

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

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2007**

(RS. IN LACS)

S.NO.	PARTICULARS	3 MONTHS ENDED 31/12/2007	CORRESPONDING 3 MONTHS ENDED IN THE PREVIOUS YEAR 31/12/2006	YEAR TO DATE FIGURES FOR CURRENT PERIOD ENDED 31/12/2007	CORRESPONDING YEAR TO DATE FIGURES FOR PREVIOUS YEAR/ PERIOD ENDED 31/12/2006	PREVIOUS ACCOUNTING YEAR ENDED 31/03/2007
		(1)	(2)	(3)	(4)	(5)
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1.	NET SALES/INCOME FROM OPERATIONS	9,717.48	9,755.93	29,786.76	26,219.17	38,660.70
2.	OTHER INCOME	445.29	189.58	933.16	631.07	725.82
3	<b>TOTAL INCOME (1+2)</b>	<b>10,162.77</b>	<b>9,945.51</b>	<b>30,719.92</b>	<b>26,850.24</b>	<b>39,386.52</b>
4.	<b>EXPENDITURE</b>					
	a)( INCREASE )/DECREASE IN STOCK IN TRADE AND WORK IN PROGRESS	(65.83)	(83.93)	(122.49)	121.23	44.16
	b) CONSUMPTION OF RAW MATERIALS	6,797.46	7,164.08	20,919.53	18,128.29	28,452.99
	c) EMPLOYEES COST	1,097.34	911.68	3,132.75	2,614.73	3,016.07
	d) DEPRECIATION	376.91	328.61	1,087.60	951.66	1,352.10
	e) OTHER EXPENDITURE	1,073.49	878.97	3,246.78	3,039.61	3,875.79
	<b>f) TOTAL</b>	<b>9,279.37</b>	<b>9,199.41</b>	<b>28,264.17</b>	<b>24,855.52</b>	<b>36,741.11</b>
5	INTEREST	274.89	112.98	737.32	354.70	509.89
6	<b>PROFIT (+) / (-) FROM ORDINARY ACTIVITIES BEFORE TAX ( 3 ) - ( 4 + 5 )</b>	<b>608.51</b>	<b>633.12</b>	<b>1,718.43</b>	<b>1,640.02</b>	<b>2,135.52</b>
7	TAX EXPENSES					
	PROVISION - FOR TAXATION	140.00	205.00	485.00	455.00	790.00
	- FOR DEFERRED TAX	24.00	(5.00)	55.00	58.00	(83.00)
	- FRINGE BENEFIT TAX	19.50	21.50	55.00	46.50	75.00
8	<b>NET PROFIT (+) / LOSS (-) FOR THE PERIOD ( 6 - 7 )</b>	<b>425.01</b>	<b>411.62</b>	<b>1,123.43</b>	<b>1,080.52</b>	<b>1,353.52</b>
9	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
10	RESERVES EXCLUDING REVALUATION RESERVES AS PER BALANCE SHEET OF PREVIOUS ACCOUNTING YEAR	-	-	-	-	3,889.73
11	EARNING PER SHARE (EPS) BASIC AND DILUTED EPS FOR THE PERIOD, FOR THE YEAR TO DATE AND FOR THE PREVIOUS YEAR (NOT TO BE ANNUALIZED)	4.05	3.92	10.69	10.29	12.88
12	PUBLIC SHAREHOLDING					
	NUMBER OF SHARES	3,077,395	3,077,395	3,077,395	3,077,395	3,077,395
	PERCENTAGE OF SHAREHOLDING	29.29%	29.29%	29.29%	29.29%	29.29%

- NOTES : 1) The above results were reviewed by the Audit Committee at its Meeting held on January 22, 2008, approved and taken on record by the Board of Directors in the meeting held on January 24, 2008 and have undergone "Limited Review" by the statutory auditors of the Company.  
2) The financial impact pursuant to revised Accounting Standard - 15 issued by The Institute of Chartered Accountants of India, is mandatory with effect from April 1, 2007 shall be taken into account by the year end.  
3) Investors Complaints status (In Nos.)

Pending Complaints as on 30.09.2007	Received During the Quarter-III	Resolved During the Quarter-III	Complaints unresolved as on 31.12.2007
NIL	15	15	Nil

4) The Company is engaged in the manufacturing of Auto Electrical Parts & there is no separate segment as per Accounting Standard -17 on Segment Reporting issued by the Institute of Chartered Accountants of India.

5) The Figures of the Previous Period/Year have been regrouped and adjusted wherever necessary.

for and on behalf of the Board of  
Minda Industries Limited

Sd/-

**NIRMAL K. MINDA**  
**MANAGING DIRECTOR**

Place: Gurgaon, Haryana  
Date : 24.01.2008