



MOLD-TEK
Packaging Limited
(Formerly known as Moldtek Plastics Ltd.)

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,

Sub : Voting Results at Extraordinary General Meeting held on 24th day of December 2014 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 Date (i.e. 21 st November 2014-Cut-off date for E voting purpose)	9763
No. of Shareholders present in the meeting either in person or through proxy	
i) 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:

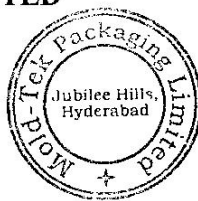
1. Scrutinizer's Report on e-Voting
2. Scrutinizer's Report on Poll Conducted at the EGM

Thanking You,

Yours Faithfully

for **MOLD-TEK PACKAGING LIMITED**

(J.LAKSHMANA RAO)
Chairman & Managing Director
DIN : 00649702



Corporate Office :

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

Phone : -91-40-40300300/01/02/03/04, Fax : +91-40-40300328,

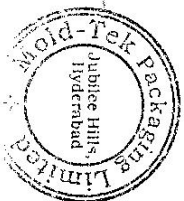
E-mail: info@moldtekindia.com Website : www.moldtekindia.com

Annexure-A

Details of Agenda	Resolution No 1 - Increase in the Authorized Share Capital and Alteration of the Capital Clause of the Memorandum of Association of the Company						
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	4834601	4147983	85.80%	4147983	0	100	0
Public- institutional Holder	370601	0	0	0	0	0	0
Public Other	6136974	243037	3.96	242762	275	99.89	0.11
Total	11342176	4391020		4390745	275		
Details of Agenda	Resolution No 2 - Increase in the Authorised Share Capital and Alteration of the Articles of Association of the Company						
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	4834601	4147983	85.80%	4147983	0	100	0
Public- institutional Holder	370601	0	0	0	0	0	0
Public Other	6136974	243037	3.96	242762	275	99.89	0.11
Total	11342176	4391020		4390745	275		

For Mold-Tek Packaging Limited

J. Lakshmana Rao
Chairman & Managing Director



Details of Agenda		Resolution No 3 - Further Issue of Securities .					
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	4834601	4147983	85.80%	4147983	0	100	0
Public- institutional Holder	370601	0	0	0	0	0	0
Public Other	6136974	243037	3.96	242762	275	99.89	0.11
Total	11342176	4391020		4390745	275		

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. Kaleshmanana Rao
Chairman & Managing Director



Report of Scrutinizer(s)

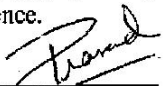
[Pursuant to section 108 of the Companies Act 2013 and Rule 20(3) (xi) of the Companies
(Management and Administration) Rules, 2014]


To,
The Chairman
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

1. 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 Anil C



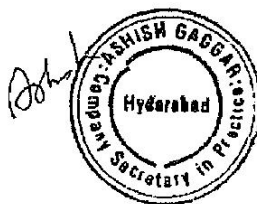
4. Thereafter the details containing inter-alia, list of Equity Shareholders, who voted 'For' and 'Against' were downloaded from the e-voting Website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>)

5. The Results of e-voting is as under

Resolution 1- 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 voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
28	4247260	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	250	0.00%
(iii) Invalid Votes		
Total number of members whose votes were declared invalid	Total number of Votes cast by them	
NIL	NIL	

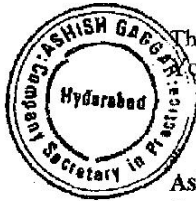
Resolution 2- Increase in the Authorised Share Capital and Alteration of the Articles of Association of the Company		
(i) Voted in favour of the resolution		
Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
28	4247260	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	250	0.00%
(iii) Invalid Votes		
Total number of members whose votes were declared invalid	Total number of Votes cast by them	
NIL	NIL	

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



voting system		
28	4247260	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	250	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 Extraordinary General Meeting and thereafter the same shall be handed over to the Company for safe keeping



Thanking you,
Yours faithfully

Ashish Kumar Gaggar

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

Place: Hyderabad
Date: 20th December 2014

Report of Scrutinizer(s)

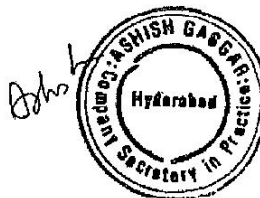
[Pursuant to section 108 of the Companies Act 2013 and Rule 20(3) (xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
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

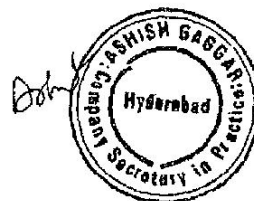
1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled 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

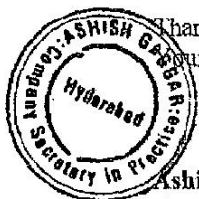
Resolution 1- Increase in the Authorized Share Capital and alteration of the Capital Clause of the Memorandum of Association of the Company.		
(i) Voted in favour of the resolution		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
14	143485	99.98%
(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
5	25	0.02%
(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- Increase in the Authorised Share Capital and Alteration of the Articles of Association 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
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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 3- Further Issue of Securities		
(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
14	143485	99.98%
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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
5	25	0.02%
(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

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

Place: Hyderabad
Date: 24th December 2014