



10th August, 2016

To The Manager Department of Corporate Services, BSE Ltd., PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code : 526263	To The Manager National Stock Exchange India of Limited, Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTECH-EQ
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Dear Sir,

Sub: Outcome of Board Meeting dated 10th August, 2016

We wish to inform that Board of Directors at its meeting held on 10th August, 2016 at 12:00 noon till 04:30 p.m., inter-alia;

- a) Approved the un-audited standalone and consolidated financial results of the company for the quarter ended on 30th June, 2016.(Attached herewith for your reference).
- b) On 9th August, 2016, the company has inaugurated branch office at Vijaywada, Andhra Pradesh. The branch is set-up to further enhance its capacity in structural engineering services for the Company's US Clients. Initially it will start with 30 engineers capacity and expected to reach 100 engineers within 12 to 18 months.
- c) Approved initiation of process of merger of two wholly owned subsidiaries RMM Global Inc., and Crossroad Detailing Inc. The terms of merger is yet to be considered by company.
- d) The Register of Member & Share Transfer Books of the Company will remain closed from **13th September, 2016 to 19th September, 2016 (both days inclusive)** for the purpose of payment of Final Dividend & 32nd Annual General Meeting.
- e) The 32nd Annual General Meeting of the Members will be held on **Monday, 19th September, 2016 at 12:00 noon** at Best Western Jubilee Ridge, Plot.No.38 & 39, Kavuri hills, Road.No.36, Jubilee hills, Hyderabad – 500033, Telangana.
- f) Proposed the appointment of Ms. Sudha Rani Janumahanti, Director (DIN: 02348322) who retires by rotation and being eligible, offers herself for re-appointment.
- g) Approved issue of 10,00,000 Equity Shares to the eligible employees of the Company under “MTTL Employees Stock Option Scheme-2016”, subject to approval of members in Annual General Meeting.



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



- h) Approved issue of Equity Shares to the eligible employees of the Company's subsidiary company(ies) under "MTTL Employees Stock Option Scheme-2016", subject to approval of members in Annual General Meeting.
- i) Approved revision in remuneration payable to Mr.J.Rana Pratap, holding office or place of profit, subject to approval of members in Annual General Meeting.
- j) Approved revision in remuneration payable to Mr.A.Durga Sandeep, holding office or place of profit, subject to approval of members in Annual General Meeting.
- k) Approved Notice of 32nd Annual General Meeting & Director's Report on the Audited Financial statements of the Company for the year ended on March 31, 2016.
- l) The Company as required under Regulation 44 of SEBI (LODR) Regulations, 2015, is providing electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services Limited (CDSL). Members holding share either in physical or demat mode as on the **cut-off date, i.e., 12th September, 2016** may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence **from 16th September, 2016 at 9.00 A.M and ends on 18th September, 2016 at 5:00 P.M.**
- m) Appointed Ashish Kumar Gaggar, Company Secretary in Practice as Scrutinizer for conducting E-voting and voting through poll at Annual General Meeting.

Thanking you,

for **MOLD-TEK TECHNOLOGIES LIMITED**

(J.LAKSHMANA RAO)
Chairman & Managing Director



Corporate Office :



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 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2016

₹ in lakhs except for EPS

Particulars	Quarter Ended			Year Ended
	30th June	31st Mar	30th June	31st Mar
	2016	2016	2015	2016
	(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
1. Income from Operations				
Net Sales / Operating Income	1387.72	1134.25	1236.89	5291.96
Total Income from Operations	1387.72	1134.25	1236.89	5291.96
2. Expenses				
a) Changes in inventories of finished goods, work-in-progress and stock-in-trade	15.42	(70.58)	12.59	(105.56)
b) Employee benefits Expenses	966.45	956.24	790.66	3535.57
c) Depreciation	56.80	52.61	49.65	213.10
d) Other Operating Expenditure	229.62	284.43	215.45	980.12
e) Provision for Bad debts	137.69	100.11	10.53	208.06
Total Expenses (a+b+c+d+e)	1405.99	1322.81	1078.89	4831.29
3. Profit from operations before other income, finance costs and exceptional items (1-2)	(18.27)	(188.56)	158.01	460.67
4. Other Income	218.94	259.14	46.27	407.92
5. Profit from ordinary activities before finance costs and exceptional items (3+4)	200.67	70.58	204.27	868.60
6. Finance Costs	24.19	23.33	21.35	94.36
7. Profit from ordinary activities after finance costs but before exceptional items (5-6)	176.48	47.25	182.92	774.23
8. Exceptional items	0.00	0.00	0.00	0.00
9. Profit from ordinary activities before tax (7 - 8)	176.48	47.25	182.92	774.23
10. Tax Expense	42.97	-3.09	60.15	196.81
11. Net Profit from ordinary activities after tax (9-10)	133.51	50.35	122.77	577.42
12. Extraordinary Items (net of Tax expense)	-	-	-	-
13. Net Profit for the period (11-12)	133.51	50.35	122.77	577.42
14. Paid up Equity Share Capital, (Face value of share ₹ 2 each.)	535.66	531.11	470.91	531.11
15. Reserves excluding revaluation reserves as per balance sheet of previous accounting year				2414.86
16.i Earnings per share (before extraordinary items) of ₹ 2 each.*				
(a) Basic	0.50	0.20	0.52	2.27
(b) Diluted	0.47	0.18	0.45	2.05
16.ii Earnings per share (after extraordinary items) of ₹ 2 each.*				
(a) Basic	0.50	0.20	0.52	2.27
(b) Diluted	0.47	0.18	0.45	2.05

