

IMP POWERS LIMITED

Regd. Office : Survey No. 280/3/2/2, Sayli Village, Umar Kun Road, Shivasa(U. T)

Un-audited Financial Results for the Quarter ended on 30th September 2008

Sr. No	Particulars	(Rs. In lakhs)		
		Quarter (1st Quarter)		Previous year
		Ended	Ended	Ended
		30.09.2008	30.09.2007	30/06/2008
		(Unaudited)	(Unaudited)	(Audited)
1	Sales/ Income from operations(Net)	5,159.46	2,648.91	13,428.85
2	Other Income	16.85	20.34	49.68
3	TOTAL INCOME(1+2)	5176.31	2669.25	13478.53
4	Total Expenditure			
a)	(Increase)/decrease in stock in trade and Work in Progress	420.06	190.43	(1,639.28)
b)	Consumption of raw material	3391.53	1702.37	11303.51
c)	Purchase of Traded goods	-	-	-
d)	Employees Cost	200.17	115.29	622.66
e)	Depreciation	54.07	37.81	169.20
f)	Other expenses	281.92	186.28	952.37
g)	Total	4347.76	2232.18	11408.66
5	Interest	213.27	166.95	550.45
6	Profit/(Loss) from Ordinary Activities before tax(3) -(4+5+6)	595.28	270.12	1519.42
7	Exceptional Items	80.00	-	-
8	Tax Expense	174.90	61.06	470.75
9	Net Profit/(Loss) from Ordinary Activities after tax (7-8)	330.38	209.06	1048.67
10	Extra-ordinary item :			
11	Net Profit/(loss) for the period (9-10)	330.38	209.06	113.08
12	Paid -up equity share capital (Face value of share Rs 10/-)	695.68	670.66	935.59
13	Reserves (Excl. Retention Reserves) as per balance sheet of previous accounting year	-	-	660.66
14	Earning Per Share (EPS):			3494.71
a)	Basic and diluted EPS before Extra-ordinary items			
Basic		4.83	3.12	13.16
Diluted		4.15	3.12	13.58
b)	Basic and diluted EPS after Extra-ordinary items			
Basic		4.83	3.12	11.48
Diluted		4.15	3.12	12.09
15	Aggregate of Non-Promoter Shareholding			
-	Number of Shares	3734200	3717464	3734200
-	Percentage of Shareholding	53.68	55.43	54.66

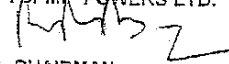
NOTES :

- The above un-audited financial results for the quarter ended 30.09.2008 have been considered and taken on record by the Board of Directors in it's meeting held on 24th October 2008.
- The Company is primarily engaged in the business of Electrical products like Power & Distribution Transformers, Meters and its parts, which falls and accordingly grouped as a single segment in accordance with the accounting standard on "Segment reporting (AS-17)"
- The information on Investors' complaints / requests pursuant to clause 41 of the listing agreement for the quarter ended 30.09.2008:-

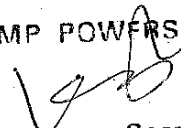
Opening Balance	Additions	Resolved	Closing Balance
Nil	Nil	Nil	Nil
- The Company has made Provision for deferred Tax Liability/Assets and Provision for tax as per AS 22 on 'Accounting for Taxes on income' on quarterly basis.
- The figures have been regrouped where ever considered necessary.
- The Company has converted 150000 warrants into equity shares of promoter group as on 10-09-2008.
- These results have been subjected to limited review by the Statutory Auditors of the Company.

Place : Mumbai
Date : 24th October 2008

For IMP POWERS LTD.


CHAIRMAN
(RAMNIWAS R DHOOT)

TRUE COPY
For IMP POWERS LTD;


(Company Secretary)