



Date: 29th May 2017

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 Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTKPAC - EQ
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Dear Sir,

Subject: Submission of rectified financials.

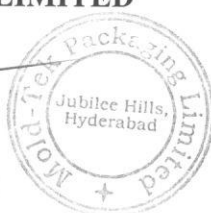
We hereby submit the rectified results of the company as there are changes in the reserves figures of Standalone and Consolidated statement of year ended 31.03.2017 due to typographical error in the earlier submitted audited standalone and consolidated financial results of the company for the quarter and financial year ended 31st March 2017. The error was unintentional and without malafiede intention.

Kindly take the above information on records.

Thanking you,

for **MOLD-TEK PACKAGING LIMITED**

(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, Fax : +91-40-40300328, E-mai l: ir@moldtekindia.com
Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542



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 AUDITED CONSOLIDATED AND STANDALONE FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH 2017

₹ In lakhs except for EPS

Sr. No.	Particulars	Standalone					Consolidated		
		Quarter Ended		Year Ended			Quarter Ended		Year Ended
		31-03-2017	31-12-2016	31-03-2016	31-03-2017	31-03-2016	31-03-2017	31-12-2016	31-03-2017
		Reviewed		Audited		Audited	Reviewed		Audited
1	Gross Sales / Operating Income	9122.34	7594.21	7889.26	34536.10	30870.46	9195.96	7587.11	34600.36
2	Less: Excise Duty	978.28	819.89	839.65	3703.46	3303.92	983.66	820.58	3709.58
3	Net Sales / Income from operations (1-2)	8144.06	6774.32	7049.61	30832.64	27566.54	8212.30	6766.53	30890.78
4	Other Income	47.47	94.39	29.45	183.41	72.52	47.47	41.57	102.26
5	Total Income (3+4)	8191.53	6868.71	7079.06	31016.05	27639.06	8259.77	6808.10	30993.04
6	Expenditure								
a)	(Increase) / decrease in stock in trade / work in progress	37.78	(191.45)	140.06	(158.48)	254.30	26.20	(193.27)	(171.99)
b)	Consumption of Materials	4890.11	4207.01	3910.92	18747.49	16443.01	4949.53	4208.15	18796.39
d)	Staff cost	782.06	663.59	658.72	2813.44	2396.74	831.96	683.62	2883.76
e)	Depreciation	257.10	251.01	221.97	992.42	850.00	287.23	259.24	1031.02
f)	Selling & Distribution Expenses	559.65	497.05	513.23	2082.74	1997.28	562.50	497.39	2085.96
g)	Other expenditure	550.03	576.48	513.69	2269.15	1896.27	597.93	617.53	2357.61
	Total Expenditure (a+b+c+d+e+f+g)	7076.73	6003.69	5958.59	26746.76	23837.60	7255.35	6072.66	26982.75
7	Profit before Interest & Exceptional Items (5-6)	1114.80	865.02	1120.47	4269.29	3801.46	1004.42	735.44	4010.29
8	Interest and Financial Charges	55.54	41.06	20.18	180.07	97.85	63.08	46.10	192.70
9	Prior period Expenses	(16.39)	3.55	1.11	(12.84)	26.58	(16.39)	3.55	(12.84)
10	Profit before tax (7-8-9)	1075.65	820.41	1099.18	4102.06	3677.03	957.73	685.79	3830.43
11	Provision for Current Tax	423.65	201.32	318.82	1361.50	1173.76	423.65	201.32	1361.50
12	Provision for Deferred Tax	(46.02)	63.81	55.31	41.48	93.65	(46.02)	63.81	41.48
13	Profit after tax (10-11-12)	698.02	555.28	725.05	2699.08	2409.62	580.10	420.66	2427.45
14	Extraordinary items	0.00	0.00	0.00	0.00				
15	Net Profit after tax & Extraordinary items	698.02	555.28	725.05	2699.08	2409.62	580.10	420.66	2427.45
16	Paid up Equity Share Capital, Equity Shares of ₹5 each	1384.55	1384.55	1384.55	1384.55	1384.55	1384.55	1384.55	1384.55
17	Reserve excluding Revaluation reserves as per balance sheet of previous accounting year				13016.78	11512.65		13244.89	12711.64
18	Earnings per share(Before extraordinary items) Face value of ₹5 (Not Annualised)	2.52	2.01	2.62	9.75	8.70	2.09	1.52	8.77
	- Basic	2.52	2.01	2.62	9.75	8.70	2.09	1.52	8.77
	- Diluted								
19	Earnings per share (After extraordinary items) Face value of ₹5 (Not Annualised)	2.52	2.01	2.62	9.75	8.70	2.09	1.52	8.77
	- Basic	2.52	2.01	2.62	9.75	8.70	2.09	1.52	8.77
	- Diluted								

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 2017. 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.
- 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
- The results are available on www.moldtekgroup.com, www.bseindia.com & www.nseindia.com
- Other income of Standalone statement includes Profit on sale of Fixed Assets to wholly owned subsidiary of Rs. 81.15 Lakhs
- Consolidated Statements shows only Q3, Q4 and the Year, since the commercial operations of its WOS has commenced in Quarter 3 only, hence corresponding period figures are not reported.
- Board of Directors recommended a Final Dividend of 32% (₹1.60 per share) in addition to interim dividend 40%(₹2 per share) on face value of ₹5 each. Total dividend declared for the financial year 2016-17 is 72% (i.e. ₹3.60 per share) on face value of ₹5 against 65% amounting to ₹3.25 in the previous year

Hyderabad
29.05.2017

for MOLD-TEK PACKAGING LIMITED

J.Lakshmana Rao
Chairman & Managing Director
DIN: 00649702

