

IMP POWERS LTD.

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 • IN 1-800-441-1000 • www.hugoboss.com

13th August, 2014

To
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
'Exchange Plaza', C-1, Block –G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Tel: 022-26538236; 26598235;
Board No: 26598100 ext – 50555068
Fax – 26598237/38; email – cmlist@nse.co.in

Dear Sir,

Sub: Outcome of the Board Meeting held on 13th August, 2014 (BSE Code: 517571)

The Board of Directors at their Meeting held on Wednesday, 13th August, 2014 have interalia transacted the following business:

- 1) Approved the Unaudited Financial Results and Limited Review Report for the quarter ended on 30th June, 2014.
- 2) Recommended to the Members of the Company the appointment of Mrs. Rajkamal Sukhani as the Non-executive Independent Woman Director of the Company.

Kindly take the said information on record.

Thanking You,

**Yours faithfully,
For IMP Powers Ltd.**

[Signature]

Romali M. Malvankar
Company Secretary
Encl.: a/a



IMP**IMP POWERS LIMITED**

Regd. Office: Survey No. 263/3/22, Sayli Village, Umar Kuni Road, Silvassa (U. T.)

Unaudited Financial Results for the quarter ended on 30th June 2014

CIN: L31300DN1961PLC000232

('₹ in lacs)

CIN: L31300DN1961PLC000232										
Sr. No.	Particulars	Stand-alone				Consolidated				(₹ in lacs)
		Quarter Ended		Year Ended		Quarter Ended		Year Ended		
		30-Jun-14 (Unaudited)	31-Mar-14 (Audited)	30-Jun-13 (Unaudited)	31-Mar-14 (Audited)	30-Jun-14 (Unaudited)	31-Mar-14 (Audited)	30-Jun-13 (Unaudited)	31-Mar-14 (Audited)	
PART I										
1	Income from operations									
	Sales / income from operations	5,425.81	9,589.18	7,687.40	28,636.18	5,459.09	9,655.74	7,872.35	28,949.41	
	Less- Excise Duty	487.40	795.43	764.57	2,511.28	487.40	795.43	764.57	2,511.28	
	a) Net Sales/ Income from operations(Net of excise duty)	4,938.41	8,793.75	6,922.83	26,124.90	4,971.69	8,860.31	7,107.78	26,438.13	
	b) Other Operating Income	1.46	42.72	1.84	54.61	1.46	51.30	1.84	63.19	
	TOTAL Income from Operation (Net)	4,939.87	8,836.47	6,924.67	26,179.51	4,973.15	8,911.61	7,109.62	26,501.32	
2	Expenses									
	a) Cost of materials consumed	5,163.88	6,606.73	5,030.85	21,638.34	5,163.88	6,673.29	5,117.89	21,613.77	
	b) Purchases of stock-in-trade	-	-	-	-	-	-	-	-	
	c) Changes in inventories of finished goods, work-in-progress and stock in trade	(1,196.48)	112.49	501.28	(1,005.12)	(1,196.48)	112.49	501.28	(1,005.12)	
	d) Employee Benefits Expense	302.34	317.18	286.75	1,158.64	331.54	337.78	308.96	1,246.88	
	e) Depreciation and amortisation expense	125.64	125.03	120.44	493.39	127.55	133.01	121.67	503.41	
	f) Other expenses	447.29	679.68	491.82	1,928.49	465.51	712.44	520.50	2,030.31	
	Total expenses	4,842.67	7,841.11	6,431.14	24,215.74	4,892.00	7,969.01	6,570.30	24,389.25	
3	Profit/(+/-) Loss(-) from operations before other income & finance cost (1-2)	97.20	995.36	493.53	1,965.77	81.15	942.60	539.32	2,112.07	
4	Other Income	-	-	-	-	-	-	-	-	
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items(3+4)	97.20	995.36	493.53	1,965.77	81.15	942.60	539.32	2,112.07	
6	Finance Costs	453.45	505.32	424.30	1,905.60	468.57	499.96	432.63	1,957.48	
7	Profit/(Loss) from ordinary activities after finance costs and before exceptional items(5-6)	(356.25)	490.04	69.23	60.17	(387.42)	442.64	106.69	154.59	
8	Exceptional items	-	-	-	-	-	-	-	-	
9	Profit/(Loss) from ordinary activities before tax(7-8)	(356.25)	490.04	69.23	60.17	(387.42)	442.64	106.69	154.59	
10	Tax Expense	15.02	22.84	37.87	22.30	6.37	35.48	76.29	76.29	
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	(356.25)	475.02	46.39	37.87	(387.42)	436.27	71.21	78.30	
12	Extra-ordinary items	-	-	-	-	-	-	-	-	
13	Net Profit/(loss) for the period (11-12)	(356.25)	475.02	46.39	37.87	(387.42)	436.27	71.21	78.30	
14	Minority Interest	-	-	-	-	-	-	-	-	
15	Net Profit/(loss) After Taxes, Minority Interest	(356.25)	475.02	46.39	37.87	(387.42)	436.27	71.21	78.30	
16	Paid-up equity share capital (Face value of share Rs. 10/-)	813.66	813.66	813.66	813.66	813.66	813.66	813.66	813.66	
17	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	8,427.53	-	-	-	8,482.76	
18	Earning Per Share (EPS) (not annualized)									
	a) Basic and diluted EPS before Extra-ordinary items									
	Basic	(4.38)	5.69	0.57	0.13	(4.62)	5.22	0.86	0.82	
	Diluted	(4.38)	5.69	0.57	0.13	(4.62)	5.22	0.86	0.82	
	b) Basic and diluted EPS after Extra-ordinary items									
	Basic	(4.38)	5.69	0.57	0.13	(4.62)	5.22	0.86	0.82	
	Diluted	(4.38)	5.69	0.57	0.13	(4.62)	5.22	0.86	0.82	
PART II										
A PARTICULARS OF SHAREHOLDING:										
1	Public shareholding									
	-Number of Shares	3,988,360	3,988,360	3,993,020	3,988,360	3,988,360	3,988,360	3,993,020	3,988,360	
	-Percentage of Shareholding	49.02	49.02	49.08	49.02	49.02	49.02	49.08	49.02	
2	Promoters and Promoter Group Shareholding									
	a) Pledged/ Encumbered									
	-Number of Shares	2,621,588	2,621,588	1,729,023	2,621,588	2,621,588	2,621,588	1,729,023	2,621,588	
	Percentage of Shares (as a % of the total shareholding of the Promoters and promoter group)	63.20	63.20	41.73	63.20	63.20	63.20	41.73	63.20	
	Percentage of Shares (as a % of the total share Capital of the Company)	32.22	32.22	21.25	32.22	32.22	32.22	21.25	32.22	
	b) Non - Encumbered									
	Number of Shares	1,526,615	1,526,615	2,414,520	1,526,615	1,526,615	1,526,615	2,414,520	1,526,615	
	Percentage of Shares (as a % of the total shareholding of the Promoters and promoter group)	36.80	36.80	58.27	36.80	36.80	36.80	58.27	36.80	
	Percentage of Shares (as a % of the total share Capital of the Company)	18.76	18.76	29.67	18.76	18.76	18.76	29.67	18.76	
B	INVESTOR COMPLAINTS	3 months ended 30.06.2014								
	Pending at the beginning of the quarter	Nil								
	Received during the quarter	Nil								
	Disposed of during the quarter	Nil								
	Remaining undischarged at the end of the quarter	Nil								

