



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

August 12, 2016

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/Madam,

**Sub: Copy of Unaudited Financial Results (Consolidated and Standalone)
and Limited Review Reports for the quarter ended June 30,
2016(NSE Code: INDLMETER)**

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of Unaudited Financial Results (Consolidated and Standalone) together with the Limited Review Report for the quarter ended June 30, 2016, duly approved and taken on record by the Board of Directors of the Company in its Meeting held on Friday, August 12, 2016.

The meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 03.15 p.m.

Kindly acknowledge the receipt and take the same on your record.

Thanking You,

**Yours faithfully,
For IMP Powers Ltd.**

**Aaditya Dhoot
Managing Director
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 2016

CIN: L31300DN1961PLC000232

(` In lacs)

		CIN: L31300DN1961PLC000232				(in lacs)			
Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30-Jun-16 (Unaudited)	31-Mar-16 (Audited)	30-Jun-15 (Unaudited)	31-Mar-16 (Audited)	30-Jun-16 (Unaudited)	31-Mar-16 (Audited)	30-Jun-15 (Unaudited)	31-Mar-16 (Audited)
PART I									
1	Income from operations								
	Sales / income from operations	7,421.57	12,961.39	6,033.01	39,648.78	7,421.57	13,167.69	6,033.02	39,855.08
	Less- Excise Duty	636.24	1,340.68	446.00	3,637.77	636.24	1,340.68	446.00	3,637.77
	a) Net Sales/ Income from operations(Net of excise duty)	6,785.33	11,620.71	5,587.01	36,011.01	6,785.33	11,827.01	5,587.02	36,217.31
	b) Other Operating Income	12.54	47.40	7.01	75.58	13.99	48.57	9.10	81.93
	TOTAL Income from Operation (Net)	6,797.87	11,668.11	5,594.02	36,086.59	6,799.32	11,875.58	5,596.12	36,299.24
2	Expenses								
	a) Cost of materials consumed	6,725.13	5,001.74	4,576.64	28,979.10	6,702.33	5,263.54	4,532.13	29,062.70
	b) Purchases of stock-in-trade	-	-	-	-	-	-	-	-
	c) Changes in Inventories of finished goods, work-in-progress and stock in trade	(1,488.50)	4,268.54	(227.42)	(140.51)	(1,534.48)	4,132.90	(227.42)	(303.39)
	d) Employee Benefits Expense	341.92	343.64	295.79	1,286.49	364.45	360.68	315.04	1,357.38
	e) Depreciation and amortisation expense	148.68	117.52	152.00	592.73	151.10	120.47	153.86	602.46
	f) Other expenses	519.82	900.02	430.23	2,510.24	536.67	929.50	450.46	2,609.99
	Total expenses	6,247.05	10,631.46	5,227.24	33,228.05	6,220.07	10,807.09	5,224.07	33,329.14
3	Profit(+)/ Loss(-) from operations before other income & finance cost (1-2)	550.82	1,036.65	366.78	2,858.54	579.25	1,068.49	372.05	2,970.10
4	Other Income	-	-	-	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items(3+4)	550.82	1,036.65	366.78	2,858.54	579.25	1,068.49	372.05	2,970.10
6	Finance Costs	543.60	682.52	521.00	2,393.14	559.85	704.14	532.22	2,445.35
7	Profit/(Loss) from ordinary activities after finance costs and before exceptional items(5-6)	7.22	354.13	(154.22)	465.40	19.40	364.35	(160.17)	524.75
8	Exceptional items	-	-	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax(7-8)	7.22	354.13	(154.22)	465.40	19.40	364.35	(160.17)	524.75
10	Tax Expense	2.39	119.46	-	155.56	6.33	123.23	-	174.43
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	4.83	234.67	(154.22)	309.84	13.07	241.12	(160.17)	350.32
12	Extra-ordinary items	-	-	-	-	-	-	-	-
13	Net Profit/(loss) for the period (11-12)	4.83	234.67	(154.22)	309.84	13.07	241.12	(160.17)	350.32
14	Minority Interest	-	-	-	-	(1.99)	(1.72)	1.34	(9.66)
15	Net Profit /(loss) After Taxes, Minority Interest	4.83	234.67	(154.22)	309.84	11.08	239.40	(158.83)	340.66
16	Paid-up equity share capital (Face value of share Rs. 10/-)	863.66	863.66	813.66	863.66	863.66	863.66	813.66	863.66
17	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	9,108.74	-	-	-	9,195.82
18	Earning Per Share (EPS) (not annualised)								
	a) Basic and diluted EPS before Extra-ordinary items								
	Basic	0.06	2.72	(1.90)	3.65	0.13	2.79	(1.95)	4.12
	Diluted	0.06	2.72	(1.90)	3.65	0.13	2.79	(1.95)	4.12
	b) Basic and diluted EPS after Extra-ordinary items								
	Basic	0.06	2.72	(1.90)	3.65	0.13	2.79	(1.95)	4.12
	Diluted	0.06	2.72	(1.90)	3.65	0.13	2.79	(1.95)	4.12
PART II									
A	PARTICULARS OF SHAREHOLDING								
1	Public shareholding								
	-Number of Shares	4,059,959	4,055,675	3,988,360	4,055,675	4,059,959	4,055,675	3,988,360	4,055,675
	-Percentage of Shareholding	47.01	46.96	49.02	46.96	47.01	46.96	49.02	46.96
2	Promoters and Promoter Group Shareholding								
	a) Pledged/ Encumbered								
	-Number of Shares	1,352,838	1,352,838	1,352,838	1,352,838	1,352,838	1,352,838	1,352,838	1,352,838
	Percentage of Shares(as a % of the total shareholding of the Promoters and promoter group)	29.56	29.53	32.61	29.53	29.56	29.53	32.61	29.53
	Percentage of Shares(as a % of the total share Capital of the Company)	15.66	15.66	16.63	15.66	15.66	15.66	16.63	15.66
	b) Non - Encumbered								
	Number of Shares	3,223,766	3,228,050	2,795,365	3,228,050	3,223,766	3,228,050	2,795,365	3,228,050
	Percentage of Shares(as a % of the total shareholding of the Promoters and promoter group)	70.44	70.47	67.39	70.47	70.44	70.47	67.39	70.47
	Percentage of Shares(as a % of the total share Capital of the Company)	37.33	37.48	34.36	37.48	37.33	37.48	34.36	37.48
B	INVESTOR COMPLAINTS	3 months ended 30.06.2016							
	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 12th August, 2016. 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.
- Consolidation of financial results has been prepared in accordance with the Accounting Standard 21 as notified in the Companies (Accounting Standards) Rules 2006 read with rule 7 of Companies (Accounts Rules, 2014) pursuant to section 133 of the Companies Act, 2013.
- The basic and diluted earnings per share has been calculated in accordance with the Accounting Standard 20 (Earnings per share) as notified in the Companies (Accounting Standards) Rules read with rule 7 of Companies (Accounting Standards) Rules 2014 pursuant to section 133 of the Companies Act, 2013.
- Figures of the previous periods & year have been regrouped / reclassified where ever considered necessary.
- The Company has order book of ₹ 466 Crores.
- The Company has ventured into new business in India - Exclusive Marketing of "5 kw Kinetic energy turbines" - a break-through technology of Smart Hydro Power GmbH Ltd. - a German Company.

