



IMP POWERS LTD.

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M.M. Malviya Road, Tardeo, Mumbai-34. Tel.: +91 22 2353 9180-85
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29th May, 2014

CIN : L31300DN1961PLC000232

To,
Department of Investors Relations
Bombay Stock Exchange Ltd
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 the Board Meeting held on 29th May, 2014 (Co. Symbol: 517571)

The Board of Directors at the meeting held on Thursday, 29th May 2014 have, inter alia, transacted the following business:

- 2) Approved the Balance Sheet as at 31st March 2014 and Profit & Loss Account for the year ended on that date.
- 2) Approved and taken on record Audited Financial Results for the year ended on 31st March 2014.
- 3) Recommended a dividend of Re.0.50/- (i.e. 5%) per equity share for the year ended on 31st March 2014 on equity shares of Rs. 10/- of the Company which will be paid on or before 30th day from the date of the Annual General Meeting of the Company.
- 4) Approved the Change in designation of Shri Ajay R Dhoot, Managing Director as the Vice-Chairman and Shri Aaditya R Dhoot, Jt. Managing Director as the Managing Director of the Company w.e.f the date of this Meeting.
- 5) Noted that Shri Deepak Shah, Chief Financial Officer (CFO) of the Company to continue to function as the CFO of the Company w.e.f from the date of this Meeting.

Pursuant to Clause 41 of the Listing Agreement, we are enclosing herewith a copy of Audited Financial Results of the Company for the year ended 31st March, 2014.

Please take the above intimation on your record.

Thanking You
Yours faithfully

For IMP Powers Ltd.

Romali M. Malvankar
Company Secretary

Regd. Office & Works Survey No. 265/3/2/2 Village Sayli, Umarkin Road, Silvassa 396 230 Dadra & Nagar Haveli (U.T.)

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Website: www.imp-powers.com



DNV

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

Sr.	Particulars	Standalone			Consolidated					(₹ In lacs)
		Quarter Ended		Year Ended	Quarter Ended		Year Ended			
		31-Mar-14 (Audited)	31-Dec-13 (Unaudited)	31-Mar-13 (Audited)	31-Mar-14 (Audited)	31-Mar-13 (Audited)	31-Dec-13 (Unaudited)	31-Mar-13 (Audited)	31-Mar-14 (Audited)	
1	Income from operations Less- Excise Duty a) Net Sales/ Income from operations(Net of excise duty) b) Other Operating Income TOTAL Income from Operation (Net) 2 Expenses a) Cost of materials consumed b) Purchases of stock-in-trade c) Changes in Inventories of finished goods, work-in-progress and stock in trade d) Employee Benefits Expense e) Depreciation and amortisation expense f) Other expenses Total expenses 3 Profit/(+/-) Loss(-) from operations before other income & finance cost (1-2) 4 Other Income 5 Profit/(Loss) from ordinary activities before finance costs and exceptional items(3+4) 6 Finance Costs 7 Profit/(Loss) from ordinary activities after finance costs and before exceptional items(5-6) 8 Exceptional items 9 Profit/(Loss) from