

**IMP POWERS LIMITED**

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

**IMP****Unaudited Financial Results for the quarter and half year ended on 31st December 2009.***(Rs. in lakhs)*

Sr. No.	Particulars	Quarter		Half year		Previous year
		Ended	Ended	Ended	Ended	Ended
		31-Dec-09	31-Dec-08	31-Dec-09	31-Dec-08	30-Jun-09
		<b>(Unaudited)</b>	<b>(Unaudited)</b>	<b>(Unaudited)</b>	<b>(Unaudited)</b>	<b>(Audited)</b>
1	Sales/ Income from operations(Net)	5,154.22	3,445.27	8,781.46	8,584.73	19,080.79
2	Other Income	3.49	22.81	6.00	39.66	62.63
3	<b>TOTAL INCOME(1+2)</b>	<b>5157.71</b>	<b>3,468.08</b>	<b>8,787.46</b>	<b>8,624.39</b>	<b>19123.42</b>
4	Total Expenditure					
	a) (Increase)/decrease in stock in trade and Work in Progress	293.20	(1,468.12)	340.25	(1,048.06)	86.51
	b) Consumption of raw material	3674.32	3,940.67	6,403.56	7,332.20	13609.69
	c) Purchase of Traded goods	-	-	-	-	-
	d) Employees Cost	186.90	162.54	372.50	382.71	760.17
	e) Depreciation	102.63	75.27	179.96	129.34	256.77
	f) Other expenses	348.58	242.68	620.12	524.60	1383.18
	g) Total	<b>4605.63</b>	<b>2,953.04</b>	<b>7,916.39</b>	<b>7,300.79</b>	<b>16096.32</b>
5	Interest	350.22	213.42	593.73	426.69	774.38
6	<b>Profit/(Loss) from Ordinary Activities before tax(3-4-5)</b>	<b>201.86</b>	<b>301.62</b>	<b>277.34</b>	<b>896.91</b>	<b>2,252.72</b>
7	exceptional items	-	-	-	90.00	-
8	Tax Expense	54.34	100.18	74.72	275.08	680.67
9	<b>Not Profit/(Loss) from Ordinary Activities after tax (6-7-8)</b>	<b>147.52</b>	<b>201.44</b>	<b>202.62</b>	<b>531.83</b>	<b>1572.05</b>
10	Extra-ordinary items	-	-	-	-	-
11	<b>Net Profit/(loss) for the period (9-10)</b>	<b>147.52</b>	<b>201.44</b>	<b>202.62</b>	<b>531.83</b>	<b>1572.05</b>
12	Paid -up equity share capital (Face value of share Rs. 10/-)	813.66	695.66	813.66	695.66	813.66
13	Reserves (Excl. Revaluation Reserves) as per balance sheet of previous accounting year	-	-	-	-	7,099.76
14	<b>Earning Per Share (EPS)</b>					
	a) Basic and diluted EPS before Extra-ordinary items					
	Basic	1.81	2.32	2.49	7.15	20.52
	Diluted	1.81	2.49	2.49	6.62	20.52
	b) Basic and diluted EPS after Extra-ordinary items					
	Basic	1.81	2.32	2.49	7.15	20.52
	Diluted	1.81	2.49	2.49	6.62	20.52
15	Aggregate of Non-Promoter Shareholding					
	- Number of Shares	4842839	3674339	4842839	3674339	4844839
	- Percentage of Shareholding	59.52	52.82	59.52	52.82	59.54
16	Promoters and promoter group Shareholding					
	a) Pledged/ Encumbered					
	Number of Shares	2,077,412	-	2,077,412	-	2,077,412
	Percentage of Shares( as a % of the total shareholding of the Promoters and promoter group)	63.07	-	63.07	-	63.11
	Percentage of Shares( as a % of the total share Capital of the Company)	25.53	-	25.53	-	25.53
	b) Non - Encumbered					
	Number of Shares	1,216,312	-	1,216,312	-	1,214,312
	Percentage of Shares( as a % of the total shareholding of the Promoters and promoter group)	36.93	-	36.93	-	36.89
	Percentage of Shares( as a % of the total share Capital of the Company)	14.95	-	14.95	-	14.93

**NOTES :**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 29th January 2010. The statutory Auditors have carried out a limited review of the 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 31-12-2009:-  
Status of Investor's Complaints : Opening -- Nil, Received -2, Resolved -2, Pending - Nil.

Place : Mumbai  
Date : 29th January, 2010

For IMP POWERS LTD.

  
 CHAIRMAN  
 (RAMNIVAS R. DHOOT)