



IMP POWERS LTD.

Regd. Office: Survey No. 263/3/2/2, Village Sayli, Umarkuin Road,
Silvassa 396 230 Dadra & Nagar Haveli (U.T.)
Tel.: +91 81550 05901 - 02 / 0260 - 653 8571 / 653 9248,
Fax: +91 0260 268 1043 Email: silvassaworks@imp-powers.com

30th September, 2013

To,
Department of Investors relations
Bombay Stock Exchange Limited
1st Floor new trade wing
Rotunda Building
P.J.Towers, Dalal street
Fort, Mumbai 400 051
Tel : 22721234/33
Fax : 22723121/33

Dear Sir,

Sub: Outcome of Annual General Meeting held on 30.09.2013 (BSE Code : 517571)

This is to inform you that the Shareholders of the Company at their 51st Annual General Meeting held on Monday, 30th September, 2013, at 3.00 p.m. at the Registered Office of the Company at Silvassa, Dadar & Nagar Haveli have interalia approved the following:

- 1) Adoption of Accounts for the Financial Year ended 31st March, 2013 (Nine Months) together with the Report of the Directors and Auditors thereon.
- 2) Declaration of the Dividend of 0.50 paise per Equity Share i.e. 0.50% of the face value of Rs.10 each.
- 3) Re-appointment of Shri R.T.Rajguroo and Shri Prashant Pandit as the Directors of the Company.
- 4) Re-appointment of M/s. Batliboi & Purohit as the Statutory Auditors of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
IMP Powers Ltd.


Romali M. Malvankar
Company Secretary