ordinary activities before tax(7+8) 10 Tax Expense 11 Net Profit/(Loss) from ordinary activities after tax (9-10) 12 Extra-ordinary items 13 Net Profit/(loss) for the period (11-12) 14 Minority Interest 15 Net Profit/(loss) After Taxes, Minority Interest 16 Paid -up equity share capital 17 Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year 18 Earning Per Share (EPS) (not annualised) a) Basic and diluted EPS before Extra-ordinary items Basic Diluted b) Basic and diluted EPS after Extra-ordinary items Basic Diluted A PARTICULARS OF SHAREHOLDING 1 Public shareholding -Number of Shares -Percentage of Shareholding 2 Promoters and Promoter Group Shareholding a) Pledged/ 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) 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)	9,589.18 795.43 8,793.75 42.72 8,836.47 6,006.73 112.49 317.18 125.03 679.68 7,841.11 995.36 995.36 505.32 490.04 490.04 15.02 475.02 475.02 813.66 - - 5.69 5.69 5.69 5.69 3,988,360 49.02 2,621,588 63.20 32.22 1,526,615 36.80 18.76	7,110.52 701.18 6,409.34 5.21 6,414.55 5,225.18 (231.79) 276.26 123.68 474.70 5,868.03 546.52 546.52 491.36 55.16 55.16 55.16 55.16 55.16 813.66 - - 0.68 0.68 0.68 0.68 3,988,360 49.02 2,621,588 63.20 32.22 1,526,615 36.80 18.76	12,057.38 1,073.28 10,984.10 24.18 11,008.28 7,006.49 1,892.35 305.56 108.73 680.77 9,993.90 1,014.38 1,014.38 452.73 561.65 561.65 95.83 465.82 465.82 813.66 - - 5.63 5.63 5.63 5.63 4,023,005 49.44 1,729,023 42.03 21.25 2,384,535 57.97 29.31	28,636.18 2,180.05 26,124.90 54.61 26,179.51 21,638.34 (1,005.12) 1,158.64 493.39 1,928.49 24,213.74 1,965.77 1,965.77 1,905.60 60.17 60.17 37.87 22.30 22.30 813.66 8,427.53 - 0.13 0.13 0.13 0.13 3,988,360 49.02 2,621,588 63.20 32.22 1,526,615 36.80 18.76	22,690.05 2,180.05 20,510.00 27.79 20,537.79 18,189.37 (1,840.47) 822.39 332.70 1,362.44 18,866.43 1,671.36 1,671.36 1,330.48 340.88 340.88 112.72 228.16 228.16 813.66 8,464.36 - 2.71 2.71 2.71 2.71 4,023,005 49.44 1,729,023 42.03 21.25 2,384,535 57.97 29.31	7,172.24 701.18 6,471.06 5.21 6,476.27 5,197.09 (231.79) 298.43 124.07 496.03 5,883.83 592.44 - 592.44 66.80 66.80 3.84 62.96 62.96 813.66 8,482.76 - 0.74 0.74 0.74 0.74 3,988,360 49.02 2,621,588 63.20 32.22 1,526,615 36.80 18.76	12,296.39 1,073.28 11,223.11 24.18 11,247.29 7,022.90 1,892.35 329.16 110.77 720.69 10,075.87 1,171.42 - 485.06 686.36 686.36 98.29 588.07 588.07 813.66 8,484.18 - 7.14 7.14 7.14 7.14 4,023,005 49.44 1,729,023 42.03 21.25 2,384,535 57.97 29.31	28,949.41 2,511.28 26,438.13 63.19 26,501.32 21,613.77 (1,005.12) 1,246.88 503.41 2,030.31 24,389.25 2,112.07 - 1,957.48 154.59 154.59 76.29 78.30 78.30 813.66 8,482.76 - 0.82 0.82 0.82 0.82 3,988,360 49.02 2,621,588 63.20 32.22 1,526,615 36.80 18.76	22,929.06 2,180.05 20,749.01 27.79 20,776.80 18,205.78 (1,840.47) 874.59 336.40 1,455.40 19,031.70 1,745.10 - 1,745.10 367.33 367.33 115.18 252.15 252.15 813.66 8,484.18 - 3.01 3.01 3.01 3.01 4,023,005 49.44 1,729,023 42.03 21.25 2,384,535 57.97 29.31