Notes:

- The above results have been reviewed and recommended for adoption by Audit Committee and taken on record by the Board of Directors at their meeting held on 10.08.2016.
 - Consolidated financials include unaudited 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 on sale of Fixed Assets for ₹ 175.06 lakhs
 - 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
10.08.2016





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

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2016

₹ in lakhs except for EPS

Particulars	Quarter Ended			Year Ended
	30th June	31st Mar	30th June	31st Mar
	2016	2016	2015	2016
	(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
1. Income from Operations				
Net Sales / Operating Income	1235.23	1003.54	1100.56	4775.89
Total Income from Operations	1235.23	1003.54	1100.56	4775.89
2. Expenses				
a) Changes in inventories of finished goods, work-in-progress and stock-in-trade	15.42	(70.58)	12.59	(105.56)
b) Employee benefits Expenses	883.01	875.52	698.75	3217.11
c) Depreciation	52.11	51.27	45.79	198.60
d) Other Operating Expenditure	168.51	244.71	179.76	817.54
e) Provision for Bad debts	137.69	93.93	9.43	200.63
Total Expenses (a+b+c+d+e)	1256.74	1194.86	946.33	4328.30
3. Profit from operations before other income, finance costs and exceptional items (1-2)	(21.51)	(191.32)	154.23	447.58
4. Other Income	218.94	259.12	46.03	407.57
5. Profit from ordinary activities before finance costs and exceptional items (3+4)	197.43	67.80	200.26	855.15
6. Finance Costs	24.19	23.33	21.35	94.36
7. Profit from ordinary activities after finance costs but before exceptional items (5-6)	173.24	44.47	178.91	760.79
8. Exceptional items	-	-	-	-
9. Profit from ordinary activities before tax (7 - 8)	173.24	44.47	178.91	760.79
10. Tax Expense	42.81	-3.29	58.81	193.70
11. Net Profit from ordinary activities after tax (9-10)	130.43	47.76	120.10	567.09
12. Extraordinary Items (net of Tax expense)	0.00	0.00	0.00	0.00
13. Net Profit for the period (11-12)	130.43	47.76	120.10	567.09
14. Paid up Equity Share Capital, (Face value of share ₹ 2 each.)	535.66	531.11	470.91	531.11
15. Reserves excluding revaluation reserves as per balance sheet of previous accounting year				2373.94
16.i Earnings per share (before extraordinary items) of ₹ 2 each.*				
(a) Basic	0.49	0.19	0.51	2.23
(b) Diluted	0.46	0.17	0.44	2.02
16.ii Earnings per share (after extraordinary items) of ₹ 2 each.*				
(a) Basic	0.49	0.19	0.51	2.23
(b) Diluted	0.46	0.17	0.44	2.02

Notes:

- The above results have been reviewed and recommended for adoption by Audit Committee and taken on record by the Board of Directors at their meeting held on 10.08.2016.
 - 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 on sale of Fixed Assets for ₹ 175.06 lakhs
 - The above results are available on www.moldtekgroup.com & www.bseindia.com & www.nseindia.com
- * EPS calculated is based on Weighted Average shares

Hyderabad
10.08.2016

for MOLD-TEK TECHNOLOGIES LIMITED

J. Lakshmana Rao
Chairman & Managing Director
DIN: 00649702





MOLD-TEK TECHNOLOGIES LIMITED

NOTE ON UNAUDITED FINANCIAL RESULTS FOR THE QUARTER
ENDED 30TH JUNE 2016.

