

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

February 04, 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 - cmllist@nse.co.in

Dear Sir/Madam,

**Sub: Copy of Unaudited Financial Results (Consolidated and Standalone)
and Limited Review Reports for the quarter and nine months ended
December 31, 2015 (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 and nine months ended December 31, 2015, duly approved and taken on record by the Board of Directors of the Company in its Meeting held on February 04, 2016.

The meeting of the Board of Directors commenced at 11.15 a.m. and concluded at 03.45 p.m.

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

Thanking You,

Yours faithfully,
For IMP Powers Ltd.

Parvati Nair
Company Secretary
Encl.: a/a

Regd. Office & Works: Survey No. 263/3/2/2 Village Sayli, Umarkin Road, Silvassa 396 230 Dadra & Nagar Haveli (U.T.)

Tel.: +91 0260 268 1040 / 41, 653 8571, 653 9248 • Fax: +91 0260 268 1043 • Email : silvassaworks@imp-powers.com

Website: www.imp-powers.com



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

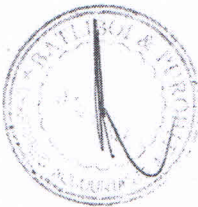
Review report

**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 and nine months ended 31 December 2015 on that date, 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 in their meeting held on 04th February 2016. 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.

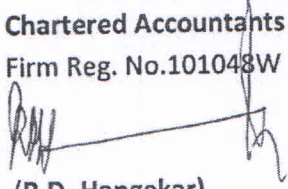
We did not review the interim financial results of the subsidiary included in the consolidated financial results, whose interim financial results reflect total revenues of Rs 3.10 crores and Rs 13.65 crores for the Quarter and Nine months ended 31 December 2015, respectively, and total profit after tax of Rs 0.30 crores and Rs 0.35 crores for the Quarter and Nine months ended 31 December 2015, respectively, 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.



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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mumbai
Date: 04/02/2016



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

(R.D. Hangekar)
Partner
Membership No.30615

Review report

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

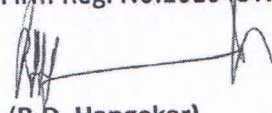
We have reviewed the accompanying statement of Standalone un-audited financial results ('the Statement') of **IMP Powers Limited** ('the Company') for the quarter and nine months ended 31 December 2015, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of 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 in their meeting held on February 4, 2016. 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.

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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mumbai
Date: 04/02/2016



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

(R.D. Hangekar)
Partner
Membership No.30615



IMP POWERS LIMITED

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

Unaudited Financial Results for the Quarter and Nine months ended 31st December 2015

CIN: L31300DN1961PLC000232

(In lacs)

