



MOLD-TEK
Technologies Limited

Date: 3rd August, 2015.

To
The Manager
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Dear Sir,

Sub: Outcome of Board Meeting held on 03rd August 2015

Scrip Code: 526263

The Board of Directors at their meeting held on 03rd August 2015 inter-alia considered the following

1. Approved the Un-Audited Financial Results for the 1st Quarter ended on 30th June, 2015. (Copy of the results are attached herewith).
2. Approved Amendment to "Code of Conduct for regulating, monitoring and reporting of Trading by Insiders" under SEBI (Prohibition of Insider Trading) Regulations, 2015.
3. Mr. Durgaprasad Sigatapu, has resigned from the position of Chief Financial Officer ("CFO") and Key Managerial Personnel of the Company with effect from July 25, 2015 and the same has been approved and taken on record by the Board of Directors. The Company is in the process of identifying or hiring new person for the vacant position. The Company shall inform the Stock Exchanges once the position of CFO is filled up.
4. Granted 200000 options at a price of Rs.73/- per Equity Share [comprising nominal value of Rs. 10/- and premium of Rs.63/-] under the scheme of "MTTL ESOS 2015".

This is for your kind information and records.

Thanking you.

For Mold-Tek Technologies Limited


J. Lakshmana Rao
(Chairman & Managing Director)
(DIN:00649702)



Corporate Office :

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

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Website : www.moldtekindia.com CIN No: L25200TG1985PLC005631



MOLD-TEK TECHNOLOGIES LIMITED

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

UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUN 2015

In lakhs except for EPS

Sl No	Particulars	Quarter Ended			Year Ended
		30th Jun	31st Mar	30th Jun	31st March
		2015	2015	2014	2015
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1	Net Sales / Operating Income	1236.89	1113.32	1164.23	4699.03
2	Increase / (Decrease) in Work in Process	(12.59)	(1.31)	30.29	64.27
3	Gross Revenue	1224.31	1112.01	1194.52	4763.30
4	Expenditure				
	a) Employees cost	790.66	794.31	662.69	2890.35
	b) Other Operating Expenditure	225.98	194.17	181.62	907.30
	c) Depreciation	49.65	58.11	58.24	247.10
	Total Expenditure (a+b+c)	1066.30	1046.59	902.55	4044.75
5	Profit from Operations before Other Income, Interest & Exceptional Items (3-4)	158.01	65.42	291.97	718.55
6	Other Income	46.27	53.39	10.17	134.19
7	Profit before Interest & Exceptional Items (5+6)	204.27	118.81	302.14	852.74
8	Interest and Financial Charges	21.35	17.03	20.90	77.33
9	Exceptional item	0.00	0.00	0.00	0.00
10	Profit before tax (7-8-9)	182.92	101.78	281.24	775.41
11	Provision for Current Tax	60.15	14.91	63.25	176.67
12	Profit after tax (10-11)	122.77	86.87	217.99	598.74
13	Prior Period Adjustments	0.00	0.00	76.17	76.17
14	Net Profit after Prior Period Adjustments (12-13)	122.77	86.87	141.82	522.57
15	Paid up Equity Share Capital, Equity Shares of Rs. 10/-each.	470.91	470.90	469.92	470.90
16	Reserves excluding revaluation reserves	2038.64	1915.54	1758.71	1915.54
17	Basic Earnings per share (Face value of Rs. 10)				
	Quarterly/Nine Months	2.61	1.84	3.02	
	Annualised	10.43	7.38	12.07	11.10
18	Diluted Earnings per share (Face value of Rs. 10)				
	Quarterly/Nine Months	2.26	1.64	3.01	
	Annualised	9.05	6.54	12.03	9.84
19	Aggregate of Public shareholding				
	- Number of Shares (in lakhs)	24.67	22.52	23.95	22.52
	- Percentage of Shareholding (%)	52.39	47.82	50.97	47.82
20	Promoters & Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- Number of Shares (in lakhs)	0.75	0.75	0.75	0.75
	- Percentage of Total Promoters & Promoter Group Shareholding	3.35	3.05	3.26	3.05
	- Percentage of Total Sharecapital of the Company	1.59	1.59	1.60	1.59
	b) Non Encumbered				
	- Number of Shares (in lakhs)	21.67	23.82	22.29	23.82
	- Percentage of Total Promoters & Promoter Group Shareholding	96.65	96.95	96.74	96.95
	- Percentage of Total Sharecapital of the Company	46.02	50.58	47.44	50.58

- The above results have been taken on record by the Board of Directors at their meeting held on 03.08.2015.
- 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
- Figures of the previous period have been regrouped/reclassified / rearranged wherever necessary
- Segment reporting as required under As -17 is not applicable as revenue comes from a single segment.

