

**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

7th November 2012

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 quarter ended on 30th September 2012 (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 quarter ended on 30th September 2012 duly taken on record by the Board of Directors of the Company at its meeting held on 7 November 2012.

Kindly take on record the said results.

Thanking You,

Yours faithfully,
For IMP Powers Ltd.

Deepak Shah
VP-Finance & Accounts
Encl.: a/a



For: IMP POWERS LTD.

CHAIRMAN
(RAMNIWAS R DHOOT)

BATLIBOI & PUROHIT**CHARTERED ACCOUNTANTS****IMP POWERS LIMITED****LIMITED REVIEW REPORT TO THE BOARD OF DIRECTORS**

1. We have reviewed the accompanying statement of unaudited financial results of **IMP POWERS LIMITED** for the quarter ended 30th September, 2012. This statement is 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 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 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 unaudited 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.

For BATLIBOI & PUROHIT
Chartered Accountants
Firm Reg. No.101048W



(Parag Hangekar)
Partner

Membership No.110096

Place : Mumbai
Dated : 07.11.2012

