



MOLD-TEK
Technologies Limited

30th May, 2013.

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 30th May 2013

Final Dividend Declared @ Re.1.20ps. per Share (12%)

Ref : Scrip Code : 526263.

Kindly note that Board of Directors at its meeting held on Thursday 30th May 2013, inter-alia considered the following :

1. Approved the Audited Accounts for the 4th Quarter/Year ended 31st March 2013. (Copy of the Audited Results Attached).
2. Recommended final dividend of Rs.1.20 ps. per Equity Share (12%) for the financial year ended 31st March 2013, on Equity Shares of Rs.10/- each. The total dividend for the year ended 31st March 2013, amounts to Rs.56,25,967/- (Rs.1.20/- per Equity Share i.e., 12 %), and the total Dividend Tax is Rs.9,12,673/- The final dividend is subject to the approval of shareholders 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 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



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

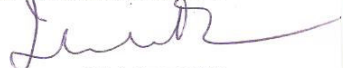
AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MAR 2013

In lakhs except for EPS

Sl No	Particulars	Quarter Ended			Year Ended	Year Ended
		31st Mar	31st Dec	31st Mar	31st March	31st March
		2013	2012	2012	2013	2012
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)	(Audited)
1	Net Sales / Operating Income	702.34	758.49	674.56	3021.85	2588.17
2	Increase / (Decrease) in Work in Process	(15.94)	(25.02)	2.69	(64.55)	10.76
3	Gross Revenue	686.40	733.47	677.25	2957.30	2598.93
4	Expenditure					
	a) Employees cost	473.54	475.17	443.71	1824.68	1607.89
	b) Other Operating Expenditure	148.24	124.58	228.23	680.56	532.96
	c) Depreciation	65.49	66.40	103.85	262.64	258.42
	Total Expenditure (a+b+c)	687.27	666.15	775.79	2767.88	2399.27
5	Profit / (Loss) from Operations before Other Income, Interest & Exceptional Items (3-4)	(0.87)	67.32	(98.54)	189.42	199.66
6	Other Income	23.94	48.62	16.67	148.56	115.57
7	Profit before Interest & Exceptional Items (5+6)	23.07	115.94	(81.87)	337.98	315.23
8	Interest and Financial Charges	31.05	30.47	41.42	127.36	158.93
9	Exceptional item	0.00	0.00	0.00	0.00	0.00
10	Profit before tax (7-8-9)	(7.98)	85.47	(123.29)	210.62	156.30
11	Provision for Current Tax[including Fringe Benefit tax]	92.58	0.00	56.13	92.58	56.13
12	Profit after tax (10-11)	(100.56)	85.47	(179.42)	118.04	100.17
13	Prior Period Adjustments	(8.47)	0.00	10.47	2.00	10.20
14	Net Profit after Prior Period Adjustments (12-13)	(92.09)	85.47	(189.89)	116.04	89.97
15	Paid up Equity Share Capital, Equity Shares of Rs. 10/-each.	468.83	468.83	466.21	468.83	466.21
16	Reserves excluding revaluation reserves	1727.09	1898.08	1728.27	1727.09	1728.27
17	Basic Earnings per share (Face value of Rs. 10)					
	Quarterly/Nine-Months	(1.96)	1.82	(4.07)		
	Annualised	(7.86)	7.29	(16.29)	2.48	1.93
18	Diluted Earnings per share (Face value of Rs. 10)					
	Quarterly/Nine Months	(1.93)	1.79	(3.98)		
	Annualised	(7.72)	7.16	(15.91)	2.45	1.88
19	Aggregate of Public shareholding					
	- Number of Shares (in lakhs)	24.95	25.07	26.73	24.95	26.73
	- Percentage of Shareholding (%)	53.22	53.47	57.34	53.22	57.34
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	3.42	3.44	3.77	3.42	3.77
	- Percentage of Total Sharecapital of the Company	1.60	1.60	1.61	1.60	1.61
	b) Non Encumbered					
	- Number of Shares (in lakhs)	21.18	21.07	19.14	21.18	19.14
	- Percentage of Total Promoters & Promoter Group Shareholding	96.58	96.56	96.23	96.58	96.23
	- Percentage of Total Sharecapital of the Company	45.18	44.93	41.06	45.18	41.06

- The above results have been taken on record by the Board of Directors at their meeting held on 30.05.2013. 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.
- Financials have been prepared in accordance with generally accepted accounting principles and accounting standards applicable.
- Segment reporting as required under As -17 is not applicable as revenue comes from a single segment.
- The Status of Investor Complaints for the quarter ended 31st March 2013 is as follows:
Pending as on 1.01.2013 : Nil Received - 3 Resolved- 3 pending as on 31.03.2013 Nil
- Provision for deferred tax and terminal benefits under AS 22 and AS 15 has not been considered
- Prior period adjustments include Rs. 10.47 Lakhs towards Gratuity of whole time directors for earlier years.
- Dividend of 12% (i.e '1.20 per equity share) is recommended subject to shareholders approval.

for MOLD-TEK TECHNOLOGIES LIMITED


J. Lakshmana Rao
Chairman & Managing Director

Hyderabad
30.05.2013



MOLD-TEK TECHNOLOGIES LIMITED

Registered Office: Plot No.700, Door No.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 2013

