



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

Date: May 14, 2018

To,

The Manager, Department of Corporate Services, BSE Limited 1st Floor New Trade Wing Rotunda Building, P. J. Towers, Dalal Street Fort, Mumbai 400 001 BSE Code: 517571	The Manager, Listing Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (E) Mumbai 400 051 Symbol: INDLMETER
--	---

Dear Sir,

Sub: Submission of newspaper advertisement of publication of Audited Financial Results for the quarter and year ended March 31, 2018.

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Company has published the Audited Financial Results for the quarter and year ended March 31, 2018 which have been approved in the Board Meeting held on Friday, May 11, 2018 in Business Standard (English newspaper) edition dated May 12, 2018 and Western Times (Gujarati Newspaper) edition dated May 12, 2018 as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further in pursuance of Regulation 30(4) read with Schedule III Part A- (12) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed below copies of Newspaper articles as published in both the above mentioned newspaper.

Kindly take the above on your records.

Thanking you.

Yours faithfully,
For IMP POWER LIMITED

Priya Shah
Company Secretary

कार्यपालक अभियंता पथ निर्माण विभाग,

निविदा रकम

सर्वसाधारण को सूचित किया जाता है कि प्रतियोगिता में प्रकाशित रैंची के रिसेटलमेन्ट एवं रीहैबिलिटेशन कॉलोनी पुन्दाग 2018-19. (Tender Ref. No.-RCD/RANCHI-01/2018) की प्रतियोगिता का विजेता है।

P.R.184251 Road(18-19)_D

रैंची

www.bankofbaroda.co.in

NOTIFICATION FOR LOSS OF SHARE CERTIFICATE

Notice is hereby given that the following Share Certificate have been Lost:-

Sr. No.	Folio No.	Name	of res
1	BBE006867	NAVEEN KUMAR PANDEY KAMLA PANDEY	0
2	BBE204794	MEHAR CHAND	0
3	BBE163284	SHANKARRAO SAVLIRAM GUNGU SHASHIKALA SHANKARRAO GANG	0
4	BBE324081	USHA BHATNAGAR	0
5	BBE100470	KANTIBHAI MOTIBHAI PATEL RAJNIBHAI KANTIBHAI PATEL	0
6	BBE139716	CHHITUBHAI DURLABHAI PATEL PUSHPABEN CHHITUBHAI PATEL	0
7	BBE122717	HEMANTKUMAR CHHITUBHAI PATEL	0

श्री

IMP

IMP POWERS LTD.

Regd. Office : Survey No.263/3/2/2, Village Sayli, Umerkuin Road, Silvassa 396230, Dadra & Nagar Haveli (U.T.)

CIN: L31300DN1961PLC000232

Extract of statement of Audited Financial results for the quarter and Year ended March 31, 2018

(₹ in Lakhs)

Sr. No.	Particulars	STANDALONE					CONSOLIDATED				
		Quarter Ended		Year Ended			Quarter Ended		Year Ended		
		31-Mar-2018	31-Dec-2017	31-Mar-2017	31-Mar-2018	31-Mar-2017	31-Mar-2018	31-Dec-2017	31-Mar-2017	31-Mar-2018	31-Mar-2017
		Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited
1	Total Income from Operation	18,515.49	10,497.36	15,262.80	45,121.90	42,558.28	18,517.20	10,498.85	15,267.05	45,132.95	42,780.70
2	Net Profit/(Loss) for the period (before Exceptional Items)	704.99	356.09	333.43	772.27	506.78	692.39	769.18	265.30	796.34	540.11
3	Net Profit/(Loss) for the period before tax	704.99	356.09	333.43	772.27	506.78	692.39	769.18	265.30	796.34	540.11
4	Net Profit/(Loss) for the period after tax	501.18	315.22	226.49	546.21	338.98	492.79	722.92	178.41	564.25	361.27
5	Total Comprehensive Income for the period/ to attributable of share Holders	499.82	314.41	225.68	542.22	342.22	493.12	718.61	175.69	556.20	353.01
6	Paid-up equity share capital (Face Value of ₹10 per share)	863.66	863.66	863.66	863.66	863.66	863.66	863.66	863.66	863.66	863.66
7	Reserves excluding Revaluation Reserves as per balance sheet date	-	-	-	-	-	-	-	-	-	-
8	Earning Per Share (before Extraordinary Item) (of ₹10/- each)										
	Basic Rs.	5.80	3.65	2.62	6.32	3.92	5.73	3.65	2.04	6.49	4.12
	Diluted Rs.	5.80	3.65	2.62	6.32	3.92	5.73	3.65	2.04	6.49	4.12
9	Earning Per Share (after Extraordinary Item) (of ₹10/- each)										
	Basic Rs.	5.80	3.65	2.62	6.32	3.92	5.73	3.65	2.04	6.49	4.12
	Diluted Rs.	5.80	3.65	2.62	6.32	3.92	5.73	3.65	2.04	6.49	4.12

Notes:

- The Company has adopted Indian Accounting Standards (Ind AS) from April 01, 2017, with transition date of April 1, 2016. Accordingly financial results for the quarter & year ended March, 31 2018, have been prepared following the Ind AS recognition and measurement principles. Financial results for the quarter & Year ended March, 31 2018, have been restated based on the Ind AS principles.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on May 11, 2018.
- The Company is primarily engaged in the business of Electrical products like Power & Distribution Transformers, its parts and Hydro projects which together constitute a single segment accordance with in the Accounting Standard on "Segment Reporting (Ind AS 108)".
- Post the applicability of Goods and Service Tax (GST) with effect from 1st July 2017, revenue from operations are disclosed net of GST, whereas Excise duty formed part of the other expenses in previous periods. Accordingly, the revenue from operation and other expenses for the quarter and half year ended 30th September 2017 are not comparable with those presented in the previous results.
- Figures of the previous periods have been regrouped / reclassified / rearranged where ever considered necessary.
- The Company has an order book of Rs. 639 /- crore as on date, including Hydro Projects.
- The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Result is available on the stock exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.imp-powers.com.
- The Board of Directors have recommended a final Dividend of ₹ 0.50 per share (face value ₹ 10 per share)

Place : Mumbai
Date : May11, 2018

For IMP POWERS LTD.
Sd/-
CHAIRMAN
(RAMNIWAS R DHOOT)

