

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

14th November 2011

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 – cmllist@nse.co.in

Dear Sir,

Ref : INDLMETER

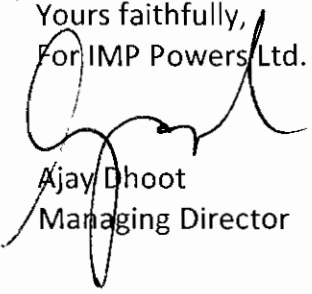
Sub: Copy of Unaudited Financial Results and Limited Review Report for the first quarter ended on 30th September 2011 (BSE Code: 517571)

Pursuant to the Clause 41 of the Listing Agreement, please find enclosed herewith a copy of Unaudited Financial Results and Limited Review Report for the first quarter ended on 30th September 2011 duly taken on record by the Board of Directors of the Company at its meeting held on 14th November 2011.

Kindly take on record the said results.

Thanking You,

Yours faithfully,
For IMP Powers Ltd.


Ajay Dhoot
Managing Director

IMP POWERS LIMITED

Regd. Office : Survey No. 263/3/2/2, Sayli Village, Umar Kuin Road, Silvassa(U. T)



Unaudited Financial Results for the quarter ended on 30th September 2011.

(₹ in lakhs)

Sr. No.	Particulars	Quarter (1st quarter)		Previous year
		Ended	Ended	Ended
		30-Sep-11 (Unaudited)	30-Sep-10 (Unaudited)	30-Jun-11 (Audited)
1	Sales/ Income from operations(Net)	4,941.95	4,771.82	24,914.98
2	Other Income	0.24	1.15	25.78
3	TOTAL INCOME(1+2)	4,942.19	4,772.97	24940.76
4	Total Expenditure			
a)	(Increase)/decrease in stock in trade and Work in Progress	(1,105.49)	(1,611.49)	(490.51)
b)	Consumption of raw material	5,006.83	5,325.82	19764.48
c)	Purchase of Traded goods	-	-	-
d)	Employees Cost	247.13	223.76	914.03
e)	Depreciation	101.30	108.90	392.48
f)	Other expenses	237.56	253.91	1705.09
g)	Total	4487.33	4300.90	22285.57
5	Interest	379.59	323.49	1626.67
6	Profit/(Loss) from Ordinary Activities before tax(3 -4-5)	75.27	148.58	1,028.52
7	exceptional items	-	-	-
8	Tax Expense	24.84	37.52	306.99
9	Net Profit/(Loss) from Ordinary Activities after tax (6-7-8)	50.43	111.06	721.53
10	Extra-ordinary items	-	-	443.50
11	Net Profit/(loss) for the period (9-10)	50.43	111.06	278.03
12	Paid -up equity share capital (Face value of share Rs. 10/-)	813.66	813.66	813.66
13	Reserves (Excl.Revaluation Reserves) as per balance sheet of previous accounting year	-	-	7,722.52
14	Earning Per Share (EPS)			
a)	Basic and diluted EPS before Extra-ordinary items			
Basic		0.62	1.36	3.65
Diluted		0.62	1.36	3.65
b)	Basic and diluted EPS after Extra-ordinary items			
Basic		0.62	1.36	3.30
Diluted		0.62	1.36	3.30
15	Aggregate of Non-Promoter Shareholding			
-	Number of Shares	4085518	4315469	4,165,007
-	Percentage of Shareholding	50.21	53.04	51.19
16	Promoters and promoter group Shareholding			
a)	Pledged/ Encumbered			
Number of Shares		2,610,812	2,077,412	2,610,812
Percentage of Shares(as a % of the total shareholding of the Promoters and promoter group)		64.45	54.37	65.74
Percentage of Shares(as a % of the total share Capital of the Company)		32.09	25.53	32.09
b)	Non - Encumbered			
Number of Shares		1,440,233	1,743,682	1,360,744
Percentage of Shares(as a % of the total shareholding of the Promoters and promoter group)		35.55	45.63	34.26
Percentage of Shares(as a % of the total share Capital of the Company)		17.70	21.43	16.72

NOTES :

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 14th November, 2011. The Statutory Auditors have carried out a limited review of the results.
- The Company is primarily engaged in the business of Electrical products like Power & Distribution Transformers and its parts, which together constitute a single segment in accordance with the Accounting Standard on "Segment Reporting (AS-17)"
- Figures have been regrouped / reclassified where ever considered necessary.
- The information on Investors' complaints / requests pursuant to clause 41 of the listing agreement for the quarter ended 30-09-2011:-

Opening Balance	Additions	Resolved	Closing Balance
Nil	Nil	Nil	Nil

- The Company has order book of ₹165 Crores of 3216MVA as on date.

For IMP POWERS LTD.

CHAIRMAN
(RAMNIWAS R DHOOT)

Place : Mumbai
Date : 14th November, 2011

BATLIBOI & PUROHIT

CHARTERED ACCOUNTANTS

IMP POWERS LIMITED

LIMITED REVIEW REPORT TO THE BOARD OF DIRECTORS

1. We have reviewed the accompanying statement of un audited financial results of **IMP POWERS LIMITED** for the period ended 30th September, 2011. 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) 2400, Engagements to Review Financial Statements 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly. We do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un audited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place: Mumbai
Dated: 14.11.2011

For BATLIBOI & PUROHIT
Chartered Accountants
FRN No: 101048W

A handwritten signature in black ink, appearing to read "Parag Hangekar".

Parag Hangekar
Partner
Membership No. 110096