

MUNJAL SHOWA LIMITED				
Regd. Office & Works : 9-11, Maruti Industrial Area, Gurgaon-122 015 (Haryana)				
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2009				
S.NO.	PARTICULARS	(Rs.in lacs)		
		U N A U D I T E D		A U D I T E D
		Quarter ended 30.06.2009	Quarter ended 30.06.2008	Year ended 31.03.2009
1	Gross Sales / Income from operations	24,918.89	22,288.24	93,963.81
	Less Excise duty	1,951.28	2,806.04	11,051.34
a	Net Sales/ Income from operations	22,967.61	19,482.20	82,912.47
b	Other Operating Income	327.08	384.47	1,351.88
	Total	23,294.69	19,866.67	84,264.35
2	Expenditure			
a	(Increase)/Decrease in Stock in trade	(128.50)	179.42	(219.76)
b	Consumption of raw materials	17,495.50	14,744.65	63,083.00
c	Employees Cost	982.75	826.62	3,282.66
d	Depreciation	442.79	392.38	1,685.70
e	Other expenditure	3,162.92	2,599.68	12,673.48
f	Total	21,955.46	18,742.75	80,505.08
	Profit from operations before other income & interest	1,339.23	1,123.92	3,759.27
3	Other Income	14.16	20.16	76.56
5	Profit before Interest	1,353.39	1,144.08	3,835.83
6	Interest	286.59	69.86	546.02
7	Profit after interest before tax	1,066.80	1,074.22	3,289.81
8	Tax Expense	371.63	319.60	1,221.23
9	Net Profit for the period	695.17	754.62	2068.58
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			15,729.81
12	Basic and Diluted Earning Per Share (Rs.) (not to be annualised)	1.74	1.89	5.17
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, 2009 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, 2009.			
2	The Limited Review as required under Clause 41 of Listing Agreement has been completed by Statutory Auditors.			
3	There were 4 Investors complaints/requests received and disposed off during quarter ended 30th June, 2009. 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 impact of the Finance Bill (No.2) 2009, relating to abolition of Fringe Benefit Tax (FBT), has not been given effect to in the above results, as the said Bill was introduced subsequent to the reporting date.			
6	The Haryana State Industrial & Infrastructure Development Corporation Ltd. (HSIIDC) has demanded an amount of Rs. 600.5 lacs from the Company as Land Enhancement Cost in relation to Manesar land. The Company is in the process of filing an appeal towards the demand raised by HSIIDC. Appropriate provisions for expenses, as considered necessary, have been recorded in the books.			
7	Included in Other expenditure is Rs.200.00 lacs towards management's assessment of the costs arising out of a recent Show Cause Notice received by the Company from a regulator, which are based on independent evaluation obtained by the Company from an expert and relied upon by the auditors for the purposes of their limited review of the above Results.			
8	The 24th Annual General Meeting of the Company is scheduled to be held on Friday, August 07, 2009			
9	The Book closure for Dividend i.e. Rs. 2.00 per Equity Share of Rs.2/- each recommended for the financial year 2008-09 shares shall be from Saturday, July 18, 2009 to Friday, August 07, 2009.			
10	Corresponding previous period figures have been regrouped/ recasted wherever applicable			
For and on behalf of the Board				
Place : New Delhi		(BRIJ MOHANLALL MUNJAL)		
Date : 27th July, 2009		CHAIRMAN		