





Date: 30th May 2017

To

The Manager

Department of Corporate Services,

BSE Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai-400001.

Scrip Code: 526263

To

The Manager

National Stock Exchange India Limited, Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai-400051.

Ref: MOLDTECH- EO

Dear Sir,

Sub: Out come of Board Meeting dated 30th May 2017

Total Dividend @ 30%

Q on Q Sales up 55.73% | PAT up 99.72% | EBIDTA up 75.49%

12m on 12m Sales up 19.20% | PAT down 23.40% | EBIDTA down 15.43%

We wish to inform that Board of Directors at its meeting held on Tuesday 30th May 2017, from 12.15 p.m. till 2:00 p.m., inter-alia approved the audited standalone and consolidated financial results of the company for the quarter/financial year ended 31st March 2017.

In this regard please find enclosed the following:

- a) Audited Standalone and Consolidated Financial results of the company for the quarter/financial year ended 31st March 2017
- b) Audit Report for both Standalone and Consolidated financial statements for the financial year ended 31st March 2017.

It is further informed that the Board of Directors recommended a final dividend of 0.30 Paisa per Equity Share (15%) for the financial year ended March 31, 2017 on Equity Shares, on face value of Rs.2/- each. The Board of Directors has earlier declared an interim dividend of 0.30 Paisa per Equity Share, on face value of Rs. 2/- each (15%) at its meeting held on 19th April 2017. The total dividend for the year ended 31st March 2017, amounts to 0.60 Paisa per Equity Share (30%), on face value of Rs 2/- each against 40% i.e 0.80 Paisa per share for the previous year 2015-16.

The final dividend is subject to the approval of shareholders at the ensuing Annual General Meeting.

Kindly take the above information on records. Thanking you,

for Mold-Tek Technologies Limited

(J.Lakshmana Rao)

Chairman & Managing Director

(DIN: 00649702)

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MOLD-TEK TECHNOLOGIES LIMITED

Registered Office: Plot No.700, Door No.8-2-293/82/A/700 Road No.36. JubileeHills, Hyderabad, Telangana. - 500 033

CIN No: L25200TG1985PLC005631

STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH 2017

Fin lakke except for EDC

		Quarter Ended			₹ in lakhs except for E Year Ended	
	31st Mar 31st Dec		31st Mar	31st Mar	31st Mar	
Particulars	2017	2016	2016 (Audited)	2017 (Audited)	2016 (Audited)	
	(Audited)	(Un-Audited)				
1. Income from Operations		((riamica)	(riddica)	(Addited	
Net Sales / Operating Income	1766 17	1075.04	4404.05			
Total Income from Operations	1766.17 1766.17	1675.81	1134.25	6308.22	5291.96	
2. Expenses	1/66.1/	1675.81	1134.25	6308.22	5291.96	
a) Changes in inventories of finished goods, work-in-progress and stock-in-		1 1				
trade	55.63	75.05	(70.50)			
b) Employee benefits Expenses	1171.06	75.95	(70.58)	147.79	(105.56)	
c) Depreciation	76.41	1118.58	956.24	4321.16	3535.57	
d) Other Operating Expenditure	10550000	73.70	52.61	270.86	213.10	
e) Provision for Bad debts	373.23 156.97	242.17	284.43	1079.10	980.12	
Fotal Expenses (a+b+c+d+e)		13.61	100.11	316.00	208.06	
	1833.32	1524.01	1322.81	6134.91	4831.29	
3. Profit from operations before other income, finance costs and	2250	1 1				
exceptional items (1-2) 4. Other Income	(67.14)	151.80	(188.56)	173.31	460.67	
	204.05	30.77	259.14	467.70	407.92	
5. Profit from ordinary activities before finance costs and exceptional	5					
items (3+4)	136.91	182.57	70.58	641.01	868.60	
5. Finance Costs	15.73	18.09	23.33	76.65	94.36	
7. Profit from ordinary activities after finance costs but before		× 5 6		1		
exceptional items (5-6)	121.18	164.48	47.25	564.36	774.23	
B. Exceptional/ Prior Period items	(2.87)	-		(2.87)	_	
9. Profit from ordinary activities before tax (7 - 8)	124.05	164.48	47.25	567.23	774.23	
10.Tax Expense	23.49	31.89	(3.09)	124.94	196.81	
11. Net Profit from ordinary activities after tax (9-10)	100.56	132.60	50.35	442.29	577.42	
2. Extraordinary Items (net of Tax expense)			-		011.42	
3. Net Profit for the period (11-12)	100.56	132.60	50.35	442.29	577.42	
4. Paid up Equity Share Capital,		102.00	30.33	442.23	5//.42	
(Face value of share ₹ 2 each.)	541.39	535.66	531.11	541.39	504.44	
15. Reserves excluding revaluation reserves as per balance sheet of	041.00	333.00	551.11	541.39	531.11	
previous accounting year		1 1		0000 40		
6.i Earnings per share (before extraordinary items) of ₹ 2 each.*		1 1		2923.43	2414.86	
(a) Basic	0.00					
(b) Diluted	0.38	0.50	0.20	1.65	2.27	
	0.36	0.47	0.18	1.57	2.05	
6.ii Earnings per share (after extraordinary items) of ₹ 2 each.*	Name (Care	1				
(a) Basic	0.38	0.50	0.20	1.65	2.27	
(b) Diluted	0.36	0.47	0.18	1.57	2.05	