For MOLD-TEK TECHNOLOGIES LIMITED

J. Lakshmana Rao
Chairman & Managing Director

Hyderabad
03.08.2015



MOLD-TEK TECHNOLOGIES LIMITED

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

UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUN 2015

In lakhs except for EPS

Sl No	Particulars	Quarter Ended			Year Ended
		30th Jun	31st Mar	30th Jun	31st March
		2015	2015	2014	2015
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1	Net Sales / Operating Income	1100.56	910.25	986.87	4077.96
2	Increase / (Decrease) in Work in Process	(12.59)	(1.31)	30.30	64.26
3	Gross Revenue	1087.97	908.94	1017.17	4142.22
4	Expenditure				
	a) Employees cost	698.75	652.28	544.79	2448.54
	b) Other Operating Expenditure	189.20	141.76	127.72	749.95
	c) Depreciation	45.79	54.69	56.28	237.40
	Total Expenditure (a+b+c)	933.74	848.73	728.79	3435.89
5	Profit / (Loss) from Operations before Other Income, Interest & Exceptional Items (3-4)	154.23	60.21	288.38	706.33
6	Other Income	46.03	53.13	7.74	129.05
7	Profit before Interest & Exceptional Items (5+6)	200.26	113.34	296.12	835.38
8	Interest and Financial Charges	21.35	17.03	20.90	77.33
9	Exceptional item	0.00	0.00	0.00	0.00
10	Profit before tax (7-8-9)	178.91	96.31	275.22	758.05
11	Provision for Current Tax	58.81	13.30	60.98	169.89
12	Profit after tax (10-11)	120.10	83.01	214.24	588.16
13	Prior Period Adjustments	0.00	0.00	76.17	76.17
14	Net Profit after Prior Period Adjustments (12-13)	120.10	83.01	138.07	511.99
15	Paid up Equity Share Capital, Equity Shares of Rs. 10/-each.	470.91	470.90	469.92	470.91
16	Reserves excluding revaluation reserves	2006.03	1885.93	1739.31	1885.93
17	Basic Earnings per share (Face value of Rs. 10)				
	Quarterly/Nine-Months	2.55	1.76	2.94	
	Annualised	10.20	7.05	11.75	10.87
18	Diluted Earnings per share (Face value of Rs. 10)				
	Quarterly/Nine Months	2.21	1.56	2.93	
	Annualised	8.86	6.25	11.71	9.64
19	Aggregate of Public shareholding				
	- Number of Shares (in lakhs)	24.67	22.52	23.95	22.52
	- Percentage of Shareholding (%)	52.39	47.82	50.97	47.82
20	Promoters & Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- Number of Shares (in lakhs)	0.75	0.75	0.75	0.75
	- Percentage of Total Promoters & Promoter Group Shareholding	3.35	3.05	3.26	3.05
	- Percentage of Total Sharecapital of the Company	1.59	1.59	1.60	1.59
	b) Non Encumbered				
	- Number of Shares (in lakhs)	21.67	23.82	22.29	23.82
	- Percentage of Total Promoters & Promoter Group Shareholding	96.65	96.95	96.74	96.95
	- Percentage of Total Sharecapital of the Company	46.02	50.58	47.44	50.58

- The above results have been taken on record by the Board of Directors at their meeting held on 03.08.2015.
- Financials have been prepared in accordance with generally accepted accounting principles and accounting standards applicable, except where mentioned by the auditors.
- Figures of the previous period have been regrouped/reclassified / rearranged wherever necessary
- 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 30th Jun 2015 is as follows:
Pending as on 1.04.2015 : Nil Received - 1 Resolved- 1 pending as on 30.06.2015 Nil

For MOLD-TEK TECHNOLOGIES LIMITED

J. Lakshmana Rao
Chairman & Managing Director

Hyderabad
03.08.2015

MOLD-TEK TECHNOLOGIES LIMITED

NOTE ON UNAUDITED FINANCIAL RESULTS FOR THE QUARTER &
YEAR ENDED 30TH JUN 2015.