Sr.	Particulars	Standalone				Consolidated				₹ in lacs/	
		Quarter Ended		Year Ended		Quarter Ended		Year Ended		Year Ended	Nine Months
		31-Mar-14 (Audited)	31-Dec-13 (Unaudited)	31-Mar-13 (Audited)	31-Mar-14 (Audited)	31-Mar-13 (Audited)	31-Dec-13 (Unaudited)	31-Mar-13 (Audited)	31-Mar-14 (Audited)		
1	Income from operations	9,589.18	7,110.52	12,057.38	28,636.18	22,690.05	9,655.74	12,296.39	28,949.41	22,929.06	22,929.06
	Less- Excise Duty	795.43	701.18	1,073.28	2,511.28	2,180.05	795.43	1,073.28	2,511.28	2,180.05	2,180.05
	a) Net Sales/ Income from operations (Net of excise duty)	8,793.75	6,409.34	10,984.10	26,124.90	20,510.00	8,860.31	11,223.11	26,438.13	20,749.01	20,749.01
	b) Other Operating Income	42.72	5.21	24.18	54.61	27.79	51.30	24.18	63.19	27.79	27.79
	TOTAL Income from Operation (Net)	8,836.47	6,414.55	11,008.28	26,179.51	20,537.79	8,911.61	11,247.29	26,501.32	20,776.80	20,776.80
2	Expenses	6,006.73	5,225.18	7,006.49	21,638.34	18,189.37	6,673.29	7,022.90	21,613.77	18,205.78	18,205.78
	a) Cost of materials consumed	112.49	(231.79)	1,892.35	(1,005.12)	(1,840.47)	112.49	1,892.35	(1,005.12)	(1,840.47)	(1,840.47)
	b) Purchases of stock-in-trade	317.18	276.26	305.56	1,158.64	822.39	337.78	298.43	1,246.88	874.59	874.59
	c) Changes in Inventories of finished goods, work-in-progress and stock in trade	125.03	123.68	108.73	493.39	332.70	133.01	110.77	503.41	336.40	336.40
	d) Employee Benefits Expense	679.68	474.70	680.77	1,928.49	1,362.44	712.44	720.69	2,030.31	1,455.40	1,455.40
	e) Depreciation and amortisation expense	784.11	586.03	9,993.90	24,213.74	18,866.43	7,969.01	10,075.87	24,389.25	19,031.70	19,031.70
	f) Other expenses	995.36	546.52	1,014.38	1,965.77	1,671.36	942.60	1,171.42	2,112.07	1,745.10	1,745.10
	Total expenses	995.36	546.52	1,014.38	1,965.77	1,671.36	942.60	1,171.42	2,112.07	1,745.10	1,745.10
3	Profit/(+)/ Loss(-) from operations before other income & finance cost (1-2)	995.36	546.52	1,014.38	1,965.77	1,671.36	942.60	1,171.42	2,112.07	1,745.10	1,745.10
4	Other Income	505.32	491.36	452.73	1,905.60	1,330.48	499.96	485.06	1,957.48	1,377.77	1,377.77
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items(3+4)	490.04	55.16	561.65	60.17	340.88	442.64	66.80	154.59	367.33	367.33
6	Finance Costs	490.04	55.16	561.65	60.17	340.88	442.64	66.80	154.59	367.33	367.33
7	Profit/(Loss) from ordinary activities after finance costs and before exceptional items(5-6)	15.02	55.16	95.83	37.87	112.72	6.37	98.29	76.29	115.18	115.18
8	Exceptional items	475.02	55.16	465.82	22.30	228.16	436.27	588.07	78.30	252.15	252.15
9	Profit/(Loss) from ordinary activities before tax(7-8)	475.02	55.16	465.82	22.30	228.16	436.27	588.07	78.30	252.15	252.15
10	Tax Expense	813.66	55.16	813.66	22.30	228.16	436.27	588.07	78.30	252.15	252.15
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	813.66	55.16	813.66	22.30	228.16	436.27	588.07	78.30	252.15	252.15
12	Extra-ordinary items	-	-	-	-	-	-	-	-	-	-
13	Net Profit/(loss) for the period (11-12)	-	-	-	-	-	-	-	-	-	-
14	Minority Interest	-	-	-	-	-	-	-	-	-	-
15	Net Profit/(loss) After Taxes, Minority Interest	-	-	-	-	-	-	-	-	-	-
16	Paid-up equity share capital	-	-	-	-	-	-	-	-	-	-
17	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-	-	-	-	-
18	Earning Per Share (EPS) (not annualised)	-	-	-	-	-	-	-	-	-	-
	a) Basic and diluted EPS before Extra-ordinary items	-	-	-	-	-	-	-	-	-	-
	Basic	5.69	0.68	5.63	0.13	2.71	5.22	7.14	0.82	3.01	3.01
	Diluted	5.69	0.68	5.63	0.13	2.71	5.22	7.14	0.82	3.01	3.01
	b) Basic and diluted EPS after Extra-ordinary items	5.69	0.68	5.63	0.13	2.71	5.22	7.14	0.82	3.01	3.01
	Basic	5.69	0.68	5.63	0.13	2.71	5.22	7.14	0.82	3.01	3.01
	Diluted	5.69	0.68	5.63	0.13	2.71	5.22	7.14	0.82	3.01	3.01
A PARTICULARS OF SHAREHOLDING											
1	Public shareholding	3,988,360	3,988,360	4,023,005	3,988,360	4,023,005	3,988,360	4,023,005	3,988,360	4,023,005	4,023,005
	-Percentage of Shareholding	49.02	49.02	49.44	49.02	49.44	49.02	49.44	49.02	49.44	49.44
2	Promoters and Promoter Group Shareholding	2,621,588	2,621,588	1,729,023	2,621,588	1,729,023	2,621,588	1,729,023	2,621,588	1,729,023	1,729,023
	a) Pledged/ Encumbered	63.20	63.20	42.03	63.20	42.03	63.20	42.03	63.20	42.03	42.03
	-Number of Shares	32.22	32.22	21.25	32.22	21.25	32.22	21.25	32.22	21.25	21.25
	Percentage of Shares(as a % of the total shareholding of the Promoters and promoter group)	1,526,615	1,526,615	2,384,535	1,526,615	2,384,535	1,526,615	2,384,535	1,526,615	2,384,535	2,384,535
	Percentage of Shares(as a % of the total share Capital of the Company)	36.80	36.80	57.97	36.80	57.97	36.80	57.97	36.80	57.97	57.97
	b) Non - Encumbered	18.76	18.76	29.31	18.76	29.31	18.76	29.31	18.76	29.31	29.31
	-Number of Shares	1,526,615	1,526,615	2,384,535	1,526,615	2,384,535	1,526,615	2,384,535	1,526,615	2,384,535	2,384,535
	Percentage of Shares(as a % of the total shareholding of the Promoters and promoter group)	36.80	36.80	57.97	36.80	57.97	36.80	57.97	36.80	57.97	57.97
	Percentage of Shares(as a % of the total share Capital of the Company)	18.76	18.76	29.31	18.76	29.31	18.76	29.31	18.76	29.31	29.31