

1st August, 2016

To The Manager Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code : 533080	To The Manager National Stock Exchange India of Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTKPAC - EQ
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Dear Sir,

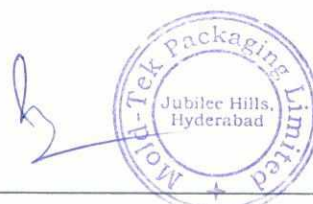
Sub: Outcome of Board Meeting dated 1st August, 2016

Performance Highlights of Q1 to Q1

- **PAT Rs.7.84 Crore (Last year Rs.5.71 Crore) up by 37.20%.**
- **EPS Rs.2.83/- (Last year Rs.2.06/-) up by 37.16%. (for face value of Rs.5/-)**
- **EBIDTA Margin 17.75% (Last Year 15.19%) up by 16.88%**
- **Gross Sales Rs.93.20 Crore (Last year Rs.82.57 Crore) up by 12.88%**

We wish to inform that Board of Directors at its meeting held on 1st August, 2016, from 11 a.m. till 01:40 p.m., inter-alia;

- 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)
- 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 & 19th Annual General Meeting.
- The 19th Annual General Meeting of the Members will be held on **Monday, 19th September, 2016 at 11:00 a.m.** at Best Western Jubilee Ridge, Plot.No.38 & 39, Kavuri hills, Road.No.36, Jubilee hills, Hyderabad – 500033, Telangana.
- Proposed the appointment of Mr.P.Venkateswara Rao, Director (DIN: 01254851) who retires by rotation and being eligible, offers himself for re-appointment.



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: L21022TG1997PLC026542



- e) Approved issue of 3,00,000 Equity Shares to the eligible employees of the Company under **"MTPL Employees Stock Option Scheme-2016"**, subject to approval of members in Annual General Meeting.
- f) Approved issue of Equity Shares to the eligible employees of the Company's subsidiary company(ies) under **"MTPL Employees Stock Option Scheme-2016"**, subject to approval of members in Annual General Meeting.
- g) Approved revision in remuneration payable to Ms. A. Seshu Kumari, holding office or place of profit, subject to approval of members in Annual General Meeting.
- h) Approved revision in remuneration payable to Ms. J. Navya Mythri, holding office or place of profit, subject to approval of members in Annual General Meeting.
- i) Approved revision in remuneration payable Ms. Kavya Sarraju, holding office or place of profit, subject to approval of members in Annual General Meeting.
- j) Approved Notice of 19th Annual General Meeting & Director's Report on the Audit Financial statements of the Company for the year ended on March 31, 2016.
- k) 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.**
- l) 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 PACKAGING LIMITED

(J.LAKSHMANA RAO)
Chairman & Managing Director





MOLD-TEK PACKAGING LIMITED

Registered Office: Plot No.700, Door Np.8-2-293/82/A/700

Road No.36. JubileeHills, Hyderabad, Telangana.- 500 033

CIN No: L21022TG1997PLC026542

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

Rs. in Lakhs except EPS

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2016	31-03-2016	30-06-2015	31-03-2016
		Reviewed	Audited	Reviewed	Audited
1	Gross Sales / Operating Income	9320.78	7889.26	8257.02	30870.46
2	Less: Excise Duty	995.37	839.65	885.23	3303.92
3	Net Sales / Income from operations (1-2)	8325.41	7049.61	7371.79	27566.54
4	Other Income	28.39	29.45	11.2	72.52
5	Total Income (3+4)	8353.80	7079.06	7382.99	27639.06
6	Expenditure				
	a) (Increase) / decrease in stock in trade / work in progress	6.77	140.06	51.22	232.10
	b) Consumption of Materials	5069.61	3910.92	4674.64	16443.01
	c) Staff cost	688.64	658.72	552.15	2396.74
	d) Depreciation	238.56	221.97	199.06	850.00
	e) Selling & Distribution Expenses	517.47	513.23	506.77	1997.28
	f) Other expenditure	588.27	513.69	476.84	1918.47
	Total Expenditure (a+b+c+d+e+f)	7109.32	5958.59	6460.68	23837.60
7	Profit before Interest & Exceptional Items (5-6)	1244.48	1120.47	922.31	3801.46
8	Interest and Financial Charges	47.49	20.18	32.91	97.85
9	Prior period Expenses	0.00	1.11	11.12	26.58
10	Profit before tax (7-8-9)	1196.99	1099.18	878.28	3677.03
11	Provision for Current Tax	406.78	318.82	305.43	1173.76
12	Provision for Deferred Tax	6.48	55.31	1.60	93.65
13	Profit after tax (10-11-12)	783.73	725.05	571.25	2409.62
14	Extraordinary items	0.00	0.00	0.00	
15	Net Profit after tax & Extraordinary items(13-14)	783.73	725.05	571.25	2409.62
16	Paid up Equity Share Capital, Equity Shares of ` 5 each	1384.55	1384.55	1384.55	1384.55
17	Reserve excluding Revaluation reserves as per balance sheet of previous accounting year				11512.65
18	Earnings per share(Before extraordinary items) Face value of Rs.5 (Not Annualised)				
	- Basic	2.83	2.62	2.06	8.70
	- Diluted	2.83	2.62	2.06	8.70
19	Earnings per share (After extraordinary items) Face value of Rs.5 (Not Annualised)				
	- Basic	2.83	2.62	2.06	8.70
	- Diluted	2.83	2.62	2.06	8.70

