rao (DIN: 00572657), who was appointed as a Director liable to retire by as Independent Director. | | | | | | |
| Resolution required | Ordinary | | | | | | |
| Mode of Voting | E-Voting/Poll | | | | | | |
| Promoter/Public | 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 | 4777554 | 4162161 | 87.12 | 4162161 | 0 | 100 | 0 |
| Public- institutional Holder | 405601 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Other | 6159021 | 397712 | 6.46 | 397712 | 0 | 100 | 0 |
| Total | 11342176 | 4559873 | | 4559873 | | | |

For Mold-Tek Packaging Limited

J. Lakshmana Rao
Chairman & Managing Director

| | | | | | | | |
|------------------------------|---|-------------------------|---|--------------------------|---------------------------|---|---|
| Details of Agenda | Resolution No 9 - To borrow money, where the money to be borrowed, together with the money already borrowed by the company will exceed aggregate of its paid-up share capital and free reserves, apart from temporary loans obtained from the company's bankers in the ordinary course of business. | | | | | | |
| Resolution required | Special | | | | | | |
| Mode of Voting | E-Voting/Poll | | | | | | |
| Promoter/Public | 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 | 4777554 | 4162161 | 87.12 | 4162161 | 0 | 100 | 0 |
| Public- institutional Holder | 405601 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Other | 6159021 | 397712 | 6.46 | 397544 | 168 | 99.96 | 0.04 |
| Total | 11342176 | 4559873 | | 4559705 | 168 | | |
| | | | | | | | |
| Details of Agenda | Resolution No 10- To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of any of such undertakings | | | | | | |
| Resolution required | Special | | | | | | |
| Mode of Voting | E-Voting/Poll | | | | | | |
| Promoter/Public | 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 | 4777554 | 4162161 | 87.12 | 4162161 | 0 | 100 | 0 |
| Public- institutional Holder | 405601 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Other | 6159021 | 397712 | 6.46 | 397562 | 150 | 99.96 | 0.04 |
| Total | 11342176 | 4559873 | | 4559723 | 150 | | |

For Mold-Tek Packaging Limited

J. Lakshmana Rao
Chairman & Managing Director

| | | | | | | | | |
|------------------------------|---|-------------------------|--|--------------------------|--------------------------|---|---|--|
| Details of Agenda | Resolution No 11- To re-appointment of M/s. A. S. Rao & Co, Cost Accountants as Cost Auditors of the Company. | | | | | | | |
| Resolution required | Ordinary | | | | | | | |
| Mode of Voting | E-Voting/Poll | | | | | | | |
| Promoter/Public | 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 | 4777554 | 4162161 | 87.12 | 4162161 | 0 | 100 | 0 | |
| Public- institutional Holder | 405601 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Public Other | 6159021 | 397712 | 6.46 | 397712 | 0 | 100 | 0 | |
| Total | 11342176 | 4559873 | | 4559873 | | | | |

| | | | | | | | | |
|------------------------------|---|-------------------------|--|--------------------------|--------------------------|---|---|--|
| Details of Agenda | Resolution No 12- To approve revision of remuneration of Deputy Managing Director of the Company Mr. P. Venkateswara Rao. | | | | | | | |
| Resolution required | Special | | | | | | | |
| Mode of Voting | E-Voting/Poll | | | | | | | |
| Promoter/Public | 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 | 4777554 | 4162161 | 87.12 | 4162161 | 0 | 100 | 0 | |
| Public- institutional Holder | 405601 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Public Other | 6159021 | 397712 | 6.46 | 397544 | 168 | 99.96 | 0.04 | |
| Total | 11342176 | 4559873 | | 4559705 | 168 | | | |

As per the consolidated report of e-voting and poll conducted at the AGM on item No. 1-12 of the notice to the AGM, all the resolutions were passed with the requisite Majority.

