



IMP POWERS LTD.

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

Un-audited Financial Results for Quarter ended on 31st March 2009

(Rs. in Lakhs)

Sr. NO.	Particulars	Quarter		9 Months		Previous year
		Ended	Ended	Ended	Ended	Ended
		31/03/2009	31/03/2008	31/03/2009	31/03/2008	30.06.2008
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Sales/ Income from operations(Net)	5,267.42	3,896.40	13,852.15	10,355.59	13,428.85
2	Other Income	0.58	13.78	40.24	39.19	49.68
3	TOTAL INCOME(1+2)	5268.00	3910.18	13892.39	10394.78	13478.53
4	Total Expenditure					
	a) (Increase)/decrease in stock in trade and Work in Progress	404.10	(728.21)	(643.96)	(342.28)	(1,639.28)
	b) Consumption of raw material	3121.79	3596.73	10453.99	7903.02	11303.51
	c) Purchase of Traded goods	-	-	-	-	-
	d) Employees Cost	215.07	144.27	577.78	387.12	622.86
	e) Depreciation	86.37	40.21	215.71	116.52	169.20
	f) Other expenses	309.83	265.25	834.43	710.55	952.37
	g) Total	4137.16	3318.25	11437.95	8774.93	11408.66
5	Interest	207.88	153.98	634.57	449.27	550.45
6	Profit/(Loss) from Ordinary Activities before tax(3) -(4+5)	922.96	437.95	1,819.87	1,170.58	1519.42
7	exceptional items	200.43	-	290.43	-	-
8	Tax Expense	309.77	125.00	584.85	320.30	470.75
9	Net Profit/(Loss) from Ordinary Activities after tax (6-7-8)	412.76	312.95	944.59	850.28	1048.67
10	Extra-ordinary items	-	-	-	-	113.08
11	Net Profit/(loss) for the period (9-10)	412.76	312.95	944.59	850.28	935.59
12	Paid -up equity share capital (Face value of share Rs. 10/-)	813.66	680.66	813.66	680.66	680.66
13	Reserves (Excl.Revaluation Reserves) as per balance sheet of previous accounting year	-	-	-	-	3494.71
14	Earning Per Share (EPS)					
	a) Basic and diluted EPS before Extra-ordinary items					
	Basic	5.27	4.60	10.10	12.49	13.16
	Diluted	5.07	4.60	9.20	12.49	13.56
	b) Basic and diluted EPS after Extra-ordinary items					
	Basic	5.27	4.60	10.10	12.49	11.48
	Diluted	5.07	4.60	9.20	12.49	12.09
15	Aggregate of Non-Promoter Shareholding					
	- Number of Shares	4844839	3720464	4844839	3720464	3734200
	- Percentage of Shareholding	59.54	54.66	59.54	54.66	54.86
16	Promoters and promoter group Shareholding					
	a) Pledge/ Encumbered					
	Number of Shares	2,077,412		2,077,412		
	Percentage of Shares(as a % of the total shareholding of the Promoters and promoter group)	63.11		63.11		
	Percentage of Shares(as a % of the total share Capital of the Company)	25.53		25.53		
	b) Non - Encumbered					
	Number of Shares	1,214,312		1,214,312		
	Percentage of Shares(as a % of the total shareholding of the Promoters and promoter group)	36.89		36.89		
	Percentage of Shares(as a % of the total share Capital of the Company)	14.92		14.92		

NOTES :

- The above results were reviewed by Audit Committee and approved by the Board of Directors in its meeting held on 28th April 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)"
- 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 31-03-2009:-

Opening Balance	Additions	Resolved	Closing balance
Nil	2	2	Nil

For IMP POWERS LTD.
Sd/-
(RAMNIWAS R DHOOT)
CHAIRMAN

Place : Mumbai
Date : 28th April, 2009

POWER TO "POWER" YOUR FUTURE

During the Quarter Total Income increased by 34%

During the Quarter PBT increased by 110%

During the Quarter PAT (before Exceptional Items) increased by 96%

PBT during 9 months increased by 55%

Capacity increase to 10000 MVA by Dec. 2009