



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	8010
Date (i.e. 22 nd August 2014-Cut-off date for	•
E voting purpose)	
No. of Shareholders present in the meeting eit	her in person or through proxy
(i) Promoter and Promoter Group	10
(ii)Public	53
No. Of Shareholders attended the meeting thro	ough 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:

Annexure -A

		4559873		/EE0872	11343176		Total
100 0	0	397712	6.46	397712	6159021		Public Other
	0	0	0	0	405601	lolder	Public- institutional Holder
00	0	4162161	87.12	4162161	4777554	ter Group	Promoter and Promoter Group
(4)/(2)*1((5)	(4)	Shares(3)= {(2)/(1)}*100		(1)		
of Votes polle of Votes polled	Against	in Favor	on outstanding	(2)	Held		
In tavor In against	Votes	Vote	Polled	Polled	shares		
es	No. Of	No. Of	%of Votes	No. of votes	No. Of		Promoter/Public
_					Poll	E-Voting/Poll	Mode of Voting
						Ordinary	Resolution required
*	Resolution No 2 - To declare dividend on equity shares for the year ended 31st March, 2014.	for the year ended	on equity shares	clare dividend	n No 2 - To de	Resolutio	Details of Agenda
		4559873		4559873	11342176		Total
100	0	397712	6.46	397712	6159021		Public Other
	0	0	0	0	405601	older	Public- institutional Holder
00	0	4162161	87.12	4162161	4777554	ter Group	Promoter and Promoter Group
			{(2)/(1)}*100				
(6)=(4)/(2)*100 (7)=(5)/(2)*100	(5)	(4)	Shares(3)=		(1)		
	Against	in Favor	on outstanding	(2)	Held		<i>x</i>
	Votes	Vote	Polled	Polled	shares		
es	No. Of	No. Of	%of Votes	No. of votes	No. Of		Promoter/Public
_					Poll	E-Voting/Poll	Mode of Voting
						Ordinary	Resolution required
1000 EG 1000	Auditors thereon.		the period ended 31st March, 2014 and the Report of the Directors and	March, 2014 an	ended 31st N	the perioc	(
	Auditors thereon.	the period anded 31st March 2014 and the Report of the Directors and A	d the Report of t	March 2014 an	anded 31st N	the porior	Details of Agenda

For Mold-Tek Packaging Limited

Total	Public Other	Public- institutional Holder	Promoter and Promoter Group				Promoter/Public	Mode of Voting	Resolution required	Details of Agenda	Total	Public Other	Public- institutional Holder	Promoter and Promoter Group				Promoter/Public	Mode of Voting	Resolution required	and the same of th	Details of Agenda
		older	er Group					E-Voting/Poll	Ordinary	Resolution No 4			older	er Group					E-Voting/Poll	Ordinary	offers him	Resolution
11342176	6159021	405601	4777554	(1)	Held	shares	No. Of	Poll		1	11342176	6159021	405601	4777554	(1)	Held	shares	No. Of	Poll	(i)	offers himself for re-appointment.	n No 3 - To ap
4559873	397712	0	4162161		(2)	Polled	No. of votes			-appoint M/s F	4559873	397712	0	4162161		(2)	Polled	No. of votes			ointment.	point a Directo
	6.46	0	87.12	Shares(3)= {(2)/(1)}*100	on outstanding	Polled	%of Votes			raturi & Sriram		6.46	0	87.12	Shares(3)= {(2)/(1)}*100	on outstanding	Polled	%of Votes				or in place of A. S
4559873	397712	0	4162161	(4)	in Favor	Vote	No. Of			To re-appoint M/s Praturi & Sriram & Co Chartered Aco	4559873	397712	0	4162161	(4)	in Favor	Vote	No. Of				Resolution No 3 - To appoint a Director in place of A. Subramanyam (DIN
	0	0	0	(5)	Against	Votes	No. Of			countants (ICAI Firm Registration No. 002739S)	¢	0	0	0	(5)	Against	Votes	No. Of				N 00654046), who retires by rotation and being eligible,
	100	0	100	(6)=(4)/(2)*10	of Votes polle	In favor	% of Votes			gistration No. (100	0	100	(6)=(4)/(2)*10	of Votes polle	In favor	% of Votes				es by rotation a
	0	0	0	(6)=(4)/(2)*10 (7)=(5)/(2)*100	of Votes polled of Votes polled	In against	% of Votes			002739S)		0	0 .	0	(6)=(4)/(2)*1((7)=(5)/(2)*100	of Votes polled	In against	% of Votes		3		nd being eligible,

