



IMP POWERS LTD.

Corporate Office : 35/C, Popular Press Building, 2nd Floor PT
M.M. Malviya Road, Tardeo, Mumbai-34, Tel.: +91 22 2353 9180-84
Fax : +91 22 2353 9186-87 • E-mail : info@imp-powers.com
CIN : L31300DN1961PLC000232

13th August, 2015

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 – cmist@nse.co.in

Dear Sir,

Sub: Copy of Unaudited Financial Results and Limited Review Report for the quarter ended on 30th June, 2015 (NSE Code: INDLMETER)

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 June, 2015, duly taken on record by the Board of Directors of the Company at its Meeting held on 13th August, 2015.

Kindly take on record the said results.

Thanking You,

Yours faithfully,
For IMP Powers Ltd.

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



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 June 2015

CIN: L31300DN1961PLC000232

(₹ In lacs)

CIN: L31300DN1961PLC000232 ended on 30th June 2015									
Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30-Jun-15 (Unaudited)	31-Mar-15 (Audited)	30-Jun-14 (Unaudited)	31-Mar-15 (Audited)	30-Jun-15 (Unaudited)	31-Mar-15 (Audited)	30-Jun-14 (Unaudited)	31-Mar-15 (Audited)
PART I									
1	Income from operations								
	Sales / income from operations								
	Less- Excise Duty	6,033.01	11,441.98	5,425.81	35,775.41	6,033.02	11,441.99	5,459.09	35,964.66
	a) Net Sales/ Income from operations(Net of excise duty)	446.00	955.14	487.40	2,864.70	446.00	955.14	487.40	2,864.70
	b) Other Operating Income	5,587.01	10,486.84	4,938.41	32,910.71	5,587.01	10,486.85	4,971.69	33,099.96
	TOTAL Income from Operation (Net)	7.01	23.74	1.46	72.44	9.10	26.69	1.46	81.34
2	Expenses	5,594.02	10,510.58	4,939.87	32,983.15	5,596.11	10,513.54	4,973.15	33,181.30
	a) Cost of materials consumed								
	b) Purchases of stock-in-trade	4,576.64	9,382.32	5,163.88	26,062.51	4,532.13	9,359.08	5,163.88	25,977.31
	c) Changes in Inventories of finished goods, work-in-progress and stock in trade	-	-	-	-	-	-	-	-
	d) Employee Benefits Expense	(227.42)	(988.01)	(1,196.48)	(85.03)	(227.42)	(988.01)	(1,196.48)	(85.03)
	e) Depreciation and amortisation expense	295.79	309.85	302.34	1,240.14	315.04	326.70	331.54	1,341.03
	f) Other expenses	152.00	165.51	125.64	633.84	153.86	170.14	127.55	645.79
	Total expenses	430.24	768.68	447.29	2,684.98	450.46	799.55	465.51	2,804.61
	Profit/(+/-) Loss(-) from operations before other income & finance cost (1-2)	5,227.24	9,638.35	4,842.67	30,536.44	5,224.07	9,667.46	4,892.00	30,683.71
3	Other Income	366.78	872.23	97.20	2,446.71	372.04	846.08	81.15	2,497.59
4	Profit/(Loss) from ordinary activities before finance costs and exceptional items(3+4)	-	-	-	-	-	-	-	-
5	Finance Costs	366.78	872.23	97.20	2,446.71	372.04	846.08	81.15	2,497.59
6	Profit/(Loss) from ordinary activities after finance costs and before exceptional items(5-6)	521.00	622.66	453.45	2,077.16	532.22	634.64	468.57	2,125.71
7	Exceptional items	(154.22)	249.57	(356.25)	369.55	(160.18)	211.44	(387.42)	371.88
8	Profit/(Loss) from ordinary activities before tax(7-8)	-	-	-	-	-	(3.03)	-	(3.03)
9	Tax Expense	(154.22)	249.57	(356.25)	369.55	(160.18)	214.47	(387.42)	374.91
10	Net Profit/(Loss) from ordinary activities after tax (9-10)	72.04	-	-	110.97	61.43	-	-	113.48
11	Extra-ordinary items	(154.22)	177.53	(356.25)	258.58	(160.18)	153.04	(387.42)	261.43
12	Net Profit/(loss) for the period (11-12)	-	-	-	-	-	-	-	-
13	Minority Interest	(154.22)	177.53	(356.25)	258.58	(160.18)	153.04	(387.42)	261.43
14	Net Profit /(loss) After Taxes, Minority Interest	-	-	-	-	-	-	-	-
15	Paid -up equity share capital	(154.22)	177.53	(356.25)	258.58	1.34	7.96	11.18	(1.84)
16	(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	-	-	-	8,503.38	-	-	-	8,559.63
18	Earning Per Share (EPS) (not annualised)								
	a) Basic and diluted EPS before Extra-ordinary items								
	Basic	(1.90)	2.05	4.38	3.04	(1.95)	1.75	(4.62)	3.08
	Diluted	(1.90)	2.05	4.38	3.04	(1.95)	1.75	(4.62)	3.08
	b) Basic and diluted EPS after Extra-ordinary items								
	Basic	(1.90)	2.05	4.38	3.04	(1.95)	1.75	(4.62)	3.08
	Diluted	(1.90)	2.05	4.38	3.04	(1.95)	1.75	(4.62)	3.08
PART II									
A PARTICULARS OF SHAREHOLDING									
1	Public shareholding								
	-Number of Shares	3,988,360	3,988,360	3,988,360	3,988,360	3,988,360	3,988,360	3,988,360	3,988,360
	-Percentage of Shareholding	49.02	49.02	49.02	49.02	49.02	49.02	49.02	49.02
2	Promoters and Promoter Group Shareholding								
	a) Pledged/ Encumbered								
	-Number of Shares	1,352,838	1,352,838	2,621,588	1,352,838	1,352,838	1,352,838	2,621,588	1,352,838
	Percentage of Shares(as a % of the total shareholding of the Promoters and promoter group)	32.61	32.61	63.20	32.61	32.61	32.61	63.20	32.61
	Percentage of Shares(as a % of the total share Capital of the Company)	16.63	16.63	32.22	16.63	16.63	16.63	32.22	16.63
	b) Non - Encumbered								
	Number of Shares	2,795,365	2,795,365	1,526,615	2,795,365	2,795,365	2,795,365	1,526,615	2,795,365
	Percentage of Shares(as a % of the total shareholding of the Promoters and promoter group)	67.39	67.39	36.80	67.39	67.39	67.39	36.80	67.39
	Percentage of Shares(as a % of the total share Capital of the Company)	34.36	34.36	18.76	34.36	34.36	34.36	18.76	34.36
INVESTOR COMPLAINTS									
3 months ended 30.06.2015									
	Pending at the beginning of the quarter	Nil							
	Received during the quarter	Nil							
	Disposed of during the quarter	Nil							
	Remaining unresolved 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, 2015. 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 Company has order book of ₹ 371/- Crores of 8898 MVA as on date including Hydro Projects.

For IMP POWERS LTD.

MANAGING DIRECTOR
(ADITYA R DHOOT)

Place : Mumbai

Date : 13th August, 2015

INDEPENDENT AUDITORS REVIEW REPORT

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 and Three months period ended 30th June, 2015 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 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 is limited primarily to inquiries of Company personnel and analytical procedures 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. 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



(R.D. Hangekar)

Partner

Membership No.30615

Place : Mumbai

Dated : 13.08.2015