

MUKESH VERMA
Resolution Professional of
M/s IMP-POWERS LTD. (under CIRP), CIN L31300DN1961PLC000232
Email id: ip.lcirp@gmail.com Cell: 9820789105
AVM Resolution Professionals LLP, Nucleus House, Saki Vihar Road, Andheri East, Mumbai 400072

August 01, 2023

To,

The Manager,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400001

Scrip Code: 517571

The Manager,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, 5th floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Symbol: INDLMETER

Dear Sir/Madam,

Sub: Outcome of the 14th meeting of Committee of Creditors under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the matter of IMP Powers Limited ("Corporate Debtor")

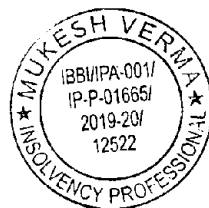
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and in accordance with the requirements of Clause 16(g) of Part A of Schedule III of the Listing Regulations, it is hereby informed that the two resolution plans put to vote did not find favour with the COC. In compliance with second proviso to Reg 39 (3B) of CIRP regulations, the Plan getting the highest votes was again put to vote and the same was again not assented to by the COC by requisite majority.

As the COC has not desired any further extension of the CIRP period, the Resolution Professional is required to file an application to NCLT under section 33(1) of IBC.

You are requested to take the above information on record.

Thanking You,
Yours Faithfully,
For IMP POWERS LIMITED


Mukesh Verma
Resolution Professional
IMP POWERS LIMITED



IBBI Registration no:	IBBI/PA-001/IP-P-01665/2019-20/12522
Email regd with IBBI:	ip.mukeshverma@gmail.com
Address regd with IBBI:	B1506, SUNTECK CITY, AVENUE 2, GOREGAON WEST, MUMBAI 400104
AFA No:	Valid up to 19/12/2023