For Mold-Tek Packaging Limited

Details of Agenda Resolution required Mode of Voting Promoter/Public	Resolution No 5 - To a Independent Director. Ordinary E-Voting/Poll No. Of shares	n No 5 - To app ant Director. Poll No. Of shares	No. of votes Polled	kash Chitturi (DII %of Votes Polled	N: 02196411), w No. Of Note	1 1 1 3	ho was appointed as a I	pointed as a Director liable to resolve to the second seco
noter/Public	- S- Z-	o. Of nares	No. of votes Polled	%of Votes Polled	No. Of Vote	No. Of Votes	+	% of Votes In favor
	(1)	Held (1)	(2)	on outstanding Shares(3)= {(2)/(1)}*100	in Favor (4)	Againsţ (5)	ıst	of Votes polled of Votes polled $(6)=(4)/(2)*1((7)=(5)/(2)*100$
Promoter and Promoter Group	dno	4777554	4162161	87.12	4162161	0		00
Public- institutional Holder Public Other	ASSESSED LANCE	405601 6159021	0 397712	0	0 397712	0 0		0 0
Total	11	11342176	4559873		4559873			TVV
Details of Agenda	Resolution N	lo 6- To app	oint Dr. N. V. I	N. Varma (DIN: 02	2861521), who w	as	appointed as a Direc	Resolution No 6- To appoint Dr. N. V. N. Varma (DIN: 02861521), who was appointed as a Director liable to retire by rotation as
Resolution required	Ordinary							
Mode of Voting	E-Voting/Poll	=						
Promoter/Public	Z	No. Of	No. of votes	%of Votes	No. Of	S	No. Of	. Of % of Votes % of Votes
ar.	ļ sh	shares	Polled	Polled	Vote	<	Votes	
	Ŧ	Held	(2)	on outstanding	in Favor	Ą	Against	65 - 65
	(1)			Shares(3)= {(2)/(1)}*100	(4)	(5))) (6)=(4)/(2)*1((7)=(5)/(2)*100
Promoter and Promoter Group	dno.	4777554	4162161	87.12	4162161	0	0	100 0
Public- institutional Holder		405601	0	0	0	0		0 0
Public Other	61	6159021	397712	6.46	397712	0		100 0
Total	1:	11342176	4559873		4559873			
	_			_				

For Moid-Tek Packaging Limited

Details of Agenda	Resolution No 7 - To appoint P. Shyam Sunder Rao (DIN: 01770064), who	appoint P. Shyar	n Sunder Rao (DI	N: 01770064), wh	no was appointed as a Director liable to retire by as	irector liable to	retire by as
	Independent Director.	er.					7
Resolution required	Ordinary			•			
Mode of Voting	E-Voting/Poll						
Promoter/Public	No. Of	No. of votes	%of Votes	No. Of	No. Of	% of Votes	% of Votes
	shares	Polled	Polled	Vote	Votes	In favor	In against
	Held	(2)	on outstanding	in Favor	Against	of Votes nolle	of Votes nolle of Votes nolled
	(1)		Shares(3)=		(5)	(6)=(4)/(2)*10	(6)=(4)/(2)*10 (7)=(5)/(2)*100
			{(2)/(1)}*100		5 3		
Promoter and Promoter Group	er Group 4777554	4162161	87.12	4162161	0	100	
Public- institutional Holder	lder 405601	0	0	0	0	0 60	
Public Other	6159021	397712	6.46	397712	2 0	100	
Total	11342176	4559873		4559873		Foo	
	_						
Details of Agenda	Resolution No 8 - To appoint T. Venkateswara Rao (DIN: 00572657), who	appoint T. Venka	ateswara Rao (DI	N: 00572657), wh	o was appointed as a Director liable to roting by as	irector liable to	otion by as
-	Independent Director.	or.					center by as
Resolution required	Ordinary		8.				4
Mode of Voting	E-Voting/Poll						
Promoter/Public	No. Of	No. of votes	%of Votes	No. Of	No. Of	% of Votes	% of Votes
	shares	Polled	Polled	Vote	Votes	In favor	In against
	Held	(2)	on outstanding	in Favor	Against	polle_	of Votes polled
	(1)		Shares(3)=	(4)	(5)	(6)=(4)/(2)*10	(6)=(4)/(2)*1((7)=(5)/(2)*100
Promoter and Promoter Group	r Group 4777554	4162161	87.12	4162161	0	100	
Public- institutional Holder	der 405601	0	0	0	0		
Public Other	6159021	397712	6.46	397712	0	3	
Total	11342176	4559873		4559873			
				,			
				,			The state of the s