- 1. The above results have been audited and recommended for adoption by Audit Committee and taken on record by the Board of Directors at their meeting held on 30.05.2017. The numbers of last quarter are the balancing numbers between audited numbers in respect of the full Financial year and the published year to date figures upto the third quarter of the current Financial Year
- 2. Consolidated audited financials include audited values of the standalone company and unaudited values of wholly owned subsidiaries prepared in accordance with generally accepted accounting principles and accounting standards.
- 3. Segment reporting as required under AS -17 is not applicable as revenue comes from a single segment.
- 4. Figures of the previous period have been regrouped/reclassified / rearranged wherever necessary
- 5. There has been no change in the significant accounting policies during the Financial year
- 6. Other Income for the current Quarter includes Eligible Export Benefit of ₹ 1.99 Cr through Service Exports from India (SEIS) Scheme under the Foreign Trade Policy 2015-2020 & Profit on sale of Fixed Assets for ₹ 175.06 Lakhs during the 1st Quarter
- 7. The Board of Directors recommended a final dividend of 15% (₹ 0.30 per equity share) for the financial year ended 31st Mar 2017. An Interim dividend of 15% (₹ 0.30 per equity share) was declared on 19th April 2017. Total dividend declared for the FY 2016-17 is 30% (₹ 0.60 per equity share on ₹ 2 Face
- 8. The above results are available on www.moldtekgroup.com & www.bseindia.com & www.nseindia.com

* EPS calculated is based on Weighted Average shares

for MOLD-TEK TECHNOLOGIES LIMITED

J. Lakshmana Rao Chairman & Managing Director DIN: 00649702

Hyderabad 30th May 2017





MOLD-TEK TECHNOLOGIES LIMITED Registered Office: Plot No.700, Door No.8-2-293/82/A/700 Road No.36. JubileeHills, Hyderabad,Telangana.- 500 033

