



MOLD-TEK
Technologies Limited

17th May 2016

To
The Manager
Department of Corporate Services,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Dear Sir,

Sub: Out come of Board Meeting dated 17th May 2016
Scrip Code : 526263

We wish to inform that Board of Directors at its meeting held on 17th May 2016, from 02:00 p.m. till 04:45 p.m., inter-alia approved the audited standalone and consolidated financial results of the company for the quarter and financial year ended 31st March 2016.

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 2016
- b) Audit Report along with Form A, both for Standalone and Consolidated financial statements for the financial year ended 31st March 2016.

The Board has further approved surrender of license granted under STPI (Software Technology Parks of India) and to obtain license under SEIS (Software Exports from India Scheme). The details as required to be provided under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided in Annexure – A.

It is further informed that the Board of Directors recommended a final dividend @ 10% i.e., Rs. 0.20/-ps per Equity Share of face value of Rs.2/- each for the financial year ended March 31, 2016. The Board of Directors has earlier declared an interim dividend @ 30% of i.e., Rs. 0.60/-ps per Equity Share of face value of Rs 2/- each at its meeting held on 10th March 2016. The total dividend for the year ended 31st March 2016 amounts to Rs.0.80/-ps per Equity Share of face value of Rs 2/- each (40%).

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

for **MOLD-TEK TECHNOLOGIES LIMITED**

(J.LAKSHMANA RAO)
Chairman & Managing Director



Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, 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



Annexure A

Details as required of license under Regulation 30 of SEBI (LODR) Regulations, 2015

S.No	Particulars	Details
1.	Name of the regulatory or licensing authority	SOFTWARE TECHNOLOGY PARKS OF INDIA, HYDERABAD
2.	Brief details of the approval/license obtained/ withdrawn/ surrender	LOP for 100% EOU (STPI Registration No. STPH/IMSC/1999-2000/249/20308 dt.16-March- 2000)
3.	Impact/relevance of such approval/license to the listed entity – Surrender of license	All our export invoices are being certified by STPI with SOFTEX forms which are valid document for export. Also all imports can be imported duty free.
4.	Withdrawal/cancellation or suspension of license/approval by the regulatory or licensing authority, with reasons for such action, estimated impact (monetary or otherwise) on the listed entity and penalty, if any	The license of STPI would be withdrawn and the Company would re-register as a non STPI unit to meet eligibility for obtaining license under the scheme of <u>FTP 2015-2020</u> (Services Export from India Scheme) SEIS Scheme where all net foreign exchanges during the year are eligible for 5% duty scrip which is freely transferable & utilised for payment of custom duties, excise duties, service tax, etc.
5.	Period for which such approval/license is/was valid	The STPI license was valid up to 28 th March, 2020.
6.	Actual impact (monetary or otherwise) along with corrective actions taken by the listed entity pursuant to the withdrawal, cancellation or suspension of the key license/approval	For getting eligible for SEIS, we need to be a non STPI unit. Under SEIS, all net foreign exchanges on eligible engineering services during the year are eligible for 5% duty scrip which is freely transferable & utilised for payment of custom duties, excise duties, service tax, etc.

[Handwritten Signature]



Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.

Phone : +91-40-40300300/01/02/03/04, Fax : +91-40-40300328, E-mail : ir@moldtekindia.com