For IMP POWERS LTD.

Managing Director
(AADITYA R DHOOT)Place : Mumbai
Date : 12th August, 2016

Review report

To the Board of Directors of IMP Powers Limited

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results

('the Statement') of **IMP Powers Limited** ('the Company'), and its subsidiary for the quarter ended 30 June 2016, attached herewith, being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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 the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is 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.

We believe that the review procedures performed by us and performed by the other auditors in terms of their report referred to in the paragraph below, are sufficient and appropriate to provide a basis for our reporting on the Statement.

We did not review the interim financial results of the subsidiary included in the consolidated financial results, whose interim financial results reflect total revenues of Rs 4.47 crores for the quarter ended 30 June 2016 and total profit after tax of Rs 0.09 Crores for the quarter ended 30 June 2016 as considered in the consolidated financial results. These consolidated financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our report on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors.



BRANCHES :

NAVI MUMBAI : 302 / 304 Arenja Corner, Sector 17, Vashi, Navi Mumbai - 400 703. • Tel. : +91-22-2766 6478
DELHI : A-97, Jagat Puri, Delhi -110 051. • Cell : +91-98107 30767

Based on our review conducted as stated above and based on the consideration of reports of the auditors referred to in above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the Accounting Standards as per Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/15/2015 dated 5th July, 2016 of the listing agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mumbai
Date: 12/08/2016



For BATLIBOI & PUROHIT
Chartered Accountants

Firm Reg. No.101048W

(Parag Hangekar)

Partner

Membership No. 110096

Review report

**To the Board of Directors of
IMP Powers Limited**

We have reviewed the accompanying statement of Standalone Unaudited Financial results ('the Statement') of **IMP Powers Limited** ('the Company') for the quarter ended 30 June 2016, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. 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 the statement based on our review.

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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

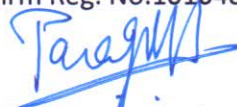
We believe that the review procedures performed by us are sufficient and appropriate to provide a basis for our reporting on the Statement.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Accounting Standards specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/15/2015 dated 5th July, 2016 of the listing agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place: Mumbai
Date: 12/08/2016

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


(Parag Hangekar)

Partner
Membership No. 110096

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