Mold-Tek Technologies Limited, leaders in Structural, Mechanical Engineering and cloud computing services posted improved financial results for the Quarter ending 30th June 2016.

Consolidated results for Quarter Ended 30th June 2016.

Performance Highlights of Q1 to Q4

- ✓ Revenue ₹ 1387.72 Lakhs (FY 15-16 Q4: ₹ 1134.25 Lakhs) up by 22.35%
- ✓ PAT ₹ 133.51 Lakhs (FY 15-16 Q4: ₹ 50.35 Lakhs) up by 165.16%
- ✓ EBIDTA ₹ 257.47 Lakhs (FY 15-16 Q4: ₹ 123.19 Lakhs) up by 109%

Performance Highlights of Q1 to Q1

- ✓ Revenue ₹ 1387.72 Lakhs (FY 15-16 Q1: ₹ 1236.89 Lakhs) up by 12.19%
- ✓ PAT ₹ 133.51 Lakhs (FY 15-16 Q1: ₹ 122.77 Lakhs) up by 8.75%
- ✓ EBIDTA ₹ 257.47 Lakhs (FY 15-16 Q1: ₹ 253.93 Lakhs) up by 1.39%

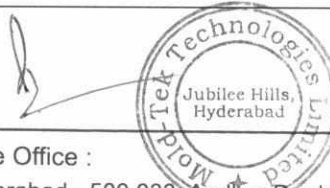
Standalone results for Quarter Ended 30th June 2016.

Performance Highlights of Q1 to Q4

- ✓ Revenue ₹ 1235.23 Lakhs (FY 15-16 Q4: ₹ 1003.54 Lakhs) up by 23.09%
- ✓ PAT ₹ 130.43 Lakhs (FY 15-16 Q4: ₹ 47.76 Lakhs) up by 173.09%
- ✓ EBIDTA ₹ 249.54 Lakhs (FY 15-16 Q4: ₹ 119.07 Lakhs) up by 109.57%

Performance Highlights of Q1 to Q1

- ✓ Revenue ₹ 1235.23 Lakhs (FY 15-16 Q1: ₹ 1100.56 Lakhs) up by 12.24%
- ✓ PAT ₹ 130.43 Lakhs (FY 15-16 Q1: ₹ 120.10 Lakhs) up by 8.60%
- ✓ EBIDTA ₹ 249.54 Lakhs (FY 15-16 Q1: ₹ 246.06 Lakhs) up by 1.41%



Corporate Office :



Consolidated results for Quarter Ended 30th June 2016.

The Company achieved a consolidated Revenue of ₹ 1387.72 lakhs as against ₹ 1134.25 lakhs achieved during 4th Quarter of previous year, reflecting a growth of 22.35%.

The Company achieved a consolidated Revenue of ₹ 1387.72 lakhs as against ₹ 1236.89 lakhs achieved during 1st Quarter of previous year, reflecting a growth of 12.19%.

The Company achieved a consolidated Profit after Tax of ₹ 133.51 lakhs as against ₹ 50.35 lakhs achieved during 4th Quarter of previous year, reflecting a growth of 165.16%

The Company achieved a consolidated Profit after Tax of ₹ 133.51 lakhs as against ₹ 122.77 lakhs achieved during 1st Quarter of previous year, reflecting a growth of 8.75%

The Company achieved a consolidated EBIDTA of ₹ 257.47 lakhs as against ₹ 123.19 lakhs achieved during 4th Quarter of previous year, reflecting a growth of 109.00%

The Company achieved a consolidated EBIDTA of ₹ 257.47 lakhs as against ₹ 253.93 lakhs achieved during 1st Quarter of previous year, reflecting a growth of 1.39%

Standalone results for Quarter Ended 30th June 2016.

The Company achieved a standalone Revenue of ₹ 1235.23 lakhs as against ₹ 1003.54 lakhs achieved during 4th Quarter of previous year, reflecting a growth of 23.09%.

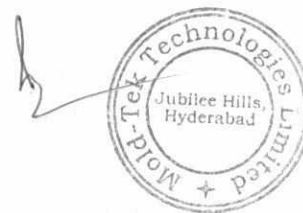
The Company achieved a standalone Revenue of ₹ 1235.23 lakhs as against ₹ 1100.56 lakhs achieved during 1st Quarter of previous year, reflecting a growth of 12.24%.

