

MINDA INDUSTRIES LIMITED

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

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2011

(Rs. In Lacs)

S.NO.	PARTICULARS	3 MONTHS ENDED 30.06.2011	3 MONTHS ENDED 30.06.2010	12 MONTHS ENDED 31.03.2011
		UNAUDITED	UNAUDITED	AUDITED
1.	a)NET SALES/INCOME FROM OPERATIONS	22,886.31	19,094.30	89118.84
	b)OTHER OPERATING INCOME	567.19	454.63	1418.12
	c)TOTAL INCOME(a+b)	23,453.50	19,548.93	90,536.96
2	EXPENDITURE			
	a) (INCREASE)/DECREASE IN STOCK IN TRADE AND WORK IN PROGRESS	703.90	(43.13)	(962.20)
	b)CONSUMPTION OF RAW MATERIALS	15,094.16	13,593.03	62,741.37
	c)PURCHASE OF TRADED GOODS	155.68		586.38
	d)EMPLOYEES COST	2,782.81	1,977.38	9,952.38
	e)DEPRECIATION	897.17	930.94	3,363.26
	f)OTHER EXPENDITURE	2,551.65	2,051.76	10,620.87
	g)TOTAL(a to f)	22,185.37	18,509.98	86,302.06
3	PROFIT(+)/LOSS(-) FROM OPERATIONS BEFORE OTHER INCOME, INTEREST AND EXCEPTIONAL ITEMS(1-2)	1,268.13	1,038.95	4,234.90
4	OTHER INCOME	12.79	35.54	1380.47
5	PROFIT(+)/LOSS(-) BEFORE INTEREST AND EXCEPTIONAL ITEMS(3+4)	1,280.92	1,074.49	5,615.37
6	INTEREST	482.79	384.83	1715.39
7	PROFIT(+)/LOSS(-) AFTER INTEREST BUT BEFORE EXCEPTIONAL ITEMS(5-6)	798.13	689.66	3,899.98
8	EXCEPTIONAL ITEMS	-	-	-
9	PROFIT(+)/LOSS(-) FROM ORDINARY ACTIVITIES BEFORE TAX(7+8)	798.13	689.66	3,899.98
10	TAX EXPENSES			
	- FOR TAXATION	157.25	120.00	568.69
	- FOR DEFERRED TAX	39.00	34.85	383.00
11	NET PROFIT(+)/LOSS(-)FROM ORDINARY ACTIVITIES AFTER TAX(9 -10)	601.88	534.81	2,948.29
12	EXTRAORDINARY ITEMS (NET OF TAX EXPENSE)	-	536.25	536.25
13	NET PROFIT(+)/LOSS(-)FOR THE PERIOD(11 +12)	601.88	1,071.06	3,484.54
14	PAID-UP EQUITY SHARE CAPITAL (Face Value Rs. 10 per Share)	1,474.52	1,050.51	1,291.02
15	RESERVES EXCLUDING REVALUATION RESERVES AS PER BALANCE SHEET OF PREVIOUS ACCOUNTING YEAR	-	-	14,214.77
16	a) EARNING PER SHARE (EPS)			
	1) Basic (in Rs.)	4.08	5.09	21.46
	2) Diluted (in Rs.)	4.08	4.33	18.79
	BEFORE EXTRAORDINARY ITEMS FOR THE PERIOD, FOR THE YEAR TO DATE AND FOR THE PREVIOUS YEAR (NOT TO BE ANNUALIZED)			
	b) EARNING PER SHARE (EPS)			
	1) Basic (in Rs.)	4.08	10.20	25.61
	2) Diluted (in Rs.)	4.08	8.68	22.42
	AFTER EXTRAORDINARY ITEMS FOR THE PERIOD, FOR THE YEAR TO DATE AND FOR THE PREVIOUS YEAR (NOT TO BE ANNUALIZED)			

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17	PUBLIC SHAREHOLDING			
	- NUMBER OF SHARES	5,234,315	3,167,995	3,399,315
	- PERCENTAGE OF SHAREHOLDING	35.50%	30.16%	26.33%
18	PROMOTORS AND PROMOTORS GROUP GROUP SHAREHOLDINGS			
	a) PLEDGED / ENCUMBERED	NIL	NIL	NIL
	b) NON-ENCUMBERED			
	- NUMBER OF SHARES	9,510,877	7,337,069	9,510,877
	- PERCENTAGE OF SHARES (TO THE TOTAL SHAREHOLDING OF THE PROMOTERS & PROMOTERS GROUP)	100.00%	100%	100.00%
	- PERCENTAGE OF SHAREHOLDING (TO THE TOTAL SHARE CAPITAL OF THE COMPANY)	64.50%	69.84%	73.67%

- NOTES :**
- 1) The above results were reviewed by the Audit Committee and approved by the Board of Directors in the meeting held on August 10, 2011.
 - 2) The above results have been reviewed by the Statutory Auditors as required under clause 41 of the listing agreement.
 - 3) The Company has converted its 1,83,500, 3% Cumulative Compulsorily Convertible Preference Shares into 18,35,000 Equity Shares on 01.04.2011.
 - 4) Board has approved the proposal of hiving off its Blow Moulding division (South and North) subject to Shareholders Approval
 - 5) The quarter ended on June 30, 2011 are including the results of erstwhile Minda Autogas Ltd., amalgamated company. Therefore, the results are not comparable with the corresponding quarter ended on June 30, 2010.
 - 6) Investors Complaints for the quarter ended 30th June'2011 (In Nos.): Opening- Nil, Received- 17, Resolved- 17, Pending- Nil.
 - 7) 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).
 - 8) The figures of the Quarter/Previous year have been regrouped and adjusted wherever necessary.

Place: Gurgaon, Haryana
Date : 10.08.2011

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for and on behalf of the Board of
Minda Industries Limited

ANAND KUMAR MINDA
Director