For Mold-Tek Packaging Limited

J. Lakshmana Rao
Chairman & Managing Director

Report of Scrutinizer(s)

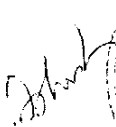
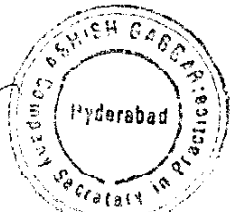
[Pursuant to section 108 of the Companies Act 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
17th Annual General Meeting of Equity Shareholders
of Mold-Tek Packaging Limited to be held on
30th September, 2014 at 11.00 AM at
Best Western Jubilee Ridge, Plot No.38 & 39, Kavuri Hills,
Road No.36, Jubilee Hills, Hyderabad - 500033.

Dear Sir,

I, Ashish Kumar Gaggar, Company Secretary in Practice, appointed as Scrutinizer of Mold-Tek Packaging Limited for the purpose of Scrutinizing the e-voting Process in a fair and transparent manner and ascertaining the requisite majority in respect of the resolutions put to vote through e-voting carried out as per the provisions of Companies Act 2013 and Rule 20 of Companies (Management and Administration) Rules 2014 on the below mentioned resolution(s), at the 17th Annual General Meeting of Equity Shareholders of Mold-Tek Packaging Limited **to be held on 30th September, 2014 at 11.00 AM at Best Western Jubilee Ridge, Plot No.38 & 39, Kavuri Hills, Road No.36, Jubilee Hills, Hyderabad - 500033.** I submit my report as under

1. The E-voting period remained open from 22nd September, 2014 (9.00 a.m.) to 24th September, 2014 (6.00 P.M).
2. The Shareholders holding shares as on the "Cut off" date i.e. 22nd August, 2014 were entitled to vote on the proposed resolutions (item no.1 to 12 as set out in the Notice dated 2nd September 2014 of the 17th Annual General Meeting of Mold-Tek Packaging Limited
3. The votes were unblocked on 25th September 2014 around 11:30 A.M in the presence of two witnesses, Ms G Padmini and Mr Anil C, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

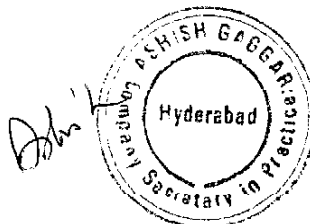
Padmini
Ms G Padmini

Akhobani
Mr Anil C

4. Thereafter the details containing inter-alia, list of Equity Shareholders, who voted 'For' and 'Against' were downloaded from the e-voting Website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>)
5. The Results of e-voting is as under

| | | |
|--|--|---------------------------------------|
| Resolution 1- To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2014, Statement of Profit and Loss for the period ended 31st March, 2014 and the Report of the Directors and Auditors thereon. | | |
| (i) Voted in favour of the resolution | | |
| Number of Members voted through electronic voting system | Number of votes cast in favour of the resolution | % of total number of valid votes cast |
| 32 | 4414657 | 100 |
| (ii) Voted against the resolution | | |
| Number of Members voted through electronic voting system | Number of votes cast against the resolution | % of total number of valid votes cast |
| Nil | Nil | Nil |
| (iii) Invalid Votes | | |
| Total number of members whose votes were declared invalid | Total number of Votes cast by them | |
| Nil | Nil | |

| | | |
|--|--|---------------------------------------|
| Resolution 2- To declare dividend on equity shares for the year ended 31st March, 2014. | | |
| (i) Voted in favour of the resolution | | |
| Number of Members voted through electronic voting system | Number of votes cast in favour of the resolution | % of total number of valid votes cast |
| 32 | 4414657 | 100 |
| (ii) Voted against the resolution | | |
| Number of Members voted through electronic voting system | Number of votes cast against the resolution | % of total number of valid votes cast |
| Nil | Nil | Nil |
| (iii) Invalid Votes | | |
| Total number of members whose votes were declared invalid | Total number of Votes cast by them | |
| Nil | Nil | |



Resolution 3- To appoint a Director in place of A. Subramanyam (DIN 00654046), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution

| Number of Members voted through electronic voting system | Number of votes cast in favour of the resolution | % of total number of valid votes cast |
|--|--|---------------------------------------|
| 32 | 4414657 | 100 |

