



**MOLD-TEK**  
Technologies Limited

02<sup>nd</sup> March 2015

To  
The Manager  
Department of Corporate Services,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001.

Dear Sir,

**Sub: Out come of Board Meeting held on 02<sup>nd</sup> March 2015**

**Ref : Scrip Code : 526263**

Kindly note that Board of Directors at its meeting held on Monday 02<sup>nd</sup> March 2015, inter-alia considered the following

1. Mrs. J Sudharani has resigned as Chief Financial Officer of the Company w.e.f 02<sup>nd</sup> March 2015. Mrs J Sudharani will continue as Whole Time Director of the Company.
2. Mr. S.Durga Prasad has been appointed as Chief Financial Officer of the Company w.e.f 02<sup>nd</sup> March 2015.
3. Allotted **9850** Equity Shares of Rs. 10/- each at a price of Rs. 28/- per Equity Share [comprising nominal value of Rs. 10/- and premium of Rs. 18/-] to the optionees pursuant to the exercise of the options granted to the employees under the Mold-Tek Technologies Employees Stock Option Scheme 2009.
4. Granted **115925** options at a price of Rs. 61/- of Rs. 10/- each at a price of Rs. 61/- per Equity Share [comprising nominal value of Rs. 10/- and premium of Rs. 51/-] under Mold-Tek Technologies Employees Stock Option Scheme 2009.
5. Approved the re-appointment of Mrs.J. Sudharani, Whole Time Director of the Company for a period of 5 years from 01<sup>st</sup> April 2015 to 31<sup>st</sup> March 2020 and increase/revision of remuneration for the period from 01<sup>st</sup> April 2015 to 31<sup>st</sup> March 2018.
6. Issue of 3,00,000 Equity Shares in accordance with Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014.

Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.  
Phone : +91-40-40300300/01/02/03/04, Fax : +91-40-40300328, E-mail : [ir@moldtekindia.com](mailto:ir@moldtekindia.com)  
Website : [www.moldtekindia.com](http://www.moldtekindia.com) CIN No: L25200TG1985PLC005631





**MOLD-TEK**  
*Technologies Limited*

7. To seek approval of shareholders of the Company to the following resolutions by way of Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.
- Re-Appointment/Increase in Remuneration of Mrs. J Sudharani, Whole Time Director
  - Issue of Securities under Employee Stock Option Scheme (ESOS)

As per the provisions of Companies Act, 2013 and the listing agreement with the Stock Exchanges, the Company shall also provide to its members the facility to exercise their right to vote on the matters included in the Postal Ballot notice by electronic means i.e through e-voting.

For the purpose of above Postal Ballot Process, Ashish Kumar Gaggar, Practicing Company Secretary, FCS No. 6687 has been appointed as Scrutinizer for conducting the postal ballot / e-voting process in accordance with the Act and the Rules made thereunder and in a fair and transparent manner.

Members holding share either in physical or demat mode as on the cutoff date, i.e., February 27, 2015 may cast their votes electronically/through Postal Ballot on the businesses set out in the Notice of Postal Ballot.

Voting period commences on and from Wednesday, March 11 2015 at 10.00 hours and ends on close of working hours i.e., 18.00 hours, Thursday, April 09 2015.

The results of the voting by Postal Ballot will be declared at the registered office of the Company at Plot No 700, 8-2-293/82/A/700, Road No 36, Jubilee Hills, Hyderabad - 500033, Telangana at 5.00 P.M. on Monday, April 13 2015

This is for your information and records

Thanking you,

**for MOLD-TEK TECHNOLOGIES LIMITED**

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



Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.  
Phone : +91-40-40300300/01/02/03/04, Fax : +91-40-40300328, E-mail : ir@moldtekindia.com  
Website : www.moldtekindia.com CIN No: L25200TG1985PLC005631