

Report of Scrutinizer(s)

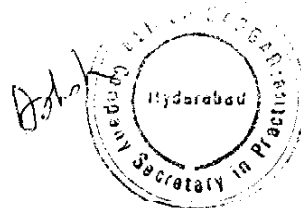
[Pursuant to section 108 of the Companies Act 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
30th Annual General Meeting of Equity Shareholders
of Mold-Tek Technologies Limited to be held on
30th September, 2014 at 12.00 Noon at
Best Western Jubilee Ridge, Plot No.38 & 39, Kavuri Hills,
Road No.36, Jubilee Hills, Hyderabad - 500033.

Dear Sir,

I, Ashish Kumar Gaggar, Company Secretary in Practice, appointed as Scrutinizer of Mold-Tek Technologies Limited for the purpose of Scrutinizing the e-voting Process in a fair and transparent manner and ascertaining the requisite majority in respect of the resolutions put to vote through e-voting carried out as per the provisions of Companies Act 2013 and Rule 20 of Companies (Management and Administration) Rules 2014 on the below mentioned resolution(s), at the 30th Annual General Meeting of Equity Shareholders of Mold-Tek Technologies Limited to be held on 30th September, 2014 at 12.00 Noon at Best Western Jubilee Ridge, Plot No.38 & 39, Kavuri Hills, Road No.36, Jubilee Hills, Hyderabad - 500033. I submit my report as under

1. The E-voting period remained open from 22nd September, 2014 (9.00 a.m.) to 24th September, 2014 (6.00 P.M).
2. The Shareholders holding shares as on the "Cut off" date i.e. 22nd August, 2014 were entitled to vote on the proposed resolutions (item no.1 to 11) as set out in the Notice dated 2nd September 2014 of the 30th Annual General Meeting of Mold-Tek Technologies Limited
3. The votes were unblocked on 25th September 2014 around 11:00 A.M in the presence of two witnesses, Ms G Padmini and Mr Anil C, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Padmini

Ms G Padmini

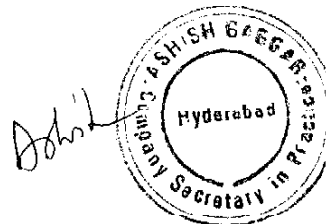
Anil C

Mr Anil C

4. Thereafter the details containing inter-alia, list of Equity Shareholders, who voted 'For' and 'Against' were downloaded from the e-voting Website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>)
5. The Results of e-voting is as under

Resolution 1- To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2014, Statement of Profit and Loss for the period ended 31st March, 2014 and the Report of the Directors and Auditors thereon.		
(i) Voted in favour of the resolution		
Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
28	1938110	100
(ii) Voted against the resolution		
Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL
(iii) Invalid Votes		
Total number of members whose votes were declared invalid	Total number of Votes cast by them	
NIL	NIL	

Resolution 2- To declare dividend on equity shares for the year ended 31st March, 2014.		
(i) Voted in favour of the resolution		
Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
28	1938110	100
(ii) Voted against the resolution		
Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL
(iii) Invalid Votes		
Total number of members whose votes were declared invalid	Total number of Votes cast by them	
NIL	NIL	



Resolution 3- To appoint a Director in place of A. Subramanyam (DIN 00654046), who retires by rotation and being eligible, offers himself for re-appointment.

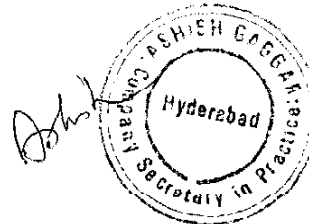
(i) Voted in favour of the resolution		
Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
28	1938110	100
(ii) Voted against the resolution		
Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL
(iii) Invalid Votes		
Total number of members whose votes were declared invalid	Total number of Votes cast by them	
NIL	NIL	

Resolution 4- To re-appoint M/s Praturi & Sriram & Co Chartered Accountants (ICAI Firm Registration No. 002739S)

(i) Voted in favour of the resolution		
Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
28	1938110	100
(ii) Voted against the resolution		
Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL
(iii) Invalid Votes		
Total number of members whose votes were declared invalid	Total number of Votes cast by them	
NIL	NIL	

Resolution 5- To appoint P. Shyam Sunder Rao (DIN: 01770064), who was appointed as a Director liable to retire by rotation, as an Independent Director.