CIN No: L25200TG1985PLC005631

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH 2017

₹ in lakhs except for EPS

		Quarter Ended			Year Ended	
Particulars	31st Mar	31st Dec	31st Mar	31st Mar	31st Mar	
Particulars	2017 2016 (Audited) (Un-Audited)	2016	2016 (Audited)	2017 (Audited)	2016 (Audited)	
		(Un-Audited)				
. Income from Operations					,	
Net Sales / Operating Income	1528.93	1502.25	1003.54	5589.85	4775.89	
otal Income from Operations	1528.93	1502.25	1003.54	5589.85	4775.89	
. Expenses			1000.01	0000.00	4770.00	
) Changes in inventories of finished goods, work-in-progress and stock-in-trade	55.63	75.95	(70.58)	147.79	(105.56)	
) Employee benefits Expenses	1040.09	997.94	875.52	3890.56	3217.11	
Depreciation	71.45	68.91	51.27	251.71	198.60	
) Other Operating Expenditure	313.50	198.41	329.21	863.38	817.54	
) Provision for Bad debts	121.24	12.64	9.43	278.60	200.63	
otal Expenses (a+b+c+d+e)	1601.92	1353.85	1194.86	5432.04	4328.30	
. Profit from operations before other income, finance costs and exceptional				0.102.01	1020.00	
items (1-2)	(72.99)	148.39	(191.32)	157.81	447.58	
. Other Income	204.04	30.77	259.12	467.66	407.57	
. Profit from ordinary activities before finance costs and exceptional items	20.10.1		200.12	407.00	407.07	
(3+4)	131.06	179.17	67.80	625.47	855.15	
. Finance Costs	15.73	18.09	23.33	76.65	94.36	
. Profit from ordinary activities after finance costs but before exceptional items	100 700 100 1	0.034,472,				
(5-6)	115.33	161.08	44.47	548.82	760.79	
. Exceptional/ Prior Period items	(2.87)	101.00	44.47	(2.87)	760.79	
Profit from ordinary activities before tax (7 - 8)	118.20	161.08	44.47	551.70	700 70	
0.Tax Expense	22.30	31.89		7.700.007	760.79	
Net Profit from ordinary activities after tax (9-10)	95.90	129.19	(3.29) 47.76	123.58	193.70	
2. Extraordinary Items (net of Tax expense)	95.90	129.19	47.76	428.11	567.09	
3. Net Profit for the period (11-12)	95.90	129.19	47.76	428.11	0.00	
4. Paid up Equity Share Capital,	33.30	129.19	47.76	420.11	567.09	
(Face value of share ₹ 2 each.)	541.39	535.66	E04.44	E44.00	504.44	
Reserves excluding revaluation reserves as per balance sheet of	541.39	535.66	531.11	541.39	531.11	
previous accounting year				0000.00	0070.04	
6.i Earnings per share (before extraordinary items) of ₹ 2 each.*		1		2869.68	2373.94	
		2102	2 22	0.00		
(a) Basic	0.36	0.48	0.19	1.60	2.23	
(b) Diluted	0.34	0.46	0.17	1.52	2.02	
6.ii Earnings per share (after extraordinary items) of ₹ 2 each.*						
(a) Basic	0.36	0.48	0.19	1.60	2.23	
(b) Diluted	0.34	0.46	0.17	1.52	2.02	

Notes

- 1. The above results have been audited and recommended for adoption by Audit Committee and taken on record by the Board of Directors at their meeting held on 30.05.2017. The numbers of last quarter are the balancing numbers between audited numbers in respect of the full Financial year and the published year to date figures upto the third quarter of the current Financial Year
- 2. Financials have been prepared in accordance with generally accepted accounting principles and accounting standards applicable.
- 3. Segment reporting as required under AS -17 is not applicable as revenue comes from a single segment.
- 4. Figures of the previous period have been regrouped/reclassified / rearranged wherever necessary
- 5. There has been no change in the significant accounting policies during the Financial year
- 6. Other Income for the current Quarter includes Eligible Export Benefit of ₹ 1.99 Cr through Service Exports from India (SEIS) Scheme under the Foreign Trade Policy 2015-2020 & Profit on sale of Fixed Assets for ₹ 175.06 Lakhs during the 1st Quarter
- 7. The Board of Directors recommended a final dividend of 15% (₹ 0.30 per equity share) for the financial year ended 31st Mar 2017. An Interim dividend of 15% (₹ 0.30 per equity share) was declared on 19th April 2017. Total dividend declared for the FY 2016-17 is 30% (₹ 0.60 per equity share on ₹ 2 Face value)
- 8. The above results are available on www.moldtekgroup.com & www.bseindia.com & www.nseindia.com

* EPS calculated is based on Weighted Average shares

for MOLD-TEK TECHNOLOGIES LIMITED

J. Lakshmana Rao Chairman & Managing Director DIN: 00649702

Hyderabad 30th May 2017





MOLD-TEK TECHNOLOGIES LIMITED Registered Office: Plot No.700, Door No.8-2-293/82/A/700

Road No.36. JubileeHills, Hyderabad, Telangana.- 500 033

CIN No: L25200TG1985PLC005631

AUDITED CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES

(₹in Lakhs)