NOTES:

- The above unaudited results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 13th August, 2014. The Statutory Auditors have carried out a limited review of the results.
- The Company has only one reportable segment i.e. Transmission and distribution segment within power sector.
- Figures of the previous periods & year have been regrouped / reclassified where ever considered necessary.
- The consolidated financial statements have been prepared in accordance with accounting standard-21 on "consolidated financial statement".
- The management is in the process of evaluating the useful life of its fixed assets. The consequential depreciation impact, if any, would be accounted for in the subsequent quarters.
- The Company has order book of ₹ 384/- Crores as on 1st July 2014.

For IMP POWERS LTD.

CHAIRMAN

(RAMNIVAS R BHOOI)

Place : Mumbai

Date : 13th August, 2014

Batliboi & Purohit
CHARTERED ACCOUNTANTS

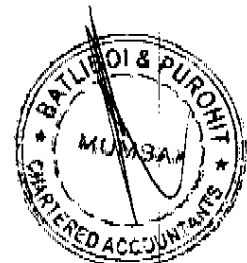
INDEPENDENT AUDITORS' REVIEW REPORT

TO

THE BOARD OF DIRECTORS OF

IMP POWERS LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **IMP POWERS LIMITED** for the quarter ended June 30, 2014, prepared by the Company pursuant to the requirement of clause 41 of the Listing Agreement with the Stock Exchanges in India, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial consolidated statements is limited primarily to inquiries of company persons responsible for financial and accounting matters and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Without qualifying our opinion, we draw attention to the Point No 5 of notes. The management is in the process of evaluating the useful life of its fixed assets. The consequential depreciation impact, if any, would be accounted for in subsequent quarters.



Batliboi & Purohit

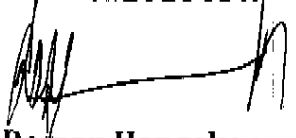
CHARTERED ACCOUNTANTS

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement has not been prepared in accordance with the Accounting Standards specified under the Companies Act, 1956(which are deemed to be applicable in respect of Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies 7 (Accounts) Rules, 2014) and other accounting principles generally accepted in India, and has not disclosed the information required to be disclosed in terms of Clause 41 of the listing agreement with the Stock Exchanges in India, including the manner in which it is to be disclosed, or that it contains any material statement.

Place: Mumbai
Dated: 13.08.2014



For Batliboi & Purohit
Chartered Accountants
FRN No.:101048W


Raman Hangekar
Partner
Membership No. 30615