



25th December 2014.

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

Dear Sirs,

<u>Sub: Voting Results at Extraordinary General Meeting held on 24th day of December 2014</u> under Clause 35A of the Listing Agreement

Ref: Scrip Code: 533080

Please find below details of the voting results at the Extraordinary General Meeting (EGM) of the company held on December 24 2014, in the prescribed format pursuant to the clause 35A of the Listing Agreement

Date of EGM	24 th December 2014				
Total number of Share Holders on Record	9763				
Date (i.e. 21st November 2014-Cut-off date	*				
for E voting purpose)					
No. of Shareholders present in the meeting either in person or through proxy					
Promoter and Promoter Group 9					
(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 e- Voting and poll conducted at the EGM. The Resolution Wise combined Results of e voting and poll are provided in Annexure-A

We are also enclosing the following documents:

1. Scrutinizer's Report on e-Voting

2. Scrutinizer's Report on Poll Conducted at the EGM

Thanking You,

Yours Faithfully

for MOLK-TEK PACKAGING LIMITED

(J.LAKSHMANA RAO)

Chairman & Managing Director

DIN: 00649702

Corporate Office:

lubilee Hill

E-mail: info@moldtekindia.com Website : www.moldtekindia.com

Annexure -A

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			ji s	Promoter/Public	Mode of Voting	Resolution required		Details of Agenda
11342176	6136974	370601	4834601	(1)	Held	shares	No. Of	E-Voting/Poll	Special	Resolution No 2	11342176	6136974	370601	4834601	(+)	(1)	Hald	No. Of	E-Voting/Poll	Special	Association of the Company	Resolution No 1 - Increase in the Authorized Share Capital and
4391020	243037	0	4147983		(2)	Polled	No. of votes		400 (455)/600	- Increase in the A	4391020	243037	0	4147983		(1)	Polled	No. of votes		A STATE OF THE STA	e Company	- increase in the
	3.96	0	85.80%	Shares(3)= $\{(2)/(1)\}*100$	on outstanding	Polled	%of Votes			Resolution No 2 - Increase in the Authorised Share Capital and Alt		3.96	0	85.80%	$\{(2)/(1)\}*100$	Shares(3)=	Polled	% of Votes		is in		Authorized Share
4390745	242762	0	4147983	(4)	in Favor	Vote	No. Of			pital and Alteration	4390745	242762	0	4147983	(3)	(A)	Vote	No. Of				Capital and Alti
275	275	0	0	(5)	Against	Votes	No. Of			on of the Articles	275	275	0	0	3	Agamst	Votes	No. Of				eration of the C
	99.89	0	100	(6)=(4)/(2)*100	of Votes polled	In favor	% of Votes	4. B	*	eration of the Articles of Association of the Company		99.89	0	100	(0) (1)/(2)	(6)-(4)/(2)*100 01 Votes poned	In favor	% of Votes			Ţ	d Alteration of the Capital Clause of the Memorandum of
	0.11	0	0	(7)=(5)/(2)*100	of Votes polled	In against	% of Votes			e Company		0.11	0	0	(/)-(2)/(2) 100	or votes ported	In against	% of Votes		200		• Memorandum of

For Mold-Tek Packaging Limited

J. Lakshmana Rao Chairman & Managing Director



		275	4390745		4391020	11342176	Total
0.11	99.89	275	242762	3.96	243037	6136974	Public Other
0	0	0	0	0	0	370601	Public- institutional Holder
0	100	0	4147983	85.80%	4147983	4834601	Promoter and Promoter Group
				{(2)/(1)}*100			
(7)=(5)/(2)*100	(6)=(4)/(2)*100 (7)=(5)/(2)*100	(5)	(4)	Shares(3)=		(E)	
of votes potted	of Votes polled	Against	in Favor	on outstanding	(2)	Held	
in against		Votes	Vote	Polled	Polled	shares	
% of votes	% of Votes	No. Of	No. Of	%of Votes	No. of votes	No. Of	Promoter/Public
0/ 637-1-	2, 27,) }	,			E-Voting/Poll	Mode of Voting
	, ven					Special	Resolution required
	ada de la companya de			of Securities .	Resolution No 3 - Further Issue of Securities	Resolution No 3	Details of Agenda

As per the consolidated report of e-voting and poll conducted at the EGM on item No. 1-3 of the notice to the EGM, all the resolutions were passed with the requisite Majority

For Mold-Tek Packaging Limited

J. Estermana Rau Chairman & Managing Director



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 : ashlshgaggar.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
Extraordinary General Meeting of Equity Shareholders
of Mold-Tek Packaging Limited to be held on
24th December, 2014 at 11.00 A.M 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 Extraordinary General Meeting of Equity Shareholders of Mold-Tek Packaging Limited to be held on 24th December, 2014 at 11.00 A.M at Best Western Jubilee Ridge, Plot No.38 & 39, Kavuri Hills, Road No.36, Jubilee Hills, Hyderabad - 500033. I submit my report as under