4.2		As at	As at	
SI	Particulars	31st Mar 2017	31st Mar 2016	
No		(Audited)	(Audited)	
A)	EQUITY AND LIABILITIES			
1	Shareholder's Funds			
	(a) Share Capital	541.39	531.11	
	(b) Reserves & Surplus	2923.43	2414.86	
	(c) Money received against share warrants		-	
	Sub-total - Shareholders' funds	3464.82	2945.97	
2	Non-Current Liabilities			
	(a) Long Term borrowings	87.76	144.70	
	(b) Deferred tax liabilities (net)	87.09	109.26	
	(c) Other Long Term Liabilities	3.26	5.08	
	(d) Long Term Provisions	141.45	111.89	
	Sub-total - Non-current liabilities	319.56	370.93	
3	Current Liabilities			
	(a) Short Term borrowings	315.93		
	(b) Trade payables	77.92	81.79	
	(c) Other current liabilities	418.27	306.80	
	(d) Short Term Provisions	324.74	167.00	
	Sub-total - Current liabilities		1183.67	
	TOTAL - EQUITY AND LIABILITIES	4921.25	4500.57	
۱.,	400570		7.5	
B)	ASSETS			
1	Non current assets	0400.00	0000 04	
	(a) Fixed Assets	2133.30	2002.04	
	(b) Non Current Investments	400.00	- 07.04	
	(c) Long term loans and advances	106.08	CASS ALL PASS TO	
	(d) Other Non-Current Assets Sub-total - Non-current assets	3.44 2242.83		
	Sub-total - Non-current assets	2242.83	2095.44	
2	Current assets			
-	(a) Inventories	143.99	291.78	
	(b) Trade receivables	1646.54		
	(c) Cash and Cash equivalents	288.66		
	(d) Short term Loans & Advances	350.01		
	(e) Other current assets	249.22		
	Sub-total - Current assets			
	TOTAL - ASSETS	4921.25	THE PROPERTY OF THE PROPERTY O	
	TOTAL - AGGETO	4921.20	4500.57	

for MOLD-TEK TECHNOLOGIES LIMITED

Hyderabad 30th May 2017 J. Lakshmana Rao

Chairman & Managing Director

DIN: 00649702

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Jubilee Hills Hyderabad



MOLD-TEK TECHNOLOGIES LIMITED Registered Office: Plot No.700, Door No.8-2-293/82/A/700

Road No.36. JubileeHills, Hyderabad, Telangana.- 500 033 CIN NO: L25200TG1985PLC005631

AUDITED STANDALONE STATEMENT OF ASSETS AND LIABILITIES

(₹in Lakhs)

		As at	As at	
SI	Particulars	31st Mar 2017	31st Mar 2016	
No	Particulars	(Audited)	(Audited)	
Α\	EQUITY AND LIABILITIES	(Auditeu)	(Addited)	
A) 1	Shareholder's Funds		1	
1	(a) Share Capital	541.39	531.11	
	(b) Reserves & Surplus	2869.68	2373.94	
	(c) Money received against share warrants	2000.00	-	
	Sub-total - Shareholders' funds	3411.07	2905.05	
	oub-total onal cholders raines	0111101		
2	Non-Current Liabilities			
_	(a) Long Term borrowings	87.76	144.70	
	(b) Deferred tax liabilities (net)	87.09	109.26	
	(c) Other Long Term Liabilities	3.26	5.08	
	(d) Long Term Provisions	141.45	111.89	
	Sub-total - Non-current liabilities			
	Cub 1044 11611 6411 11611			
3	Current Liabilities			
-	(a) Short Term borrowings	315.93	628.08	
	(b) Trade payables	77.92	81.79	
	(c) Other current liabilities	417.92	301.49	
	(d) Short Term Provisions	324.74	167.00	
	Sub-total - Current liabilities	1136.52	1178.36	
	TOTAL - EQUITY AND LIABILITIES	4867.15	4454.35	
	- x			
B)	ASSETS	1 1		
1	Non current assets			
	(a) Fixed Assets	2099.87		
	(b) Non Current Investments	24.59		
	(c) Long term loans and advances	106.08		
	(d) Other Non-Current Assets	3.44		
	Sub-total - Non-current assets	2233.98	2070.28	
2	Current assets	=		
1	(a) Inventories	143.99		
	(b) Trade receivables	1870.91	N1.40-00017776 (4034)	
	(c) Cash and Cash equivalents	21.76		
	(d) Short term Loans & Advances	347.30		
	(e) Other current assets	249.22		
	Sub-total - Current assets			
	TOTAL - ASSETS	4867.15	4454.35	

for MOLD-TEK TECHNOLOGIES LIMITED

J. Lakshmana Rao Chairman & Managing Director

DIN: 00649702

Hyderabad 30th May 2017

PRATURI & SRIRAM CHARTERED ACCOUNTANTS



B.O.: 1-9-3 & 1-9-9/6. Street No.1, Ramnagar, Hyderabad - 500020

E-mail: raghupraturi@pratsri.com

Auditor's Report On Quarterly Consolidated Financial Results and Year to Date Consolidated Financial Results of Mold-Tek Technologies Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

