

General information about company

Scrip code	526263
NSE Symbol	MOLDTECH
MSEI Symbol	NOTLISTED
ISIN	INE835B01035
Name of the company	MOLD-TEK TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	09:00 AM
End time of the meeting	09:45 AM

Scrutinizer Details

Name of the Scrutinizer	Ashish Kumar Gaggar
Firms Name	Ashish Kumar Gaggar
Qualification	CS
Membership Number	6687
Date of Board Meeting in which appointed	29-08-2025
Date of Issuance of Report to the company	01-10-2025

Voting results

Record date	23-09-2025
Total number of shareholders on record date	39813
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	19
b) Public	46
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2025, together with the reports of Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14301543	13339915	93.2761	13339915	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14301543	13339915	93.2761	13339915	0	100
Public- Institutions	E-Voting	213304	18515	8.6801	18515	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		213304	18515	8.6801	18515	0	100
Public- Non Institutions	E-Voting	14290271	1231028	8.6144	1230363	665	99.946	0.054
	Poll		25	0.0002	25	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14290271	1231053	8.6146	1230388	665	99.946
Total		28805118	14589483	50.6489	14588818	665	99.9954	0.0046
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare the final dividend on equity shares for the financial year ended 31st March, 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14301543	13339915	93.2761	13339915	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14301543	13339915	93.2761	13339915	0	100	0
Public- Institutions	E-Voting	213304	18515	8.6801	18515	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	213304	18515	8.6801	18515	0	100	0
Public- Non Institutions	E-Voting	14290271	1231028	8.6144	1230363	665	99.946	0.054
	Poll		25	0.0002	25	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14290271	1231053	8.6146	1230388	665	99.946	0.054
Total		28805118	14589483	50.6489	14588818	665	99.9954	0.0046
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. J Sudharani (DIN:02348322), Whole-Time Director who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14301543	13339915	93.2761	13339915	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14301543	13339915	93.2761	13339915	0	100	0
Public- Institutions	E-Voting	213304	18515	8.6801	18515	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	213304	18515	8.6801	18515	0	100	0
Public- Non Institutions	E-Voting	14290271	1231028	8.6144	1230363	665	99.946	0.054
	Poll		25	0.0002	25	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14290271	1231053	8.6146	1230388	665	99.946	0.054
Total		28805118	14589483	50.6489	14588818	665	99.9954	0.0046
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14301543	13339915	93.2761	13339915	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14301543	13339915	93.2761	13339915	0	100
Public- Institutions	E-Voting	213304	18515	8.6801	18515	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		213304	18515	8.6801	18515	0	100
Public- Non Institutions	E-Voting	14290271	1231028	8.6144	1230363	665	99.946	0.054
	Poll		25	0.0002	25	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14290271	1231053	8.6146	1230388	665	99.946
Total		28805118	14589483	50.6489	14588818	665	99.9954	0.0046
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To ratify and approve the remuneration of Mrs. Sudharani Janumahanti (DIN: 02348322), Whole-Time Director for the period of her tenure i.e from 1st April, 2025 to 31st March, 2028				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14301543	9110549	63.7033	9110549	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14301543	9110549	63.7033	9110549	0	100
Public- Institutions	E-Voting	213304	18515	8.6801	18515	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		213304	18515	8.6801	18515	0	100
Public- Non Institutions	E-Voting	14290271	1231028	8.6144	1230363	665	99.946	0.054
	Poll		25	0.0002	25	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14290271	1231053	8.6146	1230388	665	99.946
Total		28805118	10360117	35.9662	10359452	665	99.9936	0.0064
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approving MTTL Employee Stock Option Scheme2025 (“MTTL ESOS 2025” or “Scheme”)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14301543	13339915	93.2761	13339915	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14301543	13339915	93.2761	13339915	0	100	0
Public-Institutions	E-Voting	213304	18515	8.6801	18515	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	213304	18515	8.6801	18515	0	100	0
Public- Non Institutions	E-Voting	14290271	1230928	8.6137	1230263	665	99.946	0.054
	Poll		25	0.0002	25	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14290271	1230953	8.6139	1230288	665	99.946	0.054
Total		28805118	14589383	50.6486	14588718	665	99.9954	0.0046
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approving grant of Employee Stock Options to the Employees of Subsidiary Company(ies) of the Company under MTTL Employee Stock Option Scheme2025(“MTTL ESOS 2025” or “Scheme”)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14301543	13339915	93.2761	13339915	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14301543	13339915	93.2761	13339915	0	100
Public- Institutions	E-Voting	213304	18515	8.6801	18515	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		213304	18515	8.6801	18515	0	100
Public- Non Institutions	E-Voting	14290271	1231028	8.6144	1230363	665	99.946	0.054
	Poll		25	0.0002	25	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14290271	1231053	8.6146	1230388	665	99.946
Total		28805118	14589483	50.6489	14588818	665	99.9954	0.0046
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

