Minda Industries Ltd.

Corporate Office



Ref.No. Z-IV/R-39/D-2/NSE/207 & 174

Date : 25/05/2018

National Stock Exchange of India Ltd.	BSE Ltd.
Listing Deptt., Exchange Plaza,	Regd. Office: Floor - 25,
Bandra Kurla Complex, Bandra (E),	Phiroze Jeejeebhoy Towers,
Mumbai - 400 051	Dalal Street, Mumbai-400 001.
NSE Scrip: MINDAIND	BSE Scrip: 532539

Sub: Submission of clippings of the newspapers

Dear Sir(s),

This is in continuation of our earlier letter(s) dated 14/05/2018, 16/05/2018 and 22/05/2018.

In terms of regulation 47(1) (b) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the format prescribed in Annexure-XI to SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, we are pleased to inform that the audited financial results of the company for the quarter and year ended 31 March, 2018 has been got published in the newspapers on 23 May, 2018 in "Economic Times" (English) and Navbharat Times (Hindi) newspapers. The clippings of both the newspapers are enclosed herewith for your reference and record please.

Thanking you.

Yours faithfully,

FORMINDA INDUSTRIES LTD.

Tarun Kumar Srivastava

ompany secretary & Compliance Officer

Encl: As above.

स में दिनांक 30/05/2018 सायं 5:00 बजे तक । प्रारूप स्वशासी चिकित्सा महाविद्यालय छिटवाडा .com" va www.medicaleducation.

वन), 'गासकीय स्वशासी नेताजी सुभाष चन्द्र बोस प्रारूप में भरा हुआ आवेदन पत्र, समस्त दस्तावेजो

में शैक्षणिक संवर्ग हेतु आवेदन एवं विषय..... तथा श्रेणी का उल्लेख अनिवार्य रूप से करें। विचार नहीं किया जायेगा।

जायेगा। साक्षात्कार की समय सारणी कॉलेज ाल चिकित्सा महाविद्यालय की वेबसाइट www.

ए तो बाद में अन्य उम्मीदवारों को बुलाया जायेगा।

मुख्य कार्यपालन अधिकारी स्वशासी थिकित्सा महाविद्यालय छिदवाडा

डन्दिरा आई.वी.एफ. हॉस्पिटल प्रा. लि.

दिल्ली (पटेल नगर) : 9 ,साउथ पटेल नगर , पटेलनगर मेट्रो स्टेशन के पास , मेट्रो पिलर नं . 203 के सामने दिल्ली (द्वारका) : बिबा शोरुम के ऊपर, पालम एक्सटेंशन, रामपाल चौक, ब्रह्मा अपार्टमेन्ट्स के पास, सेक्टर-7, द्वारका दिस्सी (रोहिजी) : D-11/145, रोहिणी ईस्ट मेट्रो स्टेशन, पिलर नं. 391 के सामने, सेक्टर-8ं, रोहिणी, विक्ली (लाजपतनगर) :ब्लॉक बी/24, मेट्रो पिलर नं .- 9 के सामने, बंधन बैंक के पास, लाजपतनगर, फ़रीदाबाद: (रियर पोर्शन) SCO -13, सेक्टर-16 मार्केट, मोती महल रेस्टोरेन्ट के पास, SRL Lab एवं बैंक लाइन के पीछे, फ़रीदाबाद गाजियाबाद :विश्वकर्मा कॉम्पलेक्स, मेट्रो पिलर नं. 191 के पास, यनियन बैंक के उपर , सेक्टर-14 , कौशाम्बी , गाजियाबाद , **रोहतक** : राज कॉम्पलेक्स , राज मोटर्स के पास . लिबर्टी सिनेमा के सामने . डी—पार्क दिल्ली रोड, रोहतक हेल्पलाइनः 07665009964/65, ई-मेल :help@Indiralvf.in; वेबसाईट :www.indiralvf.com

40 Centres PAN India Treatment protocol as per Individual need Patient friendly treatment options

देही बदाओं तहीं पहाओं अभियान में कारण करें। धुन नित्र पर्दक्षण करवान जबना अवस्थ है यह कार्य हमार वहाँ नहीं किया जाता है। Describer the modes lead in the confidence of the confidence of

DA INDUSTRIES LTD.