Website : www.moldtekindia.com CIN No: L25200TG1985PLC005631



STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH 2016

₹ in lakhs except for EPS

Particulars	Quarter Ended			Year Ended	
	31st Mar	31st Dec	31st Mar	31st Mar	31st Mar
	2016	2015	2015	2016	2015
	(Audited)	(Un-Audited)	(Un-Audited)	(Audited)	(Audited)
1. Income from Operations					
Net Sales / Operating Income	1134.25	1447.36	1113.32	5291.96	4699.03
Total Income from Operations	1134.25	1447.36	1113.32	5291.96	4699.03
2. Expenses					
a) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(70.58)	(29.03)	1.31	(105.56)	(64.27)
b) Employee benefits Expenses	956.24	890.59	794.31	3535.57	2890.35
c) Depreciation	52.61	55.67	58.11	213.10	247.10
d) Other Operating Expenditure	384.54	286.30	194.17	1188.18	983.47
Total Expenses (a+b+c+d)	1322.81	1203.51	1047.90	4831.29	4056.65
3. Profit from operations before other income, finance costs and exceptional items (1-2)	(188.56)	243.84	65.42	460.67	642.38
4. Other Income	259.14	36.79	53.39	407.92	134.19
5. Profit from ordinary activities before finance costs and exceptional items (3+4)	70.58	280.63	118.81	868.60	776.57
6. Finance Costs	23.33	23.12	17.03	94.36	77.33
7. Profit from ordinary activities after finance costs but before exceptional items (5-6)	47.25	257.51	101.78	774.23	699.24
8. Exceptional items	0.00	0.00	0.00	0.00	0.00
9. Profit from ordinary activities before tax (7 - 8)	47.25	257.51	101.78	774.23	699.24
10. Tax Expense	-3.09	56.11	14.91	196.81	176.67
11. Net Profit from ordinary activities after tax (9-10)	50.35	201.40	86.87	577.42	522.57
12. Extraordinary Items (net of Tax expense)	-	-	-	-	-
13. Net Profit for the period (11-12)	50.35	201.40	86.87	577.42	522.57
14. Paid up Equity Share Capital, (Face value of share ₹ 2 each.)	531.11	531.11	470.90	531.11	470.90
15. Reserves excluding revaluation reserves as per balance sheet of previous accounting year				2414.86	1915.54
16.i Earnings per share (before extraordinary items) of ₹ 2 each.*					
(a) Basic	0.20	0.82	0.37	2.27	2.22
(b) Diluted	0.18	0.72	0.33	2.05	1.97
16.ii Earnings per share (after extraordinary items) of ₹ 2 each.*					
(a) Basic	0.20	0.82	0.37	2.27	2.22
(b) Diluted	0.18	0.72	0.33	2.05	1.97

Notes:

- 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 17.05.2016. 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
 - 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.
 - Segment reporting as required under AS -17 is not applicable as revenue comes from a single segment.
 - Figures of the previous period have been regrouped/reclassified / rearranged wherever necessary
 - There has been no change in the significant accounting policies during the Financial year
 - Other Income for the current Quarter includes Profit from Pre closure of the Forwards for ₹ 72.48 lakhs & Profit on sale of Fixed Assets for ₹ 174.94 lakhs
 - The above results are available on www.moldtekgroup.com & www.bseindia.com
 - The Board of Directors recommended a final dividend of 10% (₹ 0.20 per equity share) for the financial year ended 31st Mar 2016. An Interim dividend of 30% (₹ 0.60 per equity share) was declared on 10th Mar 2016. Total dividend declared for the FY 2015-16 is 40% (₹ 0.80 per equity share on ₹ 2 Face value)
- * Pursuant to the Shareholders approval dated 3 Feb 2016 and record date fixed as 18 Feb 2016, Company's Equity shares of ₹ 10/- each were split into Equity shares of ₹ 2/- each fully paid up on 17 Feb 2016, resulting in increase in no of shares from 53,11,056 equity shares of ₹ 10/- each to 2,65,55,280 equity shares of ₹ 2/- each. Accordingly Basic & Diluted EPS for the current quarter was calculated and also restated for the previous periods.
Also the EPS calculated is based on the Weighted Average Shares.