Sr. No.	Particulars	Stand alone				Consolidated				
		Quarter Ended		Nine Months		Quarter ended		Nine Months		
		31-Dec-2015 (Unaudited)	30-Sep-2015 (Unaudited)	31-Dec-14 (Unaudited)	31-Dec-2015 (Unaudited)	31-Dec-14 (Unaudited)	31-Mar-15 (Audited)	31-Dec-2015 (Unaudited)	31-Dec-2014 (Unaudited)	31-Mar-15 (Audited)
PART I										
1	Income from operations									
	Sales / Income from operations	11,666.81	8,987.57	9,886.35	26,687.39	24,333.43	35,775.41	11,666.81	8,987.57	9,917.35
	Less- Excise Duty	992.42	858.66	710.35	2,297.09	1,909.56	2,864.70	992.42	858.66	710.35
a)	Net Sales/ Income from operations(Net of excise duty)	10,674.39	8,128.91	9,176.00	24,390.31	22,423.87	32,910.71	10,674.39	8,128.91	9,207.00
b)	Other Operating Income	19.72	1.45	34.52	28.18	48.70	72.44	21.02	3.24	37.78
	Total Income from Operation (Net)	10,694.11	8,130.36	9,210.52	24,418.49	22,472.57	32,983.15	10,695.41	8,132.15	9,244.78
2	Expenses									
a)	Cost of materials consumed	11,571.28	7,829.45	5,200.09	23,977.36	16,680.19	26,062.51	11,612.50	7,757.52	5,169.43
b)	Purchases of stock-in-trade									
c)	Changes in inventories of finished goods, work-in-progress and stock in trade	(2,852.40)	(1,329.22)	1,927.78	(4,409.05)	902.98	(85.03)	(2,982.63)	(1,329.23)	1,927.78
d)	Employee Benefits Expense	333.01	314.05	312.03	942.85	930.29	1,240.14	349.17	332.48	337.17
e)	Depreciation and amortisation expense	169.60	153.60	159.64	475.21	468.33	633.84	171.47	156.65	163.34
f)	Other expenses	668.77	511.22	791.15	1,610.22	1,916.30	2,684.98	689.38	540.66	805.09
	Total expenses	9,890.26	7,479.10	8,390.69	22,596.60	20,986.09	30,536.44	9,839.88	7,458.09	8,402.81
3	Profit(+) Loss(-) from operations before other income & finance cost (1-2)	803.85	651.26	819.83	1,821.89	1,574.48	2,446.71	855.53	674.06	841.97
4	Other Income									
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items(3+4)	803.85	651.26	819.83	1,821.89	1,574.48	2,446.71	855.53	674.06	841.97
6	Finance Costs	588.65	600.97	510.70	1,710.62	1,454.50	2,077.16	598.05	610.94	520.03
7	Profit/(Loss) from ordinary activities after finance costs and before exceptional items(5-6)	215.20	50.29	309.13	111.27	119.98	369.55	257.48	63.12	321.94
8	Exceptional items									
9	Profit/(Loss) from ordinary activities before tax(7-8)	215.20	50.29	309.13	111.27	119.98	369.55	257.48	63.12	321.94
10	Tax Expense	36.10	-	38.93	36.10	38.93	110.97	48.78	2.42	43.08
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	179.10	50.29	270.20	75.17	81.05	258.58	208.70	60.70	278.86
12	Extra-ordinary items									
13	Net Profit/(Loss) for the period (11-12)	179.10	50.29	270.20	75.17	81.05	258.58	208.70	60.70	278.86
14	Minority Interest									
15	Net Profit/(Loss) After Taxes, Minority Interest	179.10	50.29	270.20	75.17	81.05	258.58	202.03	58.08	275.76
16	Paid -up equity share capital (Face value of share Rs. 10/-)	863.66	863.66	813.66	863.66	813.66	813.66	863.66	863.66	813.66
17	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	8,503.38	-	-	-
18	Earning Per Share (EPS) (not annualised)									
a)	Basic and diluted EPS before Extra-ordinary items									
	Basic	2.07	0.58	3.32	0.87	1.00	3.04	2.34	0.67	3.39
	Diluted	2.07	0.58	3.32	0.87	1.00	3.04	2.34	0.67	3.39
b)	Basic and diluted EPS after Extra-ordinary items									
	Basic	2.07	0.58	3.32	0.87	1.00	3.04	2.34	0.67	3.39
	Diluted	2.07	0.58	3.32	0.87	1.00	3.04	2.34	0.67	3.39
PART II										
A PARTICULARS OF SHAREHOLDING										
1	Public shareholding	4,013,577	4,013,577	3,988,360	4,013,577	3,988,360	3,988,360	4,013,577	4,013,577	3,988,360
	-Number of Shares	46.47	46.47	49.02	46.47	49.02	49.02	46.47	46.47	49.02
	-Percentage of Shareholding									
2	Promoters and Promoter Group Shareholding									
a)	Pledged/ Encumbered									
	-Number of Shares	1,352,838	1,352,838	2,806,838	1,352,838	2,806,838	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)	29.26	29.26	67.66	29.26	67.66	32.61	29.26	29.26	32.61
	Percentage of Shares(as a % of the total share Capital of the Company)	15.66	15.66	34.50	15.66	34.50	16.63	15.66	15.66	16.63
b)	Non - Encumbered									
	-Number of Shares	3,270,148	3,270,148	1,341,365	3,270,148	1,341,365	2,795,365	3,270,148	3,270,148	2,795,365

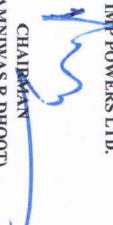
Company)	b) Non - Encumbered Number of Shares Percentage of Shares (as a % of the total shareholding of the Promoters and promoter group) Percentage of Shares (as a % of the total share Capital of the Company)	3,270,148 7.14	3,270,148 7.14	1,341,365 32.34	3,270,148 7.14	1,341,365 32.34	2,795,365 67.39	3,270,148 7.14	3,270,148 7.14	1,341,365 32.34	3,270,148 7.14	1,341,365 32.34	2,795,365 67.39
		37.87	37.87	16.49	37.87	16.49	34.36	37.87	37.87	16.49	37.87	16.49	34.36

B	INVESTOR COMPLAINTS	3 months ended 31/12/2015
	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:

- 1 The Auditors of the company have carried out the limited review of the above Unaudited Financial Results pursuant to Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 4th February, 2016.
- 2 The Company is primarily engaged in the business of Electrical products like Power & Distribution Transformers, and Hydro Projects, which together constitute a single segment within power sector.
- 3 The consolidated financial statements have been prepared in accordance with accounting standard-21 on "consolidated financial statement".
- 4 Figures of the previous periods & year have been regrouped / reclassified where ever considered necessary.
- 5 The Company has order book of ` 374.94 L Crores of 9407 MVA as on date including Hydro Projects.

Place : Mumbai
Date : 4th February, 2016

For IMP POWERS LTD.

CHAIRMAN
(RAMNIVAS R DHOOT)