For Mold-Tek Packaging Limited

Τ.	_	7	0.000000			_	-	_	_		T	T		1				Ι	_		
	Public- institutional Holder	Promoter and Promoter Group		4		Promoter/Public	Mode of Voting	Resolution required	Details of Ageilua	Total	Public Other	Public- institutional Holder	Promoter and Promoter Group				Promoter/Public	Mode of Voting	Resolution required		Details of Agenda
	lder	er Group					E-Voting/Poll	Special	where th			lder	er Group					E-Voting/Poll	Special	will exceded	Resolutio
10004	405601	4777554	(1)	Held	shares	No. Of	Poll	2000	e company ow	11342176	6159021	405601	4777554	(1)	Held	shares	No. Of	/Poll		ed aggregate on the ordinary	n No 9 - To bo
	0	4162161		(2)	Polled	No. of votes			ns more than	4559873	397712	0	4162161		(2)	Polled	No. of votes			will exceed aggregate of its paid-up share bankers in the ordinary course of business	rrow money, v
	5	87.12	Shares(3)= {(2)/(1)}*100	on outstanding	Polled	%of Votes			one undertaking,		6.46	0	87.12	Shares(3)= {(2)/(1)}*100	on outstanding	Polled	%of Votes			nare capital and f	vhere the money
		4162161	(4)	in Favor	Vote	No. Of	3		of the whole or :	4559705	397544	0	4162161	(4)	in Favor	Vote	No. Of		•	will exceed aggregate of its paid-up share capital and free reserves, apabankers in the ordinary course of business.	Resolution No 9 - To borrow money, where the money to be borrowed,
c	0	0	(5)	Against	Votes	No. Of			where the company owns more than one undertaking, of the whole or substantially the whole of any of such undertakings	168	168	0	0	(5)	Against	Votes,	No. Of				together with the money already borrowed by the company
	0 10	100	(6)=(4)/(2)*10	of Votes polle	In favor	% of Votes			t the undertaking of any of such u		99.96	0	100	(6)=(4)/(2)*10	of Votes polle	In favor	% of Votes			s obtained from	ney already borro
		0	(6)=(4)/(2)*1¢ (7)=(5)/(2)*100	of Votes polle of Votes polled	In against	% of Votes			g of the company or ndertakings		0.04	0	0	(6)=(4)/(2)*1((7)=(5)/(2)*100	of Votes polle of Votes polled	In against	% of Votes			the company's	wed by the company

For Mold-Tek Packaging Limited

Total

Public Other

405601 6159021

11342176

4559873 397712

4559723 397562

150 150

99.96

0.04

6.46 0

Details of Agenda Re	solution No 11- T	o re-annointment	of Mile A C Dan	0 Ca Cart Assa	Resolution No 11- To re-annointment of M/s A S Boo 8 Co Cost Approved to the Cost Approved to	2	
e e	Ordinary		0) 0	מ כט, כטפר אמנט	diffully as Cost Additor	of the Compan	y.
	E-Voting/Poll						
Promoter/Public	No. Of	No. of votes	%of Votes	No. Of	No. Of	% of Votes	% of Votes
	shares	Polled	Polled	Vote	Votes	In favor	In against
	Held	(2)	on outstanding	in Favor	Against	of Votes polle	of Votes polled
	(1)		Shares(3)=	(4)	(5)	(6)=(4)/(2)*10	(6)=(4)/(2)*10 $(7)=(5)/(2)*100$
			{(2)/(1)}*100				
Promoter and Promoter Group	group 4777554	4162161	87.12	4162161	0	100	0
Public- institutional Holder	er 405601	0	0	0	0	0	0
Public Other	6159021	397712	6.46	397712	0	100	0
Total	11342176	4559873		4559873			
Details of Agenda Re	solution No 12-T	Resolution No 12- To approve revision of remuneration of Dogute Management	of remuneration	of Donate Mana			
Resolution required Spe	Special				Sing principally lyll. F. vellkateswald Nau	ייסמווץ ועוו. ר. עם	indicowald NdO.
Mode of Voting E-V	E-Voting/Poll						
Promoter/Public	No. Of	No. of votes	%of Votes	No. Of	No. Of	% of Votes	% of Votes
	shares	Polled	Polled	Vote	Votes	In favor	In against
	Held	(2)	on outstanding	in Favor	Against	of Votes polle	of Votes polled of Votes polled
	(1)		Shares(3)=	(4)	(5)	(6)=(4)/(2)*10	(6)=(4)/(2)*1((7)=(5)/(2)*100
Promoter and Promoter Group	iroup 4777554	4162161	87.12	4162161	0	100	
Public- institutional Holder	r 405601	0	0	0	0	O	
Dishlip Other	71000	2022				•	(

passed with the requisite Majority. 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

