



MOLD-TEK
Packaging Limited
(Formerly known as Moldtek Plastics Ltd.)

29th May, 2014.

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 29th May 2014

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

Total Dividend for the year 2013-2014 is 30%(i.e., Rs.3.00/-per Share).

Ref : Scrip Code : 533080

Kindly note that Board of Directors at its Meeting held on Thursday 29th May 2014, inter – alia considered the following :

1. Approved the Audited Accounts for the 4th Quarter/Year ended 31st March 2014. (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 2014, on Equity Shares of Rs.10/- each. The Board of Directors have earlier declared an Interim Dividend of Rs.1.50/- per Equity Share (15%) at its meeting held on 14th May 2014. The total dividend for the year ended 31st March 2014 amounts to Rs.3,38,31,828/- (Rs.3.00/-per Equity Share i.e.,30%) and the total Dividend Tax is Rs.57,49,720/- 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 kind information and records.

Thanking you,

for **MOLD-TEK PACKAGING 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

CIN. No: L21022AP1997PLC026542



MOLD-TEK PACKAGING LIMITED

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

AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31ST MARCH 2014

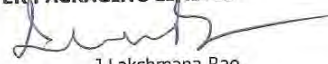
Rupees In lakhs except for EPS

Sr. No.	Particulars	Quarter Ended 31st			Year Ended 31st March	
		Mar' 2014	Dec' 2013	Mar' 2013	2014	2013
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	Gross Sales / Operating Income	7712.14	7087.35	5508.27	28533.76	21468.62
	Less: Excise Duty	816.35	747.77	586.22	3021.50	2266.08
	Net Sales / Income from operations	6895.79	6339.58	4922.05	25512.26	19202.54
2	Other Income	10.45	2.84	9.82	50.80	30.32
3	Total Income (1+2)	6906.24	6342.42	4931.87	25563.06	19232.86
4	Expenditure					
	a) (Increase) / decrease in stock in trade / work in progress	(195.80)	(54.32)	139.37	(385.24)	(385.19)
	b) Consumption of Materials	4807.02	4233.97	3129.00	17212.11	12845.55
	d) Staff cost	503.22	509.17	386.18	1967.54	1532.44
	e) Depreciation	182.51	176.06	143.57	695.59	546.05
	f) Selling & Distribution Expenses	523.85	469.38	355.13	1910.52	1477.41
	g) Other expenditure	506.05	434.67	468.64	1887.26	1733.31
	Total Expenditure (a+b+c+d+e+f+g)	6326.85	5768.93	4621.89	23287.78	17749.57
5	Profit before Interest & Exceptional Items (3-4)	579.39	573.49	309.98	2275.28	1483.29
6	Interest and Financial Charges	195.29	206.76	166.94	807.62	579.74
7	Extraordinary item	60.23	0.00	0.00	60.23	0.00
8	Profit before tax (5-6-7)	323.87	366.73	143.04	1407.43	903.55
9	Provision for Current Tax	90.88	116.04	(3.21)	436.15	181.27
10	Provision for Deffered Tax	13.41	20.79	82.90	45.44	121.76
11	Net Profit after tax (8-9)	219.58	229.90	63.35	925.84	600.52
12	Prior period Items	4.52	(20.13)	31.19	18.42	22.54
13	Net Profit after tax & Prior Period items	215.06	250.03	32.16	907.42	577.98
14	Paid up Equity Share Capital, Equity Shares of Rs. 10/-each.	1127.73	1127.73	1125.43	1127.73	1125.43
15	Reserves excluding revaluation reserves (excluding interim dividend & Tax thereon)	4122.33	4304.48	3784.46	4122.33	3784.46
16	Basic&Diluted Earnings per share (Face value of Rs.10)					
	Quarterly					
	- Basic	1.91	2.22	0.29		
	- Diluted	1.89	2.20	0.28		
	Annualised					
	- Basic	7.63	8.87	1.14	8.05	5.14
	- Diluted	7.58	8.80	1.12	8.00	5.09
	Annualised Before Extraordinary Items					
	- Basic	9.76			8.58	
	- Diluted	9.70			8.53	
17	Aggregate of Public shareholding					
	- Number of Shares (in lakhs)	64.47	64.60	65.95	64.47	65.95
	- Percentage of Shareholding (%)	57.17	57.28	58.60	57.17	58.60
18	Promoters & Promoter Group Shareholding					
	a) Pledged / Encumbered					
	- Number of Shares (in lakhs)	0.00	0.00	0.00	0.00	0.00
	- Percentage of Total Promoters & Promoter Group Shareholding	0.00	0.00	0.00	0.00	0.00
	- Percentage of Total Sharecapital of the Company	0.00	0.00	0.00	0.00	0.00
	b) Non Encumbered					
	- Number of Shares (in lakhs)	48.30	48.17	46.60	48.30	46.60
	- Percentage of Total Promoters & Promoter Group Shareholding	100.00	100.00	100.00	100.00	100.00
	- Percentage of Total Sharecapital of the Company	42.83	42.72	41.40	42.83	41.40

