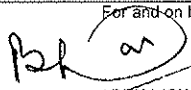


MUNJAL SHOWA LTD.

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2011				
S.NO.	PARTICULARS	(Rs.in lacs)		
		UNAUDITED		AUDITED
		Quarter ended 30.06.2011	Quarter ended 30.06.2010	Year ended 31.03.2011
1	Gross Sales / Income from operations	39436.73	30776.77	136574.66
	Less Excise duty	2772.48	2244.76	9757.29
a	Net Sales/ Income from operations	36664.25	28532.01	126817.37
b	Other Operating Income	614.49	480.81	2143.58
	Total	37278.74	29012.82	128960.95
2	Expenditure			
a	(Increase)/Decrease in Stock in trade	55.94	(14.65)	70.38
b	Consumption of raw materials	27748.87	21583.77	96984.24
c	Employees Cost	1592.70	1139.38	5471.21
d	Depreciation	674.96	618.97	2624.67
e	Other expenditure	5061.26	4283.80	18306.86
f	Total	35133.73	27611.27	123457.36
	Profit from operations before other income & interest	2145.01	1401.55	5503.59
3	Other Income	32.91	15.11	205.78
5	Profit before Interest & finance charges	2177.92	1416.66	5709.37
6	Interest	209.41	233.02	914.00
7	Profit after interest before tax	1968.51	1183.64	4795.37
8	Tax Expense	390.22	360.90	1393.47
9	Net Profit for the period	1578.29	822.74	3401.90
10	Paid up Equity Share Capital (Face value Rs. 2/- each)	799.93	799.93	799.93
11	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year			19497.88
12	Basic and Diluted Earning Per Share (Rs.) (not to be annualised)	3.95	2.06	8.51
13	Public Shareholding			
	-Number of Shares	13991000	13991000	13991000
	-Percentage of shareholding	34.99	34.99	34.99
14	Promoters and promoter group shareholding			
	a) Pledged/Encumbered			
	-Number of shares	-	-	-
	-Percentage of shares	-	-	-
	b) Non-encumbered			
	-Number of shares	26004000	26004000	26004000
	-Percentage of shares	65.01	65.01	65.01
Notes				
1	The above results for the quarter ended June 30, 2011 were reviewed by the Audit Committee and thereafter have been taken on record by the Board of Directors in their meeting held on July 29, 2011.			
2	The Limited Review as required under Clause 41 of Listing Agreement has been completed by Statutory Auditors.			
3	There were 13 Investors complaints/requests received and disposed off during quarter ended 30th June, 2011. There were no pending complaints at the beginning and end of the quarter.			
4	Segment reporting: As the Company's business activities fall within a single primary business segment viz, auto components for two wheeler and four wheeler industry, the disclosure requirement of Accounting Standard (AS-17) 'Segment reporting' issued by the Institute of Chartered Accountants of India are not applicable.			
5	The 26th Annual General Meeting of the Company is scheduled to be held on Thursday, August 11, 2011			
6	The Book closure for Dividend i.e. Rs. 2.50 per Equity Share of Rs.2/- each recommended for the financial year 2010-11 shares is from Saturday, July 23, 2011 to Thursday, August 11, 2011.			
7	Tax expenses is net of / is inclusive of deferred tax credit / charge. The Company has provided for income tax after taking into account the deduction available under Section 80IC of Income Tax Act, 1961 in respect of undertaking established in Utrakhhand in eligible area.			
8	Corresponding previous period figures have been regrouped/ recasted wherever applicable			
For and on behalf of the Board				
 (BRIJ MOHANLALL MUNJAL) CHAIRMAN				
Place : New Delhi				
Date : 29th July, 2011				