



29th May, 2014

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 29th May 2014

Final Dividend Declared @ Re.0.80 ps Per Share (8%)

Total Dividend for the year 2013-2014 is 18%(i.e., Rs.1.80 ps. per Share).

Ref : Scrip Code : 526263

Kindly note that Board of Directors at its meeting held on Thursday 29th May 2014, inter – alia considered the following :

1. Approved the Audited Accounts for the 4th Quarter/Year ended 31st March 2014. (Copy of the Audited Results Attached).
2. Recommended Final Dividend of Re.0.80 ps. Per Equity Share (8%) for the financial year ended 31st March 2014, on Equity Shares of Rs.10/- each. The Board of Directors have earlier declared an Interim Dividend of Re.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.84,47,671/- (Rs1.80 ps. per Equity Share i.e.,18%) and the total Dividend Tax is Rs.14,35,682/- The Final Dividend is subject to the approval of Sharcholders at the forthcoming Annual General Meeting.
3. AGM matters like Venue, Date Time & Record date for paying final Dividend will be decided in next Board Meeting.

This is for your kind information and records.

Thanking you,

for MOLD-TEK TECHNOLOGIES LTD.

(J.LAKSHMANA RAO)
Chairman & Managing Director

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-mail: info@moldtekindia.com Website : www.moldtekindia.com

CIN. No: L25200AP1985PLC005631



MOLD-TEK TECHNOLOGIES LIMITED

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

AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MAR 2014

In lakhs except for EPS

SI No	Particulars	Quarter Ended			Year Ended	Year Ended
		31st Mar	31st Dec	31st Mar	31st March	31st March
		2014	2013	2013	2014	2013
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)	(Audited)
1	Net Sales / Operating Income	901.76	965.14	702.34	3462.15	3021.85
2	Increase / (Decrease) in Work in Process	(5.03)	(2.45)	(15.94)	(12.43)	(64.55)
3	Gross Revenue	896.73	962.69	686.40	3449.72	2957.30
4	Expenditure					
	a) Employees cost	595.22	475.04	473.54	2057.16	1824.68
	b) Other Operating Expenditure	150.91	274.93	148.24	696.95	447.42
	c) Depreciation	62.71	63.52	65.49	252.09	262.64
	Total Expenditure (a+b+c)	808.84	813.49	687.27	3006.20	2534.74
5	Profit / (Loss) from Operations before Other Income, Interest & Exceptional Items (3-4)	87.89	149.20	(0.87)	443.52	422.56
6	Other Income	-23.55	-23.58	23.94	-26.20	-84.58
7	Profit before Interest & Exceptional Items (5+6)	64.34	125.62	23.07	417.32	337.98
8	Interest and Financial Charges	24.24	25.28	31.05	102.54	127.36
9	Exceptional item	0.00	0.00	0.00	0.00	0.00
10	Profit before tax (7-8-9)	40.10	100.34	(7.98)	314.78	210.62
11	Provision for Current Tax[including Fringe Benefit tax]	29.13	30.29	92.58	117.93	92.58
12	Profit after tax (10-11)	10.97	70.05	(100.56)	196.85	118.04
13	Prior Period Adjustments	0.00	0.00	(8.47)	0.00	2.00
14	Net Profit after Prior Period Adjustments (12-13)	10.97	70.05	(92.09)	196.85	116.04
15	Paid up Equity Share Capital, Equity Shares of Rs. 10/-each.	468.83	468.83	468.83	468.83	468.83
16	Reserves excluding revaluation reserves	1697.35	1736.99	1727.09	1697.35	1727.09
17	Basic Earnings per share (Face value of Rs. 10)					
	Quarterly/Nine-Months	0.23	1.49	(1.96)		
	Annualised	0.94	5.98	(7.86)	4.20	2.48
18	Diluted Earnings per share (Face value of Rs. 10)					
	Quarterly/Nine Months	0.23	1.48	(1.93)		
	Annualised	0.92	5.93	(7.72)	4.16	2.45
19	Aggregate of Public shareholding					
	- Number of Shares (in lakhs)	23.41	22.20	24.95	23.41	24.95
	- Percentage of Shareholding (%)	49.94	47.34	53.22	49.94	53.22
20	Promoters & Promoter Group Shareholding					
	a) Pledged / Encumbered					
	- Number of Shares (in lakhs)	0.75	0.75	0.75	0.75	0.75
	- Percentage of Total Promoters & Promoter Group Shareholding	3.20	3.04	3.42	3.20	3.42
	- Percentage of Total Sharecapital of the Company	1.60	1.60	1.60	1.60	1.60
	b) Non Encumbered					
	- Number of Shares (in lakhs)	22.72	23.04	21.18	22.72	21.18
	- Percentage of Total Promoters & Promoter Group Shareholding	96.80	96.96	96.58	96.80	96.58
	- Percentage of Total Sharecapital of the Company	48.46	51.06	45.18	48.46	45.18

1 The above results have been taken on record by the Board of Directors at their meeting held on 29.05.2014. The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to 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 The Status of Investor Complaints for the quarter ended 31st March 2014 is as follows:

Pending as on 1.01.2014 : Nil Received - 1 Resolved- 1 pending as on 31.03.2014 Nil

5 Deferred tax provision as per AS 22 and terminal benefits as per AS 15 pertaining to earlier year have not been considered.

