

**MINDA INDUSTRIES LIMITED**  
REGD. OFFICE : B-73, WAZIRPUR INDUSTRIAL AREA, DELHI -110 052

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2007**

(RS. IN LACS)

S.NO.	PARTICULARS	QUARTER	CORRESPONDING	12 MONTHS
		ENDED	ENDED	ENDED
		30.06.2007	30.06.2006	31.03.2007
		(1)	(2)	(3)
		UNAUDITED	UNAUDITED	AUDITED
1.	NET SALES/INCOME FROM OPERATIONS	9,155.41	8,147.39	38,660.70
2.	OTHER INCOME	240.49	231.60	725.82
3.	<b>TOTAL EXPENDITURE</b>			
	a)( INCREASE )/DECREASE IN STOCK IN TRADE	558.47	282.16	44.16
	b) CONSUMPTION OF RAW MATERIALS	5,770.86	5,360.08	28,452.99
	c) STAFF COST	983.60	857.58	3,016.07
	d) OTHER EXPENDITURE	1,082.22	1,063.59	3,875.79
4.	INTEREST	205.33	116.80	509.89
5.	<b>GROSS PROFIT AFTER INTEREST BUT BEFORE DEPRECIATION, EXTRA ORDINARY ITEM AND TAXATION ( 1 + 2 - 3 - 4 )</b>	795.42	698.78	3,487.62
6.	<b>EXTRA ORDINARY ITEM OF INCOME</b>			
	- PROFIT ON SALE OF FIXED ASSETS	-	3.07	-
7.	DEPRECIATION	368.74	303.71	1,352.10
8.	PROFIT BEFORE TAX ( 5 + 6 - 7 )	426.68	398.14	2,135.52
9.	PROVISION - FOR TAXATION	130.00	105.00	790.00
	- FOR DEFFERED TAX	13.00	18.00	(83.00)
	- FRINGE BENEFIT TAX	14.00	13.76	75.00
10.	<b>NET PROFIT ( 8 - 9 )</b>	<b>269.68</b>	<b>261.38</b>	<b>1,353.52</b>
11.	PAID-UP EQUITY SHARE CAPITAL ( Face Value Rs. 10 per Share )	1,050.51	1,050.51	1,050.51
12.	RESERVES (EXCLUDING REVALUATION RESERVES)	-	-	3,889.73
13.	BASIC AND DILUTED EPS FOR THE PERIOD/YEAR (Rs.)	2.57	2.49	12.58
14.	AGGREGATE OF NON-PROMOTERS SHAREHOLDING			
	NUMBER OF SHARES	3,077,395	3,077,395	3,077,395
	PERCENTAGE OF SHAREHOLDING	29.29%	29.29%	29.29%

NOTES : 1) The above results were reviewed by the Audit Committee at its Meeting held on July 18, 2007. approved and taken on record by the Board of Directors in the meeting held on July 25, 2007.

2) Investors Complaints status (In Nos.)

Pending Complaints as on 01.04.2007	Received During the Quarter -I	Resolved During the Quarter-I	Complaints unresolved as on 30.06.2007
NIL	3	3	NIL

3) 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 Accountant of India (ICAI).

4) Commercial production of Switch Division, Pantnagar(Uttranchal) has been commenced w.e.f. April 09, 2007.

5) 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

Place: Delhi  
Date : 25.07.2007

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