

Growth
in Sales

7.82%

Growth
in EBIDTA

28.45%

Growth
in PAT

55.47%

Half Yearly

MINDA

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2009
(RS. IN LACS)

S.NO	PARTICULARS	3 MONTHS ENDED 30.09.2009	CORRESPONDING QUARTER ENDED IN THE PREVIOUS YEAR 30.09.2008	YEAR TO DATE FIGURES FOR CURRENT PERIOD ENDED 30.09.2009	YEAR TO DATE FIGURES FOR THE PREVIOUS PERIOD ENDED 30.09.2008	12 MONTHS ENDED 31.03.2009
		(1)	(2)	(3)	(4)	(5)
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1.	a) NET SALES/INCOME FROM OPERATIONS	13,311.82	12,779.00	25,072.77	23,253.48	44,569.50
	b) OTHER OPERATING INCOME	300.20	199.52	573.79	435.72	893.51
	c) TOTAL INCOME(a+b)	13,612.02	12,978.52	25,646.56	23,689.20	45,463.01
2	EXPENDITURE					
	a) (INCREASE)/DECREASE IN STOCK IN TRADE AND WORK IN PROGRESS	261.05	(8.65)	214.47	15.56	90.82
	b) CONSUMPTION OF RAW MATERIALS	8,596.56	8,864.63	16,481.28	15,871.70	30,284.19
	c) PURCHASE OF TRADED GOODS	-	-	-	-	-
	d) EMPLOYEES COST	1,720.79	1,319.30	3,005.12	2,500.40	4,736.26
	e) DEPRECIATION	694.91	553.55	1,378.73	1,051.29	2,143.18
	f) OTHER EXPENDITURE	1,232.20	1,349.95	2,565.34	2,653.15	4,554.90
	g) TOTAL(a to f)	12,505.51	12,078.78	23,644.94	22,092.10	41,809.35
3	PROFIT(+)/LOSS(-) FROM OPERATIONS BEFORE OTHER INCOME, INTEREST AND EXCEPTIONAL ITEMS(1-2)	1,106.51	899.74	2,001.62	1,597.10	3,653.66
4	OTHER INCOME	22.20	15.00	60.01	30.00	91.15
5	PROFIT(+)/LOSS(-) BEFORE INTEREST AND EXCEPTIONAL ITEMS(3+4)	1,128.71	914.74	2,061.63	1,627.10	3,744.81
6	INTEREST	416.74	438.65	824.83	760.75	1,646.98
7	PROFIT(+)/LOSS(-) AFTER INTEREST BUT BEFORE EXCEPTIONAL ITEMS(5-6)	711.97	476.09	1,236.80	866.35	2,097.83
8	EXCEPTIONAL ITEMS	-	-	-	-	-
9	PROFIT(+)/LOSS(-) FROM ORDINARY ACTIVITIES BEFORE TAX(7+8)	711.97	476.09	1,236.80	866.35	2,097.83
10	TAX EXPENSES					
	- FOR TAXATION	232.29	127.00	309.00	250.00	505.62
	- FOR DEFERRED TAX	(47.34)	(10.00)	(13.34)	(31.00)	5.57
	- FRINGE BENEFIT TAX	-	27.00	-	42.00	70.00
11	NET PROFIT(+)/LOSS(-)FROM ORDINARY ACTIVITIES AFTER TAX(9 -10)	527.02	332.09	941.14	605.35	1,516.64
12	EXTRAORDINARY ITEMS (NET OF TAX EXPENSE)	-	-	-	-	-
13	NET PROFIT(+)/LOSS(-)FOR THE PERIOD(11 -12)	527.02	332.09	941.14	605.35	1,516.64
14	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
15	RESERVES EXCLUDING REVALUATION RESERVES AS PER BALANCE SHEET OF PREVIOUS ACCOUNTING YEAR					6,352.80
16	a) EARNING PER SHARE (EPS) (RS.) BASIC AND DILUTED EPS BEFORE EXTRAORDINARY ITEMS FOR THE PERIOD, FOR THE YEAR TO DATE AND FOR THE PREVIOUS YEAR (NOT TO BE ANNUALIZED)	5.02	3.16	8.96	5.76	14.14
	b) EARNING PER SHARE(EPS) (RS.) BASIC AND DILUTED EPS AFTER EXTRAORDINARY ITEMS FOR THE PERIOD, FOR THE YEAR TO DATE AND FOR THE PREVIOUS YEAR (NOT TO BE ANNUALIZED)	5.02	3.16	8.96	5.76	14.14
17	PUBLIC SHAREHOLDING					
	- NUMBER OF SHARES	3,077,395	3,077,395	3,077,395	3,077,395	3,077,395
	- PERCENTAGE OF SHAREHOLDING	29.29%	29.29%	29.29%	29.29%	29.29%
18	PROMOTERS AND PROMOTORS GROUP SHAREHOLDINGS					
	a) PLEDGED/ENCUMBERED	NIL	NIL	NIL	NIL	NIL
	b) NON ENCUMBERED					
	- NUMBER OF SHARES	7,427,669	7,427,669	7,427,669	7,427,669	7,427,669
	- PERCENTAGE OF SHARES (TO THE TOTAL SHAREHOLDING OF THE PROMOTERS & PROMOTERS GROUP)	100%	100%	100%	100%	100%
	- PERCENTAGE OF SHAREHOLDING (TO THE TOTAL SHARE CAPITAL OF THE COMPANY)	70.71%	70.71%	70.71%	70.71%	70.71%

NOTE: 1) The above results were reviewed by the Audit Committee and approved by the Board of Directors in the meeting held on 29th October,2009 and have undergone "Limited Review" by the Statutory Auditors of the Company.
2) Investors Complaints status (In Nos.)

Pending Complaints as on 30.06.2009	Received During the Quarter-II	Resolved During the Quarter-II	Pending as on 30.09.2009
NIL	18	18	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 Accountant 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: Gurgaon, Haryana
Date : 29.10.2009

NIRMAL K. MINDA
MANAGING DIRECTOR

MINDA

Forever Evolving

MINDA INDUSTRIES LIMITED

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"Minda Industries Limited is a group company of the Nirmal K. Minda Group and is a manufacturer of Switches, Lighting, Batteries and Blow Moulding parts."