- The E-voting period remained open from 17th December 2014 (9.00 a.m.) to 19th December, 2014 (6.00 P.M).
- 2. The Shareholders holding shares as on the "Cut off" date i.e. 21st November 2014 were entitled to vote on the proposed resolutions (item no.1 to 3) as set out in the Notice dated 19th November 2014 of the Extraordinary General Meeting of Equity Shareholders of Mold-Tek Packaging Limited to be held on 24th December, 2014

3. The votes were unblocked on 20th December 2014 around 11:00 A.M in the presence of two witnesses, Mr Ram Prasad 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.

Mr Ram Prasad

Mr Apil C

Chich Gage Age Control of the Contro

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- Increase in the Authorized Share Capital and alteration of the Capital Clause of the Memorandum of Association of the Company. (i) Voted in favour of the resolution % of total number of valid Number of Members Number of votes cast in voted through electronic | favour of the resolution votes cast voting system 28 4247260 100% (ii) Voted against the resolution Number of Members Number of votes cast % of total number of valid voted through electronic against the resolution votes cast voting system 1 250 0.00% (iii) Invalid Votes Total number of Votes cast by them Total number of members whose votes were declared invalid NIL NIL

Articles of Association of	the Com	pany	apital and Alteration of the		
(i) Voted in favour of the					
Number of Members voted through electronic voting system			% of total number of valid votes cast		
28	424726	0	100%		
(ii) Voted against the reso Number of Members voted through electronic voting system	Number		votes cast		
1	250		0.00%		
(iii) Invalid Votes					
Total number of members votes were declared inval		Total number of Votes cast by them			
NII.		NIL			

Resolution 3- Further Issue of Securities							
(i) Voted in favour of the resolution							
Number of Members voted through electronic		% of total number of valid votes cast					



voting system		1			
28	4247260	100%			
(ii) Voted against the reso	lution				
Number of Members voted through electronic voting system	The state of the s	% of total number of valid votes cast			
1	250	0.00%			
(iii) Invalid Votes					
Total number of members votes were declared inval		Total number of Votes cast by them			
NIL	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 Extraordinary General Meeting and thereafter the same shall be handed over to the Company for safe keeping

SHISH GAR Thanking you,

Ashish Kumar Gaggar

Company Secretary in Practice FCS: 6687

CP No.: 7321

Place: Hyderabad Date: 20th December 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 : ashishgaggar.pcs@gmail.com

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To,
The Chairman
Extraordinary General Meeting of Equity Shareholders
of Mold-Tek Packaging Limited held on
24th December, 2014 at 11.00 A.M 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 Extraordinary General Meeting of Equity Shareholders of Mold-Tek Packaging Limited held on 24th December, 2014 at 11.00 A.M at Best Western Jubilee Ridge, Plot No.38 & 39, Kavuri Hills, Road No.36, Jubilee Hills, Hyderabad – 500033, I submit my report as under

- 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- Increase in the Authorized Share Capital and alteration of the Capital Clause of the Memorandum of Association of the Company.							
(i) Voted in favour of the resolution							
Number of Members present and voting (in		% of total number of valid votes cast					
14	143485	99.98%					
present and voting (in	Number of votes cast by them against the resolution	% of total number of valid votes cast					
5	25	0.02%					
(iii) Invalid Votes Total number of members present and voting (in person or by proxy) whose votes were declared invalid							
0	0						

		apital and Alteration of the					
Articles of Association of							
(i) Voted in favour of the	e resolution						
		% of total number of valid					
present and voting (in	them in favour of the	votes cast					
person or by proxy)	resolution						
14	143485	99.98%					
(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						
5	25	0.02%					
(iii) Invalid Votes							
	present Total number of	Total number of Votes cast by them.					
and voting (in person		•					
proxy) whose votes							
declared invalid	tions conceased Edit						
0	0						



Resolution 3- Further Issue of Securities							
(i) Voted in favour of the							
		% of total number of valid					
present and voting (in	them in favour of the	votes cast					
person or by proxy)	resolution						
14	143485	99.98%					
(ii) Voted against the resolution							
		% of total number of valid					
present and voting (in	them against the	votes cast					
person or by proxy)	resolution						
5	25	0.02%					
(iii) Invalid Votes							
		Total number of Votes cast by them					
and voting (in person							
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

hanking you, urs faithfully

Ashish Kumar Gaggar

Company Secretary in Practice

FCS: 6687 CP No.: 7321

Place: Hyderabad Date: 24th December 2014