

MTTL/SECT/46/2024-25

Date: 3rd October, 2025

| | |
|---|--|
| 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 |
|---|--|

Sir/Madam,

Sub: 41st Annual General Meeting- E-Voting and remote E-Voting Results along with Scrutinizer's Report:

In furtherance to our letter dated 6th September, 2025 enclosing the Notice of 41st Annual General Meeting ("AGM") dated 29th August, 2025 ("Notice") and Annual Report for FY 2024-25 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 resolutions as set out in the Notice, has been passed by the members of the Company through remote e-voting and e-voting during the AGM with requisite majority on Tuesday, 30th September, 2025:

| Sl.No. | Resolution Details | Resolution Type |
|--------|---|---------------------|
| 1. | To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 st March, 2025, together with the reports of Board of Directors and Auditors thereon. | Ordinary Resolution |
| 2. | To declare the final dividend on equity shares for the financial year ended 31 st March, 2025. | Ordinary Resolution |
| 3. | 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. | Ordinary Resolution |
| 4. | Appointment of Secretarial Auditor. | Ordinary Resolution |
| 5. | 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. | Special Resolution |
| 6. | Approving MTTL Employee Stock Option Scheme 2025 ("MTTL ESOS 2025" or "Scheme"). | Special Resolution |
| 7. | Approving grant of Employee Stock Options to the Employees of Subsidiary Company(ies) of the Company under MTTL Employee Stock Option Scheme 2025("MTTL ESOS 2025" or "Scheme"). | Special Resolution |

Mold-Tek Technologies Limited

Regd. Off.: Plot No.700, Door No.8-2-293/82/A/700, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana, India

Phone: +91-40-40300300/01/02/03/04, Fax: +91-40-40300328, E-mail Id: cstech@moldtekindia.com

Website: www.moldtekindia.com CIN No: L25200TG1985PLC005631



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 1st October, 2025. 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

Regd. Off.: Plot No.700, Door No.8-2-293/82/A/700, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana, India
Phone: +91-40-40300300/01/02/03/04, Fax: +91-40-40300328, E-mail Id: cstech@moldtekindia.com
Website: www.moldtekindia.com CIN No: L25200TG1985PLC005631

| 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 | Add Notes |

| 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 (Standaone 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 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 14301543 | 13339915 | 93.2761 | 13339915 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 213304 | 18515 | 8.6801 | 18515 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 213304 | 18515 | 8.6801 | 18515 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 14290271 | 1231028 | 8.6144 | 1230363 | 665 | 99.9460 | 0.0540 |
| | Poll | | 25 | 0.0002 | 25 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 14290271 | 1231053 | 8.6146 | 1230388 | 665 | 99.9460 | 0.0540 |
| Total | | 28805118 | 14589483 | 50.6489 | 14588818 | 665 | 99.9954 | 0.0046 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

| 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 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 14301543 | 13339915 | 93.2761 | 13339915 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 213304 | 18515 | 8.6801 | 18515 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 213304 | 18515 | 8.6801 | 18515 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 14290271 | 1231028 | 8.6144 | 1230363 | 665 | 99.9460 | 0.0540 |
| | Poll | | 25 | 0.0002 | 25 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 14290271 | 1231053 | 8.6146 | 1230388 | 665 | 99.9460 | 0.0540 |
| Total | | 28805118 | 14589483 | 50.6489 | 14588818 | 665 | 99.9954 | 0.0046 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

| 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 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 14301543 | 13339915 | 93.2761 | 13339915 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 213304 | 18515 | 8.6801 | 18515 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 213304 | 18515 | 8.6801 | 18515 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 14290271 | 1231028 | 8.6144 | 1230363 | 665 | 99.9460 | 0.0540 |
| | Poll | | 25 | 0.0002 | 25 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 14290271 | 1231053 | 8.6146 | 1230388 | 665 | 99.9460 | 0.0540 |
| Total | | 28805118 | 14589483 | 50.6489 | 14588818 | 665 | 99.9954 | 0.0046 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

| 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 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 14301543 | 13339915 | 93.2761 | 13339915 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 213304 | 18515 | 8.6801 | 18515 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 213304 | 18515 | 8.6801 | 18515 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 14290271 | 1231028 | 8.6144 | 1230363 | 665 | 99.9460 | 0.0540 |
| | Poll | | 25 | 0.0002 | 25 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 14290271 | 1231053 | 8.6146 | 1230388 | 665 | 99.9460 | 0.0540 |
| Total | | 28805118 | 14589483 | 50.6489 | 14588818 | 665 | 99.9954 | 0.0046 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

