



IMP POWERS LTD.

Corporate Office : 39/C, Popular Press Building, 2nd Floor PT
M.M. Malviya Road, Tardeo, Mumbai-34. Tel.: +91 22 2353 9180-84
Fax : +91 22 2353 9186-87 • E-mail : info@imp-powers.com
CIN : L31300DN1961PLC000232

September 04, 2021

To,
Listing Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001,
Scrip Code: 517571

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051,
Symbol: INDLMETER

Sub.: Outcome of Board Meeting held today i.e. on September 4, 2021

Dear Sir / Madam,

Pursuant to Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform, that the Board of Directors of **IMP Powers Limited**, at its meeting held today i.e., on September 4, 2021 (commenced at 4.00 p.m. and concluded at 6:30 p.m.) have inter-alia transacted the following business::

1. Considered and approved the Directors' Report along with Corporate Governance Report and Management Discussion and Analysis Report for the financial year ended March 31, 2021 to be submitted to the Shareholders.
2. Considered and approved convening of the 59th Annual General Meeting of the Members of the Company on Thursday, September 30, 2021 through Audio Visual Means and other related matters.
3. Considered & approved the re-appointment of Shri Ajay R. Dhoot (DIN: 00210424) as the Vice Chairman & Whole-time Director of the Company for a term of 3 years w.e.f. April 1, 2022, subject to shareholders' approval being obtained in the ensuing Annual General Meeting and such other approvals, if any, required to be obtained pursuant to Companies Act, 2013 and /or the Listing Regulations.
4. Considered & approved the re-appointment of Shri Aaditya R Dhoot (DIN: 00057224) as the Managing Director of the Company for a term of 3 years w.e.f. April 01, 2022, subject to shareholders' approval being obtained in the ensuing Annual General Meeting and such other approvals, if any, required to be obtained pursuant to Companies Act, 2013 and /or the Listing Regulations.



Regd. Office & Works : Survey No. 263/3/2/2 Village Sayli, Umarkul Road, Silvassa 396 230 Dadra & Nagar Haveli (U.T.)

Tel. : +91 0260 268 1040 / 41, 653 8571, 653 9248 • Fax: +91 0260 268 1043 • Email : silvassaworks@imp-powers.com

Website: www.imp-powers.com



ISO 9001 : 2008, ISO 14001 : 2004 CERT. CO.



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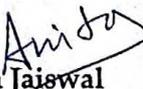
5. Considered & approved the re-appointment of Shri. Praveen Saxena (DIN-03199264) as an Independent Non-Executive Director of the Company to hold office for second term of five consecutive years with effect from May 27, 2021 to May 26, 2026, subject to shareholders' approval being obtained in the ensuing Annual General Meeting and such other approvals, if any, required to be obtained pursuant to Companies Act, 2013 and /or the Listing Regulations.
6. Considered and approved the closure of the register of members and share transfer books from 23rd day of September 2021 to 30th day of September, 2021 (both days inclusive).

A brief profile of all above stated directors are attached herewith.

Please take the same on your records and suitably disseminated at all concerned.

Thanking you,

Yours faithfully,
For IMP Powers Limited


Anita Jaiswal
Company Secretary & Compliance Officer



Encl.: As above





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Annexure

Brief Profile of Directors

| Name of Director | Shri Aaditya R. Dhoot | Shri. Ajay Ramniwas Dhoot | Shri Praveen Saxena |
|---|---|---|---|
| Director Identification Number | 00057224 | 00210424 | 03199264 |
| Date of Birth & Age | 3 rd May, 1968 (52 Years) | 9 th March 1964 (57 Years) | 1 st June, 1955 (66 Years) |
| Date of Appointment | 28 th November, 1986 | 14 th May, 1982 | 27 th May, 2021 |
| Nationality | Indian | Indian | Indian |
| Educational Qualifications | B.Com | B.Com | M.Sc. (Gold Medal) and Ph.D. in Physics from Delhi University |
| Experience including expertise in specific functional areas | Shri Aaditya R. Dhoot is the Managing Director of the Company, has about 3 decades of experience in the transformer industry. He oversees Finance, Accounts, Project expansion plans and Material Managements of the Company. | Shri Ajay R Dhoot, designated as Vice-Chairman of the Company, has an experience of more than 39 years in the field of Marketing, Finance and Administration. He is a prudent Business man and a Financial Wizard of the Company. He has also played a leading role in administering the Company's entry into domestic and international markets. | Shri Praveen Saxena is an International expert and has over 50 research publications in international journals, and has represented India's interests in Renewable Energy in various multilateral organizations and International forums. |
| Relationship with other Directors | Shri Aaditya R. Dhoot, Managing Director of the Company is related to, Shri Ajay R. Dhoot (Brother), Vice-Chairman & Whole-time Director of the Company. | Shri Ajay R Dhoot, Vice-Chairman of the Company is related to Shri Aaditya R Dhoot (Brother), Managing Director of the Company. | Shri Praveen Saxena is not related to any Director of the Company. |



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