

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 18th 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 18th Annual General Meeting held on 28 September, 2015

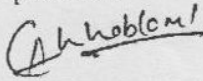
I, Ashish Kumar Gaggar, Company Secretary in Practice was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of Scrutinizing the remote e-voting process and ballot voting (Poll) carried out by the company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for passing of the Resolutions as mentioned under item numbers 1 to 8 as set out in the Notice of 18th Annual General Meeting (AGM) of the shareholders of the Company dated August 31, 2015.

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 'infavour' 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 August 31, 2015 along with Statement setting out material facts under Section 102 of the Act was dispatched to the Shareholders through courier on Thursday, September 3, 2015 and through e-mail to shareholders whose email IDs are registered with the Company/Depository Participant(s) on Thursday, September 3, 2015. 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 Friday, August 28, 2015.
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

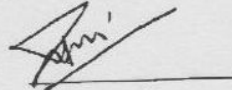


providing e-voting facility in Business Standard (English Daily) and Nava Telangana(Telugu Daily) on Saturday, September 5, 2015.

4. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from Friday, September 25, 2015 (9:00 A.M.) to Sunday, September, 27, 2015 (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. Monday, September, 21, 2015.
6. 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.
7. 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.
8. 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 Mr Anil C and Ms Neha P who are not in employment with the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Mr Anil C



Ms Neha P

9. I did not find any poll papers invalid.
10. Summary of the e-voting and poll is as follows:

Resolution No. 1 ORDINARY RESOLUTION

To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2015, Statement of Profit and Loss for the year ended 31st March, 2015 and the Report 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	27	221232	3.89
Remote E-voting	45	5472887	96.11
Total	72	5694119	100

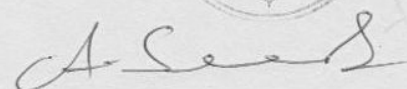
(ii) Voted against the resolution

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	0	0
Remote E-voting	0	0
Total	0	0

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 31st March, 2015.

(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	27	221232	3.89
Remote E-voting	45	5472887	96.11
Total	72	5694119	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

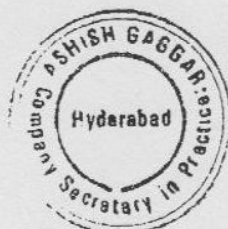
Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0

Resolution No. 3 ORDINARY RESOLUTION

To appoint a Director in place of J. Mytraeyi (DIN No. 01770112), who retires by rotation and being eligible, offers herself 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	27	221232	3.89
Remote E-voting	44	5187407	91.10
Total	71	5408639	94.99



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(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	1	285480	5.01
Total	1	285480	5.01

(iii) Invalid Votes

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

Resolution No. 4 ORDINARY RESOLUTION

To ratify appointment of M/s. Praturi & Sriram & Co., Chartered Accountants (ICAI Firm Registration No. 002739S)

(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	27	221232	3.89
Remote E-voting	45	5472887	96.11
Total	72	5694119	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	0	0
Remote E-voting	0	0
Total	0	0

Resolution No. 5 SPECIAL RESOLUTION

To approve revision of remuneration of J. Lakshmana Rao (DIN: 00649702), Chairman & Managing Director of the Company.



Shree



A. S. Rao

(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	27	221232	3.89
Remote E-voting	45	5472887	96.11
Total	72	5694119	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	0	0
Remote E-voting	0	0
Total	0	0

Resolution No. 6 SPECIAL RESOLUTION

To approve revision of remuneration of A. Subramanyam (DIN: 00654046), Deputy Managing Director of the Company.

(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	27	221232	3.89
Remote E-voting	45	5472887	96.11
Total	72	5694119	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	Total number of votes cast by
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Down



A. Subramanyam

	votes were declared as invalid	them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0

Resolution No. 7 SPECIAL RESOLUTION

To approve revision of remuneration of P. Venkateswara Rao (DIN: 01254851), Deputy Managing Director of the Company.

(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	27	221232	3.89
Remote E-voting	45	5472887	96.11
Total	72	5694119	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	0	0
Remote E-voting	0	0
Total	0	0

Resolution No. 8 SPECIAL RESOLUTION

To approve and adopt draft form of the regulations contained in the Articles of Association in substitution of the existing Articles of Association of the Company.

(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	27	221232	3.89
Remote E-voting	44	5472687	96.11
Total	71	5693919	100



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(ii) Voted against the resolution

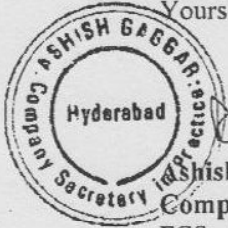
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	Nil
Remote E-voting	1	200	Nil
Total	1	200	Nil

(iii) Invalid Votes

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

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

Place: Hyderabad
Date: 30/09/2015

For Mold-Tek Packaging Limited



A Subramanyam
Chairman for 18th Annual General Meeting
(DIN: 00654046)