6 Figures of previous year/period have been regrouped and re-classified or recast or re-arranged wherever considered necessary

7 Board of Director's recommended a Final Dividend of 8% (Rs. 0.80 per share) subject to share holders approval in addition to interim dividend of 10% (Rs. 1.00 per share) already paid.

for MOLD-TEK TECHNOLOGIES LIMITED

J. Lakshmana Rao
Chairman & Managing Director

Hyderabad
29.05.2014



MOLD-TEK TECHNOLOGIES LIMITED

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

CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MAR 2014


In lakhs except for EPS

SI No	Particulars	Quarter Ended			Year Ended	Year Ended
		31st Mar	31st Dec	31st Mar	31st March	31st March
		2014	2013	2013	2014	2013
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)	(Audited)
1	Net Sales / Operating Income	1073.03	1094.98	835.01	4024.28	3516.53
2	Increase / (Decrease) in Work in Process	(5.04)	(2.45)	(41.13)	(12.43)	(90.80)
3	Gross Revenue	1067.99	1092.53	793.88	4011.85	3425.73
4	Expenditure					
	a) Employees cost	705.38	568.39	553.32	2432.20	2139.85
	b) Other Operating Expenditure	205.07	329.49	178.10	867.81	832.93
	c) Depreciation	64.42	64.66	66.84	257.11	266.58
	Total Expenditure (a+b+c)	974.87	962.54	798.26	3557.12	3239.36
5	Profit from Operations before Other Income, Interest & Exceptional Items (3-4)	93.12	129.99	(4.38)	454.73	186.37
6	Other Income	-23.55	0.24	25.33	-22.29	156.73
7	Profit before Interest & Exceptional Items (5+6)	69.57	130.23	20.95	432.44	343.10
8	Interest and Financial Charges	24.24	25.29	31.05	102.54	127.36
9	Exceptional item	0.00	0.00	0.00	0.00	0.00
10	Profit before tax (7-8-9)	45.33	104.94	(10.10)	329.90	215.74
11	Provision for Current Tax[including Fringe Benefit tax]	30.22	32.34	95.44	121.66	95.44
12	Profit after tax (10-11)	15.11	72.60	(105.54)	208.24	120.30
13	Prior Period Adjustments	0.00	0.00	(8.47)	0.00	2.00
14	Net Profit after Prior Period Adjustments (12-13)	15.11	72.60	(97.07)	208.24	118.30
15	Paid up Equity Share Capital, Equity Shares of Rs. 10/-each.	468.83	468.83	468.83	468.83	468.83
16	Reserves excluding revaluation reserves	1713.34	1749.36	1730.19	1713.34	1730.19
17	Basic Earnings per share (Face value of Rs. 10)					
	Quarterly/Nine Months	0.32	1.55	(2.07)		
	Annualised	1.29	6.19	-8.28	4.44	2.52
18	Diluted Earnings per share (Face value of Rs. 10)					
	Quarterly/Nine Months	0.32	1.54	-2.04		
	Annualised	1.28	7.35	-8.17	4.41	2.50
19	Aggregate of Public shareholding					
	- Number of Shares (in lakhs)	23.41	22.20	24.95	23.41	24.95
	- Percentage of Shareholding (%)	49.94	47.34	53.22	49.94	53.22
20	Promoters & Promoter Group Shareholding					
	a) Pledged / Encumbered					
	- Number of Shares (in lakhs)	0.75	0.75	0.75	0.75	0.75
	- Percentage of Total Promoters & Promoter Group Shareholding	3.20	3.04	3.42	3.20	3.42
	- Percentage of Total Sharecapital of the Company	1.60	1.60	1.60	1.60	1.60
	b) Non Encumbered					
	- Number of Shares (in lakhs)	22.72	23.94	21.18	22.72	21.18
	- Percentage of Total Promoters & Promoter Group Shareholding	96.80	96.96	96.58	96.80	96.58
	- Percentage of Total Sharecapital of the Company	48.46	51.06	45.18	48.46	45.18

- The above results have been taken on record by the Board of Directors at their meeting held on 29.05.2014. The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year.
- Consolidated financials include audited values of the standalone company prepared in accordance with generally accepted accounting principles and accounting standards. Values pertaining to wholly owned subsidiaries are unaudited
 - Segment reporting as required under As -17 is not applicable as revenue comes from a single segment.
 - Deferred tax provision and terminal benefits as per AS 22 and AS 15 pertaining to earlier year have not been considered.
 - Figures of previous year/period have been regrouped and re-classified or recast or re-arranged wherever considered necessary
 - Board of Director's recommended a Final Dividend of 8% (Rs. 0.80 per share) subject to share holders approval in addition to interim dividend of 10% (Rs. 1.00 per share) already paid.