397544 **4559705**

168

168

0 99.96

0.04

Total

6159021 **11342176**

397712 **4559873**

6.46

Public Other

For Mold-Tek Packaging Limited



Flat No. 201, IInd Floor, Lake View Towers, Safari Nagar, Near Hitech City, Kothaguda, Kondapur, Hyderabad - 500 084.

Ph. 040-64557764 M: 98492 23007 e-mail: ashishgaggar.pcs@gmail.com

Report of Scrutinizer(s)

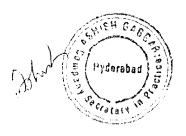
[Pursuant to section 108 of the Companies Act 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

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.



Tadmini	
Ms G Padmini	



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

The Results of e-voting is a	is under		
			dited Balance Sheet as on 31st
			ended 31st March, 2014 and the
Report of the Directors and	Auditors	thereon.	
(i) Voted in favour of the			:
Number of Members	Number	of votes cast in	% of total number of valid
voted through electronic	favour o	of the resolution	votes cast
voting system			
32	441465	7	100
(ii) Voted against the reso	lution		
		r of votes cast	% of total number of valid
voted through electronic	against	the resolution	votes cast
voting system	8		
Nil	Nil		Nil
(iii) Invalid Votes			
Total number of members	s whose	Total number of	Votes cast by them
votes were declared inval	lid		<u>-</u>
Nil		Nil	

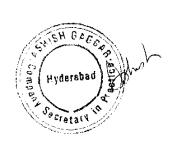
Resolution 2- To declare	dividend	on equity shares fo	or the year ended 31st March,
2014.			
(i) Voted in favour of the	resolutio	on	
Number of Members	Number	of votes cast in	% of total number of valid
voted through electronic	favour c	of the resolution	votes cast
voting system			
32	4414657	7	100
(ii) Voted against the reso	lution		
Number of Members	Number	of votes cast	% of total number of valid
voted through electronic	against 1	the resolution	votes cast
voting system			
Nil	Nil		Nil
(iii) Invalid Votes			
Total number of members	s whose	Total number of	Votes cast by them
votes were declared inval	id		
Nil		Nil	



00654046), who retires appointment.	by rotati	ion and being elig	of A. Subramanyam (DIN gible, offers himself for re-
(i) Voted in favour of the			0/ 6/ 1 1 6 1:1
Number of Members			% of total number of valid
voted through electronic	favour (of the resolution	votes cast
voting system			
32	441465	7	100
(ii) Voted against the reso Number of Members voted through electronic voting system	Number against	r of votes cast the resolution	% of total number of valid votes cast
Nil	Nil		Nil
(iii) Invalid Votes Total number of member votes were declared inval		Total number of V	Votes cast by them
Nil		Nil	

Resolution 4-To re-appo	int M/s l	Praturi & Sriram &	& Co Chartered Accountants
(ICAI Firm Registration N	Jo. 00273	39S)	
(i) Voted in favour of the	resolution	on	
Number of Members voted through electronic voting system			% of total number of valid votes cast
32	441465	7	100
(ii) Voted against the reso Number of Members voted through electronic voting system	Number		% of total number of valid votes cast
Nil	Nil		Nil
(iii) Invalid Votes Total number of members votes were declared inval		Total number of V	Votes cast by them
Nil		Nil	

	Shri Vasu Prakash Chitturi ible to retire by rotation as I	(DIN: 02196411), who was ndependent Director
(i) Voted in favour of the	resolution	
Number of Members voted through electronic voting system		% of total number of valid votes cast
32	4414657	100



Number of Members voted through electronic voting system			% of total number of valid votes cast
Nil	Nil		Nil
(iii) Invalid Votes			
Total number of member votes were declared inval		Total number of V	Votes cast by them
Nil		Nil	

