



IMP POWERS LTD.

Corporate Office : 35/C, Popular Press Building, 2nd Floor, PT
M.M. Malviya Road, Tardeo, Mumbai - 34. Tel.: 91 22 2353 9180-85
Fax : 91 22 2353 9186-87 • E-mail : info@imp-powers.com

To,
The Manager ,
Department of Investors relations cell
National Stock Exchange of India Ltd,
'Exchange Plaza', C-1,Block -G,
Bandra Kurla Complex, Bandra(E),
Mumbai – 400051
Tel:022-26538236, Fax-26598237/38;
email – cmllist@nse.co.in

21st December 2011

Dear Sir,

Sub : Out come of the Annual General Meeting (Co Symbol: INDLMETER)

The shareholders at their 49th Annual General Meeting (AGM) held today i.e. on Wednesday, , 21st December 2011 at the Registered office of the Company at Silvassa have transacted and approved the following business :

- 1) Balance Sheet for the year ended 30th June 2011 and Profit & Loss Account as on that date.
- 2) Declaration of dividend of Re.1/- (i.e. 10%) per share.
- 3) Re appointment of Shri R. T. Rajguroo as Director liable to retire by rotation.
- 4) Re appointment of Shri Prashant Pandit as Director liable to be retire by rotation.
- 5) Re appointment of M/s Batliboi and Purohit; Chartered Accountants as Statutory Auditors from the conclusion of this AGM to the conclusion of next AGM.
- 6) Regularisation of appointment Rajendra Mimani as Director of the Company.
- 7) Appointment of Shri Rajendra Mimani as Whole Time Director (Director-Marketing) of the Company.

Kindly take the same on your records.

Thanking you

Yours faithfully
For IMP Powers Limited


Deepak Shah
VP-Finance & Accounts

