



MOLD-TEK
Technologies Limited

19th May, 2015.

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 19th May 2015

Final Dividend Declared @ Rs.1.50/- Per Share (15%)

Annualised Earning per share is Rs.11.10 for the F.Y. 2014-15 (Last Year Rs.4.44)

Ref : Scrip Code : 526263

Kindly note that Board of Directors at its Meeting held on Tuesday 19th May 2015, inter – alia considered the following:

1. Approved the Audited Accounts for the 4th Quarter/Year ended 31st March 2015. (Copy of the Audited Results Attached).
2. Recommended Final Dividend of Rs.1.50/- Per Equity Share (15%) for the financial year ended 31st March 2015, on Equity Shares of Rs.10/- each. The Board of Directors have earlier declared an Interim Dividend of Rs.2.00/- per Equity Share (20%) at its meeting held on 15th April 2015. The total dividend for the year ended 31st March 2015 amounts to Rs1,73,81,696.- (Rs.3.50/-per Equity Share i.e.,35%) and the total Dividend Tax is Rs. 34,75,318.- The Final Dividend is subject to the approval of Shareholders at the forthcoming Annual General Meeting.
3. AGM matters like Date, Time and Venue and record date for paying final dividend will be decided in next coming Board Meetings.

This is for your kind information and records.

Thanking you,

for **MOLD-TEK TECHNOLOGIES LTD.**


(J.LAKSHMANA RAO)
Chairman & Managing Director
(DIN:00649702)



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



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 2015

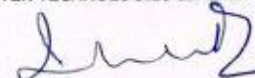
In lakhs except for EPS

Sl No	Particulars	Quarter Ended			Year Ended	Year Ended
		31st Mar	31st Dec	31st Mar	31st March	31st March
		2015	2014	2014	2015	2014
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)	(Audited)
1	Net Sales / Operating Income	1113.32	1242.26	1073.03	4699.03	4024.28
2	Increase / (Decrease) in Work in Process	(1.31)	(3.06)	(5.04)	64.27	(12.43)
3	Gross Revenue	1112.01	1239.20	1067.99	4763.30	4011.85
4	Expenditure					
	a) Employees cost	794.31	715.13	705.38	2890.35	2432.20
	b) Other Operating Expenditure	194.17	273.69	205.07	907.30	867.81
	c) Depreciation	58.11	57.89	64.42	247.10	257.11
	Total Expenditure (a+b+c)	1046.59	1046.71	974.87	4044.75	3557.12
5	Profit from Operations before Other Income, Interest & Exceptional Items (3-4)	65.42	192.49	93.12	718.55	454.73
6	Other Income	53.39	32.36	-23.55	134.19	-22.29
7	Profit before Interest & Exceptional Items (5+6)	118.81	224.85	69.57	852.74	432.44
8	Interest and Financial Charges	17.03	19.49	24.24	77.33	102.54
9	Exceptional item	0.00	0.00	0.00	0.00	0.00
10	Profit before tax (7-8-9)	101.78	205.36	45.33	775.41	329.90
11	Provision for Current Tax	14.91	53.05	30.22	176.67	121.66
12	Profit after tax (10-11)	86.87	152.31	15.11	598.74	208.24
13	Prior Period Adjustments	0.00	0.00	0.00	76.17	0.00
14	Net Profit after Prior Period Adjustments (12-13)	86.87	152.31	15.11	522.57	208.24
15	Paid up Equity Share Capital, Equity Shares of Rs. 10/-each.	470.90	469.92	468.83	470.90	468.83
16	Reserves excluding revaluation reserves	1915.92	2049.50	1713.34	1915.92	1713.34
17	Basic Earnings per share (Face value of Rs. 10)					
	Quarterly/Nine Months	1.84	3.24	0.32		
	Annualised	7.38	12.97	1.29	11.10	4.44
18	Diluted Earnings per share (Face value of Rs. 10)					
	Quarterly/Nine Months	1.64	2.87	0.32		
	Annualised	6.54	11.47	1.28	9.84	4.41
19	Aggregate of Public shareholding					
	- Number of Shares (in lakhs)	22.52	22.47	23.41	22.52	23.41
	- Percentage of Shareholding (%)	47.82	47.82	49.94	47.82	49.94
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	3.05	3.06	3.20	3.05	3.20
	- Percentage of Total Sharecapital of the Company	1.59	1.60	1.60	1.59	1.60
	b) Non Encumbered					
	- Number of Shares (in lakhs)	23.82	23.77	22.72	23.82	22.72
	- Percentage of Total Promoters & Promoter Group Shareholding	96.95	96.94	96.80	96.95	96.80
	- Percentage of Total Sharecapital of the Company	50.58	50.59	48.46	50.58	48.46

- The above results have been taken on record by the Board of Directors at their meeting held on 19.05.2015. 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.
 - Figures of previous year/period have been regrouped and re-classified or recast or re-arranged wherever considered necessary
 - Employee cost increased by 42 Lakhs includes One time employee benefits to the tune of Rs. 32 Lakhs & additional salary to the tune 10 Lakhs is been provided to the foreign employees
 - Board of Director's recommended a Final Dividend of 15% (Rs. 1.50 per share) subject to share holders approval in addition to interim dividend of 20% (Rs. 2.00 per share) already paid.