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

DELHI-110052 Ph: 011-27374444,0124-2290427 Fax: 0124-2290676

CIN: L74899DL1992PLC050333

E-mail: sjain@mindagroup.com | Web: www.unominda.com



EXTRACTS OF THE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH, 2018

DAME !	Stand	dalone	₹ in Cr	ALL CONTRACTOR DESCRIPTION	Consol		lidated	₹ in Cr
3 Months Ended		Year Ended			3 Months Ended Year Ended		Ended	
31-03-2018	31-03-2017	31-03-2018	31-03-2017	PARTICULARS	31-03-2018 31-03-2017			
Audited	Audited	Audited	Audited		Audited	Audited	Audited	Audited
504.63	439.30	1903.80	1804.95	1. Total income from Operations	1,370.88	964.13	4548.29	3665.36
47.13	23.80	170.11	118.26	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra-Ordinary items)	124.21	74.74	390.31	231.62
47.13	23.80	175.60	118.26	Net Profit /(Loss) for the period before Tax (after Exceptional and/or Extra-Ordinary items)	162.45	74.74	428.55	231.62
36.25	20.58	135.83	93.96	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extra-Ordinary items	139.95	62.91	330.86	185.15
37.54	19.47	136.43	93.10	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)	146.27	56.73	336.17	182.00
17.41	15.87	17.41	15.87	6. Equity Share Capital (Face Value Rs. 2 per share)	17.41	15.87	17.41	15.87
		952.49	512.45	7. Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of Previous Year)			1374.28	743.58
				Earnings Per Share (face value of Rs. 2 each) for continuing and discontinuing operations)				
4.19	2.59	15.72	11.83	a) Basic (in Rs.)	15.67	7.10	35.89	20.81
4.18	2.53	15.67	11.77	b) Diluted (in Rs.)	15.62	7.01	35.78	20.72

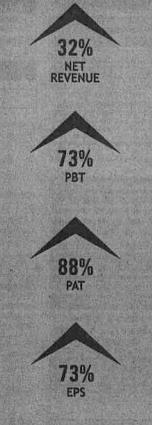
1. The consolidated and standalone financial results for the quarter and year ended on 31 March 2018 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 22 May 2018.

The Board of Directors have recommended final dividend of Rs. 1.60 per share on the face value of Rs. 2 per share i.e. 80% to the equity shareholders for the Financial Year ended on 31 March, 2018, subject to approval by the shareholders at the Annual General Meeting. The interim dividend of Rs. 1.20 per share on the face value of Rs. 2 each i.e. 60% was paid to the aquity shareholders, during the quarter ended on 31 March, 2018, therefore, the total dividend for the financial year ended on 31 March, 2018, aggregates to Rs. 2.80 per equity share of Rs. 2 each i.e. 140%.

The above is an extract of the detailed format of the financial results of the company for the quarter and year ended on 31 March 2018 filed with stock exchanges pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of both these results (standalone and consolidated) are available on the stock exchange website(s) NSE website (www.nseindia.com), BSE website (www.bseindla.com) and on Company's website (www.unominda.com).

Place: Gurugram (Haryana) Date: 22 May, 2018

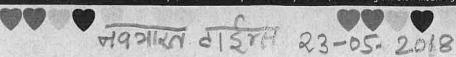
For and on behalf of the Board of Minda Industries Limited (Nirmal K. Minda) Chairman & Managing Director



Consolidated Year on Year



"Minda Industries Limited is a flagship company of UNO MINDA Group. The Group is a Tier 1 Auto Component Supplier to all leading OEMs in India and across the Globe. It manufactures Automotive Switches, Lamps, Batteries, Horns, CNG/LPG Kits, Fuel Caps, Electronic Components. Alloy Wheels, Die Casting and Blow Moulding Components.



New Delhi: Companies marketing medicines in India will soon be as liable as the manufacturers for any violations of drug regulations that could lead to spurious or substan-dard medicines. The move is expected to check lapses in quality of medicines consumed by patients in the country, according to persons aware of he development.

The Drugs Technical Advisory Bo-ard (DTAB) last week approved a proposal to amend the Drugs & Cosmetics Act to make pharmaceutical markeing firms liable for any contraventions of the regulations, a senior government official told ET on condition of anonymity.

This would allow the country's drug regulator to penalise firms markeing medicines in cases where the melicines are found to have violated the



regulations, the official said. This includes punishment like 3-5 years imprisonment for medicines flagged by regulators as not of standard quality or life imprisonment in cases where they are found spurious, the official added.

DTAB's approval would allow the health ministry to amend the regulations, making them applicable to companies listed as marketers on the

according to the official.
"Many a times, big pharmaceutical companies get their medicines manufactured by smaller companies. Today, if something (a violation) happens (to the quality of the product), only the manufacturer can be held responsible," said the official. "Now, legal action will be taken against both (the manufacturer and marketing company).

The amendments are expected to make these companies liable for substandard and spurious samples of medicines marketed in the country as well as violations of any labelling norms, the official said.

