IMP POWERS LIMITED

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

Unaudited Financial Results for the quarter ended on 31st March 2012.

(₹ in lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Months		Previous year
		Ended 31-Mar-12 (Unaudited)	Ended 31-Dec-11 (Unaudited)	Ended 31-Mar-11 (Unaudited)	Ended 31-Mar-12 (Unaudited)	Ended 31-Mar-11 (Unaudited)	Ended 30-Jun-11 (Audited)
1	**Income from operations**						
	a) Net Sales/ Income from operations(Net of excise duty)	8,418.21	5,369.54	8,139.31	18,729.70	19,347.54	24,411.39
	b) Other Operating Income	0.24	0.29	1.31	0.77	3.67	25.78
	TOTAL INCOME from Operation (Net)	8,418.45	5,369.83	8,140.62	18,730.47	19,351.21	24,437.17
2	**Expenses**						
	a) Cost of materials consumed	5,220.24	5,111.92	5,169.55	15,339.01	15,121.15	19,764.48
	b) Purchases of stock-in-trade	-	-	-	-	-	-
	c) Changes in Inventories of finished goods, work-in-progress and stock in trade	1,820.39	(860.37)	1,511.36	(145.28)	396.55	(490.51)
	d) Employee Benefits Expense	277.94	263.98	231.72	789.03	683.65	914.03
	e) Depreciation and amortisation expense	111.24	102.95	99.18	315.50	304.48	392.48
	f) Other expenses	247.42	220.88	299.98	705.89	849.23	1,201.60
	Total expenses	7,677.43	4,839.36	7,311.79	17,004.15	17,356.08	21,781.98
3	**Profit(+)/ Loss(-) from operations before other income & finance cost (1-2)**	741.02	530.47	828.83	1,726.32	1,996.15	2,655.19
4	Other Income	-	-	-	-	-	-
5	**Profit/(Loss) from ordinary activities before finance costs and exceptional items(3+4)**	741.02	530.47	828.83	1,726.32	1,996.15	2,655.19
6	**Finance Costs**	585.97	493.14	451.26	1,458.70	1,180.89	1,626.67
7	**Profit/(Loss) from ordinary activities after finance costs and before exceptional items(5-6)**	155.05	37.33	377.57	267.62	815.26	1,028.52
8	Exceptional items	-	-	-	-	-	-
9	**Profit/(Loss) from ordinary activities before tax(7-8)**	155.05	37.33	377.57	267.62	815.26	1,028.52
10	Tax Expense	51.97	12.11	113.27	88.32	237.52	306.99
11	**Net Profit/(Loss) from ordinary activities after tax (9-10)**	103.08	25.22	264.30	179.30	577.74	721.53
12	Extra-ordinary items	-	-	-	-	-	443.50
13	**Net Profit/(loss) for the period (11-12)**	103.08	25.22	264.30	179.30	577.74	278.03
14	Paid -up equity share capital (Face value of share Rs. 10/-)	813.66	813.66	813.66	813.66	813.66	813.66
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year		-	-	-	-	7,722.52
16	**Earning Per Share (EPS) (not annualised)**						
	a) Basic and diluted EPS before Extra-ordinary items						
	Basic	1.27	0.31	3.25	2.20	7.10	8.75
	Diluted	1.27	0.31	3.25	2.20	7.10	8.75
	b) Basic and diluted EPS after Extra-ordinary items						
	Basic	1.27	0.31	3.25	2.20	7.10	3.30
	Diluted	1.27	0.31	3.25	2.20	7.10	3.30
A	**PARTICULARS OF SHAREHOLDING**						
1	Public shareholding						
	-Number of Shares	4,073,534	4,078,225	4,304,279	4,073,534	4,304,279	4,165,007
	-Percentage of Shareholding	50.06	50.12	52.90	50.06	52.90	51.19
2	Promoters and Promoter Group Shareholding						
	a) Pledged/ Encumbered						
	-Number of Shares	3,000,812	2,060,812	2,077,412	3,000,812	2,077,412	2,610,812
	Percentage of Shares(as a % of the total shareholding of the Promoters and promoter group)	73.86	70.25	54.21	73.86	54.21	65.74
	Percentage of Shares(as a % of the total share Capital of the Company)	36.88	35.04	25.53	36.88	25.53	32.09
	b) Non - Encumbered						
	Number of Shares	1,062,217	1,207,528	1,754,872	1,062,217	1,754,872	1,360,744
	Percentage of Shares(as a % of the total shareholding of the Promoters and promoter group)	26.14	29.75	45.79	26.14	45.79	34.26
	Percentage of Shares(as a % of the total share Capital of the Company)	13.05	14.84	21.57	13.05	21.57	16.72

B	INVESTOR COMPLAINTS	3 months ended 31.03.2012
	Pending at the beginning of the quarter	Nil
	Received during the quarter	1
	Disposed of during the quarter	1
	Remaining unresolved at the end of the quarter	Nil

NOTES :

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 14th May, 2012. The Statutory Auditors have carried out a limited review of the results
2. The Company is primarily engaged in the business of Electrical products like Power & Distrubution Transformers and its parts, which together constitute a single segement in accordance with the Accounting Standard on "Segment Reporting (AS-17)"
3. Figures of the previous periods & year have been regrouped / reclassified where ever considered necessary
4. The Company has subscribed 51% of the subscribed equity share capital of IMP Energy Limited which was incorporated on 3rd February 2012 making the said IMP Energy Limited as its Subsidiary Company. IMP Energy Limited has received its Certificate of Commencement of Business on 26th March 2012
5. **The Company has order book of ₹164 Crores of 3650 MVA as on date.**

For IMP POWERS LTD.

CHAIRMAN
(RAMNIWAS R DHOOT)

Place : Mumbai
Date : 14.05.2012