



13th April 2015.

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

Dear Sirs,

Sub: Details of the voting results of the resolutions passed through Postal Ballot Process (including e-voting)

Ref : Scrip Code : 526263

Please find below details of the voting results of the resolution passed through Postal Ballot Process (including e-voting), in the prescribed format pursuant to the clause 35A of the Listing Agreement

Date of Declaration of Postal Ballot Results	Monday , 13 th April 2015
Total number of Share Holders on Cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot will be sent and also for reckoning voting rights (i.e. 27 th February 2015)	5359
No. of Shareholders present in the meeting either in person or through proxy	
i) Promoter and Promoter Group	Not Applicable
(ii)Public	Not Applicable
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 Postal Ballot (Including e- Voting). The resolution wise results of Postal Ballot (including e-voting) is provided in Annexure-A.

We are also enclosing the following documents:

1. Scrutinizer's Report on Postal Ballot (including e-voting)

Thanking You,

For MOLD-TEK TECHNOLOGIES LIMITED


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

Corporate Office :

Annexure -A

Details of Agenda		Resolution No 1 - Re-Appointment/Increase in Remuneration of Mrs. J Sudha Rani, Whole Time Director.						
Resolution required		Special Resolution						
Mode of Voting		Postal Ballot (Including E-Voting)						
Promoter/Public	No. Of shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding Shares(3) = $\frac{(2)}{(1)} * 100$	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes In against of Votes polled (7) = $\frac{(5)}{(2)} * 100$	
Promoter and Promoter Group	2325600	1660054	71.38	1660054	0	100.00	0	
Public- institutional Holder	94243	0	0.00	0	0	NA	NA	
Public Other	2279363	242089	10.62	242080	9	100.00	0	
Total	4699206	1902143		1902134				
Details of Agenda		Resolution No 2 - Issue of Securities under Employees Stock Option Scheme (ESOS)						
Resolution required		Special Resolution						
Mode of Voting		Postal Ballot (Including E-Voting)						
Promoter/Public	No. Of shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding Shares(3) = $\frac{(2)}{(1)} * 100$	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes In against of Votes polled (7) = $\frac{(5)}{(2)} * 100$	
Promoter and Promoter Group	2325600	1660054	71.38	1660054	0	100.00	0	
Public- institutional Holder	94243	0	0.00	0	0	NA	NA	
Public Other	2279363	242089	10.62	242080	9	100.00	0	
Total	4699206	1902143		1902134				

Both the Special Resolutions were passed with requisite majority

For Mold-Tek Technologies Limited

J. Lakshmana Rao
Chairman & Managing Director

11th April 2015

To
The Chairman and Managing Director
Mold-Tek Technologies Limited
Plot No.700, Door No.82293/ 82/A/700,
Road No.36, Jubilee Hills, Hyderabad
Telangana-500033

Respected Sir,

Sub: Scrutinizer's Report on Postal Ballot

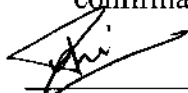
1. The Board of Directors of the Company at its meeting held on 02nd March 2015 has appointed me as the Scrutinizer for conducting the Postal Ballot Voting Process under the provision of Section 110 of Companies Act, 2013 ("Act") read with the Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force) for passing the following resolution, all covered under the notice dated 02nd March 2015

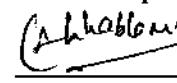
Resolution No. 1	Special Resolution	Re-Appointment/Increase in Remuneration of Mrs. J Sudha Rani, Whole Time Director
Resolution No. 2	Special Resolution	Issue of Securities under Employees Stock Option Scheme (ESOS)

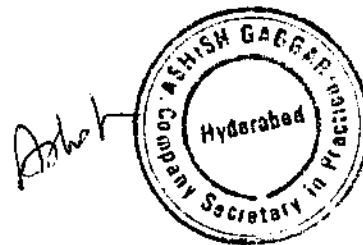
2. I submit my report as under

2.1 As required under Section 110 of the Act, a notice along with the explanatory statement under Section 102 of the Act was served on the members by e-mail and the members who have not registered their e-mail IDs were served by courier services along with the postal ballot form and pre-paid postal envelope returnable to the Scrutinizer

2.2 The votes were unblocked/Ballot Papers were opened on 10th April 2015 at around 11:00 A.M in the presence of two witnesses, Ms Neha P and Mr Anil C, who are not in employment of the Company. They have signed below in confirmation of the votes/ballot papers being unblocked/ opened in their presence.


Ms Neha P

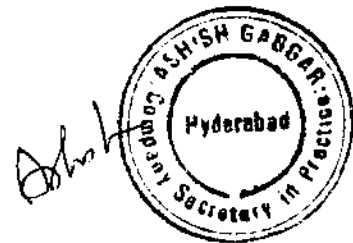

Mr Anil C



- 2.3 Particulars of all the Postal Ballot papers as well as E-Voting communications received from the members have been entered in a register, separately maintained for the purpose.
- 2.4 The Postal Ballot Papers were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such Postal Ballot Papers.
- 2.5 In accordance with the Companies (Management and Administration) Rules 2014, all Postal Ballot Papers as well as E-Voting communications received up to close of working hours i.e 6.00 P.M. on April 09, 2015, (the last date and time fixed by the Company for receipt of the Postal Ballot Papers & E-Voting) were considered for scrutiny.
- 2.6 The Postal Ballot Papers as well as E-Voting communications were duly opened in my presence and scrutinized and the shareholding was matched /confirmed with the Register of Members of the Company/List of Beneficiaries.
3. Voting Pattern of Special Resolutions passed by Postal Ballot under Section 110 of the Companies Act 2013 is as under

Resolution No 1: Re-Appointment/Increase in Remuneration of Mrs. J Sudha Rani, Whole Time Director

S.No	Particular		
		No. of PBF/E-Voting	No of Shares
a.	Postal Ballot Forms received	41	4276
b.	E-Voting Confirmations	24	1897916
	Total	65	1902192
c.	Less: Invalid Postal Ballot Forms/E-Voting	1	49
d.	Net Valid Postal Ballot Forms/ E-Voting Confirmations	64	1902143
(i)	Postal Ballot Forms/ e-Voting with assent for the resolution	60	1902134
	% of assent	N.A	100
(ii)	Postal Ballot Forms/ E-Voting with dissent for the resolution	4	9
	% of dissent to the resolution	N.A	0.00

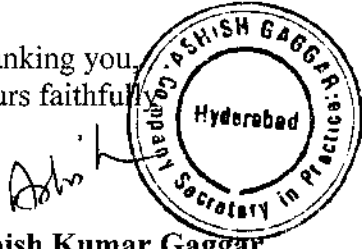


Resolution No 2: Issue of Securities under Employees Stock Option Scheme (ESOS)

S.No	Particular	No. of PBF/E-Voting	No of Shares
a.	Postal Ballot Forms received	41	4276
b.	E-Voting Confirmations	24	1897916
	Total	65	1902192
c.	Less: Invalid Postal Ballot Forms/E-Voting	1	49
d.	Net Valid Postal Ballot Forms/ E-Voting Confirmations	64	1902143
(i)	Postal Ballot Forms/ e-Voting with assent for the resolution	60	1902134
	% of assent	N.A	100
(ii)	Postal Ballot Forms/ E-Voting with dissent for the resolution	4	9
	% of dissent to the resolution	N.A	0.00

4. You may accordingly declare the result of the voting by postal ballot

Thanking you,
Yours faithfully



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

Place: Hyderabad
Date: 11th April 2015