(ii) Voted against the resolution

| Number of Members voted through electronic voting system | Number of votes cast against the resolution | % of total number of valid votes cast |
|--|---|---------------------------------------|
| Nil | Nil | Nil |

(iii) Invalid Votes

| Total number of members whose votes were declared invalid | Total number of Votes cast by them |
|---|------------------------------------|
| Nil | Nil |

Resolution 4- To re-appoint M/s Praturi & Sriram & Co Chartered Accountants (ICAI Firm Registration No. 002739S)

(i) Voted in favour of the resolution

| Number of Members voted through electronic voting system | Number of votes cast in favour of the resolution | % of total number of valid votes cast |
|--|--|---------------------------------------|
| 32 | 4414657 | 100 |

(ii) Voted against the resolution

| Number of Members voted through electronic voting system | Number of votes cast against the resolution | % of total number of valid votes cast |
|--|---|---------------------------------------|
| Nil | Nil | Nil |

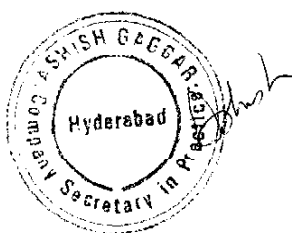
(iii) Invalid Votes

| Total number of members whose votes were declared invalid | Total number of Votes cast by them |
|---|------------------------------------|
| Nil | Nil |

Resolution 5- To appoint Shri Vasu Prakash Chitturi (DIN: 02196411), who was appointed as a Director liable to retire by rotation as Independent Director..

(i) Voted in favour of the resolution

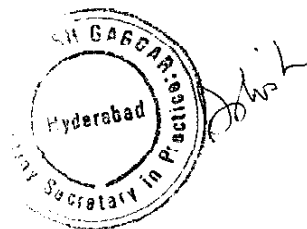
| Number of Members voted through electronic voting system | Number of votes cast in favour of the resolution | % of total number of valid votes cast |
|--|--|---------------------------------------|
| 32 | 4414657 | 100 |



| | | |
|---|---|---------------------------------------|
| (ii) Voted against the resolution | | |
| Number of Members voted through electronic voting system | Number of votes cast against the resolution | % of total number of valid votes cast |
| Nil | Nil | Nil |
| (iii) Invalid Votes | | |
| Total number of members whose votes were declared invalid | Total number of Votes cast by them | |
| Nil | Nil | |

| | | |
|--|--|---------------------------------------|
| Resolution 6- To appoint Shri Dr. N. V. N. Varma (DIN: 02861521), who was appointed as a Director liable to retire by rotation as Independent Director. | | |
| (i) Voted in favour of the resolution | | |
| Number of Members voted through electronic voting system | Number of votes cast in favour of the resolution | % of total number of valid votes cast |
| 32 | 4414657 | 100 |
| (ii) Voted against the resolution | | |
| Number of Members voted through electronic voting system | Number of votes cast against the resolution | % of total number of valid votes cast |
| Nil | Nil | Nil |
| (iii) Invalid Votes | | |
| Total number of members whose votes were declared invalid | Total number of Votes cast by them | |
| Nil | Nil | |

| | | |
|---|--|---------------------------------------|
| Resolution 7- To appoint Shri P. Shyam Sunder Rao (DIN: 01770064), who was appointed as a Director liable to retire by as Independent Director | | |
| (i) Voted in favour of the resolution | | |
| Number of Members voted through electronic voting system | Number of votes cast in favour of the resolution | % of total number of valid votes cast |
| 32 | 4414657 | 100 |
| (ii) Voted against the resolution | | |
| Number of Members voted through electronic voting system | Number of votes cast against the resolution | % of total number of valid votes cast |
| Nil | Nil | Nil |
| (iii) Invalid Votes | | |



| | |
|---|------------------------------------|
| Total number of members whose votes were declared invalid | Total number of Votes cast by them |
| Nil | Nil |

Resolution 8- To appoint Shri T. Venkateswara Rao (DIN: 00572657), who was appointed as a Director liable to retire by as Independent Director.

