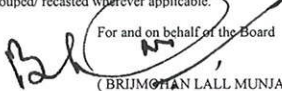


MUNJAL SHOWA LTD.

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STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2012					
PART-I		UNAUDITED			AUDITED
S.NO.	PARTICULARS	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Previous accounting year ended
		30.06.2012	31.03.2012	30.06.2011	31.03.2012
1	Income from operations				
	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
	Net Sales/ Income from operations	41,984.48	40,373.40	37,278.74	155,688.13
	b Other Operating Income	3.63	14.82	3.89	31.41
	Total Inome from operation (net)	41,988.11	40,388.22	37,282.63	155,719.54
2	Expenses				
	a Cost of materials consumed	31,815.51	29,934.90	27,748.87	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)
	c Employees benefit expenses	1,995.59	1,744.47	1,592.70	6,654.71
	d Depreciation and amortisation expenses	661.56	678.44	674.96	2,722.88
	e Foreign exchange fluctuation loss /(gain)	316.77	(529.28)	138.14	197.40
	f Other expenses	5,624.78	5,360.36	4,925.74	20,678.51
	Total expenses	40,334.57	37,019.96	35,136.35	146,155.78
3	Profit from operations before other income & finance costs and exceptional items (1-2)	1,653.54	3,368.26	2,146.28	9,563.76
4	Other Income	51.05	29.92	31.41	128.01
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	1,704.59	3,398.18	2,177.69	9,691.77
6	Finance costs	186.71	166.74	209.18	1,101.90
7	Profit from ordinary activities after finance costs but before tax (5-6)	1,517.88	3,231.44	1,968.51	8,589.87
8	Tax Expense	166.30	820.77	390.22	1,876.98
9	Net Profit for the period/ year after tax (7-8)	1,351.58	2,410.67	1,578.29	6,712.89
10	Paid up Equity Share Capital (Face value Rs. 2/- each)	799.93	799.93	799.93	799.93
11	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year				24,816.28
12	Earning per share (not annualised)				
	(a) Basic	3.38	6.03	3.95	16.78
	(b) Diluted	3.38	6.03	3.95	16.78
PART-II					
A PARTICULARS OF SHAREHOLDING					
1	Public Shareholding				
	-Number of Shares	13,991,000	13,991,000	13,991,000	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 promoter and promoter group)				
	-Percentage of shares (as a % of the total share capital of the Company)				
	b) Non-encumbered				
	-Number of shares	26,004,000	26,004,000	26,004,000	26,004,000
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
	-Percentage of shares (as a % of the total share capital of the Company)	65.01	65.01	65.01	65.01
B INVESTOR COMPLAINTS		3 months ended 30.06.2012			
	Pending at the beginning of the quarter				NIL
	Received during the quarter				14
	Disposed of during the quarter				14
	Remaining unresolved at the end of the quarter				NIL
Notes					
1	The above results for the quarter ended June 30, 2012 were reviewed by the Audit Committee and thereafter have been taken on record by the Board of Directors in their meeting held on July 27, 2012.				
2	The Limited Review as required under Clause 41 of Listing Agreement has been completed by Statutory Auditors.				
3	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.				
4	The 27th Annual General Meeting of the Company is scheduled to be held on Thursday, August 09, 2012.				
5	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.				
6	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.				
7	Cost of materials consumed includes price variation claims of Rs. 305 lacs for last year but settled during the quarter.				
8	Corresponding previous period/year figures have been regrouped/ recasted wherever applicable.				
		 For and on behalf of the Board (BRIJMOHAN LALL MUNJAL) CHAIRMAN			
	Place : New Delhi				
	Date : 27th July, 2012				