



IMP POWERS LTD.

Corporate Office : 35/C, Popular Press Building, 2nd Floor PT
M.M. Malviya Road, Tardeo, Mumbai- 34. Tel.: +91 22 2353 9180-85
Fax : +91 22 2353 9186-87 • E-mail : info@imp-powers.com

13th February, 2014

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 13th February, 2014 (Co.Symbol: INDLMETER)

The Board of Directors at the meeting held on Thursday, 13th February, 2014 have, inter alia, transacted the following business:

- 1) Approved and taken on record Un-audited Financial Results together with the Limited Review Report Quarter ended on 31st December, 2013.
- 2) Approved the Re-appointment of Shri Ramniwas R Dhoot as the Whole-time Director and Chairman of the Company for a further period of 3 years w.e.f 1st April, 2014.
- 3) Approved the Re-appointment of Shri Ajay R Dhoot, Managing Director and Shri Aaditya R Dhoot as the Jt. Managing Director of the Company for a further period of 5 years w.e.f. 1st April, 2014.

Pursuant to Clause 41 of the Listing Agreement, we are enclosing herewith a copy of the Un-audited Financial Results together with the copy of the Limited Review Report of the Company for the Quarter ended 31st December, 2013.

Please take the above intimation on your record.

Thanking You

Yours faithfully
For IMP Powers Ltd.

Romali M. Malvankar
Company Secretary
Encl.a/a

2 Promoters and Promoter Group Shareholding									
a) Pledged/ Encumbered									
-Number of Shares	2,621,588	2,621,588	1,231,250	2,621,588	1,729,023	1,729,023	2,621,588	2,621,588	1,729,023
Percentage of Shares(as a % of the total shareholding of the Promoters and promoter group)	63.20	63.20	30.09	63.20	42.03	42.03	63.20	63.20	42.03
Percentage of Shares(as a % of the total share Capital of the Company)	32.22	32.22	15.13	32.22	21.25	21.25	32.22	32.22	21.25
b) Non - Encumbered									
Number of Shares	1,526,615	1,526,615	2,860,838	1,526,615	2,384,535	2,384,535	1,526,615	1,526,615	2,384,535
Percentage of Shares(as a % of the total shareholding of the Promoters and promoter group)	36.80	36.80	69.91	36.80	57.97	57.97	36.80	36.80	57.97
Percentage of Shares(as a % of the total share Capital of the Company)	18.76	18.76	35.16	18.76	29.31	29.31	18.76	18.76	29.31

B INVESTOR COMPLAINTS				9 months ended 31/12/2013
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 above results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 13th February, 2014. The Statutory Auditors have carried out a limited review of the results.
- 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 Last year the accounting period of the company was for nine months i.e. July to March 13. Hence nine months corresponding period for the last year is reported as 31st March 2013.
- 5 Figures of the previous periods & year have been regrouped / reclassified where ever considered necessary.
- 6 The Company has order book of ₹ 335/- Crores as on date.

For IMP POWERS LTD.



CHAIRMAN
(RAMINIWAS R DHOOT)

Place : Mumbai

Date : 13th February, 2014

IMP POWERS LIMITED

LIMITED REVIEW REPORT TO THE BOARD OF DIRECTORS

1. We have reviewed the accompanying statement of unaudited financial results of **IMP POWERS LIMITED** for the quarter ended 31st December, 2013 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 the 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 procedure 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
FRN No.:101048W**



**Raman Hangekar
Partner**

Membership No. 30615

**Place: Mumbai
Dated: 13.02.2014**