(i) Voted in favour of the resolution

| | | |
|--|--|---------------------------------------|
| Number of Members voted through electronic voting system | Number of votes cast in favour of the resolution | % of total number of valid votes cast |
| 32 | 4414657 | 100 |

(ii) Voted against the resolution

| | | |
|--|---|---------------------------------------|
| Number of Members voted through electronic voting system | Number of votes cast against the resolution | % of total number of valid votes cast |
| Nil | Nil | Nil |

(iii) Invalid Votes

| | |
|---|------------------------------------|
| Total number of members whose votes were declared invalid | Total number of Votes cast by them |
| Nil | Nil |

Resolution 9- To borrow money, where the money to be borrowed, together with the money already borrowed by the company will exceed aggregate of its paid-up share capital and free reserves, apart from temporary loans obtained from the company's bankers in the ordinary course of business .

(i) Voted in favour of the resolution

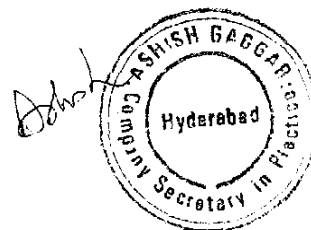
| | | |
|--|--|---------------------------------------|
| Number of Members voted through electronic voting system | Number of votes cast in favour of the resolution | % of total number of valid votes cast |
| 30 | 4414489 | 100 |

(ii) Voted against the resolution

| | | |
|--|---|---------------------------------------|
| Number of Members voted through electronic voting system | Number of votes cast against the resolution | % of total number of valid votes cast |
| 2 | 168 | 0.00 |

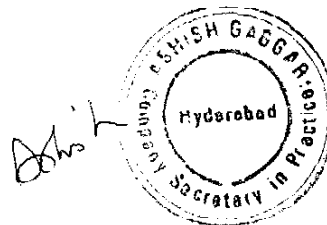
(iii) Invalid Votes

| | |
|---|------------------------------------|
| Total number of members whose votes were declared invalid | Total number of Votes cast by them |
| Nil | Nil |



| | | |
|---|--|---------------------------------------|
| Resolution 10- To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of any of such undertakings. | | |
| (i) Voted in favour of the resolution | | |
| Number of Members voted through electronic voting system | Number of votes cast in favour of the resolution | % of total number of valid votes cast |
| 31 | 4415507 | 100 |
| (ii) Voted against the resolution | | |
| Number of Members voted through electronic voting system | Number of votes cast against the resolution | % of total number of valid votes cast |
| 1 | 150 | 0.00 |
| (iii) Invalid Votes | | |
| Total number of members whose votes were declared invalid | Total number of Votes cast by them | |
| Nil | Nil | |


| | | |
|---|--|---------------------------------------|
| Resolution 11- To re-appointment of M/s. A. S. Rao & Co, Cost Accountants as Cost Auditors of the Company. | | |
| (i) Voted in favour of the resolution | | |
| Number of Members voted through electronic voting system | Number of votes cast in favour of the resolution | % of total number of valid votes cast |
| 32 | 4414657 | 100 |
| (ii) Voted against the resolution | | |
| Number of Members voted through electronic voting system | Number of votes cast against the resolution | % of total number of valid votes cast |
| Nil | Nil | Nil |
| (iii) Invalid Votes | | |
| Total number of members whose votes were declared invalid | Total number of Votes cast by them | |
| Nil | Nil | |



| | | |
|--|--|---------------------------------------|
| Resolution 12- To approve revision of remuneration of Deputy Managing Director of the Company Mr. P. Venkateswara Rao . | | |
| (i) Voted in favour of the resolution | | |
| Number of Members voted through electronic voting system | Number of votes cast in favour of the resolution | % of total number of valid votes cast |
| 30 | 4414489 | 100 |
| (ii) Voted against the resolution | | |
| Number of Members voted through electronic voting system | Number of votes cast against the resolution | % of total number of valid votes cast |
| 2 | 168 | 0.00 |
| (iii) Invalid Votes | | |
| Total number of members whose votes were declared invalid | Total number of Votes cast by them | |
| Nil | Nil | |

