

# MINDA INDUSTRIES LTD.

# MINDA

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2009 (Rs. in Lacs)

SR. NO.	PARTICULARS	3 MONTHS ENDED 30.06.2009	CORRESPONDING QUARTER ENDED 30.06.2008	12 MONTHS ENDED 31.03.2009
		(1) UNAUDITED	(2) UNAUDITED	(3) AUDITED
1	a) NET SALES/INCOME FROM OPERATIONS	11,760.95	10,474.48	44,569.50
	b) OTHER OPERATING INCOME	273.59	234.48	893.51
	c) TOTAL INCOME (a + b)	12,034.54	10,708.96	45,463.01
2	EXPENDITURE			
	a) (INCREASE )/DECREASE IN STOCK IN TRADE AND WORK IN PROGRESS	(46.58)	24.21	90.82
	b) CONSUMPTION OF RAW MATERIALS	7,884.72	7,007.07	30,284.19
	c) PURCHASE OF TRADED GOODS	-	-	-
	d) EMPLOYEE COST	1,284.33	1,181.10	4,736.26
	e) DEPRECIATION	543.82	497.74	2,143.18
	f) OTHER EXPENDITURE	1,473.14	1,303.20	4,554.90
	g) TOTAL (a to f)	11,139.43	10,013.32	41,809.35
3	PROFIT(+)/LOSS(-) FROM OPERATIONS BEFORE OTHER INCOME, INTEREST AND EXCEPTIONAL ITEMS( 1-2)	895.11	695.64	3,653.66
4	OTHER INCOME	37.81	16.72	91.15
5	PROFIT(+)/LOSS(-) BEFORE INTEREST AND EXCEPTIONAL ITEM (3+4)	932.92	712.36	3,744.81
6	INTEREST	408.09	322.10	1,646.98
7	PROFIT(+)/LOSS(-) AFTER INTEREST BUT BEFORE EXCEPTIONAL ITEMS (5-6)	524.83	390.26	2,097.83
8	EXCEPTIONAL ITEMS	-	-	-
9	PROFIT(+)/LOSS(-) FROM ORDINARY ACTIVITIES BEFORE TAX (7 + 8)	524.83	390.26	2,097.83
10	TAX EXPENSES			
	PROVISION - FOR TAXATION	76.71	123.00	505.62
	- FOR DEFERRED TAX	34.00	(21.00)	5.57
	- FRINGE BENEFIT TAX	-	15.00	70.00
11	NET PROFIT(+)/LOSS(-)FROM ORDINARY ACTIVITIES AFTER TAX( 9 - 10)	414.12	273.26	1,516.64
12	EXTRAORDINARY ITEMS (NET OF TAX EXPENSE)	-	-	-
13	NET PROFIT(+)/LOSS(-)FOR THE PERIOD(11 + 12)	414.12	273.26	1,516.64
14	PAID-UP EQUITY SHARE CAPITAL (Face Value Rs. 10 per Share )	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)	3.94	2.60	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)	3.94	2.60	14.14
17	PUBLIC SHAREHOLDING			
	- NUMBER OF SHARES	3,077,395	3,077,395	3,077,395
	- PERCENTAGE OF SHAREHOLDING	29.29%	29.29%	29.29%
18	PROMOTORS AND PROMOTORS GROUP SHAREHOLDINGS			
	a) PLEDGED / ENCUMBERED	NIL	NIL	NIL
	b) NON-ENCUMBERED			
	- NUMBER OF SHARES	7,427,669	7,427,669	7,427,669
	- PERCENTAGE OF SHARES (TO THE TOTAL SHAREHOLDING OF THE PROMOTERS & PROMOTERS GROUP)	100%	100%	100%
	- PERCENTAGE OF SHAREHOLDING (TO THE TOTAL SHARE CAPITAL OF THE COMPANY)	70.71%	70.71%	70.71%

## NOTES :

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

Pending Complaints as on 31.03.2009	Received During the Quarter-I	Resolved During the Quarter-I	Pending As on 30.06.2009
NIL	7	7	NIL

- 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).
- 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 : 29.07.2009

**NIRMAL K. MINDA**  
MANAGING DIRECTOR