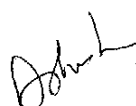
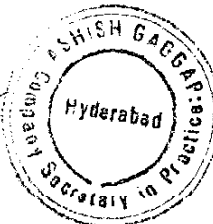
(i) Voted in favour of the resolution		
Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
28	1938110	100



(ii) Voted against the resolution		
Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL
(iii) Invalid Votes		
Total number of members whose votes were declared invalid	Total number of Votes cast by them	
NIL	NIL	

Resolution 6- To appoint M. Srinivas (DIN: 01311417) who was appointed as a Director liable to retire by rotation, as an Independent Director.		
(i) Voted in favour of the resolution		
Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
28	1938110	100
(ii) Voted against the resolution		
Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL
(iii) Invalid Votes		
Total number of members whose votes were declared invalid	Total number of Votes cast by them	
NIL	NIL	

Resolution 7- To appoint Dr. K. Venkata Appa Rao (DIN: 01741020), who was appointed as a Director liable to retire by rotation, as an Independent Director.		
(i) Voted in favour of the resolution		
Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
28	1938110	100
(ii) Voted against the resolution		
Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL
(iii) Invalid Votes		

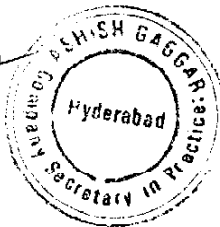



Total number of members whose votes were declared invalid	Total number of Votes cast by them
NIL	NIL

Resolution 8- To appoint Dr. Surya Prakash Gulla (DIN: 02891694), who was appointed as a Director liable to retire by rotation, as an Independent Director.		
(i) Voted in favour of the resolution		
Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
28	1938110	100
(ii) Voted against the resolution		
Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL
(iii) Invalid Votes		
Total number of members whose votes were declared invalid	Total number of Votes cast by them	
NIL	NIL	

Resolution 9- To appoint C. Vasanth Kumar Roy (DIN: 01102102), who was appointed as a Director liable to retire by rotation, as an Independent Director.		
(i) Voted in favour of the resolution		
Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
28	1938110	100
(ii) Voted against the resolution		
Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL
(iii) Invalid Votes		
Total number of members whose votes were declared invalid	Total number of Votes cast by them	
NIL	NIL	

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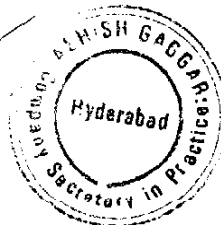
Resolution 10- To borrow money, where the money to be borrowed, together with the money already borrowed by the Company will exceed aggregate of its paid-up share capital and free reserves, apart from temporary loans obtained from the Company's bankers in the ordinary course of business.

(i) Voted in favour of the resolution		
Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
27	1938103	100
(ii) Voted against the resolution		
Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	7	0.00
(iii) Invalid Votes		
Total number of members whose votes were declared invalid	Total number of Votes cast by them	
NIL	NIL	

Resolution 11- To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of any of such undertakings.

(i) Voted in favour of the resolution		
Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
28	1938110	100
(ii) Voted against the resolution		
Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL
(iii) Invalid Votes		
Total number of members whose votes were declared invalid	Total number of Votes cast by them	
NIL	NIL	

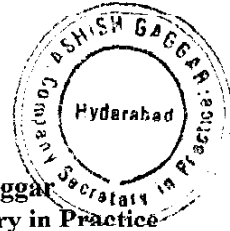
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6. The register, all other papers and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Company for safe keeping

Thanking you,
Yours faithfully

Ashish



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

Place: Hyderabad
Date: 25th September 2014

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

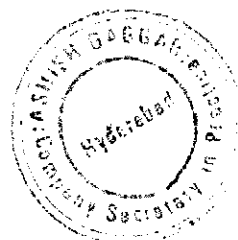
To,
The Chairman
30th Annual General Meeting of Equity Shareholders
of Mold-Tek Technologies Limited held on
30th September, 2014 at 12.00 Noon at
Best Western Jubilee Ridge, Plot No.38 & 39, Kavuri Hills,
Road No.36, Jubilee Hills, Hyderabad - 500033.

