

Growth
in Sales

21.45%

Growth
in EBITDA

37.78%

Growth
in PBT

78.71%

Growth
in PAT

87.64%

Nine Months

MINDA

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2009
(RS. IN LACS)

S.NO.	PARTICULARS	3 MONTHS	3 MONTHS	YEAR TO DATE	YEAR TO DATE	12 MONTHS
		ENDED	ENDED	FOR THE CURRENT	FOR THE PREVIOUS	ENDED
		31.12.2009	31.12.2008	PERIOD ENDED	PERIOD ENDED	31.03.2009
		(1)	(2)	(3)	(4)	(5)
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1.	a) NET SALES/INCOME FROM OPERATIONS	16,104.85	10,651.45	41,177.62	33,904.93	44,569.50
	b) OTHER OPERATING INCOME	276.42	245.12	850.21	680.84	893.51
	c) TOTAL INCOME(a+b)	16,381.27	10,896.57	42,027.83	34,585.77	45,463.01
2	EXPENDITURE					
	a) (INCREASE) / DECREASE IN STOCK IN TRADE AND WORK IN PROGRESS	304.48	549.80	518.95	565.36	90.82
	b) CONSUMPTION OF RAW MATERIALS	10,502.27	6,412.32	26,983.56	22,284.02	30,284.19
	c) PURCHASE OF TRADED GOODS	-	-	-	-	-
	d) EMPLOYEES COST	1,892.91	1,251.52	4,898.03	3,751.92	4,736.26
	e) DEPRECIATION	730.80	462.73	2,109.52	1,514.02	2,143.18
	f) OTHER EXPENDITURE	1,713.66	1,442.35	4,279.00	4,095.50	4,554.90
	g) TOTAL (a to f)	15,144.12	10,118.72	38,789.06	32,210.82	41,809.35
3	PROFIT(+)/LOSS(-) FROM OPERATIONS BEFORE OTHER INCOME, INTEREST AND EXCEPTIONAL ITEMS(1-2)	1,237.15	777.85	3,238.77	2,374.95	3,653.66
4	OTHER INCOME	10.40	13.78	70.41	43.78	91.15
5	PROFIT(+)/LOSS(-) BEFORE INTEREST AND EXCEPTIONAL ITEMS(3+4)	1,247.55	791.63	3,309.18	2,418.73	3,744.81
6	INTEREST	426.97	506.76	1,251.80	1,267.51	1,646.98
7	PROFIT(+)/LOSS(-) AFTER INTEREST BUT BEFORE EXCEPTIONAL ITEMS(5-6)	820.58	284.87	2,057.38	1,151.22	2,097.83
8	EXCEPTIONAL ITEMS	-	-	-	-	-
9	PROFIT(+)/LOSS(-) FROM ORDINARY ACTIVITIES BEFORE TAX(7+8)	820.58	284.87	2,057.38	1,151.22	2,097.83
10	TAX EXPENSES					
	- FOR TAXATION	213.13	90.00	522.13	340.00	505.62
	- FOR DEFERRED TAX	37.66	(24.00)	24.32	(55.00)	5.57
	- FRINGE BENEFIT TAX	-	19.00	-	61.00	70.00
11	NET PROFIT(+)/(LOSS(-) FROM ORDINARY ACTIVITIES AFTER TAX(9 -10)	569.79	199.87	1,510.93	805.22	1,516.64
12	EXTRAORDINARY ITEMS (NET OF TAX EXPENSE)	-	-	-	-	-
13	NET PROFIT(+)/LOSS(-)FOR THE PERIOD(11 +12)	569.79	199.87	1,510.93	805.22	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)	5.42	1.90	14.38	7.67	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)	5.42	1.90	14.38	7.67	14.14
17	PUBLIC SHAREHOLDING					
	- NUMBER OF SHARES	3,078,395	3,077,395	3,078,395	3,077,395	3,077,395
	- PERCENTAGE OF SHAREHOLDING	29.30%	29.29%	29.30%	29.29%	29.29%
18	PROMOTERS AND PROMOTORS GROUP SHAREHOLDINGS					
	a) PLEDGED/ENCUMBERED	NIL	NIL	NIL	NIL	NIL
	b) NON ENCUMBERED					
	- NUMBER OF SHARES	7,426,669	7,427,669	7,426,669	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)	70.70%	70.71%	70.70%	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 January, 2010 and have undergone "Limited Review" by the Statutory Auditors of the Company.
2) Investors Complaints status (In Nos.)

Pending Complaints as on 30.09.2009	Received During the Quarter-III	Resolved During the Quarter-III	Pending as on 31.12.2009
NIL	14	14	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

NIRMAL K. MINDA
MANAGING DIRECTOR

Place: Gurgaon, Haryana
Date : 29.01.2010

MINDA

Forever Evolving

MINDA INDUSTRIES LIMITED

REGD. OFFICE : B-64/1, WAZIRPUR INDUSTRIAL AREA, DELHI -110 052
Ph: 011 - 27374444, 0124 - 2290427 Fax: 0124 - 2290676 Website: www.mindagroup.com

"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."

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