

**IMP POWERS LIMITED**

Regd. Office :Survey No. 263/3/2/2, Sayli Village, Umar Kun Road, Silvassa(U. T)

**Un-audited Financial Results for Quarter and half year ended on 31st December 2008****(Rs. In lakhs)**

Sr. No.	Particulars	Quarter		Half year		Previous year
		Ended	Ended	Ended	Ended	Ended
		31/12/2008 (Unaudited)	31/12/2007 (Unaudited)	31/12/2008 (Unaudited)	31/12/2007 (Unaudited)	30.06.2008 (Audited)
1	Sales/ Income from operations(Net)	3,445.27	3,810.28	8,584.73	6,459.19	13,428.85
2	Other Income	22.81	5.06	39.66	25.40	49.68
3	<b>TOTAL INCOME(1+2)</b>	<b>3468.08</b>	<b>3815.34</b>	<b>8624.39</b>	<b>6484.59</b>	<b>13478.53</b>
4	Total Expenditure					
a)	(Increase)/decrease in stock in trade and Work in Progress	(1,468.12)	195.50	(1,048.06)	385.93	(1,639.28)
b)	Consumption of raw material	3940.67	2603.92	7332.20	4306.29	11303.51
c)	Purchase of Traded goods	-	-	-	-	-
d)	Employees Cost	162.54	127.56	362.71	242.85	622.86
e)	Depreciation	75.27	38.50	129.34	76.31	169.70
f)	Other expenses	242.68	259.02	521.60	445.30	952.37
g)	Total	<b>2968.04</b>	<b>3224.50</b>	<b>7300.79</b>	<b>5456.68</b>	<b>11408.66</b>
5	Interest	213.42	128.34	426.69	295.29	550.45
6	Profit/(Loss) from Ordinary Activities before tax(3) -(4+5+6)	<b>301.62</b>	<b>462.50</b>	<b>896.91</b>	<b>732.62</b>	<b>1519.42</b>
7	exceptional items	-	-	90.00	-	-
8	Tax Expense	100.18	134.24	275.08	195.30	470.75
9	Net Profit/(loss) from Ordinary Activities after tax (7-8)	<b>201.44</b>	<b>328.26</b>	<b>531.83</b>	<b>537.32</b>	<b>1048.67</b>
10	Extra ordinary items	-	-	-	-	113.08
11	Net Profit/(loss) for the period (9-10)	<b>201.44</b>	<b>328.26</b>	<b>531.83</b>	<b>537.32</b>	<b>935.59</b>
12	Paid-up equity share capital (Face value of share Rs. 10/-)	695.66	670.66	695.66	670.66	680.66
13	Reserves (Excl.Revaluation Reserves) as per balance sheet of previous accounting year	-	-	-	-	3194.71
14	Earning Per Share (EPS)					
a)	Basic and diluted EPS before Extra-ordinary items					
	Basic	2.32	4.89	7.15	8.01	13.16
	Diluted	2.49	4.89	6.62	8.01	13.56
b)	Basic and diluted EPS after Extra-ordinary items					
	Basic	2.32	4.89	7.15	8.01	11.48
	Diluted	2.49	4.89	6.62	8.01	12.09
15	Aggregate of Non-Promoter Shareholding					
	- Number of Shares	3674339	3720464	3674338	3720464	3734700
	- Percentage of Shareholding	52.82	55.47	52.82	55.47	54.86


**NOTES :**

- The above results were reviewed by Audit Committee and approved by the Board of Directors in its meeting held on 28th January 2009. The statutory Auditors have carried out a limited review of results.
- The Company is primarily engaged in the business of Electrical products like Power & Distribution Transformers, Meters and its parts, which together constitute a single segment in accordance with the Accounting Standard on "Segment Reporting (AS-17)".
- The Company will make Provision for deferred Tax Liability/Assets as per AS 22 on 'Accounting for Taxes on income' at the end of annual accounts.
- Figures have been regrouped / reclassified where ever considered necessary.
- The information on Investors' complaints / requests pursuant to clause 41 of the listing agreement for the quarter ended 31-12-2008:-

Opening Balance	Additions	Resolved	Closing Balance
Nil	2	2	Nil

- Company has paid the Interim dividend of Rs.166 lakhs on 1180000 8.75% Compulsory Convertible Preference Shares pursuant to the resolution passed by the Board of Directors in the meeting held on 5th December 2008.
- The Board of Directors in its meeting held on 28th January, 2009 have approved conversion of 1180000 8.75% Compulsory Convertible Preference Shares of Rs. 161/- each into equity shares of Rs. 10/- each at a premium of Rs. 151/- per share.

For IMP POWERS LTD.

  
 CHAIRMAN  
 (RAMNIWAS R DHOOT)

 Place : Mumbai  
 Date : 28th January 2009