

ON A NEVER-ENDING JOURNEY TO SUCCESS

AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON 31ST MARCH, 2007

(RS. IN LACS)

S.NO.	PARTICULARS	9 MONTHS ENDED	QUARTER ENDED	QUARTER ENDED	12 MONTHS ENDED	12 MONTHS ENDED
		31.12.2006	31.03.2007	31.03.2006	31.03.2007	31.03.2006
		(1)	(2)	(3)	(4)	(5)
		UNAUDITED	AUDITED	AUDITED	AUDITED	AUDITED
1.	NET SALES/INCOME FROM OPERATIONS	26,219.17	12,441.53	8,680.66	38,660.70	26,805.15
2.	OTHER INCOME	631.07	94.75	51.96	725.62	536.84
3.	TOTAL EXPENDITURE					
	a) (INCREASE)/DECREASE IN STOCK IN TRADE	121.23	(92.30)	(188.34)	44.16	(231.87)
	b) CONSUMPTION OF RAW MATERIALS	18,128.29	10,339.93	6,481.33	28,452.99	16,867.59
	c) STAFF COST	2,614.73	401.34	463.29	3,016.07	2,650.58
	d) OTHER EXPENDITURE	3,039.61	836.18	1,085.55	3,875.79	4,488.58
4.	INTEREST	354.70	155.19	99.15	509.89	427.17
5.	GROSS PROFIT AFTER INTEREST BUT BEFORE DEPRECIATION AND TAXATION (1 + 2 - 3 - 4)	2,591.68	895.94	791.64	3,486.52	3,139.94
6.	DEPRECIATION	951.66	400.44	169.32	1,352.10	1,051.45
7.	PROFIT BEFORE TAX (5 - 6)	1,640.02	495.50	622.32	2,135.51	2,088.49
8.	PROVISION - FOR TAXATION	455.00	335.00	235.00	790.00	650.00
	- FOR DEFERRED TAX	58.00	(141.00)	22.50	(83.00)	77.00
	- FRINGE BENEFIT TAX	46.50	28.50	45.00	75.00	66.00
	- EXCESS PROVISION WRITTEN BACK	-	-	0.01	-	0.01
9.	NET PROFIT (7 - 8)	1,080.52	273.00	319.81	1,353.52	1,295.48
10.	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
11.	RESERVES (EXCLUDING REVALUATION RESERVES)	-	-	-	3,889.73	2,814.36
12.	BASIC AND DILUTED EPS FOR THE PERIOD/YEAR (Rs.)	10.29	2.60	3.04	12.58	12.04
13.	AGGREGATE OF NON-PROMOTERS 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 :

- The above results were reviewed by the Audit Committee at its meeting held on May 16, 2007, approved and taken on record by the Board of Directors at its meeting held on May 28, 2007.
- The Board of Directors have recommended the dividend @ 25% (Rs. 2.50 per share) on equity shares and also recommended 9% dividend on Cumulative Redeemable Preference Shares for the year 2006-07.
- References from investors-status (in Nos)

Pending as on 31.12.2006	Received during the Quarter-IV	Resolved during the Quarter-IV	Unresolved as on 31.03.2007
NIL	9	9	Nil

- 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).
- EPS has been computed as per Accounting Standard 20.
- 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 : 28.05.2007

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MINDA

NK MINDA GROUP

NET SALE
up by **44%**

PAT
Rs. **1353.52** lacs

EPS
Rs. **12.58**

Dividend on
Equity
Shares **25%**

The Economic Times - Delhi - 30.05.2007