Hyderabad
17.05.2016



for MOLD-TEK TECHNOLOGIES LIMITED

J. Lakshmana Rao
Chairman & Managing Director



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 2016

₹ in lakhs except for EPS

Particulars	Quarter Ended			Year Ended	
	31st Mar	31st Dec	31st Mar	31st Mar	31st Mar
	2016	2015	2015	2016	2015
	(Audited)	(Un-Audited)	(Un-Audited)	(Audited)	(Audited)
1. Income from Operations					
Net Sales / Operating Income	1003.54	1310.58	910.25	4775.89	4077.96
Total Income from Operations	1003.54	1310.58	910.25	4775.89	4077.96
2. Expenses					
a) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(70.58)	(29.03)	1.31	(105.56)	(64.27)
b) Employee benefits Expenses	875.52	814.80	652.28	3217.11	2448.54
c) Depreciation	51.27	50.98	54.69	198.60	237.40
d) Other Operating Expenditure	338.64	232.81	141.76	1018.16	826.13
Total Expenses (a+b+c+d)	1194.86	1069.57	850.04	4328.30	3447.80
3. Profit from operations before other income, finance costs and exceptional items (1-2)	(191.32)	241.01	60.21	447.58	630.16
4. Other Income	259.12	36.79	53.13	407.57	129.05
5. Profit from ordinary activities before finance costs and exceptional items (3+4)	67.80	277.80	113.34	855.15	759.21
6. Finance Costs	23.33	23.12	17.03	94.36	77.33
7. Profit from ordinary activities after finance costs but before exceptional items (5-6)	44.47	254.68	96.31	760.79	681.88
8. Exceptional items	-	-	-	-	-
9. Profit from ordinary activities before tax (7 - 8)	44.47	254.68	96.31	760.79	681.88
10. Tax Expense	-3.29	55.96	13.30	193.70	169.89
11. Net Profit from ordinary activities after tax (9-10)	47.76	198.72	83.01	567.09	511.99
12. Extraordinary Items (net of Tax expense)	0.00	0.00	0.00	0.00	0.00
13. Net Profit for the period (11-12)	47.76	198.72	83.01	567.09	511.99
14. Paid up Equity Share Capital, (Face value of share ₹ 2 each.)	531.11	531.11	470.90	531.11	470.90
15. Reserves excluding revaluation reserves as per balance sheet of previous accounting year				2373.94	1885.93
16.i Earnings per share (before extraordinary items) of ₹ 2 each.*					
(a) Basic	0.19	0.81	0.35	2.23	2.17
(b) Diluted	0.17	0.71	0.31	2.02	1.93
16.ii Earnings per share (after extraordinary items) of ₹ 2 each.*					
(a) Basic	0.19	0.81	0.35	2.23	2.17
(b) Diluted	0.17	0.71	0.31	2.02	1.93

Notes:

- 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 17.05.2016. 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
- 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.
- Figures of the previous period have been regrouped/reclassified / rearranged wherever necessary
- There has been no change in the significant accounting policies during the Financial year
- Other Income for the current Quarter includes Profit from Pre closure of the Forwards for ₹ 72.48 lakhs & Profit on sale of Fixed Assets for ₹ 174.94 lakhs
- The above results are available on www.moldtekgroup.com & www.bseindia.com
- The Board of Directors recommended a final dividend of 10% (₹ 0.20 per equity share) for the financial year ended 31st Mar 2016. An Interim dividend of 30% (₹ 0.60 per equity share) was declared on 10th Mar 2016. Total dividend declared for the FY 2015-16 is 40% (₹ 0.80 per equity share on ₹ 2 Face value)
- * Pursuant to the Shareholders approval dated 3 Feb 2016 and record date fixed as 18 Feb 2016, Company's Equity shares of ₹ 10/- each were split into Equity shares of ₹ 2/- each fully paid up on 17 Feb 2016, resulting in increase in no of shares from 53,11,056 equity shares of ₹ 10/- each to 2,65,55,280 equity shares of ₹ 2/- each. Accordingly Basic & Diluted EPS for the current quarter was calculated and also restated for the previous periods. Also the EPS calculated is based on the Weighted Average Shares.