Board of Directors of M/s. Mold-Tek Technologies Limited

We have audited the quarterly consolidated financial results of M/s. Mold-Tek Technologies Limited ('the Company'), for the quarter ended March 31st 2017 and the year to date consolidated financial results for the period April 1st 2016 to March 31st 2017, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These consolidated quarterly financial results as well as the consolidated year to date financial results which are the responsibility of the Company's management have been prepared on the basis of the consolidated financial statements, which has been prepared in accordance with Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these financial results based on our audit of such consolidated financial statements.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the financial statements / financial information of wholly owned foreign subsidiary namely M/s. Mold-Tek Technologies, Inc., (formerly known as M/s. RMM Global, Inc., with which M/s. Cross Roads Detailing, Inc., another wholly owned subsidiary of Mold-Tek Technologies Limited was merged) included in the consolidated quarterly financial results and consolidated year to date financial results, whose financial statements reflect total assets of Rs. 1531.94 Lakhs as at 31st March 2017, total revenue of Rs.718.37 Lakhs for the year ended March 31st 2017 and Rs.237.25 Lakhs for the quarter ended March 31st 2017. These financial statement / financial information have been compiled by other auditors, whose reports have been furnished to us by the Management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of the subsidiary, is based solely on the compilation reports of other auditor and information and explanations provided by the management.



Out of total export debtors, the corresponding outstanding for more than 180 days amounts to Rs.173.13 lakhs (includes retention money of Rs.41.22 lakhs). The above outstanding includes an amount of Rs.136.19 lakhs receivable from its wholly owned subsidiary. Of the above outstanding the Company has provided for only an amount of Rs.43.44 lakhs, as the management has expressed its confidence in recovering balance monies.

In our opinion and to the best of our information and according to the explanations given to us these consolidated quarterly financial results as well as the consolidated year to date financial results:

- (i) include the quarterly financial results and year to date of the following entities
 - a) Mold-Tek Technologies Limited
 - b) Mold-Tek Technologies Inc., (Subsidiary of Mold-Tek Technologies Limited)
- (ii) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (iii) give a true and fair view of the consolidated net profit and other financial information for the quarter ended March 31st 2017 as well as the consolidated year to date results for the period from April 1st 2016 to March 31st 2017.

For Praturi & Sriram

Chartered Accountants

Firm Reg. No. 0027398

Sri Raghuram Praturi

Partner

Membership No. 221770

Hyderabad May 30th, 2017

PRATURI & SRIRAM CHARTERED ACCOUNTANTS



B.O.: 1-9-3 & 1-9-9/6, Street No.1, Ramnagar, Hyderabad - 500020

E-mail: raghupraturi@pratsri.com

Auditor's Report On Quarterly Standalone Financial Results and Year to Date Standalone Financial Results of Mold-Tek Technologies Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

Board of Directors of M/s. Mold-Tek Technologies Limited

We have audited the quarterly standalone financial results of M/s. Mold-Tek Technologies Limited ('the Company') for the quarter ended March 31st 2017 and the year to date standalone financial results for the period from April 1st 2016 to March 31st 2017, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These quarterly standalone financial results as well as the year to date standalone financial results, which are the responsibility of the Company's management have been prepared on the basis of the standalone financial statements, which has been prepared in accordance with Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these financial results based on our audit of such standalone financial statements.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

Out of total export debtors, an amount of Rs.158.07 lakhs (includes retention money of Rs.34.22 lakhs) is outstanding for more than 180 days. The above outstanding includes an amount of Rs.121.14 lakhs receivable from its wholly owned subsidiary. Of the above outstanding the Company has provided for only an amount of Rs.43.44 lakhs, as the management has expressed its confidence in recovering balance monies.



In our opinion and to the best of our information and according to the explanations given to us these quarterly standalone financial results as well as the year to date standalone financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the standalone net profit and other financial information for the quarter ended March 31st 2017, as well as the year to date standalone financial results for the period from April 1st 2016 to March 31st 2017.

For Praturi & Sriram

Chartered Accountants Firm Reg. No. 0027398 8

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Sri Raghuram Praturi

Partner

Membership No. 221770

Hyderabad May 30th, 2017







Date: 30.05.2017

То

The Manager

Department of Corporate Services,

BSE Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400001.

Scrip Code: 526263

To

The Manager

National Stock Exchange India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai-400051.

Ref: MOLDTECH - EQ

Dear Sir,

Sub: Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Unmodified Opinion.