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 1st August 2016.
- 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.
- There has been no change in significant accounting policies during the year
- Consolidated financial results had not been reported as commercial production at WOS - Mold-Tek Packaging FZE are yet to commence.
- The results are available on www.moldtekgroup.com, www.bseindia.com & www.nseindia.com

Hyderabad
01.08.2016

for MOLD-TEK PACKAGING LIMITED


J. Lakshmana Rao
Chairman & Managing Director
DIN: 00649702



LIMITED REVIEW REPORT

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

We have reviewed the accompanying statement of unaudited financial results of M/s.Mold-Tek Packaging 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.

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
1stAugust, 2016

Press Release

1st August, 2016

Mold-tek Packaging Limited is the leader in manufacturing of injection moulded rigid plastic packaging containers. Mold-tek has been the innovator and torch bearer in introducing many world class packaging products in India for Lubes, Paints, Food and FMCG products. The Company today reported excellent unaudited financial results for the 1st quarter ended on 30th June, 2016.

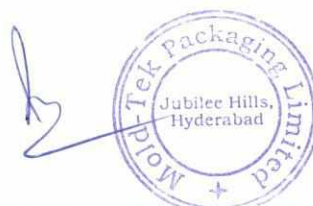
<i>Q1 - PAT up 37.20%</i>	<i>EPS up 37.16%</i>	<i>Gross Sales up 12.88%</i>
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<i>Annualised EPS of Rs.11.32/- (Face value of Rs.5/- each)</i>
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Commenting on the results, J. Lakshmana Rao, Chairman and Managing Director, Mold-Tek Packaging Limited said: In the first quarter ended on 30th June, 2016, the Company delivered its good performance, driven by improving sales & profitability. With RAK Plant is expected to start soon and two Asian Paints plants going on stream by 2018-19, the company foresee a robust growth in coming few years.

Performance Highlights of Q1 to Q1

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| <ul style="list-style-type: none">• PAT Rs.7.84 Crore (Last year Rs.5.71 Crore) up by 37.20%.• EPS Rs.2.83/- (Last year Rs.2.06/-) up by 37.16%. (for face value of Rs.5/-)• EBIDTA Margin 17.75% (Last Year 15.19%) up by 16.88%• Gross Sales Rs.93.20 Crore (Last year Rs.82.57 Crore) up by 12.88% |
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During the first quarter sales grew robustly by 20% in volume & 12.88% in value from 1st quarter of financial year 2015-16 reporting Rs.82.57 Crore to Rs.93.20 Crore in 1st quarter of financial year 2016-17. Net profit after tax grew more handsomely from Rs. 5.71 Crore to Rs.7.84 Crore reflecting growth of 37.20% whereas EPS has increased to Rs.2.83/- from Rs.2.06/- reflecting growth of 37.16% for face value of Rs.5/- per share, from Q₁ of 2015-16 to Q₁ of 2016-17.

Ras Al Khaimah Free Trade Zone – Project:

At Ras Al Khaimah Free Trade Zone – Project, our new subsidiary – M/s. Mold-Tek Packaging FZE, the operations are commencing from August, 2016, which may results into growth by third or fourth quarter of financial year 2016-17. The company has started received few orders from established lube, paint and food industries from the Middle East Countries.

Two new plants in India:

The company has also received a formal letter of intent from Asian Paints to set up two new plants for their upcoming projects at Vizag, Andhra Pradesh and Mysuru, Karnataka; Operations are expected to commence from financial year 2018-19. The capacity of the Company's plants will start at 3500 tons of polymer processing per annum in 2019 and would reach 14000 tons per annum in 2024, subject to our pricing, service & quality.

Company has acquired land near APIL (Asian Paints) plant at Vizag and applied to KIDB for allocation of 5 acres land at Adakanahalli Industrial Area, Mysuru District.



J Lakshmana Rao
Chairman and Managing Director
DIN: 00649702