

MINDA INDUSTRIES LIMITED
REGD. OFFICE : B-64/1, WAZIRPUR INDUSTRIAL AREA, DELHI -110 052

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2008

(RS. IN LACS)

S.NO.	PARTICULARS	CORRESPONDING		
		QUARTER ENDED 30.06.2008	QUARTER ENDED 30.06.2007	12 MONTHS ENDED 31.03.2008
		(1)	(2)	(3)
		UNAUDITED	UNAUDITED	AUDITED
1.	NET SALES/INCOME FROM OPERATIONS	10,474.48	9,155.41	39,610.03
2.	OTHER INCOME	251.20	240.49	1,410.17
3	TOTAL INCOME(1+2)	10,725.68	9,395.90	41,020.21
4.	EXPENDITURE			
	a) (INCREASE)/DECREASE IN STOCK IN TRADE AND WORK IN PROGRESS	24.21	558.47	(18.14)
	b) CONSUMPTION OF RAW MATERIALS	7,007.07	5,770.86	27,479.44
	c) EMPLOYEES COST	1,181.10	983.60	4,373.36
	d) DEPRECIATION	497.74	368.74	1,712.26
	e) OTHER EXPENDITURE	1,303.20	1,082.22	4,344.99
	f) TOTAL	10013.32	8763.89	37891.91
5.	INTEREST	322.10	205.33	1,150.86
6.	PROFIT(+)/(-) FROM ORDINARY ACTIVITIES BEFORE TAX (3)-(4+5)	390.26	426.68	1,977.44
7.	TAX EXPENSES			
	PROVISION - FOR TAXATION	123.00	130.00	450.00
	- FOR DEFERRED TAX	(21.00)	13.00	(133.00)
	- FRINGE BENEFIT TAX	15.00	14.00	88.00
8.	NET PROFIT(+)/LOSS(-)FOR THE PERIOD(6 -7)	273.26	269.68	1,572.44
9	PAID-UP EQUITY SHARE CAPITAL (Face Value Rs. 10 per Share)	1,050.51	1,050.51	1,050.51
10	RESERVES EXCLUDING REVALUATION RESERVES AS PER BALANCE SHEET OF PREVIOUS ACCOUNTING YEAR	-	-	5,158.28
11	EARNING PER SHARE(EPS) BASIC AND DILUTED EPS FOR THE PERIOD FOR THE YEAR TO DATE AND FOR THE PREVIOUS YEAR (NOT TO BE ANNUALIZED)	2.60	2.57	14.67
12	PUBLIC SHAREHOLDING			
	NUMBER OF SHARES	3,077,395	3,077,395	3,077,395
	PERCENTAGE OF SHAREHOLDING	29.29%	29.29%	29.29%

NOTES : 1) The above results were reviewed by the Audit Committee and approved by the Board of Directors in the meeting held on July 24,2008. and have undergone "Limited Review" by the Statutory Auditors of the Company.

2) Investors Complaints status (In Nos.)

Pending Complaints as on 31.03.2008	Received During the Quarter-I	Resolved During the Quarter-I	Complaints unresolved as on 30.06.2008
NIL	10	10	NIL

3) The Company is engaged in the manufacturing of Auto Electrical Parts & there is no separate segment as per Accounting Standard (AS-17) on Segment Reporting issued by the Institute of Chartered Accountants of India (ICAI).

4) The Figures of the Period/Previous year have been regrouped and adjusted wherever necessary.

for and on behalf of the Board of
Minda Industries Limited

Place: New Delhi
Date : 24.07.2008

NIRMAL K. MINDA
MANAGING DIRECTOR