Hyderabad
19.05.2015

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

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

In lakhs except for EPS

Sl No	Particulars	Quarter Ended			Year Ended	Year Ended
		31st Mar	31st Dec	31st Mar	31st March	31st March
		2015	2014	2014	2015	2014
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)	(Audited)
1	Net Sales / Operating Income	910.25	1127.27	901.76	4077.96	3462.15
2	Increase / (Decrease) in Work in Process	(1.31)	(3.06)	(5.03)	64.27	(12.43)
3	Gross Revenue	908.94	1124.21	896.73	4142.23	3449.72
4	Expenditure					
	a) Employees cost	652.28	627.75	595.22	2448.54	2057.16
	b) Other Operating Expenditure	141.76	251.43	150.91	749.96	696.95
	c) Depreciation	54.69	55.65	62.71	237.40	252.09
	Total Expenditure (a+b+c)	848.73	934.83	808.84	3435.90	3006.20
5	Profit / (Loss) from Operations before Other Income, Interest & Exceptional Items (3-4)	60.21	189.38	87.89	706.33	443.52
6	Other Income	53.13	32.37	-23.55	129.05	-26.20
7	Profit before Interest & Exceptional Items (5+6)	113.34	221.75	64.34	835.38	417.32
8	Interest and Financial Charges	17.03	19.49	24.24	77.33	102.54
9	Exceptional item	0.00	0.00	0.00	0.00	0.00
10	Profit before tax (7-8-9)	96.31	202.26	40.10	758.05	314.78
11	Provision for Current Tax	13.30	52.19	29.13	169.89	117.93
12	Profit after tax (10-11)	83.01	150.07	10.97	588.16	196.85
13	Prior Period Adjustments	0.00	0.00	0.00	76.19	0.00
14	Net Profit after Prior Period Adjustments (12-13)	83.01	150.07	10.97	511.97	196.85
15	Paid up Equity Share Capital, Equity Shares of Rs. 10/-each.	470.90	469.92	468.83	470.90	468.83
16	Reserves excluding revaluation reserves	1885.93	2023.62	1697.35	1885.93	1697.35
17	Basic Earnings per share (Face value of Rs. 10)					
	Quarterly/Nine-Months	1.76	3.19	0.23		
	Annualised	7.05	12.77	0.94	10.87	4.20
18	Diluted Earnings per share (Face value of Rs. 10)					
	Quarterly/Nine Months	1.56	2.82	0.23		
	Annualised	6.25	11.30	0.92	9.64	4.16
19	Aggregate of Public shareholding					
	- Number of Shares (in lakhs)	22.52	22.47	23.41	22.52	23.41
	- Percentage of Shareholding (%)	47.82	47.82	49.94	47.82	49.94
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	3.05	3.06	3.20	3.05	3.20
	- Percentage of Total Sharecapital of the Company	1.59	1.60	1.60	1.59	1.60
	b) Non Encumbered					
	- Number of Shares (in lakhs)	23.82	23.77	22.72	23.82	22.72
	- Percentage of Total Promoters & Promoter Group Shareholding	96.95	96.94	96.80	96.95	96.80
	- Percentage of Total Sharecapital of the Company	50.58	50.59	48.46	50.58	48.46

- The above results have been taken on record by the Board of Directors at their meeting held on 19.05.2015. 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 2015 is as follows:
Pending as on 1.01.2015 : Nil Received - 1 Resolved- 1 pending as on 31.03.2015 Nil
 - Figures of previous year/period have been regrouped and re-classified or recast or re-arranged wherever considered necessary
 - Employee cost increased by 42 Lakhs includes One time employee benefits to the tune of Rs. 32 Lakhs & additional salary to the tune 10 Lakhs is been provided to the foreign employees
 - Board of Director's recommended a Final Dividend of 15% (Rs. 1.50 per share) subject to share holders approval in addition to interim dividend of 20% (Rs. 2.00 per share) already paid.

for MOLD-TEK TECHNOLOGIES LIMITED


 J. Lakshmana Rao
 Chairman & Managing Director

Hyderabad
19.05.2015



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 2015

(` in Lakhs)