| 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 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 14301543 | 9110549 | 63.7033 | 9110549 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 213304 | 18515 | 8.6801 | 18515 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 213304 | 18515 | 8.6801 | 18515 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 14290271 | 1231028 | 8.6144 | 1230363 | 665 | 99.9460 | 0.0540 |
| | Poll | | 25 | 0.0002 | 25 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 14290271 | 1231053 | 8.6146 | 1230388 | 665 | 99.9460 | 0.0540 |
| Total | | 28805118 | 10360117 | 35.9662 | 10359452 | 665 | 99.9936 | 0.0064 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

| 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 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 14301543 | 13339915 | 93.2761 | 13339915 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 213304 | 18515 | 8.6801 | 18515 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 213304 | 18515 | 8.6801 | 18515 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 14290271 | 1230928 | 8.6137 | 1230263 | 665 | 99.9460 | 0.0540 |
| | Poll | | 25 | 0.0002 | 25 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 14290271 | 1230953 | 8.6139 | 1230288 | 665 | 99.9460 | 0.0540 |
| Total | | 28805118 | 14589383 | 50.6486 | 14588718 | 665 | 99.9954 | 0.0046 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

| 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 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 14301543 | 13339915 | 93.2761 | 13339915 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 213304 | 18515 | 8.6801 | 18515 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 213304 | 18515 | 8.6801 | 18515 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 14290271 | 1230928 | 8.6137 | 1230263 | 665 | 99.9460 | 0.0540 |
| | Poll | | 25 | 0.0002 | 25 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 14290271 | 1230953 | 8.6139 | 1230288 | 665 | 99.9460 | 0.0540 |
| Total | | 28805118 | 14589383 | 50.6486 | 14588718 | 665 | 99.9954 | 0.0046 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

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 Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and E-Voting at the 41st Annual General Meeting of Mold-Tek Technologies Limited held on Tuesday, 30th September, 2025 at 09.00 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 Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 ("Rules") to scrutinize the Remote E-Voting as well as electronic voting ("e-voting") at the 41st Annual General Meeting ("AGM") of Mold-Tek Technologies Limited held on Tuesday, 30th September, 2025 at 09.00 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 resolutions contained in the notice of the AGM. 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 resolutions based on the reports generated from the electronic voting system.

1. In Compliance with the provisions of the Companies Act, 2013, read with the Rules made thereunder and General Circular nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA") read with Circulars dated 12th May, 2020, 15th January, 2021, 13th May 2022, 5th January, 2023, Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated 3rd October 2024 and other relevant circulars, if any, issued by the Securities and Exchange Board of India ("SEBI"), from time to



time (hereinafter collectively referred to as "the Circulars"), the Annual General Meeting ("AGM") of the Company was held on Tuesday, 30th September 2025 at 09:00 a.m(IST) through Video Conferencing ("VC") or other audio visual means ("OAVM") and the voting for items had been transacted as per the Notice to the AGM through remote electronic voting process and e-voting during the AGM in compliance with applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time.

2. The deemed venue for the AGM was the registered office of the company.
3. As confirmed by the company, pursuant to the MCA and SEBI Circulars, the Notice calling the 41st AGM along with the Annual Report for FY 2024-2025 was sent in electronic form to the Members whose e-mail ids are registered with the Company/Depositories. Also a separate letter as communication containing the web link and QR code for accessing the Annual Report and Notice of the AGM was sent to the shareholders whose mail ids were not registered in compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. 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 AGM, 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 AGM etc.
5. The Notice calling the 41st AGM has been uploaded on the website of the Company at www.moldtekengineering.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 AGM Notice is also available on the website of website of KFin Technologies Limited (agency for providing the Remote e-Voting facility and e-voting facility at the AGM) i.e. <https://evoting.kfintech.com>.
6. Since this AGM was held pursuant to the MCA 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 ("KFIN") for conducting remote e-voting and e-voting at the AGM by the Shareholders of the Company.
9. The shareholders of the Company holding shares as on the cut-off date of Tuesday, 23rd day of September, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.
10. The voting period for remote e-voting commenced on Friday, 26th day of September, 2025 at 09:00 a.m. (IST) and ended on Monday, 29th day of September, 2025 at 05.00 p.m. (IST) and the KFIN e-voting platform was blocked in due time.



11. The voting at the AGM was allowed by using an electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those members who attended the AGM 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 AGM.

12. After the closure of the voting at the AGM, 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 the 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, 141 Members have cast their votes through Remote E-Voting platform and 3Members have cast their vote by means of E- Voting system at the AGM. The Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 29th August,2025is enclosed herewith.

