MUKESH VERMA
Resolution Professional of
M/s IMP-POWERS LTD. (under CIRP), CIN L31300DN1961PLC000232
Email id: ipl.cirp@gmail.com Cell: 9820789105
AVM Resolution Professionals LLP, Nucleus House, Saki Vihar Road, Andheri East, Mumbai 400072

4th July, 2022

To,

Listing Department	Listing Department
BSE Limited	**National Stock Exchange of India Limited**
1st Floor, Phiroze Jeejeebhoy Tower,	Exchange Plaza, C-1, Block G,
Dalal Street, Fort,	Bandra Kurla Complex,
Mumbai - 400 001,	Bandra (E), Mumbai - 400 051,
Scrip Code: 517571	**Symbol: INDLMETER**

Sub.: Outcome of Meeting held on Monday i.e. on 4th July, 2022

Dear Sir / Madam,

With regard to the captioned subject and in compliance with the Regulation 30, 33 and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform, that the Resolution professional of **IMP Powers Limited,** at its meeting held today i.e. on 4th July, 2022 (commenced at 03.00 p.m. and concluded at 9.45 p.m.) have inter alia;

1. Considered and approved the audited Financial Results (Standalone and Consolidated) of the Company, for the quarter and financial year ended on 31st March, 2022.
2. Independent Auditors' Report on Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31st March, 2022.

A copy of the audited Financial Result adopted and approved by the Resolution professional for the quarter and year ended on 31st March, 2022 and independent Auditor's Reports thereon is attached herewith for your perusal.

Please take the same on your records and suitably disseminate to all concerned.

Thanking you,

Yours faithfully,
For IMP Powers Limited

MUKESH VERMA
Digitally signed by MUKESH VERMA
Date: 2022.07.04 22:11:09 +05'30'

Mukesh Verma
Resolution Professional
Imp Powers Limited
IBBI/IPA-011/IP-P01665/2019-2020/12522