6. The register, all other papers and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Company for safe keeping

Thanking you ,
Yours faithfully


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



Place: Hyderabad
Date: 25th September 2014

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
17th Annual General Meeting of Equity Shareholders
of Mold-Tek Packaging Limited held on
30th September, 2014 at 11.00 AM at
at Best Western Jubilee Ridge, Plot No.38 & 39, Kavuri Hills,
Road No.36, Jubilee Hills, Hyderabad - 500033.

Dear Sir,

I, Ashish Kumar Gaggar, Company Secretary in Practice, appointed as Scrutinizer of Mold-Tek Packaging Limited for the purpose of the poll taken on the below mentioned resolution(s), at the 17th Annual General Meeting of Equity Shareholders of Mold-Tek Packaging Limited **held on** 30th September, 2014 at 11.00 am at Best Western Jubilee Ridge, Plot No.38 & 39, Kavuri Hills, Road No.36, Jubilee Hills, Hyderabad – 500033, I submit my report as under

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence 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
3. I did not find any poll papers invalid

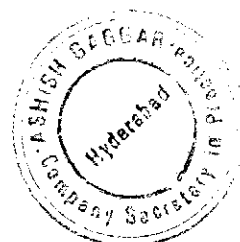


4. The result of the Poll is as under

| | | |
|--|--|---------------------------------------|
| Resolution 1- To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2014, Statement of Profit and Loss for the period ended 31st March, 2014 and the Report of the Directors and Auditors thereon. | | |
| (i) Voted in favour of the resolution | | |
| Number of Members present and voting (in person or by proxy) | Number of votes cast by them in favour of the resolution | % of total number of valid votes cast |
| 22 | 145216 | 100 |
| (ii) Voted against the resolution | | |
| Number of Members present and voting (in person or by proxy) | Number of votes cast by them against the resolution | % of total number of valid votes cast |
| 0 | 0 | 0 |
| (iii) Invalid Votes | | |
| Total number of members present and voting (in person or by proxy) whose votes were declared invalid | Total number of Votes cast by them | |
| 0 | 0 | |

| | | |
|---|--|---------------------------------------|
| Resolution 2- To declare dividend on equity shares for the year ended 31st March, 2014. | | |
| (i) Voted in favour of the resolution | | |
| Number of Members present and voting (in person or by proxy) | Number of votes cast by them in favour of the resolution | % of total number of valid votes cast |
| 22 | 145216 | 100 |
| (ii) Voted against the resolution | | |
| Number of Members present and voting (in person or by proxy) | Number of votes cast by them against the resolution | % of total number of valid votes cast |
| 0 | 0 | 0 |
| (iii) Invalid Votes | | |
| Total number of members present and voting (in person or by proxy) whose votes were declared invalid | Total number of Votes cast by them | |
| 0 | 0 | |

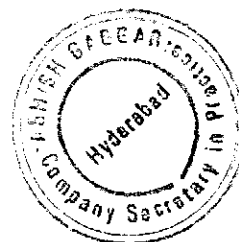
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| | | |
|--|--|---------------------------------------|
| Resolution 3- To appoint a Director in place of A. Subramanyam (DIN 00654046), who retires by rotation and being eligible, offers himself for re-appointment. | | |
| (i) Voted in favour of the resolution | | |
| Number of Members present and voting (in person or by proxy) | Number of votes cast by them in favour of the resolution | % of total number of valid votes cast |
| 22 | 145216 | 100 |
| (ii) Voted against the resolution | | |
| Number of Members present and voting (in person or by proxy) | Number of votes cast by them against the resolution | % of total number of valid votes cast |
| 0 | 0 | 0 |
| (iii) Invalid Votes | | |
| Total number of members present and voting (in person or by proxy) whose votes were declared invalid | Total number of Votes cast by them | |
| 0 | 0 | |

