



MTPL/SECT/077/23-24

Date: 26<sup>th</sup> September, 2023

The Secretary, Listing Department, <b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. <b>Scrip Code: 533080</b>	The Manager, Listing Department, <b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. <b>Symbol: MOLDTKPAC - EQ</b>
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Sir/Madam,

**Sub: Summary of Proceedings of the 26<sup>th</sup> Annual General Meeting of Mold-Tek Packaging Limited “The Company”-as required under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In accordance with Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of proceedings of the 26<sup>th</sup> Annual General Meeting of the members of the Company held today, i.e. on Tuesday, the 26<sup>th</sup> day of September, 2023 at 11:00 AM (IST) through Video Conference/ Other Audio-Visual Means.

Kindly take the same on record.

**For MOLD-TEK PACKAGING LIMITED**

**J. Lakshmana Rao**  
**Chairman & Managing Director**  
**DIN: 00649702**

*Encl: As above*

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Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.  
Phone : +91-40-40300300, Fax : +91-40-40300328, E-mail : ir@moldtekindia.com  
Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542



**SUMMARY OF PROCEEDINGS OF THE TWENTY-SIXTH (26<sup>TH</sup>) ANNUAL GENERAL MEETING “AGM” OF MOLD-TEK PACKAGING LIMITED “THE COMPANY”, HELD ON TUESDAY, SEPTEMBER 26, 2023 AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS “VC/OAVM”**

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The 26<sup>th</sup> Annual General Meeting of the Members of the company was held on Tuesday, 26<sup>th</sup> September, 2023 at 11:00 a.m. (IST) through Video Conferencing/ Other Audio-Visual Means in accordance with the provisions of the Companies Act, 2013, read with the Rules made thereunder and General Circular nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 21/2021 dated 14<sup>th</sup> December, 2021, 2/2022 dated 5<sup>th</sup> May, 2022 and 10/2022 dated 28<sup>th</sup> December, 2022, issued by the Ministry of Corporate Affairs (“MCA”) read with Circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May 2022 and 5<sup>th</sup> January, 2023 and other relevant circulars, if any, issued by the Securities and Exchange Board of India (“SEBI”),

The Requisite quorum being present the proceedings of the meeting was conducted.

Mr. Subhojeet Bhattacharjee, the Company Secretary of the Company, on behalf of the Board of Directors extended his sincere and warm welcome to all the esteemed Shareholders, Directors and all other attendees to the 26<sup>th</sup> Annual General Meeting of the Company and informed that the Company has made all feasible efforts under the current circumstances to enable the members to participate in the meeting through Video Conferencing/ Other Audio Video Means facility and vote electronically.

Mr. J. Lakshmana Rao, Chairman and Managing Director, gave an overview of the financial performance of the company for the financial year ended 31<sup>st</sup> March, 2023 and about its future outlook and growth prospects of the Company.

The Company Secretary informed the members that pursuant to the provisions of the Companies Act, 2013 and Rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had extended the facility of remote e-voting and e-voting during the AGM to the members of the company with respect to the resolutions to be passed at the meeting. The remote e-voting commenced at 9:00 a.m. (IST) on 22<sup>nd</sup> September, 2023 and ended at 5:00 p.m. (IST) on 25<sup>th</sup> September, 2023.

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He further informed that the Board of Directors have engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide remote e-voting facility and e-voting facility during the Annual General Meeting and have appointed Mr. Ashish Kumar Gaggar, Practicing Company Secretary, as the scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting.

**Thereafter, the following business were transacted as set out in the Notice of the 26<sup>th</sup> Annual General Meeting:**

Item No.	Business
	<b>Ordinary Business:</b>
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 <sup>st</sup> March, 2023, together with the reports of Board of Directors and Auditors thereon.
2.	To confirm the payment of interim dividend paid during the year and to declare the final dividend maximum to the extent as recommended by Board i.e., ₹ 2.00 (40%) per equity share of face value of ₹ 5.00 each for the financial year ended 31 <sup>st</sup> March, 2023.
3.	To appoint a director in place of Mr. Subramanyam Adivishnu (DIN: 00654046), Director, who retires by rotation and being eligible, offers himself for re-appointment.
	<b>Special Business:</b>
4.	To regularize the appointment of Mr. Ponnuswamy Ramnath (DIN: 03625336), Additional Director (Category: Non-Executive, Independent), by appointing him as an Independent Non-Executive Director of the Company.
5.	To Re-appoint and fix remuneration of Mr. Lakshmana Rao Janumahanti (DIN: 00649702) as Chairman and Managing Director of the Company.
6.	To Re-appoint and fix remuneration of Mr. Subramanyam Adivishnu (DIN: 00654046) as Deputy Managing Director of the Company.
7.	To Re-appoint and fix remuneration of Mr. P. Venkateswara Rao (DIN: 01254851) as Deputy Managing Director of the Company.

The Company Secretary then informed the Members about the general instructions regarding participation in the meeting and informed that the Company has received requests from several Members to register themselves as Speakers for the Meeting, but due to paucity of time only 5 to 7 speakers on first-come-first-serve basis could be accommodated. The Members who have registered themselves as speaker and could not speak at the Meeting may send their questions to the Company at email: [cs@moldteckpackaging.com](mailto:cs@moldteckpackaging.com) and the Company will be happy to respond to the said questions appropriately.

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The name of the speakers was called thereafter, one by one, and Mr. J. Lakshmana Rao, Chairman and Managing Director, of the Company answered to all the questions and queries to their satisfaction.

Mr. J. Lakshmana Rao, Chairman and Managing Director, then thanked the shareholders and all other attendees for their active participation and the meeting was concluded at 11:50 a.m. (IST).

The consolidated voting results would be declared and disseminated to the Stock Exchanges (BSE & NSE) on which the Company's shares are listed and will also be made available on the website of the Company at <https://www.moldteckpackaging.com/> within two working days of the conclusion of the meeting.

This is for your information and record.

**For MOLD-TEK PACKAGING LIMITED**

**J. Lakshmana Rao**  
**Chairman & Managing Director**  
**DIN: 00649702**

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