Hyderabad
17.05.2016



for MOLD-TEK TECHNOLOGIES LIMITED

J. Lakshmana Rao
Chairman & Managing Director



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)

SI No	Particulars	As at	As at
		31st Mar 2016 (Audited)	31st Mar 2015 (Audited)
A)	EQUITY AND LIABILITIES		
1	Shareholder's Funds		
	(a) Share Capital	531.11	470.90
	(b) Reserves & Surplus	2414.86	1915.54
	(c) Money received against share warrants	-	46.80
	Sub-total - Shareholders' funds	2945.97	2433.24
2	Non-Current Liabilities		
	(a) Long Term borrowings	144.70	28.14
	(b) Deferred tax liabilities (net)	109.26	59.83
	(c) Other Long Term Liabilities	5.08	12.62
	(d) Long Term Provisions	111.89	108.27
	Sub-total - Non-current liabilities	370.93	208.86
3	Current Liabilities		
	(a) Short Term borrowings	628.08	632.17
	(b) Trade payables	81.79	113.79
	(c) Other current liabilities	306.80	250.95
	(d) Short Term Provisions	167.00	247.42
	Sub-total - Current liabilities	1183.67	1244.33
	TOTAL - EQUITY AND LIABILITIES	4500.57	3886.43
B)	ASSETS		
1	Non current assets		
	(a) Fixed Assets	2002.04	1825.77
	(b) Non Current Investments	-	-
	(c) Long term loans and advances	87.84	68.87
	(d) Other Non-Current Assets	5.56	8.30
	Sub-total - Non-current assets	2095.44	1902.94
2	Current assets		
	(a) Inventories	291.78	186.21
	(b) Trade receivables	1545.62	1233.74
	(c) Cash and Cash equivalents	166.55	360.29
	(d) Short term Loans & Advances	355.05	159.84
	(e) Other current assets	46.15	43.41
	Sub-total - Current assets	2405.13	1983.49
	TOTAL - ASSETS	4500.57	3886.43

for MOLD-TEK TECHNOLOGIES LIMITED

J. Lakshmana Rao
Chairman & Managing Director

Hyderabad
17.05.2016





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)

SI No	Particulars	As at	As at
		31st Mar 2016 (Audited)	31st Mar 2015 (Audited)
A)	EQUITY AND LIABILITIES		
1	Shareholder's Funds		
	(a) Share Capital	531.11	470.90
	(b) Reserves & Surplus	2373.94	1885.93
	(c) Money received against share warrants	-	46.80
	Sub-total - Shareholders' funds	2905.05	2403.63
2	Non-Current Liabilities		
	(a) Long Term borrowings	144.70	28.14
	(b) Deferred tax liabilities (net)	109.26	59.83
	(c) Other Long Term Liabilities	5.08	12.62
	(d) Long Term Provisions	111.89	108.27
	Sub-total - Non-current liabilities	370.93	208.86
3	Current Liabilities		
	(a) Short Term borrowings	628.08	632.17
	(b) Trade payables	81.79	113.15
	(c) Other current liabilities	301.49	246.90
	(d) Short Term Provisions	167.00	247.42
	Sub-total - Current liabilities	1178.36	1239.64
	TOTAL - EQUITY AND LIABILITIES	4454.35	3852.13
B)	ASSETS		
1	Non current assets		
	(a) Fixed Assets	1952.30	1788.41
	(b) Non Current Investments	24.59	24.59
	(c) Long term loans and advances	87.84	68.87
	(d) Other Non-Current Assets	5.56	8.30
	Sub-total - Non-current assets	2070.28	1890.17
2	Current assets		
	(a) Inventories	291.78	186.21
	(b) Trade receivables	1659.07	1551.68
	(c) Cash and Cash equivalents	39.31	21.13
	(d) Short term Loans & Advances	347.76	159.53
	(e) Other current assets	46.15	43.41
	Sub-total - Current assets	2384.06	1961.96
	TOTAL - ASSETS	4454.35	3852.13

for MOLD-TEK TECHNOLOGIES LIMITED

Hyderabad
17.05.2016


J. Lakshmana Rao
Chairman & Managing Director



MOLD-TEK TECHNOLOGIES LIMITED

NOTE ON AUDITED FINANCIAL RESULTS FOR THE QUARTER &
12 months ENDED 31ST MAR 2016.