DECLARATION FOR UNMODIFIED OPINION

I, J. Lakshmana Rao, Chairman & Managing Director of Mold-Tek Technologies Limited, having its registered office at Plot.No.700, Ground Floor, Road.No.36, Jubilee Hills, Hyderabad – 500033 hereby declare that, the Statutory Auditors of the Company i.e. Mr. Sri Raghuram Praturi, Membership No. 221770, Partner of M/s. Praturi & Sairam, Chartered Accountants, have issued an Audit Report with Unmodified Opinion on Annual standalone and Consolidated Financial Results for the Quarter and Year Ended 31st March, 2017.

This Declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (LODR) Regulations 2015 as amended vide its circular no CIR/CFD/CMD/56/2016 dated 27th May, 2016.

Thanking You,

Yours Faithfully,

for Mold-Tek Technologies Limited

(J.Lakshmana Rao)

Chairman & Managing Director

(DIN: 00649702)

MOLD-TEK TECHNOLOGIES LIMITED

NOTE ON AUDITED FINANCIAL RESULTS FOR THE QUARTER & 12 months ENDED 31ST MAR 2017.

<u>Q on Q</u> Sales up 55.73% | PAT up 99.72% | EBIDTA up 75.49%

12m on 12m Sales up 19.20% | PAT down 23.40% | EBIDTA down 15.43%

Mold-Tek Technologies Limited, KPO in Structural Engineering, Mechanical Engineering and Cloud computing services posted good results for the Quarter ending 31st Mar 2017 in the Board Meeting dated 30th May 2017 as follows.

Consolidated results for Quarter Ended 31st Mar 2017.

The Company achieved a consolidated Revenue of ₹ 17.66 crores as against ₹ 11.34 crores achieved during 4th Quarter of previous year, reflecting a growth of 55.73%.

The Company achieved a consolidated Profit after Tax of ₹ 100.56 lakhs as against ₹ 50.35 lakhs achieved during 4th Quarter of previous year, reflecting a growth of 99.72%

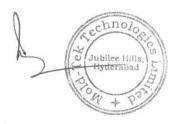
The Company achieved a consolidated EBDITA of ₹ 216.19 lakhs as against ₹ 123.19 lakhs achieved during 4th Quarter of previous year, reflecting a growth of 75.49%

Standalone results for Quarter Ended 31st Mar 2017.

The Company achieved a standalone Revenue of ₹ 15.29 crores as against ₹ 10.03 crores achieved during 4th Quarter of previous year, reflecting a growth of 52.44%.

The Company achieved a standalone Profit after Tax of ₹ 95.90 lakhs as against ₹ 47.76 lakhs achieved during 4th Quarter of previous year, reflecting a growth of 100.79%

The Company achieved a consolidated EBDITA of ₹ 205.38 lakhs as against ₹ 119.07 lakhs achieved during 4th Quarter of previous year, reflecting a growth of 72.49%



Consolidated results for 12 months Ended 31st Mar 2017.

The Company achieved a consolidated Revenue of ₹ 63.08 crores as against ₹ 52.92 crores achieved during 12 months of previous year, reflecting a growth of 19.20%.

The Company achieved a consolidated Profit after Tax of ₹ 442.29 lakhs as against ₹ 577.42 lakhs achieved during 12 months of previous year.

The Company achieved a consolidated EBDITA of ₹ 914.74 lakhs as against ₹ 1081.70 lakhs achieved during 12 months of previous year.

Standalone results for 12 months Ended 31st Mar 2017.

The Company achieved a standalone Revenue of ₹ 55.90 crores as against ₹ 47.76 crores achieved during 12 months of previous year, reflecting a growth of 17.04%.

The Company achieved a standalone Profit after Tax of ₹ 428.11 lakhs as against ₹ 567.09 lakhs achieved during 12 months of previous year.

The Company achieved a standalone EBDITA of ₹ 880.06 lakhs as against ₹ 1053.75 lakhs achieved during 12 months of previous year.

Future Outlook

The Company has opened a new branch in Chennai ,Tamilnadu, recently to further enhance its capacity in Civil Engineering Services.

The Branches opened in Vijayawada & Pune are performing well and will be growing further in the next quarters.

In Mechanical Engineering Services apart from the Automobile, Company is adding clients in other domains including Telecom, Railways and Industrial Automation.

Company is also discussing with other Structural Engineering services companies in North America for possible acquisitions/Joint Ventures to enhance its operations.

For Moldtek Technologies Limited

J. Lakshmana Rao

(Chairman & Managing Director)