

### 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 20<sup>th</sup> 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 20<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> September 2017.**

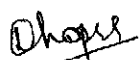
I, Ashish Kumar Gaggar, Company Secretary in Practice has been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of Scrutinizing the remote e-voting process and ballot voting (Poll) carried out by the company pursuant to Section 108 of the Companies Act, 2013 read with 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 4 as set out in the Notice of 20<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company dated **28<sup>th</sup> August 2017**.

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 **28<sup>th</sup> August 2017** along with Statement setting out material facts under Section 102 of the Companies Act, 2013 was dispatched to the Shareholders through



courier post on **Monday, 28<sup>th</sup> August 2017** and through e-mail to shareholders whose email IDs are registered with the Company/Depository Participant(s) on **Monday, 28<sup>th</sup> August 2017**. 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 **Thursday, 17<sup>th</sup> August 2017**.

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 **Business Standard (English Daily) and Prajashakthi (Telugu Daily) on Thursday, 31<sup>st</sup> August 2017**.
4. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from **Tuesday, 19<sup>th</sup> September 2017 (9:00 A.M.) to Thursday, 21<sup>st</sup> September 2017 (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. **Friday, 15<sup>th</sup> September 2017**.
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. Deepika and Mr. Rajiv Patha who are not in employment with the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Ms. Deepika



Mr. Rajiv Patha

10. I found two 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 31<sup>st</sup> March 2017 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	65	788695	5.69
Remote E-voting	57	13073901	94.31
Total	122	13862596	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	2	160
Remote E-voting	0	0
Total	2	160

**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 31<sup>st</sup> March 2017.

(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	65	788695	5.69
Remote E-voting	57	13073901	94.31
Total	122	13862596	100



A handwritten signature in black ink.

(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	2	160
Remote E-voting	0	0
Total	2	160

**Resolution No. 3: ORDINARY RESOLUTION**

**To appoint a Director in place of Mr. A Subramanyam, Director (DIN: 00654046), 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	65	788695	5.69
Remote E-voting	57	13073901	94.31
Total	122	13862596	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	2	160
Remote E-voting	0	0
Total	2	160



*Ashish Gagar*

**Resolution No. 4: ORDINARY RESOLUTION**

To ratify appointment of M/s. M. Anandam & Co., Chartered Accountants (Firm Registration No. 000125S) as Statutory Auditors.

(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	65	788695	5.69
Remote E-voting	57	13073901	94.31
Total	122	13862596	100

(ii) Voted against the resolution

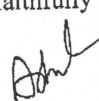

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	Nil
Remote E-voting	0	0	Nil
Total	0	0	Nil

(iii) Invalid Votes


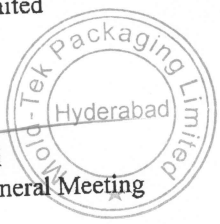
Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	2	160
Remote E-voting	0	0
Total	2	160

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 Gaggari  
Company Secretary in Practice  
FCS: 6687  
CP No.: 7321  
Place: Hyderabad  
Date: 23<sup>rd</sup> September 2017

For Mold-Tek Packaging Limited

  
  
Lakshmana Rao Janumahanti  
Chairman for 20<sup>th</sup> Annual General Meeting  
(DIN: 00649702)