Resolution 6-To appoint			
appointed as a Director lia			ndependent Director.
(i) Voted in favour of the	resolution	on	
Number of Members	Number	r of votes cast in	% of total number of valid
voted through electronic	favour (of the resolution	votes cast
voting system			
32	441465	7	100
	L		
(ii) Voted against the reso	lution		
Number of Members	Number	of votes cast	% of total number of valid
voted through electronic	against the resolution		votes cast
voting system			
Nil	Nil		Nil
	· · · · · · · · · · · · · · · · · · ·		
(iii) Invalid Votes			
Total number of members	whose	Total number of V	otes cast by them
votes were declared inval	id		
Nil		Nil	

(i) Voted in favour of th	able to retire by as Independer	CIR DIRECTOI
	Number of votes cast in	% of total number of valid votes cast
32	4414657	100
(ii) Voted against the rese	Number of votes cast	% of total number of valid
Number of Members voted through electronic voting system	against the resolution	votes cast



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

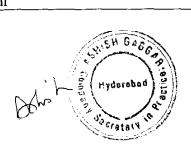
Resolution 8- To appoint appointed as a Director liable			(DIN: 00572657), who was birector.
(i) Voted in favour of the			
Number of Members voted through electronic	Number	r of votes cast in	% of total number of valid votes cast
voting system32	441465	7	100
(ii) Voted against the reso Number of Members voted through electronic voting system	Number		% of total number of valid votes cast
Nil	Nil		Nil
(iii) Invalid Votes Total number of member votes were declared inval		Total number of V	Votes cast by them
Nil		Nil	

the money already borrow share capital and free rese	yed by the company will exc rves, apart from temporary ordinary course of business		
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 reso Number of Members voted through electronic voting system	Number of votes cast	% of total number of valid votes cast	
2	168	0.00	
(iii) Invalid Votes			
Total number of members whose votes were declared invalid			
Nil	Nil		



whole of the undertaking	of the co	impany or where the	the whole or substantially the the company owns more than the whole of any of such	
(i) Voted in favour of the	resolutio	 on		
Number of Members voted through electronic voting system	Number	of votes cast in	% of total number of valid votes cast	
31	4415507	7	100	
(ii) Voted against the resolution Number of Members Number of votes cast voted through electronic voted against the resolution votes cast voting system (ii) Voted against the resolution votes cast votes cast 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-app	pointment of M/s. A. S. Rac	& Co, Cost Accountants as
Cost Auditors of the Com	pany	
(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 reso	lution	
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 votes were declared inval		Votes cast by them
Nil	Nil	



the Company Mr. P. Venkat	eswara Ra	io.	Deputy Managing Director of
(i) Voted in favour of the	e resoluti	on	
Number of Members	Number	r of votes cast in	% of total number of valid
voted through electronic	favour o	of the resolution	votes cast
voting system			
30	441448	9	100
	•	. '	
(ii) Voted against the reso	lution		
Number of Members	Number	r of votes cast	% of total number of valid
voted through electronic	against the resolution		votes cast
voting system			
2	168		0.00
(iii) Invalid Votes			
Total number of members whose		Total number of \	otes cast by them
votes were declared invalid			
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 Flactice

FCS: 6687 CP No.: 7321

Place: Hyderabad Date: 25th September 2014



Flat No. 201, IInd Floor, Lake View Towers, Safari Nagar, Near Hitech City, Kothaguda, Kondapur, Hyderabad - 500 084. Ph. 040-64557764 M: 98492 23007 e-mail: ashishqagqar.pcs@gmail.com

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 Number of votes cast by % of total number of valid present and voting (in them in favour of the votes cast person or by proxy) resolution 145216 100 22 (ii) Voted against the resolution Number of Members Number of votes cast by % of total number of valid present and voting (in | them against votes cast the person or by proxy) resolution 0 0 (iii) Invalid Votes Total number of members present | Total number of Votes cast by them and voting (in person or by proxy) whose votes were declared invalid 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	Number of votes cast by	% of total number of valid	
present and voting (in	them in favour of the	votes cast	
person or by proxy)	resolution		
22	145216	100	
(ii) Voted against the reso	olution		
Number of Members	Number of votes cast by	% of total number of valid	
present and voting (in	them against the	votes cast	
person or by proxy)	resolution		
0	0	0	
(iii) Invalid Votes			
	present Total number of V	Votes cast by them	
_ , _	and voting (in person or by		
1 2 7	proxy) whose votes were		
declared invalid			
0	0		