| | | |
|--|--|---------------------------------------|
| Resolution 4- To re-appoint M/s Praturi & Sriram & Co Chartered Accountants (ICAI Firm Registration No. 002739S). | | |
| (i) Voted in favour of the resolution | | |
| Number of Members present and voting (in person or by proxy) | Number of votes cast by them in favour of the resolution | % of total number of valid votes cast |
| 22 | 145216 | 100 |
| (ii) Voted against the resolution | | |
| Number of Members present and voting (in person or by proxy) | Number of votes cast by them against the resolution | % of total number of valid votes cast |
| 0 | 0 | 0 |
| (iii) Invalid Votes | | |
| Total number of members present and voting (in person or by proxy) whose votes were declared invalid | Total number of Votes cast by them | |
| 0 | 0 | |

Adm



Resolution 5- To appoint Shri Vasu Prakash Chitturi (DIN: 02196411), who was appointed as a Director liable to retire by rotation as Independent Director.

(i) Voted in favour of the resolution

| Number of Members present and voting (in person or by proxy) | Number of votes cast by them in favour of the resolution | % of total number of valid votes cast |
|---|--|---------------------------------------|
| 22 | 145216 | 100 |

(ii) Voted against the resolution

| Number of Members present and voting (in person or by proxy) | Number of votes cast by them against the resolution | % of total number of valid votes cast |
|---|---|---------------------------------------|
| 0 | 0 | 0 |

(iii) Invalid Votes

| Total number of members present and voting (in person or by proxy) whose votes were declared invalid | Total number of Votes cast by them |
|---|------------------------------------|
| 0 | 0 |

Resolution 6- To appoint Shri Dr. N. V. N. Varma (DIN: 02861521), who was appointed as a Director liable to retire by rotation as Independent Director.

(i) Voted in favour of the resolution

| Number of Members present and voting (in person or by proxy) | Number of votes cast by them in favour of the resolution | % of total number of valid votes cast |
|---|--|---------------------------------------|
| 22 | 145216 | 100 |

(ii) Voted against the resolution

| Number of Members present and voting (in person or by proxy) | Number of votes cast by them against the resolution | % of total number of valid votes cast |
|---|---|---------------------------------------|
| 0 | 0 | 0 |

(iii) Invalid Votes

| Total number of members present and voting (in person or by proxy) whose votes were declared invalid | Total number of Votes cast by them |
|---|------------------------------------|
| 0 | 0 |

Done



| | | |
|--|--|---------------------------------------|
| Resolution 7- To appoint Shri P. Shyam Sunder Rao (DIN: 01770064), who was appointed as a Director liable to retire by as Independent Director. | | |
| (i) Voted in favour of the resolution | | |
| Number of Members present and voting (in person or by proxy) | Number of votes cast by them in favour of the resolution | % of total number of valid votes cast |
| 22 | 145216 | 100 |
| (ii) Voted against the resolution | | |
| Number of Members present and voting (in person or by proxy) | Number of votes cast by them against the resolution | % of total number of valid votes cast |
| 0 | 0 | 0 |
| (iii) Invalid Votes | | |
| Total number of members present and voting (in person or by proxy) whose votes were declared invalid | Total number of Votes cast by them | |
| 0 | 0 | |

| | | |
|--|--|---------------------------------------|
| Resolution 8- To appoint Shri T. Venkateswara Rao (DIN: 00572657), who was appointed as a Director liable to retire by as Independent Director. | | |
| (i) Voted in favour of the resolution | | |
| Number of Members present and voting (in person or by proxy) | Number of votes cast by them in favour of the resolution | % of total number of valid votes cast |
| 22 | 145216 | 100 |
| (ii) Voted against the resolution | | |
| Number of Members present and voting (in person or by proxy) | Number of votes cast by them against the resolution | % of total number of valid votes cast |
| 0 | 0 | 0 |
| (iii) Invalid Votes | | |
| Total number of members present and voting (in person or by proxy) whose votes were declared invalid | Total number of Votes cast by them | |
| 0 | 0 | |

Handwritten signature



Resolution 9- To borrow money, where the money to be borrowed, together with the money already borrowed by the company will exceed aggregate of its paid-up share capital and free reserves, apart from temporary loans obtained from the company's bankers in the ordinary course of business.