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 29th May 2014. 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.
 - Figures of the previous period have been regrouped/ reclassified / rearranged wherever necessary.
 - The Number of investor complaints for the quarter ended 31st March 2014 are Pending as on 01.01.14 Nil Received - Nil Resolved - Nil Pending Nil
 - Segment reporting as required under As -17 is not applicable as revenue comes from a single segment.
 - There has been no change in significant accounting policies during the year
 - Board of Directors recommended a Final Dividend of 15%(Rs.1.5 per share) in addition to interim dividend 15% previously declared on 14th May 2014.
- The damage occurred due to fire accident at Daman Plant is Rs. 699.74 lakhs, against which Rs. 624.89 lakhs has been received from insurance company on 3rd May 2014, after considering the net realizable salvage value is Rs. 14.62 lakhs, resulting a net loss of Rs. 60.23 lakhs. The same is disclosed in Extraordinary item.

for MOLD-TEK PACKAGING LIMITED


J. Lakshmana Rao
Chairman & Managing Director

Hyderabad
29.05.2014



MOLD-TEK PACKAGING 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 & LIABILITIES AS AT MARCH 31, 2014

₹ In lakhs

Particulars	As at 31.03.2014 ₹ (Audited)	As at 31.03.2013 ₹ (Audited)
EQUITY AND LIABILITIES		
1. SHAREHOLDER'S FUNDS		
(a) Share Capital	1127.73	1125.43
(b) Reserves & Surplus	4122.33	3784.46
Sub Total - Shareholder's Funds	5250.06	4909.89
2. NON-CURRENT LIABILITIES		
(a) Long-term borrowings	1948.99	2181.56
(b) Other Long-term Liabilities	22.06	23.00
(c) Deferred Tax Liabilities (Net)	437.12	121.76
(d) Long-term Provisions	116.49	102.08
Sub Total - Non-Current Liabilities	2524.66	2428.40
3. CURRENT LIABILITIES		
(a) Short-term borrowings	4601.57	4466.25
(b) Trade Payables	1741.48	1127.80
(c) Other Current Liabilities	1586.18	1034.23
(d) Short-term Provisions	856.05	524.93
Sub Total - Current Liabilities	8785.28	7153.21
TOTAL - EQUITY AND LIABILITIES	16560.00	14491.50
ASSETS		
*1. NON-CURRENT ASSETS		
(a) Fixed Assets		
(i) Tangible Assets	7183.28	7004.76
(ii) Capital Work-in-Progress	248.67	259.23
(iii) Leasehold building	20.83	23.70
(b) Non-Current Investments	316.32	316.32
(c) Long-term loans & Advances	246.52	200.54
(d) Other Non-Current Assets	41.49	47.76
Sub Total - Non-Current Assets	8057.11	7852.31
2. CURRENT ASSETS		
(a) Inventories	2814.10	2360.63
(b) Trade Receivables	4219.82	3502.67
(c) Cash and cash equivalents	60.67	43.32
(d) Short-term loans & Advances	735.85	700.08
(e) Other Current Assets	672.45	32.49
Sub Total - Current Assets	8502.89	6639.19
TOTAL - ASSETS	16560.00	14491.50

for MOLD-TEK PACKAGING LIMITED

J. Lakshmana Rao
Chairman & Managing Director

Hyderabad
29.05.2014

MOLD-TEK PACKAGING LIMITED

NOTE ON AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH 2014.

Year Revenues up by 33%

PAT up by 54%

Q4 Revenues up by 40%

PAT up by 247%

EPS for the year is Rs.8.05 (Rs.8.58 before Extraordinary Items)

Mold-Tek Packaging Limited (BSE: 533080), leaders in packaging products posted excellent results for the Quarter & Year ended March 31st 2014.

Year Ended

The Company has posted a net profit of ₹907.42 Lakhs (after providing Extraordinary items of Rs.60.23 Lakhs loss in fire accident at daman) for the year ended March 31, 2014, whereas the same was at net profit of ₹577.98 Lakhs for the year ended March 31, 2013, reflecting a growth of **57.00%**. Total Income is ₹285.34 crores for the year ended March 31, 2014 whereas the same was at ₹214.69 crores for the Year ended March 31, 2013, reflecting a growth of **32.91%**.

Quarter Ended

The Company achieved Revenue of ₹77.12 crores in Q4 as against ₹55.08 crores of previous year's corresponding quarter, reflecting a growth of 40.01%. The Profit (PBT) for the period has gone up from ₹143.04 Lakhs in the previous year to ₹323.87 Lakhs in the current Quarter, reflecting a growth of 126.42%.

The company recorded the Net Profit (After tax & Prior period adjustments) of ₹215.06 Lakhs as against ₹32.16 Lakhs of previous year's corresponding quarter, reflecting a growth of 568.72%

Board of Directors have recommended a Final dividend of ₹1.50 per Equity Share @ 15 % of the Equity Share Capital in addition to interim dividend of ₹1.50 (15%) hitherto declared, making a total of ₹3 (30%) per equity share for the year 2013-14.