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	Number of votes cast by	% of total number of valid		
present and voting (in	them in favour of the	votes cast		
person or by proxy)	resolution			
22	145216	100		
(ii) Voted against the reso	olution			
Number of Members	Number of votes cast by	% of total number of valid		
present and voting (in	them against the	votes cast		
person or by proxy)	resolution			
0	0	0		
(iii) Invalid Votes	(iii) Invalid Votes			
Total number of members	present Total number of \	otes cast by them		
and voting (in person	and voting (in person or by			
proxy) whose votes were				
declared invalid				
0	0			

Resolution 4-To re-appoint M/s Praturi & Sriram & Co Chartered Accountants (ICAI				
Firm Registration No. 0027	Firm Registration No. 002739S).			
(i) Voted in favour of the	(i) Voted in favour of the resolution			
Number of Members	Number of votes cast by	% of total number of valid		
present and voting (in	them in favour of the	votes cast		
person or by proxy)	resolution			
22	145216	100		
(ii) Voted against the reso	olution			
Number of Members	Number of votes cast by	% of total number of valid		
present and voting (in	them against the	votes cast		
person or by proxy)	resolution			
0	0	0		
(iii) Invalid Votes				
Total number of members present Total number of Votes cast by them				
and voting (in person or by				
proxy) whose votes	were			
declared invalid				
0	0			





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	Number of votes cast by	% of total number of valid	
present and voting (in	them in favour of the	votes cast	
person or by proxy)	resolution		
22	145216	100	
(ii) Voted against the reso	olution		
Number of Members	Number of votes cast by	% of total number of valid	
present and voting (in	them against the	votes cast	
person or by proxy)	resolution		
0	0	0	
(iii) Invalid Votes	(iii) Invalid Votes		
Total number of members present Total number of Votes cast by them			
and voting (in person or by			
proxy) whose votes were			
declared invalid			
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	Number of votes cast by	% of total number of valid	
	them in favour of the	votes cast	
person or by proxy)	resolution		
22	145216	100	
(ii) Voted against the reso	olution		
Number of Members	Number of votes cast by	% of total number of valid	
present and voting (in	them against the	votes cast	
person or by proxy)	resolution		
0	0	0	
(iii) Invalid Votes			
Total number of members present Total number of V		Votes cast by them	
and voting (in person or by			
proxy) whose votes	were		
declared invalid			
0	0		





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			
	them in favour of the	% of total number of valid votes cast	
22	145216	100	
(ii) Voted against the resolution			
Number of Members	Number of votes cast by them against the	% 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			
0	0		

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



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	company's bankers in the ordinary course of business.		
(i) Voted in favour of the	e resolution		
Number of Members	Number of votes cast by	% of total number of valid	
present and voting (in	them in favour of the	votes cast	
person or by proxy)	resolution		
22	145216	100	
(ii) Voted against the reso	olution		
Number of Members	Number of votes cast by	% of total number of valid	
present and voting (in	them against the	votes cast	
person or by proxy)	resolution		
0	0	0	
(iii) Invalid Votes			
Total number of members present Total number of Votes cast by them			
and voting (in person or by			
proxy) whose votes were			
declared invalid			
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	(i) Voted in favour of the resolution			
Number of Members	Number of votes cast by	% of total number of valid		
present and voting (in	them in favour of the	votes cast		
person or by proxy)	resolution			
22	145216	100		
(ii) Voted against the reso	(ii) Voted against the resolution			
Number of Members	Number of votes cast by	% of total number of valid		
present and voting (in	them against the	votes cast		
person or by proxy)	resolution			
0	0	0		
(iii) Invalid Votes	(iii) Invalid Votes			
Total number of members present Total number of Votes cast by them				
and voting (in person or by				
proxy) whose votes	were			
declared invalid_				
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	Number of votes cast by	% of total number of valid
present and voting (in	them in favour of the	votes cast
person or by proxy)	resolution	_
22	145216	100
(ii) Voted against the reso	olution	
		% of total number of valid
present and voting (in	them against the	votes cast
person or by proxy)	resolution	
0	0	0
(iii) Invalid Votes		
Total number of members present Total number of Votes cast by them		
and voting (in person or by		
proxy) whose votes		
declared invalid		
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	(i) Voted in favour of the resolution			
		% of total number of valid		
present and voting (in	them in favour of the	votes cast		
person or by proxy)	resolution			
22	145216	100		
(ii) Voted against the reso	olution			
Number of Members	Number of votes cast by	% of total number of valid		
present and voting (in	them against the	votes cast		
person or by proxy)	resolution			
0	0	0		
(iii) Invalid Votes				
Total number of members present Total number of Votes cast by them				
and voting (in person or by				
proxy) whose votes	were			
declared invalid				
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