### Minda Industries Ltd.

**Corporate Office** 



THINK, INSPIRE, FLOURISH

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

Date: 16/02/2018

National Stock Exchange of India Ltd.

Listing Deptt., Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE Script: MINDAIND

BSE Ltd.
Regd. Office: Floor - 25,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

BSE Script: 532539

Sub: Publication of Unaudited (Standalone & Consolidated) Financial Results of the company for the quarter and nine months ended on 31 December, 2017

Dear Sir(s),

This is in continuation of our earlier letter(s) dated 1 February, 2018, 6 February, 2018 and 13 February, 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 unaudited financial results of the company for the quarter and nine months ended 31 December, 2017 has been got published in the newspapers on 14 February, 2018 in "Economic Times" (English) and Navbharat Times (Hindi) newspapers. The newspapers cutting of both the newspapers are enclosed herewith for your reference and record please.

Thanking you.

Yours faithfully

For MINDAUS TRIES LTD.

V.P. Group Accounts, Legal, Secretarial Indirect Taxation & Co. Secretary

Encl: As above.







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## 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: hcdhamija@mindagroup.com, Website: www.unominda.com



# EXTRACTS FROM THE STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31 DECEMBER, 2017

Consolidated ₹ in Cr				Otto   DESEMBER, 2017				
Quarter Ended		Nine Months Ended		PARTICULARS	Standalone ₹ in Cr			
		31-12-2017 31-12-2016			Quarter Ended 31-12-2017 31-12-2016		Nine Months Ended	
		Un-Audited						31-12-2016
1056.16	911,86		Putter, Sevendarions			Un-Audited	Un-Audited	Un-Audited
		3177.42		Total Income from Operations	451.80	440.82	1399.17	1365.65
90.39	64.49	266.11	156.92	Net Profit(Loss) for the period (before Tax, Exceptional and/or Extra-Ordinary items)	43.21	25.90	122.98	94.38
90.39	64.49	266.11	156.92	Net Profit/(Loss) for the period before tax (after Exceptional and /or Extra-Ordinary items)	43.21	25.90	128.47	94.38
66.10	52.00	190.92	122.28	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extra-Ordinary items)	33.25	18.99	99.59	73.30
63.25	53.76	189.91	1000	Total Comprehensive Income for the period {comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)}	33.02	19.08	98.90	73.56
17.28	15.87	17.28	15.87	Equity Share Capital (face value Rs. 2 per share)	17.28	15.87	17.28	15.87
				Earnings Per Share (face value of Rs.2 each) for continuing and discontinued operations) not annualised				
6.89	5.48	20.24	13.72	- Basic (in Rs.)	3.85	2.39	11.54	9.24
6.81	5.46	20.04	13.66	- Diluted (in Rs.)	3.81	2.38	11.42	9.19

#### Notes:-

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- 1 The unaudited consolidated and standalone financial results for the quarter and nine months ended on 31 December, 2017 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13 February, 2018.
- 2 The above is an extract of the detailed format of the financial results of the company for the quarter and nine months ended on 31 December, 2017 filed with the stock exchanges, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing available on the stock exchanges website(s) NSE website (www.nseindia.com), BSE website (www.bseindia.com)and on company's website (www.unominda.com).

Place: Gurgaon (Haryana) Date: 13 February, 2018 For and on behalf of the Board of Minda Industries Limited (Nirmal K. Minda) Chairman & Managing Director

"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."

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- 4. The figures
- 5. The wholly Strike-off p Un-audited

Place: Delhi Date: 13.02.2 नुसंधान संस्थान (ভ০দ০) सः 2888546 iifsr@yahoo.com, mail.com

Dated: 13/02/2018

बरीद हेतु ई-निविदा जानकारी वेबसाइट-प्राई.डी. (315 के.वी.ए. ( आई.डी. (टी.डी.आर.)-। ई-निविदा जमा करने संस्थान की वेबसाइट वरिष्ठ प्रशासनिक अधिकारी







गुरु रहे हैं. का पाईये.



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Consolidated ₹ in Cr					Standalone ₹ in Cr				
Quarter Ended		Nine Months Ended			Quarter Ended		Nine Months Ended		
31-12-2017	2-2017 31-12-2016	31-12-2017	31-12-2016	PARTICULARS	31-12-2017	31-12-2016	31-12-2017	31-12-2016	
<b>Un-Audited</b>	Un-Audited	Un-Audited	<b>Un-Audited</b>		Un-Audited	Un-Audited	<b>Un-Audited</b>	Un-Audited	
1056.16	911.86	3177.42	2701.24	Total Income from Operations	451.80	440.82	1399.17	1365.65	
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Place: Gurgaon (Haryana)

Date: 13 February, 2018

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

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