



IMP POWERS LTD.

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CIN : L31300DN1961PLC000232

Date: 25.02.2015

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 - cmllist@nse.co.in

Dear Sir,

**Sub: Press Release on the outcome of the Postal Ballot of the Company
(NSE Code :INDLMETER)**

The Members of IMP Powers Ltd., a leading Transformer Manufacturing Company, today by way of Postal Ballot/ E-voting approved the following Special Business:

- 1) Issue of Equity Shares on Preferential basis to Advance Transformers & Equipments Pvt. Ltd. and Universal Transformers Pvt. Ltd. (Promoter Group Companies) in compliance with SEBI (Issue of Capital & Disclosure Requirements) Regulations, 2009.

Following such issuance, these Promoter Group Companies will acquire 5,00,000 (Five Lacs Only) Equity Shares at Rs. 80/- (Rupees Eighty Only) each per Share which is approx 20% higher than the SEBI Price of Rs. 67/- (Rupees Sixty Seven Only) as per SEBI (ICDR) Regulations, 2009 and the total shareholding of the entire Promoter Group will increase from 50.99% to 53.82%.

- 2) Appointment of Shri P. Uma Shankar, DIN: 001303663 (Ex-Power Secretary to the Govt. of India) as an Independent Director of the Company for a period of 5 consecutive years not liable to retire by rotation, w.e.f 12th November, 2014.
- 3) Alteration of Articles of Association of the Company.

Thanking You
Yours Faithfully
FOR IMP POWERS LTD.

Ramniwas R Dhoot
Chairman
DIN: 00210094