Dear Sir,

I, Ashish Kumar Gaggar, Company Secretary in Practice, appointed as Scrutinizer of Mold-Tek Technologies Limited for the purpose of the poll taken on the below mentioned resolution(s), at the 30th Annual General Meeting of Equity Shareholders of Mold-Tek Technologies Limited **held on** 30th September, 2014 at 12.00 Noon at Best Western Jubilee Ridge, Plot No.38 & 39, Kavuri Hills, Road No.36, Jubilee Hills, Hyderabad – 500033, I submit my report as under

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company
3. I did not find any poll papers invalid

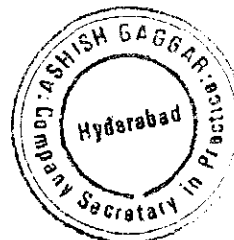
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Resolution 3- To appoint a Director in place of A. Subramanyam (DIN 00654046), who retires by rotation and being eligible, offers himself for re-appointment.		
(i) Voted in favour of the resolution		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
23	143522	100
(ii) Voted against the resolution		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them	
0	0	

Resolution 4- To re-appoint M/s Praturi & Sriram & Co Chartered Accountants (ICAI Firm Registration No. 002739S).		
(i) Voted in favour of the resolution		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
23	143522	100
(ii) Voted against the resolution		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them	
0	0	

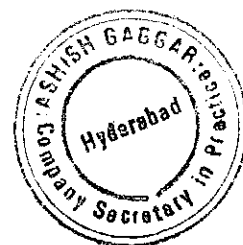
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Resolution 5- To appoint Shri P Shyam Sunder Rao (DIN: 01770064), who was appointed as a Director liable to retire by as Independent Director.		
(i) Voted in favour of the resolution		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
23	143522	100
(ii) Voted against the resolution		
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(iii) Invalid Votes		
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Resolution 6- To appoint M. Srinivas (DIN: 01311417) who was appointed as a Director liable to retire by rotation, as Independent Director..		
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(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them	
0	0	

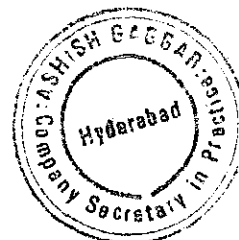
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Resolution 7- To appoint Dr. K. Venkata Appa Rao (DIN: 01741020), who was appointed as a Director liable to retire by rotation, as an Independent Director.		
(i) Voted in favour of the resolution		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
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(ii) Voted against the resolution		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them	
0	0	

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(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them	
0	0	

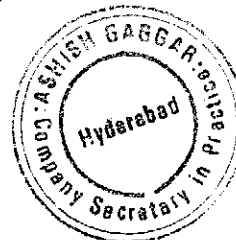
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Resolution 9- To appoint C.Vasanth Kumar Roy (DIN: 01102102), who was appointed as a Director liable to retire by rotation, as an Independent Director.		
(i) Voted in favour of the resolution		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
23	143522	100
(ii) Voted against the resolution		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them	
0	0	

Resolution 10 - To borrow money, where the money to be borrowed, together with the money already borrowed by the Company will exceed aggregate of its paid-up share capital and free reserves, apart from temporary loans obtained from the Company's bankers in the ordinary course of business.		
(i) Voted in favour of the resolution		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
23	143522	100
(ii) Voted against the resolution		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them	
0	0	

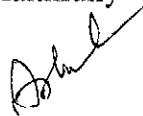
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Resolution 11 - To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of any of such undertakings.		
(i) Voted in favour of the resolution		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
23	143522	100
(ii) Voted against the resolution		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them	
0	0	

5. A file containing list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid is enclosed
6. The poll papers and all other relevant records were sealed and handed over to the Company authorized person for safe keeping

Thanking you,
Yours faithfully



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

Place: Hyderabad
Date: 30th September 2014

