



MOLD-TEK
Technologies Limited

30th September, 2014.

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

Dear Sir,

Sub: Outcome of the proceedings of 30th Annual General Meeting (AGM) of the Company held on 30th September 2014.

We wish to inform you that the 30th Annual General Meeting (AGM) of the Company concluded today at Best Western Jubilee Ridge, Plot No.38 & 39, Kavuri Hills, Road No.36, Jubilee Hills, Hyderabad – 500033. Chairman of the Company, in order to regulate the meeting of the share holders, provided the facility of voting through 'Ballot' papers to all those share holders and proxies who attended the AGM and who did not participate in E-voting, for all the following subjects, as contained in item Nos. 1 to 11 of the Notice of the AGM.

1. Adoption of the Audited Balance Sheet as on 31st March 2014, and Profit & Loss Account for the period ended 31st March 2014, along with the schedules and other statements and Auditors' Report and Directors' Report thereon.
2. Declaration of Final Dividend @ 8% (i.e Rs 0.80/- per Share) for the year ended 31st March, 2014. The Board of Directors have earlier declared an Interim Dividend of Rs. 1.00/- per Equity Share (10%) at its meeting held on 10th February 2014. The total dividend for the year ended 31st March 2014, amounts to Rs.1.80 per Equity Share (18 %).
3. Re-appointment of Mr.A. Subramanyam, as Director of the Company, retiring by rotation.
4. Re-appointment of M/s. Praturi & Sriram, Chartered Accountants, as Statutory Auditors of the Company to hold office until the conclusion of the 33rd Annual General Meeting of the Company.
5. Appointment of Mr. P. Shyam Sunder Rao and Mr. M. Srinivas, Dr. K. Venkata Appa Rao, Dr. Surya Prakash Gull and Mr.C. Vasanth Kumar Roy as Independent Directors of the Company to hold office for five consecutive years from 30th September, 2014 to 29th September, 2019, whose period of office shall not be liable to retire by rotation.
6. 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.
7. 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.

Corporate Office :

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

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BUREAU VERITAS
Certification



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The details of voting results of 'Physical Ballot' and the 'Electronic Voting' opted by the Share holders on all resolutions as set out in the item Nos.1 to 11 of the Notice of the AGM will be forwarded separately, in the format prescribed under clause 35A of the Listing Agreement.

Please acknowledge receipt of the same.

Please note that the Final Dividend shall be paid on or before 28th October 2014.

This is for your kind information and records.

Thanking you,

For Mold-Tek Technologies Limited

(J.Lakshmana Rao)
Chairman & Managing Director
DIN: 00649702

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