	₹ in Lakhs	
	FY 15-16	FY 14-15
Total Revenue	5805.45	4897.49
Total Expenditure	5031.22	4198.25
Net Profit before Tax	774.23	699.24
Tax Provision	196.81	176.67
Profit after tax	577.42	522.57
EPS in ₹ *	2.27	2.22

* EPS is based on ₹ 2 Face Value

Mold-Tek Technologies Limited, leaders in Structural Engineering and cloud computing services posted financial results for the Quarter ending 31st Mar 2016.

Consolidated results for Quarter Ended 31st Mar 2016.

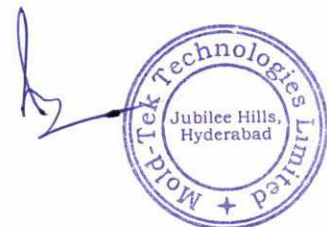
The Company achieved a consolidated Revenue of ₹ 11.34 crores as against ₹ 11.13 crores achieved during 4th Quarter of previous year, reflecting a growth of 1.88%.

The Company achieved a consolidated Profit after Tax of ₹ 50.35 lakhs as against ₹ 86.87 lakhs achieved during 4th Quarter of previous year

Standalone results for Quarter Ended 31st Mar 2016.

The Company achieved a standalone Revenue of ₹ 10.04 crores as against ₹ 9.10 crores achieved during 4th Quarter of previous year, reflecting a growth of 10.33%.

The Company achieved a standalone Profit after Tax of ₹ 47.76 lakhs as against ₹ 83.01 lakhs achieved during 4th Quarter of previous year



Consolidated results for 12 months Ended 31st Mar 2016.

The Company achieved a consolidated Revenue of ₹ 52.92 crores as against ₹ 46.99 crores achieved during 12 months of previous year, reflecting a growth of 12.62%.

The Company achieved a consolidated Profit after Tax of ₹ 577.42 lakhs as against ₹ 522.57 lakhs achieved during 12 months of previous year, reflecting a growth of 10.50%.

Standalone results for 12 months Ended 31st Mar 2016.

The Company achieved a standalone Revenue of ₹ 47.76 crores as against ₹ 40.78 crores achieved during 12 months of previous year, reflecting a growth of 17.11%.

The Company achieved a standalone Profit after Tax of ₹ 567.09 lakhs as against ₹ 511.99 lakhs achieved during 12 months of previous year, reflecting a growth of 10.76%.

Completion of product development contracts in Jan'16 has stagnated the growth in Q4. As winter in North America affected Construction activity, the core area of structural services also got slowed down in Q4.

However company started receiving increased flow of orders from Mar 2016 and hope to post better performance in coming months. Company is also in discussions with couple of US based IT & Engineering services firms for possible acquisitions to grow inorganically.

The Board has approved to surrender the license granted under STPI (Software Technology Park of India) & obtain license under SEIS (Software Export from India Scheme) to avail 5% incentive on the net foreign currency realizations.