"This will improve quality of medicines sold here because it will encourage the marketing companies to directly monitor their quality (before selling to patients)," the official ad-

"A company which is getting (drugs) manufactured by a third party has to product. Today, the law puts all the re-sponsibility only on the manufactu-rer," said DG Shah, secretary general of the Indian Pharmaceutical Alliance, a lobby group for large domestic

pharma companies in the country.

"If, from the outset, the legislation is clear and the responsibilities are defined, then marketing companies would take precautions to ensure fa-cilities are as per GMP (Good Manufacturing Practices) standards and that manufacturing processes are followed as required," he said.

At the same time, some industry executives feel this development would be detrimental to pharmaceutical firms marketing products manufactured by third parties as it would ma-ke them liable for errors that they have not committed.

"It would be unfair for marketing companies. They are not in a position to vouch for the manufacturer," said an executive requesting anonymity.

MINDA INDUSTRIES LTD.

REGD. OFFICE: B-64/1, WAZIRPUR INDUSTRIAL AREA, DELHI-110052 Ph: 011-27374444,0124-2290427 Fax: 0124-2290676

CIN: L74899DL1992PLC050333

E-mail: sjain@mindagroup.com | Web: www.unominda.com



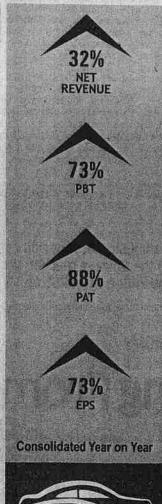
EXTRACTS OF THE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH, 2018

₹ in Cr	Consolidated ₹ in				₹ in Cr	laione	Stand	4554
Inded	3 Months Ended Year Ended		3 Months		Year Ended		3 Months Ended	
31-03-2017	31-03-2018			PARTICULARS	31-03-2017	31-03-2018	31-03-2017	
Audited	Audited	Audited	Audited		Audited	Audited	Audited	Audited
3665.36	4548.29	964.13	1,370.88	1. Total income from Operations	1804.95	1903.80	439.30	504.63
231.62	390.31	74.74	124.21	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra-Ordinary items)	118.26	170.11	23.80	47.13
231.62	428.55	74.74	162.45	Net Profit /(Loss) for the period before Tax (after Exceptional and/or Extra-Ordinary items)	118.26	175.60	23.80	47.13
185.15	330.86	62.91	139.95	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extra-Ordinary items	93.96	135.83	20.58	36.25
182.00	336.17	56.73	146.27	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)	93.10	136.43	19.47	37.54
15.87	17.41	15.87	17.41	Equity Share Capital (Face Value Rs. 2 per share)	15.87	17.41	15.87	17.41
743.58	1374.28			7. Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of Previous Year)	512.45	952.49		
				Earnings Per Share (face value of Rs. 2 each) for continuing and discontinuing operations)				
20.81	35.89	7.10	15.67	a) Basic (in Rs.)	11.83	15.72	2.59	4.19
20.72	35.78	7.01	15.62	b) Diluted (in Rs.)	11.77	15.67	2.53	4.18

- The consolidated and standalone financial results for the quarter and year ended on 31 March 2018 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 22 May 2018.
- The Board of Directors have recommended final dividend of Rs. 1.60 per share on the face value of Rs. 2 per share i.e. 80% to the equity shareholders for the Financial Year ended on 31 March, 2018, subject to approval by the shareholders at the Annual General Meeting. The interim dividend of Rs. 1.20 per share on the face value of Rs. 2 each i.e. 60% was paid to the equity shareholders, during the quarter ended on 31 March, 2018, therefore, the total dividend for the financial year ended on 31 March, 2018, aggregates to Rs. 2.80 per equity share of Rs. 2 each i.e. 140%.
- The above is an extract of the detailed format of the financial results of the company for the quarter and year ended on 31 March 2018 filed with stock exchanges pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of both these results (standalone and consolidated) are available on the stock exchange website(s) NSE website (www.nseindia.com), BSE website (www.bseindia.com) and on Company's website (www.unominda.com). For and on behalf of the Board of

Place: Gurugram (Haryana) Date: 22 May, 2018

Minda Industries Limited (Nirmal K. Minda) Chairman & Managing Director



UNO MINDA

Minda Industries Limited is a flagship company of UNO MINDA Group. The Group is a Tier 1 Auto Component Supplier to all leading OEMs in India and across the Globe. It manufactures Automotive Switches, Lamps, Batteries, Horns, CNG/LPG Kits, Fuel Caps, Electronic Components, Alloy Wheels, Die Casting and Blow Moulding Components."