



IMP POWERS LTD.

Corporate Office

Regd. Office

Branch Office

Building: 2nd Floor, PT

Plot No: 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

Website: www.impowers.com

28th May 2013

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 28th May 2013 (Co.Symbol: INDLMETER)

The Board of Directors at the meeting held on Tuesday, 28th May 2013 have, inter alia, transacted the following business:

- 1) Approved the Balance Sheet as at 31st March 2013 and Profit & Loss Account for the year ended on that date (Nine Months).
- 2) Approved and taken on record Audited Financial Results for the year ended on 31st March 2013 (Nine months).
- 3) Recommended a dividend of Re.0.50/- (i.e. 5%) per equity share for the year ended on 31st March 2013 on equity shares of Rs. 10/- of the Company which will be paid on or before 30th day from the date of the Annual General Meeting of the Company.
- 4) Appointed Ms. Romali Malvankar as a Company Secretary & Compliance officer of the Company.

Pursuant to Clause 41 of the Listing Agreement, we are enclosing herewith a copy of Audited Financial Results of the Company for the year ended 31st March 2013 (Nine Months).

Please take the above intimation on your record.

Thanking You

Yours faithfully
For IMP Powers Ltd.


Deepak Shah
VP-Finance & Accounts

Regd. Office & Works: 2nd Floor, PT Plot No: 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

Branch Office: 1st Floor, PT Plot No: 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

Website: www.impowers.com



ISO 9001 : 2008, ISO 14001 : 2004 CERT. CO.

IMP POWERS LIMITED

Regd. Office: Survey No. 2632/2/2, Sayli Village, Umar Kun Road, Silvassa (U. T.)

Audited Financial Results for the quarter and year ended on 31st March, 2013. (9 Months)

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IMP

(₹ in lacs)

Sr.	Particulars	Standard				Consolidated			
		Quarter Ended 31-Dec-12 (Unaudited)	31-Mar-12 (Unaudited)	31-Mar-13 (Audited)	Nine Months and year ended 31-Mar-12 (Unaudited)	31-Mar-12 (Unaudited)	31-Mar-13 (Audited)	Quarter Ended 31-Mar-13 (Audited)	Year Ended 30-Jun-12 (Audited)
1	Income from operations								
	Sales / Income from operations	5,020.71	5,466.32	12,067.38	22,690.05	21,023.84	30,717.84	172,565.79	30,717.84
	Less: Excise Duty	529.26	845.87	1,013.33	2,189.95	1,537.92	2,493.57	1,005.28	2,493.57
	a) Net Sales / Income from operations (Net of excise duty)	4,491.45	8,620.45	10,954.10	20,500.10	19,485.92	28,224.27	171,560.51	28,224.27
	b) Other Operating Income	2.55	0.34	24.13	27.59	1.77	9.00	27.79	9.00
	TOTAL Income from Operations (Net)	4,494.00	8,620.69	11,003.23	20,527.59	19,487.69	28,233.27	171,588.30	28,233.27
2	Expenses								
	a) Cost of materials consumed	5,962.04	5,220.24	7,006.09	48,189.37	15,136.01	20,188.47	7,002.50	20,188.47
	b) Purchases of stock-in-trade								
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(2,379.87)	1,820.36	1,502.35	(41,840.47)	11,452.80	1,554.79	(2,379.87)	1,554.79
	d) Employee Benefits Expense	265.98	277.64	345.56	822.39	786.05	382.12	382.12	1,026.77
	e) Depreciation and amortisation expense	112.59	111.24	108.77	332.70	315.50	115.39	115.39	429.08
	f) Other expenses	322.52	444.66	680.77	1,302.44	1,162.11	1,908.66	1,302.44	1,908.66
	Total expenses	4,283.26	7,879.67	9,683.96	48,866.43	17,460.37	25,192.39	10,075.87	25,337.54
3	Profit/(Loss) from operations before other income & finance cost (1-2)	210.74	741.02	1,319.27	1,661.16	1,726.32	2,940.88	1,512.43	2,895.73
4	Other Income								
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	210.74	741.02	1,319.27	1,661.16	1,726.32	2,940.88	1,512.43	2,895.73
6	Finance Costs	485.56	585.97	453.73	1,330.48	1,458.70	1,922.30	485.06	1,922.30
7	Profit/(Loss) from ordinary activities after finance costs and before exceptional items (5-6)	(274.82)	155.06	865.54	330.68	267.62	1,018.58	608.36	973.43
8	Exceptional items								
9	Profit/(Loss) from ordinary activities before tax (7-8)	(274.82)	155.06	865.54	330.68	267.62	1,018.58	608.36	973.43
10	Tax Expense	95.83	51.37	112.77	112.77	88.32	298.61	90.29	298.61
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	(272.82)	103.69	752.77	217.91	179.30	719.97	518.07	674.82
12	Extra-ordinary items								
13	Net Profit/(Loss) for the period (11-12)	(272.82)	103.69	752.77	217.91	179.30	719.97	518.07	674.82
14	Minority Interest								
15	Net Profit/(Loss) After Taxes, Minority Interest								
16	Paid-up equity share capital	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								
18	Earning Per Share (EPS) (not annualised)								
	a) Basic and diluted EPS before Extra-ordinary items	(3.35)	1.27	9.26	2.71	2.20	8.73	6.34	8.36
	Basic	(3.35)	1.27	9.26	2.71	2.20	8.73	6.34	8.36
	Diluted								
	b) Basic and diluted EPS after Extra-ordinary items	(3.35)	1.27	9.26	2.71	2.20	8.73	6.34	8.36
	Basic	(3.35)	1.27	9.26	2.71	2.20	8.73	6.34	8.36
	Diluted								
A	PARTICULARS OF SHAREHOLDING								
1	Public Shareholding								
	Number of Shares	4,044,475	4,073,514	4,023,005	4,023,005	4,073,514	4,044,475	4,023,005	4,044,475
	Percentage of Shareholdings	49.73	50.06	49.44	49.44	50.06	49.71	49.44	49.69
2	Promoters and Promoter Group Shareholding								
	a) Pledged: Encumbered								
	Number of Shares	1,231,250	3,000,810	1,779,633	1,779,633	3,000,812	2,127,412	1,779,633	2,327,412
	Percentage of Shares as a % of the total shareholding of the Promoters and promoter group)	30.69	73.86	44.23	44.23	73.86	52.85	44.23	58.85
	b) Non - Encumbered								
	Number of Shares	15,133	35,888	31,248	31,248	36,888	28,600	31,248	28,600
	Percentage of Shares as a % of the total shareholding of the Promoters and promoter group)	0.37	0.88	0.78	0.78	0.90	0.71	0.78	0.36
	Number of Shares	2,850,838	1,062,217	2,243,372	2,243,372	1,062,217	1,756,207	2,243,372	1,756,207
	Percentage of Shares as a % of the total shareholding of the Promoters and promoter group)	69.91	26.14	55.77	55.77	26.14	43.14	55.77	43.14
	Percentage of Shares as a % of the total share Capital of the Company)	35.16	13.05	19.31	19.31	13.05	21.70	19.31	21.70