In lakhs except for EPS

SI No	Particulars	Quarter Ended			Year Ended	Year Ended
		31st Mar	31st Dec	31st Mar	31st March	31st March
		2013	2012	2012	2013	2012
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)	(Audited)
1	Net Sales / Operating Income	835.01	867.36	800.60	3516.53	2982.10
2	Increase / (Decrease) in Work in Process	(41.13)	(25.04)	4.67	(90.80)	17.07
3	Gross Revenue	793.88	842.32	805.27	3425.73	2999.17
4	Expenditure					
	a) Employees cost	553.32	553.41	517.06	2139.85	1855.86
	b) Other Operating Expenditure	178.10	152.99	282.15	832.93	679.16
	c) Depreciation	66.84	67.36	105.90	266.58	260.48
	Total Expenditure (a+b+c)	798.26	773.76	905.11	3239.36	2795.50
5	Profit from Operations before Other Income, Interest & Exceptional Items (3-4)	(4.38)	68.56	-99.84	186.37	203.67
6	Other Income	25.33	49.21	20.72	156.73	121.88
7	Profit before Interest & Exceptional Items (5+6)	20.95	117.77	-79.12	343.10	325.55
8	Interest and Financial Charges	31.05	30.47	41.42	127.36	158.93
9	Exceptional item	0.00	0.00	0.00	0.00	0.00
10	Profit before tax (7-8-9)	(10.10)	87.30	-120.54	215.74	166.62
11	Provision for Current Tax[including Fringe Benefit tax]	95.44	0.00	56.13	95.44	56.28
12	Profit after tax (10-11)	(105.54)	87.30	(176.67)	120.30	110.34
13	Prior Period Adjustments	(8.47)	0.00	10.47	2.00	10.20
14	Net Profit after Prior Period Adjustments (12-13)	(97.07)	87.30	-187.14	118.30	100.14
15	Paid up Equity Share Capital, Equity Shares of Rs. 10/-each.	468.83	468.83	466.21	468.83	466.21
16	Reserves excluding revaluation reserves	1730.19	1906.30	1727.12	1730.19	1727.12
17	Basic Earnings per share (Face value of Rs. 10)					
	Quarterly/Nine Months	(2.07)	1.86	(4.01)	2.52	2.15
	Annualised	-8.28	7.45	-16.06	2.52	2.15
18	Diluted Earnings per share (Face value of Rs. 10)					
	Quarterly/Nine Months	-2.04	1.83	-3.92	2.50	2.10
	Annualised	-8.17	7.35	-15.68	2.50	2.10
19	Aggregate of Public shareholding					
	- Number of Shares (in lakhs)	24.95	25.07	26.73	24.95	26.73
	- Percentage of Shareholding (%)	53.22	53.47	57.34	53.22	57.34
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	3.42	3.44	3.77	3.42	3.77
	- Percentage of Total Sharecapital of the Company	1.60	1.60	1.61	1.60	1.61
	b) Non Encumbered					
	- Number of Shares (in lakhs)	21.18	21.07	19.14	21.18	19.14
	- Percentage of Total Promoters & Promoter Group Shareholding	96.58	96.56	96.23	96.58	96.23
	- Percentage of Total Sharecapital of the Company	45.18	44.93	41.06	45.18	41.06

- The above results have been taken on record by the Board of Directors at their meeting held on 30.05.2013. 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.
- Provision for deferred tax and terminal benefits under AS 22 and AS 15 has not been considered
- Prior period adjustments include Rs. 10.47 Lakhs towards leave encashment of whole time directors for earlier years.
- Dividend of 12% (i.e '1.20 per equity share) is recommended subject to shareholders approval.

Hyderabad
30.05.2013

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J. Lakshmana Rao
Chairman & Managing Director



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STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH 2013

(` in Lakhs)

SI No	Particulars	Standalone (Audited)		Consolidated (Audited)	
		As at	As at	As at	As at
		31.03.2013	31.03.2012	31.03.2013	31.03.2012
A)	EQUITY AND LIABILITIES				
1	Shareholder's Fund				
	(a) Capital	468.83	466.21	468.83	466.21
	(b) Money received against share warrants				
	(c) Reserves & Surplus	1727.10	1673.22	1730.19	1672.07
	Total	2195.93	2139.43	2199.02	2138.28
2	Share Application Money Pending				
3	Non Current Liabilities				
	(a) Long Term borrowings	76.36	184.83	76.36	184.83
	(b) Other Long Term Provisions	31.94	37.42	31.94	37.42
	(c) Long Term Provisions	18.17	27.66	18.17	27.66
	Total	126.47	249.91	126.47	249.91
4	Current Liabilities				
	(a) Short Term borrowings	730.20	845.00	730.20	847.20
	(b) Trade payables	68.90	57.39	68.90	57.39
	(c) Other current liabilities	201.15	250.16	201.95	290.52
	(d) Short Term Provisions	65.38	54.49	65.38	110.63
	Total	1065.63	1207.04	1066.43	1305.74
	Total Equity and liabilities	3388.03	3596.38	3391.92	3693.93
B)	ASSETS				
1	Non current assets				
	(a) Tangible Assets	1812.73	1892.50	1812.92	1899.58
	(b) Intangible Assets	304.30	444.19	314.63	444.19
	(c) Non Current Investments	24.59	24.59		
	(d) Long term loans and advances	43.22	38.33	43.22	38.33
	(e) Other Non-Current Assets	19.99	39.45	19.99	39.45
	Total	2204.83	2439.06	2190.76	2421.55
2	Current assets				
	(a) Inventories	134.38	198.93	134.38	222.71
	(b) Trade receivables	869.59	800.24	806.04	762.74
	(c) Cash and Cash equivalents	25.41	20.59	106.66	58.08
	(d) Short term Loans & Advances	143.03	126.77	143.29	218.06
	(e) Other current assets	10.79	10.79	10.79	10.79
	Total	1183.20	1157.32	1201.16	1272.38
	Total Assets	3388.03	3596.38	3391.92	3693.93

for MOLD-TEK TECHNOLOGIES LIMITED

J. Lakshmana Rao
Chairman & Managing Director

Hyderabad
30.05.2013