Resolution No. 1: ORDINARY RESOLUTION

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.

| | Remote e-voting beforethe AGM | | E-voting at the AGM | | Total | | (%) of valid votes cast |
|----------------------------------|-------------------------------|---------------------|---------------------|---------------------|----------------------|--------------------|-------------------------|
| | No. of members voted | No. of votes casted | No.of members voted | No. of votes casted | No. of members voted | No.of votes casted | |
| Votes in favour ofthe resolution | 133 | 14588793 | 3 | 25 | 136 | 14588818 | 100% |

| | Remote e-voting beforethe AGM | | E-voting at the AGM | | Total | | (%) of valid votes cast |
|-----------------------------|-------------------------------|---------------------|----------------------|---------------------|---------------------|--------------------|-------------------------|
| | No. of members voted | No. of votes casted | No. of members voted | No. of votes casted | No of members voted | No.of votes casted | |
| Votes against theresolution | 8 | 665 | Nil | Nil | 8 | 665 | 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 | 1 | 200 |
| Physical voting by ballot paper | Nil | Nil |

Resolution No. 2: ORDINARY RESOLUTION

To declare the final dividend on equity shares for the financial year ended 31st March, 2025

| | Remote e-voting before the AGM | | E-voting at the AGM | | Total | | (% of valid votes cast) |
|-----------------------------------|--------------------------------|---------------------|----------------------|---------------------|----------------------|---------------------|-------------------------|
| | No. of members voted | No. of votes casted | No. of members voted | No. of votes casted | No. of members voted | No. of votes casted | |
| Votes in favour of the resolution | 133 | 14588793 | 3 | 25 | 136 | 14588818 | 100% |

| | Remote e-voting before the AGM | | E-voting at the AGM | | Total | | (% of valid votes cast) |
|------------------------------|--------------------------------|---------------------|----------------------|---------------------|----------------------|---------------------|-------------------------|
| | No. of members voted | No. of votes casted | No. of members voted | No. of votes casted | No. of members voted | No. of votes casted | |
| Votes against the resolution | 8 | 665 | Nil | Nil | 8 | 665 | 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 | 1 | 200 |
| Physical voting by ballot paper | Nil | Nil |



Resolution No. 3: ORDINARY RESOLUTION

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.

| | Remote e-voting before the AGM | | E-voting at the AGM | | Total | | (% of valid votes cast) |
|-----------------------------------|--------------------------------|---------------------|----------------------|---------------------|----------------------|---------------------|-------------------------|
| | No. of members voted | No. of votes casted | No. of members voted | No. of votes casted | No. of members voted | No. of votes casted | |
| Votes in favour of the resolution | 133 | 14588793 | 3 | 25 | 136 | 14588818 | 100% |

| | Remote e-voting before the AGM | | E-voting at the AGM | | Total | | (% of valid votes cast) |
|------------------------------|--------------------------------|---------------------|----------------------|---------------------|----------------------|---------------------|-------------------------|
| | No. of members voted | No. of votes casted | No. of members voted | No. of votes casted | No. of members voted | No. of votes casted | |
| Votes against the resolution | 8 | 665 | Nil | Nil | 8 | 665 | 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 | 1 | 200 |
| Physical voting by ballot paper | Nil | Nil |

Resolution No. 4: ORDINARY RESOLUTION**Appointment of Secretarial Auditor**

| | Remote e-voting before the AGM | | E-voting at the AGM | | Total | | (% of valid votes cast) |
|-----------------------------------|--------------------------------|---------------------|----------------------|---------------------|----------------------|---------------------|-------------------------|
| | No. of members voted | No. of votes casted | No. of members voted | No. of votes casted | No. of members voted | No. of votes casted | |
| Votes in favour of the resolution | 133 | 14588793 | 3 | 25 | 136 | 14588818 | 100% |

| | Remote e-voting before the AGM | | E-voting at the AGM | | Total | | (% of valid votes cast) |
|------------------------------|--------------------------------|---------------------|----------------------|---------------------|----------------------|---------------------|-------------------------|
| | No. of members voted | No. of votes casted | No. of members voted | No. of votes casted | No. of members voted | No. of votes casted | |
| Votes against the resolution | 8 | 665 | Nil | Nil | 8 | 665 | 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 | 1 | 200 |
| Physical voting by ballot paper | Nil | Nil |