Hyderabad
29.05.2014

for MOLD-TEK TECHNOLOGIES LIMITED


J. Lakshmana Rao
Chairman & Managing Director



MOLD-TEK TECHNOLOGIES LIMITED

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

STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH 2014

(` in Lakhs)

Sl No	Particulars	Standalone (Audited)		Consolidated (Audited)	
		As at	As at	As at	As at
		31.03.2014	31.03.2013	31.03.2014	31.03.2013
A)	EQUITY AND LIABILITIES				
1	Shareholder's Fund				
	(a) Capital	468.83	468.83	468.83	468.83
	(b) Money received against share warrants	46.80		46.80	
	(c) Reserves & Surplus	1697.35	1727.10	1713.14	1730.19
	Total	2212.98	2195.93	2228.77	2199.02
2	Share Application Money Pending				
3	Non Current Liabilities				
	(a) Long Term borrowings	19.38	76.36	19.38	76.36
	(b) Other Long Term Provisions	24.36	31.94	24.36	31.94
	(c) Long Term Provisions	18.21	18.17	18.21	18.17
	(d) Deferred Tax Liability (Net)	126.17		121.77	
	Total	188.12	126.47	183.72	126.47
4	Current Liabilities				
	(a) Short Term borrowings	618.55	730.20	618.55	730.20
	(b) Trade payables	75.88	68.90	97.90	68.90
	(c) Other current liabilities	205.51	201.15	207.57	201.95
	(d) Short Term Provisions	57.83	65.38	57.83	65.38
	Total	957.77	1065.63	981.85	1066.43
	Total Equity and liabilities	3358.87	3388.03	3394.34	3391.92
B)	ASSETS				
1	Non current assets				
	(a) Tangible Assets	1768.86	1812.73	1768.87	1812.92
	(b) Intangible Assets	171.97	304.30	184.29	314.63
	(c) Non Current Investments	24.59	24.59		
	(d) Long term loans and advances	63.78	43.22	63.78	43.22
	(e) Other Non-Current Assets	9.64	19.99	9.64	19.99
	Total	2038.84	2204.83	2026.58	2190.76
2	Current assets				
	(a) Inventories	121.95	134.38	121.95	134.38
	(b) Trade receivables	1069.52	869.59	969.44	806.04
	(c) Cash and Cash equivalents	17.82	25.41	169.73	106.66
	(d) Short term Loans & Advances	99.95	143.03	100.25	143.29
	(e) Other current assets	10.79	10.79	10.79	10.79
	Total	1320.03	1183.20	1372.16	1201.16
	Total Assets	3358.87	3388.03	3398.74	3391.92

for MOLD-TEK TECHNOLOGIES LIMITED

J. Lakshmana Rao
Chairman & Managing Director

Hyderabad
29.05.2014

MOLD-TEK TECHNOLOGIES LIMITED

NOTE ON UNAUDITED FINANCIAL RESULTS FOR THE QUARTER &
AUDITED RESULTS FOR THE YEAR ENDED 31ST MARCH 2014.

Sales up 17.11% PAT up 76.03% EPS (Annualized) Rs. 4.44

Mold-Tek Technologies Limited, leaders in Engineering Services posted encouraging results for the Quarter ending 31st March 2014.

Quarter Ended 31st March 2014.

The Company achieved a consolidated Revenue of Rs. 10.68 Crores as against Rs. 7.94 Crores achieved during 4th Quarter of previous year, reflecting a growth of 34.51%.

The Company achieved a standalone Revenue of Rs. 8.97 Crores as against Rs. 6.86 Crores achieved during 4th Quarter of previous year, reflecting a growth of 30.76%.

Year Ended 31st March 2014.

The Company achieved consolidated Revenue of Rs. 40.12 Crores as against Rs. 34.26 Crores achieved during previous year. The Consolidated Profit after tax for the period is Rs. 208.24 lacs; as against previous year ended 31st March 13 is Rs. 118.30 lacs, reflecting a growth of 76.03%.

The Company achieved a standalone Revenue of Rs. 34.50 Crores as against Rs. 29.57 Crores achieved during previous year. The standalone Profit after tax for the period is Rs. 196.86 lacs, as against previous year ended 31st March 2013 is Rs. 116.04 lacs, reflecting a growth of 69.65%.

For Mold-Tek Technologies Limited



J. Laxmana Rao
Chairman & Managing Director