



MTTL/SECT/01/2026-27

Date: April 1, 2026

The Secretary, Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 526263	The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MOLDTECH- EQ
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Sir/Madam,

Sub: Extraordinary General Meeting- E-Voting and remote E-Voting Results along with Scrutinizer’s Report:

In furtherance to our letter dated March 6, 2026 enclosing the Notice of Extraordinary General Meeting (“EGM”) dated February 28, 2026 (“Notice”) and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that the following resolution as set out in the Notice, has been passed by the members of the Company through remote e-voting and e-voting during the EGM with requisite majority on Monday, March 30, 2026:

Sl.No.	Resolution Details	Resolution Type
1.	Issue of Equity Shares on Preferential Basis	Special Resolution

In this regard, please find enclosed herewith:

- 1) Voting results pursuant to Regulation 44(3) of SEBI Listing Regulations; and
- 2) Report of Scrutinizer dated March 31, 2026. This is for your kind information and records.

This is for your kind information and records.

Thanking you

For Mold-Tek Technologies Limited

Prateek Kumar Tiwari
Company Secretary and Compliance Officer

Encl.: As Above

Mold-Tek Technologies Limited

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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-03-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:06 PM

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	28-02-2026
Date of Issuance of Report to the company	31-03-2026

Voting results

Record date	23-03-2026
Total number of shareholders on record date	35996
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	20
b) Public	36
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS				
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	14357950	14170051	98.6913	14170051	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14357950	14170051	98.6913	14170051	0	100	0
Public- Institutions	E-Voting	143076	3420	2.3903	3420	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	143076	3420	2.3903	3420	0	100	0
Public- Non Institutions	E-Voting	14304092	1197420	8.3712	1197418	2	99.9998	0.0002
	Poll		159	0.0011	159	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14304092	1197579	8.3723	1197577	2	99.9998	0.0002
Total		28805118	15371050	53.3622	15371048	2	100	0
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	

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
Mold-Tek Technologies Limited
Plot No.700, Door No. 8-2-293/82/A/700,
Road No.36, Jubilee Hills, Hyderabad-500 033, Telangana

Respected Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and E-Voting at the Extraordinary General Meeting of Company held on Monday, March 30th, 2026 at 11.30 A.M. IST through video conferencing ('VC') or other audio-visual means ('OAVM').

I, Ashish Kumar Gaggar, Company Secretary in Practice was appointed as the Scrutinizer by the Board of Directors of the Mold-Tek Technologies Limited pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rules 20 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to scrutinize the Remote E-Voting as well as electronic voting ('e-voting') at the Extraordinary General Meeting ('EGM') of Mold-Tek Technologies Limited on **Monday, March 30th, 2026** at 11.30 A.M. (IST) through video conferencing ('VC') or other audio-visual means ('OAVM'). The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the votes casting through e-voting at the meeting on resolution contained in the notice of the EGM. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolution based on the reports generated from the electronic voting system.

1. The Extraordinary General Meeting ('EGM') of the Company was held on Monday, March 30th, 2026 at 11.30 A.M through Video Conferencing ('VC') or other audio visual means ('OAVM') and the voting for items had been transacted as per the Notice to the EGM through remote electronic voting process and e-voting during the EGM in compliance with applicable provisions of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time and in compliance with the framework issued by the Ministry of Corporate Affairs, Government of India through its General Circular Nos. No.

20/2020 dated May 05, 2020 in conjunction with Circular No. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (hereinafter collectively referred to as MCA Circulars) and Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023, SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 respectively issued by Securities and Exchange Board of India ('SEBI Circulars').

2. The registered office of the Company was the deemed venue for the EGM.

3. Pursuant to the MCA and SEBI Circulars, advertisement was published in Financial Express (English language newspaper) and Nava Telangana (Telugu language newspaper) respectively specifying the date and time of the EGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the EGM etc.

4. Pursuant to the MCA and SEBI Circulars, the Notice calling the EGM was sent in electronic form to the Members whose e-mail id is registered with the Company/Depositories.

5. The Notice calling the EGM had been uploaded on the website of the Company at www.moldtekeengineering.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively and the EGM Notice is also available on the website of KFin Technologies Limited (agency for providing the remote e-Voting facility and e-voting facility at the EGM) i.e. <https://evoting.kfintech.com>.

6. Since this EGM was held pursuant to the MCA Circulars and SEBI Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members was also dispensed with.

7. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

8. The Company has availed e-voting facility offered by KFin Technologies Limited, for conducting remote e-voting and e-voting at the EGM by the Shareholders of the Company.

9. The shareholders of the Company holding shares as on the cut-off date i.e Monday, March 23, 2026 were entitled to vote on the resolution as contained in the Notice of the EGM.

10. The remote E-voting period began on Thursday, March 26, 2026 at 09:00 A.M. (IST) and ends on Sunday, March 29, 2026 at 05:00 P.M. (IST) and the KFIN e-voting platform was blocked in due time.

11. The voting at the EGM was allowed by using an electronic voting system, on the resolution on which the voting is to be held. The said voting system was provided to all those members who attended the EGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. As per the information provided by KFIN, the name of the members who had already voted through remote e-voting facility was blocked for voting at the EGM.

12. After the closure of the voting at the EGM, the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.

13. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the KFIN e-voting system.

14. Based on the results made available to me, 94 Members have cast their votes through Remote E-Voting platform and 6 Members have cast their vote by means of E- Voting system at the EGM. The Consolidated results with respect to each item on the agenda as set out in the Notice of the EGM dated 28th February 2026 is enclosed herewith.

Resolution No. 1: SPECIAL RESOLUTION

ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS:

	Remote e-voting before the EGM		E-voting at the EGM		Total		(%) of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	93	15370889	6	159	99	15371048	100%

	Remote e-voting before the EGM		E-voting at the EGM		Total		(%) of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes against the resolution	1	2	Nil	Nil	1	2	Negligible

Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting	2	980
Physical voting by ballot paper	Nil	Nil

**Thanking you,
Yours faithfully**

ASHISH
KUMAR
GAGGAR

Digitally signed by
ASHISH KUMAR
GAGGAR
Date: 2026.03.31
16:16:19 +05'30'

**Ashish Kumar Gaggar
Company Secretary in Practice
FCS: 6687
CP No.: 7321
PR:6795/2025
Place: Hyderabad
Date: 31st March 2026
UDIN: F006687G004140938**

**Counter Signed by:
For Mold-Tek Technologies Limited**

LAKSHMANA
RAO
JANUMAHANTI
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JANUMAHANTI
Date: 2026.04.01
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**Lakshmana Rao Janumahanti
Chairman
(DIN: 00649702)**