Resolution No. 5: SPECIAL RESOLUTION

To ratify and approve the remuneration of Mrs. SudharaniJanumahanti (DIN: 02348322), Whole-Time Director for the period of her tenure i.e from 1st April, 2025 to 31st March, 2028

| | Remote e-voting before the AGM | | E-voting at the AGM | | Total | | (% of valid votes cast) |
|-----------------------------------|--------------------------------|---------------------|----------------------|---------------------|----------------------|---------------------|-------------------------|
| | No. of members voted | No. of votes casted | No. of members voted | No. of votes casted | No. of members voted | No. of votes casted | |
| Votes in favour of the resolution | 129 | 10359427 | 3 | 25 | 132 | 10359452 | 100% |

| | Remote e-voting before the AGM | | E-voting at the AGM | | Total | | (% of valid votes cast) |
|------------------------------|--------------------------------|---------------------|----------------------|---------------------|----------------------|---------------------|-------------------------|
| | No. of members voted | No. of votes casted | No. of members voted | No. of votes casted | No. of members voted | No. of votes casted | |
| Votes against the resolution | 8 | 665 | Nil | Nil | 8 | 665 | 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 | 5 | 4229566 |
| Physical voting by ballot paper | Nil | Nil |



Resolution No. 6: SPECIAL RESOLUTION

Approving MTTL Employee Stock Option Scheme 2025 (“MTTL ESOS 2025” or “Scheme”)

| | Remote e-voting before the AGM | | E-voting at the AGM | | Total | | (% of valid votes cast) |
|-----------------------------------|--------------------------------|---------------------|----------------------|---------------------|----------------------|---------------------|-------------------------|
| | No. of members voted | No. of votes casted | No. of members voted | No. of votes casted | No. of members voted | No. of votes casted | |
| Votes in favour of the resolution | 132 | 14588693 | 3 | 25 | 135 | 14588718 | 100.00% |

| | Remote e-voting before the AGM | | E-voting at the AGM | | Total | | (% of valid votes cast) |
|------------------------------|--------------------------------|---------------------|----------------------|---------------------|----------------------|---------------------|-------------------------|
| | No. of members voted | No. of votes casted | No. of members voted | No. of votes casted | No. of members voted | No. of votes casted | |
| Votes against the resolution | 8 | 665 | Nil | Nil | 8 | 665 | Negligible |

Invalid/abstained/Less Voted:

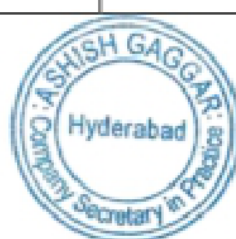
| Particulars | Total number of members who have not voted / partially voted and whose votes were declared invalid | Total number of shares involved |
|---------------------------------|--|---------------------------------|
| Remote E-voting | 2 | 300 |
| Physical voting by ballot paper | Nil | Nil |

Resolution No. 7: SPECIAL RESOLUTION

Approving grant of Employee Stock Options to the Employees of Subsidiary Company(ies) of the Company under MTTL Employee Stock Option Scheme 2025 (“MTTL ESOS 2025” or “Scheme”)

| | Remote e-voting before the AGM | | E-voting at the AGM | | Total | | (% of valid votes cast) |
|-----------------------------------|--------------------------------|---------------------|----------------------|---------------------|----------------------|---------------------|-------------------------|
| | No. of members voted | No. of votes casted | No. of members voted | No. of votes casted | No. of members voted | No. of votes casted | |
| Votes in favour of the resolution | 132 | 14588693 | 3 | 25 | 135 | 14588718 | 100.00% |

| | Remote e-voting before the AGM | | E-voting at the AGM | | Total | | (% of valid votes cast) |
|------------------------------|--------------------------------|---------------------|----------------------|---------------------|----------------------|---------------------|-------------------------|
| | No. of members voted | No. of votes casted | No. of members voted | No. of votes casted | No. of members voted | No. of votes casted | |
| Votes against the resolution | 8 | 665 | Nil | Nil | 8 | 665 | 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 | 300 |
| Physical voting by ballot paper | Nil | Nil |

Thanking you,
Yours faithfully



Ashish Kumar Gaggar
Company Secretary in Practice
FCS: 6687
CP No.: 7321
PR:6795/2025
Place: Hyderabad
Date: 01st October 2025
UDIN: F006687G001424125

Counter Signed by:
For Mold-Tek Technologies Limited

LAKSHMA Digitally signed
NA RAO by LAKSHMANA
JANUMAH RAO
ANTI JANUMAHANTI
Date: 2025.10.01
18:42:25 +05'30'

Lakshmana Rao Janumahanti
Chairman
(DIN: 00649702)