Q1 on Q4

**Sales up 10.10% | PAT up 41.33% | EPS (Annualized) Rs. 10.43
EBIDTA up 43.53%**

Q1 on Q1

Sales up 2.5% | PAT down 13.43% | EBIDTA down 29.54%

Mold-Tek Technologies Limited, leaders in Engineering Services posted encouraging results for the Quarter ending 30th June 2015.

Consolidated results for Quarter Ended 30th June 2015

The Company achieved consolidated Revenue of Rs. 12.24 Crores as against Rs. 11.12 Crores achieved during the last quarter ending 31st Mar '15, reflecting a growth of 10.10%. [Q1 on Q4]

The Company achieved a consolidated Profit after Tax of Rs. 122.77 Lakhs as against Rs. 86.87 Lakhs achieved during the last quarter ending 31st Mar '15, reflecting a growth of 41.33%. [Q1 on Q4]

The Company achieved consolidated Revenue of Rs. 12.24 Crores as against Rs. 11.94 Crores achieved during the 1st quarter of previous year, reflecting a growth of 2.52% [Q1 on Q1]

The Company achieved a consolidated Profit after Tax of Rs. 122.77 Lakhs as against Rs. 141.82 Lakhs achieved during the 1st quarter of previous year, reflecting a negative growth of 13.43 % [Q1 on Q1]

The Company achieved an annualized EPS of Rs. 10.43 as against Rs. 7.38 achieved during the last quarter ending 31st Mar 2015. [Q1 on Q4]

Standalone results for Quarter Ended 30th June 2015.

The Company achieved a standalone Revenue of Rs. 10.88 Crores as against Rs. 9.09 Crores achieved during the last Quarter ending 31st Mar '15, reflecting a growth of 19.70%. [Q1 on Q4]

The Company achieved a standalone Profit after Tax of Rs. 120.10 Lakhs as against Rs. 83.01 Lakhs achieved during the last Quarter ending 31st Mar '15, reflecting a growth of 44.68%. [Q1 on Q4]



The Company achieved a standalone Revenue of Rs. 10.88 Crores as against Rs. 10.17 Crores achieved during 1st Quarter of previous year. [Q1 on Q1]

The Company achieved a standalone Profit after Tax of Rs. 120.10 Lakhs as against Rs. 138.07 Lakhs achieved during 1st Quarter of previous year. [Q1 on Q1]

Future Outlook

Recently Company has established an ODC for a German based company with 30 resources in latest technologies i.e, product development using mobile and cloud computing. The client intimated the company to further enhance the strength to 50 resources by Sept '15 and adding further products and implementation projects.

The IT division also entered into conventional web technologies and gaining ground in mobile applications space also.

This spurt in IT division revenues will reflect favourably from the second quarter onwards.

The USA office has been fortified by adding 2 additional senior Structural Engineers to enhance client interaction and to expand the areas of civil engineering services






LIMITED REVIEW REPORT

The Board of Directors
Mold-Tek Technologies Limited
Hyderabad

1. We have reviewed the accompanying statement of unaudited financial results of M/s.Mold-Tek Technologies Limited and its subsidiaries and associate (together, 'the Group'), for the quarter ended June 30, 2015 (the "Statement"), being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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 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 Statement is 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.
3. We did not review the interim financial statements of two wholly owned Subsidiaries namely M/s. Cross Roads Detailing UNC 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.136.57 Lakhs and total profit after tax of Rs.2.67 Lakhs for the quarter ended June 30, 2015 as considered in the consolidated financial results, the financial statements of M/s RMM Global Inc and M/s Cross Roads Detailing Inc have not been prepared or reviewed by other independent accountants and are based on management accounts.
4. *Out of the total export debtors balances, an amount of Rs.407.94 Lakhs are outstanding for more than 120 days and an amount of Rs.173.09 Lakhs are outstanding for more than 9 months. The above outstanding balance includes an amount of Rs. 308.98 Lakhs for more than 120 days and Rs.96.14 Lakhs for more than 9 months receivable from its wholly owned subsidiaries. As against these receivables, the company made a provision to the tune of Rs.44.20 Lakhs and the management is confident of recovering the balance monies.*
5. Based on our review conducted as above, except for the possible effect of matters stated in paragraph 4 nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited consolidated financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 Interim Financial Reporting [specified under section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014]] and other



recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement 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)

Raghuram

Sri Raghuram Praturi
Partner
Member ship No.221770



Hyderabad
3rd August, 2015