SI No	Particulars	Standalone (Audited)		Consolidated (Audited)	
		As at	As at	As at	As at
		31.03.2015	31.03.2014	31.03.2015	31.03.2014
A)	EQUITY AND LIABILITIES				
1	Shareholder's Fund				
	(a) Capital	470.90	468.83	470.90	468.83
	(b) Money received against share warrants	46.80	46.80	46.80	46.80
	(c) Reserves & Surplus	1885.93	1697.35	1915.92	1713.14
	Total	2403.63	2212.98	2433.62	2228.77
2	Share Application Money Pending				
3	Non Current Liabilities				
	(a) Long Term borrowings	28.14	19.38	28.14	19.38
	(b) Other Long Term Provisions	12.62	24.36	12.62	24.36
	(c) Long Term Provisions	108.27	18.21	108.27	18.21
	(d) Deferred Tax Liability (Net)	59.83	126.17	59.83	126.17
	Total	208.86	188.12	208.86	188.12
4	Current Liabilities				
	(a) Short Term borrowings	632.17	618.55	632.17	618.55
	(b) Trade payables	100.98	75.88	334.17	97.90
	(c) Other current liabilities	266.20	205.51	270.24	207.57
	(d) Short Term Provisions	247.42	57.83	247.42	57.83
	Total	1246.77	957.77	1484.00	981.85
	Total Equity and liabilities	3859.26	3358.87	4126.48	3398.74
B)	ASSETS				
1	Non current assets				
	(a) Tangible Assets	1688.38	1768.86	1698.62	1768.87
	(b) Intangible Assets	100.03	171.97	127.16	184.29
	(c) Non Current Investments	24.59	24.59		
	(d) Long term loans and advances	68.87	63.78	68.87	63.78
	(e) Other Non-Current Assets	8.30	9.64	8.30	9.64
	Total	1890.17	2038.84	1902.95	2026.58
2	Current assets				
	(a) Inventories	186.21	121.95	186.21	121.95
	(b) Trade receivables	1570.98	1069.52	1483.79	969.44
	(c) Cash and Cash equivalents	21.13	17.82	362.46	169.73
	(d) Short term Loans & Advances	147.36	99.95	147.66	100.25
	(e) Other current assets	43.41	10.79	43.41	10.79
	Total	1969.09	1320.03	2223.53	1372.16
	Total Assets	3859.26	3358.87	4126.48	3398.74

for MOLD-TEK TECHNOLOGIES LIMITED

J. Lakshmana Rao
Chairman & Managing Director

Hyderabad
19.05.2015

MOLD-TEK TECHNOLOGIES LIMITED

FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31st MAR
2015.

YoY: Sales up 19% PAT up 151% EPS Rs. 11.10 (Last year Rs. 4.4)

Mold-Tek Technologies Limited, leaders in Engineering Services posted encouraging results for the Quarter ending 31st Mar 2015.

Consolidated results for Quarter Ended 31st Mar 2015.

The Company achieved a consolidated Revenue of Rs. 11.12 Crores as against Rs. 10.68 Crores achieved during 4th Quarter of previous year, reflecting a growth of 4%.

The Company achieved a consolidated Profit after Tax of Rs. 86.87 Lakhs as against Rs. 15.11 Lakhs achieved during 4th Quarter of previous year.

The Company achieved an EBDITA of Rs. 176.92 Lakhs as against Rs. 133.98 Lakhs achieved during 4th Quarter of previous year, reflecting a growth of 32%.

Consolidated results for Year Ended 31st Mar 2015.

The Company achieved a consolidated Revenue of Rs. 47.63 Crores as against Rs. 40.12 Crores achieved during previous year, reflecting a growth of 19%.

The Consolidated Profit after Tax shot up to Rs. 522.57 Lakhs as against Rs. 208.24 Lakhs achieved during previous year, reflecting a growth of 151%.

The Company achieved an EBDITA of Rs. 11 Crores as against Rs. 6.90 Crores achieved during previous year, reflecting a growth of 60%. EBIDTA is 22%

Hyderabad, May 19, 2015: Mold-Tek Technologies Limited is a pioneer and niche player in Engineering KPO Services & IT services like Cloud computing and Mobile apps (BSE Code: 526263). Located in Hyderabad, Mold-Tek specializes in Civil, Structural and Mechanical Engineering Services apart from high end IT services. Mold-Tek has a strong team of Skilled resources with world class infrastructure and skill sets complemented by its two acquisitions in USA – Cross roads detailing Inc & RMM Global LLC Akron,OH. Mold-Tek has five Business development offices in Europe.



Mold-Tek has 500 Engineers, and serves over 50 clients in varied verticals across North America, Europe, Asia Pacific and Middle East. Mold-Tek has consistently helped clients cut down design and development costs of Civil, Structural, Mechanical, Automobile and Plant design engineering, by 30-40% and delivered technologically superior outputs to match and exceed expectations.

Mold-Tek entered into niche IT services like Mobile apps and Cloud computing and received **Silver partner** recognition from Salesforce.com, the leading CRM in the world.

Mold-Tek has entered into **BIM-Building Information Modeling** that provides Mechanical, electrical and Plumbing 3D modeling and drafting services that are essential for high rise buildings and infrastructure projects.

The board met on May 19, 2015 to adopt the unaudited financial results

Commenting on future projects

The extended winter in North America restricted construction activity in USA resulting in stagnated order flow in our Civil Engineering services. However the IT Division received a major order from an established European company that will add considerable revenues in the coming quarters.

For Mold-Tek Technologies Limited



J. Lakshmana Rao
(Chairman & Managing Director)