



MINDA INDUSTRIES LIMITED
REGD. OFFICE : B-73, WAZIRPUR INDUSTRIAL AREA, DELHI -110 052
Tel. No. : 27374882, 27374887, Fax : 27372620, Visit us at www.mindaweb.com

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED ON 31ST MARCH, 2006

S.NO.	PARTICULARS	CORRESPONDING				
		9 MONTHS ENDED 31.12.2005 (1)	QUARTER ENDED 31.03.2006 (2)	QUARTER ENDED 31.03.2005 (3)	12 MONTHS ENDED 31.03.2006 (4)	12 MONTHS ENDED 31.03.2005 (5)
					AUDITED	AUDITED
1.	NET SALES/INCOME FROM OPERATIONS	18,124.49	8,680.66	5,637.60	26,805.15	19,626.19
2.	OTHER INCOME	480.91	51.96	3.35	532.87	206.87
3.	TOTAL EXPENDITURE					
	a) (INCREASE)/DECREASE IN STOCK IN TRAD	(43.53)	(188.34)	(178.69)	(231.87)	(102.77)
	b) CONSUMPTION OF RAW MATERIALS	10,386.26	6,481.33	3,327.60	16,867.59	10,994.35
	c) STAFF COST	2,187.29	463.29	523.67	2,650.58	2,521.24
	d) OTHER EXPENDITURE	3,403.03	1,085.55	1,061.47	4,488.58	3,472.05
4.	INTEREST	328.02	99.15	107.04	427.17	499.43
5.	GROSS PROFIT AFTER INTEREST BUT BEFORE DEPRECIATION, EXTRA ORDINARY ITEM AND TAXATION (1 + 2 - 3 - 4)	2,344.33	791.64	799.86	3,135.97	2,448.76
6.	EXTRA ORDINARY ITEM OF INCOME	3.97	-	23.47	3.97	23.47
7.	DEPRECIATION	882.13	169.32	223.33	1,051.45	920.26
8.	PROFIT BEFORE TAX (5 + 6 - 7)	1,466.17	622.32	600.00	2,088.49	1,551.97
9.	PROVISION - FOR TAXATION	415.00	235.00	70.00	650.00	450.00
	- FRINGE BENEFIT TAX	43.50	22.50	-	66.00	-
	DEFERED TAX LIABILITY	32.00	45.00	140.00	77.00	80.00
	TAX FOR EARLIER PERIOD	-	0.01	-	0.01	0.43
10.	NET PROFIT (8 - 9)	975.67	319.81	390.00	1,295.48	1,021.54
11.	PAID-UP EQUITY SHARE CAPITAL (Face Value Rs. 10 per Share)	1,050.51	1,050.51	1,050.51	1,050.51	1,050.51
12.	RESERVES (EXCLUDING REVALUATION RESE	-	-	-	2,814.36	1,804.68
13.	BASIC AND DILUTED EPS FOR THE PERIOD/YE	9.29	3.04	3.71	12.04	9.43
14.	AGGREGATE OF NON-PROMOTERS SHAREHOLDING					
	NUMBER OF SHARES	3,077,395	3,077,395	3,061,552	3,077,395	3,061,552
	PERCENTAGE OF SHAREHOLDING	29.29%	29.29%	29.14%	29.29%	29.14%

NOTES 1) The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 03/06/2006

2) Extra Ordinary item of income is towards the profit on sale of Fixed Assets.

3) References from Investors - status (In Nos.)

Pending as on 31.12.2005	Received During the Quarter -IV	Resolved During the Quarter	Unresolved as on 31.03.2006
NIL	14	14	NIL

4) 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).

5) The Board of Directors has recommended a dividend @25% (i.e. Rs. 2.50 per share) on equity share capital of the company and also recommended 9% dividend on Cumulative Redeemable Preference Shares of Rs. 10 each for the year 2005-06.

6) EPS has been computed as per Accounting Standard 20.

7) 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: Gurgaon, Haryana
Date : 03.06.2006

NIRMAL K. MINDA
MANAGING DIRECTOR