(i) Voted in favour of the resolution

| Number of Members present and voting (in person or by proxy) | Number of votes cast by them in favour of the resolution | % of total number of valid votes cast |
|---|--|---------------------------------------|
| 22 | 145216 | 100 |

(ii) Voted against the resolution

| | | |
|---|---|---------------------------------------|
| Number of Members present and voting (in person or by proxy) | Number of votes cast by them against the resolution | % of total number of valid votes cast |
| 0 | 0 | 0 |

(iii) Invalid Votes

| | |
|---|------------------------------------|
| Total number of members present and voting (in person or by proxy) whose votes were declared invalid | Total number of Votes cast by them |
| 0 | 0 |

Resolution 10 -To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of any of such undertakings..

(i) Voted in favour of the resolution

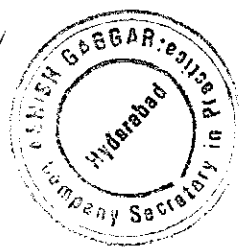
| Number of Members present and voting (in person or by proxy) | Number of votes cast by them in favour of the resolution | % of total number of valid votes cast |
|---|--|---------------------------------------|
| 22 | 145216 | 100 |

(ii) Voted against the resolution

| | | |
|---|---|---------------------------------------|
| Number of Members present and voting (in person or by proxy) | Number of votes cast by them against the resolution | % of total number of valid votes cast |
| 0 | 0 | 0 |

(iii) Invalid Votes

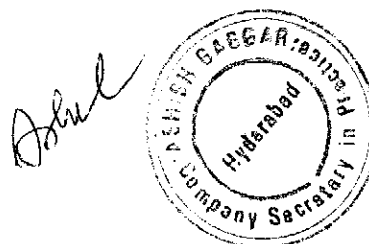
| | |
|---|------------------------------------|
| Total number of members present and voting (in person or by proxy) whose votes were declared invalid | Total number of Votes cast by them |
| 0 | 0 |



| | | |
|--|--|---------------------------------------|
| Resolution 11 - To re-appointment of M/s. A. S. Rao & Co, Cost Accountants as Cost Auditors of the Company. | | |
| (i) Voted in favour of the resolution | | |
| Number of Members present and voting (in person or by proxy) | Number of votes cast by them in favour of the resolution | % of total number of valid votes cast |
| 22 | 145216 | 100 |
| (ii) Voted against the resolution | | |
| Number of Members present and voting (in person or by proxy) | Number of votes cast by them against the resolution | % of total number of valid votes cast |
| 0 | 0 | 0 |
| (iii) Invalid Votes | | |
| Total number of members present and voting (in person or by proxy) whose votes were declared invalid | Total number of Votes cast by them | |
| 0 | 0 | |

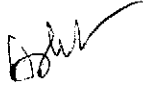
| | | |
|---|--|---------------------------------------|
| Resolution 12 - To approve revision of remuneration of Deputy Managing Director of the Company Mr. P. Venkateswara Rao . | | |
| (i) Voted in favour of the resolution | | |
| Number of Members present and voting (in person or by proxy) | Number of votes cast by them in favour of the resolution | % of total number of valid votes cast |
| 22 | 145216 | 100 |
| (ii) Voted against the resolution | | |
| Number of Members present and voting (in person or by proxy) | Number of votes cast by them against the resolution | % of total number of valid votes cast |
| 0 | 0 | 0 |
| (iii) Invalid Votes | | |
| Total number of members present and voting (in person or by proxy) whose votes were declared invalid | Total number of Votes cast by them | |
| 0 | 0 | |

5. A file containing list of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid is enclosed



6. The poll papers and all other relevant records were sealed and 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: 30th September 2014