For Moldtek Technologies Limited



J. Lakshmana Rao
(Chairman & Managing Director)




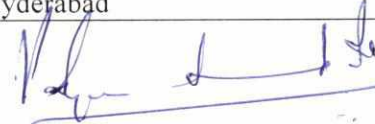




For Consolidated Financial Statements

Form A

(for audit report with unmodified opinion)

1.	Name of the company	Mold-Tek Technologies Limited
2.	Annual financial statements for the year ended	31st March, 2016
3.	Type of Audit observation	Un Modified
4.	Frequency of observation	Not Applicable
5.	To be signed by-	
	<ul style="list-style-type: none">• CEO/Managing Director	 Janumahanti Lakshmana Rao
	<ul style="list-style-type: none">• CFO	 N.Satya kishore
	<ul style="list-style-type: none">• Auditor of the company	For PRATURI & SRIRAM Chartered Accountants (Firm Registration No.002739S)  Sri Raghuram Praturi Partner Mem.No.221770 Hyderabad
	<ul style="list-style-type: none">• Audit Committee Chairman	 P.Shyam Sunder Rao

•

Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, 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



MOLD-TEK
Technologies Limited

For Standalone Financial Statements

Form A

(for audit report with unmodified opinion)

1.	Name of the company	Mold-Tek Technologies Limited
2.	Annual financial statements for the year ended	31st March, 2016
3.	Type of Audit observation	Un Modified
4.	Frequency of observation	Not Applicable
5.	To be signed by-	
	<ul style="list-style-type: none">CEO/Managing Director	 Janumahanti Lakshmana Rao
	<ul style="list-style-type: none">CFO	 N. Satya Kishore
	<ul style="list-style-type: none">Auditor of the company	For PRATURI & SRIRAM Chartered Accountants (Firm Registration No.002739S) Sri Raghuram Praturi Partner Mem.No.221770 Hyderabad
	<ul style="list-style-type: none">Audit Committee Chairman	 P. Shyam Sunder Rao

Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, 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



Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

Board of Directors of M/s Moldtek Technologies Limited

We have audited the quarterly financial results of M/s Moldtek Technologies Limited for the quarter ended 31st March 2016 and the year to date results for the period 1st April 2015 to 31st March 2016, 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 financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

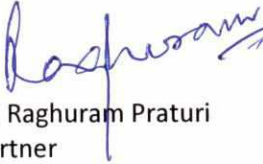
We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, 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.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date 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 net profit and other financial information for the quarter ended 31st March 2016, as well as the year to date results for the period from 1st April 2015 to 31st March 2016.

For Praturi & Sriram
Chartered Accountants
Firm Reg. No. 002739S



Sri Raghuram Praturi
Partner
Membership No. 221770



Hyderabad
17th May 2016



Auditor's Report On Quarterly Consolidated Financial Results and Consolidated Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

Board of Directors of M/s. Moldtek Technologies Limited

We have audited the quarterly consolidated financial results of M/s. Moldtek Technologies Limited, for the quarter ended 31st March 2016 and the consolidated year to date results for the period 1st April 2015 to 31st March 2016, 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 have been prepared from consolidated interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), mandated under Section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

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(s). 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 two wholly owned foreign subsidiaries namely M/s. Cross Roads Detailing, Inc. and M/s. RMM Global, Inc., included in the consolidated quarterly financial results and consolidated year to date results, whose consolidated interim financial statements reflect total assets of Rs. 1477.68 Lakhs as at 31st March 2016 as well as the total revenue of Rs.516.43 Lakhs for the year ended 31st March 2016 and Rs.130.74 Lakhs for the quarter ended 31st March 2016. These financial statement / financial information have been audited by other auditors whose reports have been furnished to us by the Management and our opinion on the quarterly financial results and the year to date results, to the extent they have been derived from such interim financial statements is based solely on the report of such other auditors.



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 results:

- (i) include the quarterly financial results and year to date of the following entities
 - a) Moldtek Technologies Limited
 - b) Cross Roads Detailing, Inc (Wholly owned foreign Subsidiary of Moldtek Technologies Limited)
 - c) RMM Global, Inc (Wholly owned foreign Subsidiary of Moldtek 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 31st March 2016 as well as the consolidated year to date results for the period from 1st April 2015 to 31st March 2016.

For Praturi & Sriram
Chartered Accountants
Firm Reg. No. 002739S


Sri Raghuram Praturi
Partner

Membership No. 221770



Hyderabad
17th May 2016