MUNJAL SHOWA LTD.

Regd. Office & Works: 9-11, Maruti Industrial Area, Gurgaon - 122 015 (Haryana) INDIA

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(Rs. in lacs)
AUDITED

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2012

S.NO.	PARTICULARS	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Previous accounting
			months ended	in the previous	year ended
		30.06.2012	31.03.2012	30.06.2011	31.03.2012
1	Income from operations			190	
15.5	Gross Sales / Income from operations	45,710.17	43,495.89	40,051.22	167,409.07
	Less Excise duty	3,725.69	3,122.49	2,772.48	11,720.94
a	Net Sales/ Income from operations	41,984.48	40,373.40	37,278.74	155,688.13
ь	Other Operating Income	3.63	14.82	3.89	31.41
=13	Total Inome from operation (net)	41,988.11	40,388.22	37,282.63	155,719.54
2	Expenses				
	Cost of materials consumed	31,815.51	29,934.90		116,363.30
b	Change in inventories of finished goods, work in progress and stock in trade	(79.64)	(168.93)	55.94	(461.02)
С	Employees benefit expenses	1,995.59	1,744.47	1,592.70	6,654.71
	Depreciation and amortisation expenses	661.56			
e	Foreign exchange fluctuation loss /(gain)	316.77	(529.28)		
f	Other expenses	5,624,78			20,678.5
	Total expenses	40,334.57			146,155.78
3	Profit from operations before other income & finance				
	costs and exceptional items (1-2)	10.00	8	(C.)	E POTENCIONE
4	Other Income	51.05			128.0
5	Profit from ordinary activities before finance costs	1,704.59	3,398.18	2,177.69	9,691.7
6	and exceptional items (3+4) Finance costs	186.71	166.74	209.18	1,101.90
7	Profit from ordinary activities after finance costs but				8,589.8
	before tax (5-6)	1,517.66	3,231.44	1,700.51	0,505.0
8	Tax Expense	166.30	820.77	390.22	1,876.9
9	Net Profit for the period/ year after tax (7-8)	1,351.58	2,410.67		
10	Paid up Equity Share Capital	799.93	799.93	799.93	799.9
	(Face value Rs. 2/- each)				
11	Reserves excluding Revaluation Reserves as per Balance				24,816.2
12	Sheet of previous accounting year				
	Earning per share (not annualised) (a) Basic	3.38	6.03	3.95	16.73
	(b) Diluted	3.38			
ART-	II	0.53	0.0.		
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	-Number of Shares	13,991,000			
	-Percentage of shareholding	34.99	34.99	34.99	34.99
2	Promoters and promoter group shareholding				
	a) Pledged/Encumbered				
	-Number of shares				
	-Percentage of shares (as a % of the total shareholding of	9			
	promoter and promoter group) -Percentage of shares (as a % of the total share capital of				
	the Company)	1			
	b) Non-encumbered				
	-Number of shares	26,004,000	26,004,000	26,004,000	26,004,00
	-Percentage of shares (as a % of the total shareholding o	d			
	promoter and promoter group)	100.00	100.00	100.00	100.00
	-Percentage of shares (as a % of the total share capital o	65.01	65.01	65.01	65.0
	the Company)	00.01			
	Particulars		3 months ended 30.06.2012		
В	INVESTOR COMPLIANTS				NIL
	Pending at the beginning of the quarter				14
	Received during the quarter Disposed of during the quarter				14
	Remaining unresolved at the end of the quarter				NII
Notes			1 2 22 22 24	92720 W 80	141 14
1	The above results for the quarter ended June 30, 2012 we	ere reviewed by th	e Audit Committe	ee and thereafter ha	ve been taken on
	record by the Board of Directors in their meeting held on	July 27, 2012.	. b	hu Ctatutami A. Jie	250
2	The Limited Review as required under Clause 41 of Listi				
3	Segment reporting: As the Company's business activities	fall within a sing	le primary busine	ss segment viz. aut	o components for
	two wheeler and four wheeler industry, the disclosure rec the Institute of Chartered Accountants of India are not ap	unement of Acco	unung standard (AS-17) Segment n	eporting issued t
4	The 27th Annual General Meeting of the Company is sel		on Thursday. Au	gust 09, 2012.	

The 27th Annual General Meeting of the Company is scheduled to be held on Thursday, August 09, 2012.

The Book closure for Dividend i.e. Rs. 3.00 per Equity Share of Rs.2/- each recommended for the financial year 2011-12 shares is from Saturday, July 21, 2012 to Thursday, August 09, 2012.

Tax expense is net off / is inclusive of deferred tax credit / charge. The Company has provided for income tax liability after taking into account, the deductions available under Section 80IC of Income Tax Act, 1961 in respect of undertaking established.

Cost of materials consumed includes price variation claims of Rs. 305 lacs for last year but settled during the quarter.

For and on behalf of the Board
(BRIJMOHAN LALL MUNJAL)

Corresponding previous period/year figures have been regrouped/ recasted wherever applicable.

Place : New Delhi Date : 27th July, 2012

S.R. BATLIBOL& CO.

Chartered Accountants

Golf View Corporate Tower-B Sector-42, Sector Road Gurgaon-122 002, Haryana, India

Tel: +91 124 464 4000 Fax: +91 124 464 4050

Limited Review Report

Review Report to The Board of Directors Munjal Showa Limited

- 1. We have reviewed the accompanying statement of unaudited financial results of Munjal Showa Limited ('the Company') for the quarter ended June 30, 2012 (the "Statement"), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
- We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", [notified pursuant to the Companies (Accounting Standards) Rules, 2006, (as amended)] and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Ratebos 9 w For S.R. BATLIBOI & CO.

Firm registration number: 301003E

Chartered Accountants

And Gupte per Anil Gupta

Partner

Membership No.: 87921

Place: Gurgaon Date: June 27, 2012