The Company achieved a standalone Profit after Tax of ₹ 130.43 lakhs as against ₹ 47.76 lakhs achieved during 4th Quarter of previous year, reflecting a growth of 173.09%

The Company achieved a standalone Profit after Tax of ₹ 130.43 lakhs as against ₹ 120.10 lakhs achieved during 1st Quarter of previous year, reflecting a growth of 8.60%

The Company achieved a standalone EBIDTA of ₹ 249.54 lakhs as against ₹ 119.07 lakhs achieved during 4th Quarter of previous year, reflecting a growth of 109.57%

The Company achieved a standalone EBIDTA of ₹ 249.54 lakhs as against ₹ 246.06 lakhs achieved during 1st Quarter of previous year, reflecting a growth of 1.41%



Corporate Office :

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

Website : www.moldtekindia.com CIN No: L25200TG1985PLC005631

ISO 9001:2008
BUREAU VERITAS
Certification



MOLD-TEK

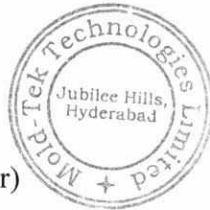
Technologies Limited

The Company has opened a new branch in Vijayawada , Andhra Pradesh on 9th August 2016, to further enhance its capacity in Structural Engineering Services for the Company's US Clients. Initially it will start with 30 engineers capacity and expected to grow in coming quarters.

The Company has obtained the Exit order from the STPI (Software Technology Park of India) and application for registration under Non STPI Scheme is submitted, for obtaining license under SEIS (Software Export from India Scheme) to avail 5% incentive on the net foreign currency realizations for FY 2016-2017

For Mold-Tek Technologies Limited

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-mai l: ir@moldtekindia.com
Website : www.moldtekindia.com CIN No: L25200TG1985PLC005631



LIMITED REVIEW REPORT

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

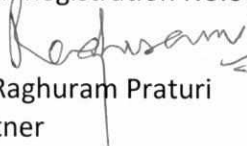
We have reviewed the accompanying statement of unaudited financial results of M/s.Mold-Tek Technologies Limited for the quarter ended 30th June, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

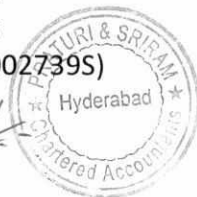
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Out of total export debtors balances, an amount of Rs.270.07 Lakhs (including retention money of Rs. 19.35 Lakhs) are outstanding for more than 9 months. The above outstanding amount includes an amount of Rs.254.13 Lakhs receivable from its wholly owned subsidiaries. Of the above outstanding the company has only provided an amount of Rs.137.69 Lakhs, as the management has expressed its confidence of recovering the balance monies.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PRATURI & SRIRAM
Chartered Accountants
(Firm Registration No.002739S)


Sri Raghuram Praturi
Partner
Member ship No.221770



Hyderabad,
10th August, 2016



LIMITED REVIEW REPORT

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

1. We have reviewed the accompanying statement of unaudited consolidated financial results of M/s. Mold-Tek Technologies Limited for the quarter ended 30th June, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. We did not review the interim financial statements of two wholly owned Subsidiaries namely M/s. Cross Roads Detailing Inc. and M/s. RMM Global Inc., whose financial information pertaining to the quarter are included in the consolidated financial results, these financial results reflect total revenue of Rs.152.49 Lakhs and total Profit after tax of Rs.3.07 Lakhs for the quarter ended 30th June, 2016 as considered in the consolidated financial results, the financial statements of the Subsidiary companies have not been prepared or reviewed by other independent accountants and are based solely on management accounts.
4. *Out of total export debtors balances, the corresponding outstanding for more than 9 months amounts to Rs.332.73 Lakhs (including retention money of Rs.20.72 Lakhs). The above outstanding amount includes an amount of Rs.316.79 Lakhs receivable from its wholly owned subsidiaries. Of the above outstanding the company has only provided an amount of Rs.137.69 Lakhs as the management has expressed its confidence of recovering the balance monies.*
5. Closing balances of debtors, advances and work in progress are as certified by the management.



6. Based on our review conducted as above except for as mentioned in Para 4 , nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PRATURI & SRIRAM
Chartered Accountants
(Firm Registration No.0027395)



Sri Raghuram Praturi
Partner
Membership No.221770



Hyderabad
10th August, 2016