

MINDA INDUSTRIES LIMITED

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PART-I UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2015

S No.	PARTICULARS	Quarter ended			
		30 June 2015		31 March 2015	
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
(₹ In Lacs)					
1	Income from Operations				
	(a) Net Sales/Income from operations (Net of Excise duty)	52,868.08	53,876.94	47,773.50	220,031.19
	(b) Other Operating Income	392.48	967.28	481.54	2,630.39
	Total Income from operations (net)	53,260.56	54,844.22	48,255.04	222,661.58
2	Expenses				
	(a) Cost of materials consumed	30,565.80	31,330.13	28,241.86	123,572.89
	(b) Purchases of stock-in trade	6,623.45	7,191.70	5,208.05	24,949.44
	(c) Changes in inventories of finished goods, work-in-progress and stock-in trade	(1,927.70)	(2,115.88)	(2,012.14)	(747.35)
	(d) Employees benefits expense	6,939.43	6,809.91	6,243.32	28,785.00
	(e) Depreciation and amortisation expense	1,822.04	2,206.89	1,792.89	8,349.41
	(f) Other expenses	7,639.93	7,819.49	7,010.34	30,703.42
	Total Expenses	51,662.95	53,242.24	46,484.32	215,612.81
3	Profit/(Loss) from operations before other income, finance costs and exceptional items.	1,597.61	1,601.98	1,770.72	7,048.77
4	Other income	485.38	715.36	232.99	2,327.67
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items.	2,082.99	2,317.34	2,003.71	9,376.44
6	Finance Costs	498.03	568.42	624.58	2,500.90
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items.	1,584.96	1,748.92	1,379.13	6,875.54
8	Exceptional items	-	27.52	-	1,595.67
9	Profit/ (Loss) from ordinary activities before Tax.	1,584.96	1,776.44	1,379.13	8,471.21
10	Tax Expense	372.68	252.75	144.11	1,938.16
11	Net Profit/(Loss) from ordinary activities after tax	1,212.28	1,523.69	1,235.02	6,533.05
12	Extra-ordinary items (net of tax expenses)	-	-	-	-
13	Net Profit / (Loss) for the period	1,212.28	1,523.69	1,235.02	6,533.05
14	Share of profit/(loss) of associate	126.30	5.73	75.95	238.51
15	Minority Interest	28.30	(17.66)	43.52	25.25
16	Net profit/(loss) after taxes, minority interest and share of	1,366.88	1,511.76	1,354.49	6,796.81
17	Paid up Equity Share Capital (Face Value Rs. 10 per share)	1,586.54	1,586.54	1,586.54	1,586.54
18	Reserve excluding Revaluation Reserves as per Balance Sheet				34,591.39
	i) Earnings per share (before extra-ordinary items)				
	a) Basic (in ₹)	8.60	9.51	8.52	42.76
	b) Diluted (in ₹)	8.60	9.51	8.52	42.76
	ii) Earnings per share (After extra-ordinary items)				
	a) Basic (in ₹)	8.60	9.51	8.52	42.76
	b) Diluted (in ₹)	8.60	9.51	8.52	42.76

PART-II

S No.	PARTICULARS OF SHAREHOLDING	Quarter ended		Year ended	
		30 June 2015	31 March 2015	30 June 2014	31 March 2015
A.	Public Shareholding				
1	Number of Shares	4,616,657	4,616,657	4,616,011	4,616,657
	Percentage of shareholding	29.10%	29.10%	29.09%	29.10%
2	Promoters and Promoters Group Shareholding				
a)	Pledged / Encumbered				
	Number of Shares	NIL	NIL	NIL	NIL
	Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group)	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the Total Share Capital of the Company).	NIL	NIL	NIL	NIL
b)	Non-encumbered				
	Number of Shares	11,248,699	11,248,699	11,249,345	11,248,699
	Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100%	100%	100%	100%
	Percentage of Shares (as a % of the Total Share Capital of the Company).	70.90%	70.90%	70.91%	70.90%

S No.	PARTICULARS	3 Months ended 30 June 2015
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	7
	Disposed off during the quarter	7
	Remaining unresolved at the end of the quarter	Nil



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Consolidated Results

Notes:

- 1) The Company has opted to publish Consolidated Financial Results. The Consolidated Financial Results for the quarter ended on 30 June, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 10 August, 2015.
- 2) The consolidated financial statements are prepared by considering
 - i) Subsidiary Companies- a) Minda Auto Components Limited (100% holding), (b) Minda Kyoraku Limited (71.66% holding), (c) Minda Distribution & Services Limited (100% holding), (d) Minda Kosei Aluminum Alloy Wheels Private Limited (69.98% holding), (e) Global Mezinkert, S.L. Spain (100% holding),
Step Down 100% Subsidiaries i) Clarton Horn, Spain ii) Clarton Horn, Asia iii) Clarton Horn, Signalkoustik iv) Clarton Horn, Morocco v) Clarton Horn, Mexico
 - ii) Joint Venture Companies - (a) M J Casting Limited (50% holding), (b) Minda Emer Technologies Limited (49.10% holding),
 - iii) Associates- (a) Minda NexGenTech Limited (26% holding), (b) Mindarika Private Limited (27.08% holding).
- 3) The key numbers of Standalone results of the company for the period are as under.

(₹ in Lacs)

Particulars	Quarter ended			Year ended
	30 June 2015	31 March 2015	30 June 2014	31 March 2015 (Audited)
1 Total Income from operations	34121.52	35645.79	30457.20	137038.02
2 Profit before Tax	1725.05	491.67	1417.78	6969.31
3 Net Profit after tax	1360.00	236.42	1262.61	5320.06

Standalone Financial Results of the Company for the quarter ended 30 June, 2015 along with Limited Review Report on the same, issued by the Statutory Auditors of the Company and the Consolidated Financial Results are available at the Company's website www.mindagroup.com and on the websites of stock exchanges www.bseindia.com and www.nseindia.com

- 4) The Company is engaged in the business of manufacturing of auto components including auto electrical parts and accessories and there is no separate reportable business segment as per Accounting Standard (AS-17) on Segment Reporting.
- 5) Tax Expense includes Current Tax and deferred Tax
- 6) The figures of the previous periods have been regrouped wherever necessary.

For and on behalf of the Board of
Minda Industries Limited



Sd/-

(NIRMAL K. MINDA)

Chairman & Managing Director

Place : New Delhi
Date : 10 August 2015

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10/8/15