

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

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

(RS. IN LACS)

S.NO.	PARTICULARS	3 MONTHS ENDED	CORRESPONDING	YEAR TO DATE	YEAR TO DATE FIGURES	PREVIOUS
		30.09.2008	QUARTER ENDED	FIGURES FOR	FOR THE PREVIOUS	ACCOUNTING
		(1)	IN THE	CURRENT	YEAR ENDED	YEAR ENDED
		30.09.2007	PREVIOUS YEAR	PERIOD ENDED	30.09.2007	31.03.2008
		(2)	(3)	(4)	(5)	(5)
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1.	a) NET SALES/INCOME FROM OPERATIONS	12,779.00	10,913.87	23,253.48	20,069.28	39,610.03
	b) OTHER OPERATING INCOME	199.52	224.38	435.72	434.87	772.15
	<b>c) TOTAL INCOME(a+b)</b>	<b>12,978.52</b>	<b>11,138.25</b>	<b>23,689.20</b>	<b>20,504.15</b>	<b>40,382.19</b>
2	<b>EXPENDITURE</b>					
	a) (INCREASE )/DECREASE IN STOCK IN TRADE AND WORK IN PROGRESS	(8.65)	(200.17)	15.56	(56.66)	(18.14)
	b) CONSUMPTION OF RAW MATERIALS	8,864.63	7,936.25	15,871.70	14,122.07	27,479.44
	c) PURCHASE OF TRADED GOODS	-	-	-	-	-
	d) EMPLOYEES COST	1,319.30	1,051.81	2,500.40	2,035.41	4,373.36
	e) DEPRECIATION	553.55	341.95	1,051.29	710.69	1,712.26
	f) OTHER EXPENDITURE	1,349.95	1,091.07	2,653.15	2,173.29	4,344.99
	<b>g) TOTAL (a to f)</b>	<b>12078.78</b>	<b>10220.91</b>	<b>22,092.10</b>	<b>18,984.80</b>	<b>37891.91</b>
3	<b>PROFIT(+)/LOSS(-) FROM OPERATIONS BEFORE OTHER INCOME, INTEREST AND EXCEPTIONAL ITEMS(1-2)</b>	<b>899.74</b>	<b>917.34</b>	<b>1,597.10</b>	<b>1,519.35</b>	<b>2,490.28</b>
4	OTHER INCOME	15.00	23.00	30.00	53.00	87.50
5	<b>PROFIT(+)/LOSS(-) BEFORE INTEREST AND EXCEPTIONAL ITEMS(3+4)</b>	<b>914.74</b>	<b>940.34</b>	<b>1,627.10</b>	<b>1,572.35</b>	<b>2,577.78</b>
6	INTEREST	438.65	257.10	760.75	462.43	1,150.86
7	<b>PROFIT(+)/LOSS(-) AFTER INTEREST BUT BEFORE EXCEPTIONAL ITEMS(5-6)</b>	<b>476.09</b>	<b>683.24</b>	<b>866.35</b>	<b>1,109.92</b>	<b>1,426.92</b>
8	EXCEPTIONAL ITEMS	-	-	-	-	-
9	<b>PROFIT(+)/LOSS(-) FROM ORDINARY ACTIVITIES BEFORE TAX(7+8)</b>	<b>476.09</b>	<b>683.24</b>	<b>866.35</b>	<b>1,109.92</b>	<b>1,426.92</b>
10	TAX EXPENSES					
	PROVISION - FOR TAXATION	127.00	215.00	250.00	345.00	395.00
	- FOR DEFERRED TAX	(10.00)	18.00	(31.00)	31.00	(133.00)
	- FRINGE BENEFIT TAX	27.00	21.50	42.00	35.50	88.00
11	<b>NET PROFIT(+)/LOSS(-)FROM ORDINARY ACTIVITIES AFTER TAX( 9 -10)</b>	<b>332.09</b>	<b>428.74</b>	<b>605.35</b>	<b>698.42</b>	<b>1,076.92</b>
12	EXTRAORDINARY ITEMS (NET OF TAX EXPENSE)	-	-	-	-	(495.52)
13	<b>NET PROFIT(+)/LOSS(-)FOR THE PERIOD(11 -12)</b>	<b>332.09</b>	<b>428.74</b>	<b>605.35</b>	<b>698.42</b>	<b>1,572.44</b>
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					5,158.28
16	a)EARNING PER SHARE(EPS) BASIC AND DILUTED EPS BEFORE EXTRAORDINARY ITEMS FOR THE PERIOD, FOR THE YEAR TO DATE AND FOR THE PREVIOUS YEAR (NOT TO BE ANNUALIZED)	3.16	4.08	5.76	6.65	9.95
	b)EARNING PER SHARE(EPS) BASIC AND DILUTED EPS AFTER EXTRAORDINARY ITEMS FOR THE PERIOD, FOR THE YEAR TO DATE AND FOR THE PREVIOUS YEAR (NOT TO BE ANNUALIZED)	3.16	4.08	5.76	6.65	14.67
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%

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

2) Investors Complaints status (In Nos.)

Pending Complaints as on 30.06.2008	Received During the Quarter-II	Resolved During the Quarter-II	Complaints unresolved as on 30.09.2008
NIL	19	19	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: Gurgaon, Haryana  
Date : 24.10.2008

**NIRMAL K. MINDA**  
**MANAGING DIRECTOR**