



IMP POWERS LIMITED

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

Audited Financial Results for Quarter ended on 30th June 2009.

Sr No.	Particulars	(Rs. in lakhs)				
		9 Months	Quarter		For the Year	Previous year
		Ended 31-Mar-09 (Unaudited)	Ended 30-Jun-09 (Audited)	Ended 30-Jun-08 (Audited)	Ended 30-Jun-09 (Audited)	Ended 30-Jun-08 (Audited)
1	Sales/ Income from operations (Net)	13,852.15	5,208.64	3,073.26	19,060.79	13,428.85
2	Other Income	40.24	22.39	10.49	62.63	49.68
3	TOTAL INCOME(1+2)	13892.39	5,231.03	3083.75	19123.42	13478.53
4	Total Expenditure					
a)	(Increase)/decrease in stock in trade and Work in Progress	(643.96)	730.47	(1,297.00)	86.51	(1,639.28)
b)	Consumption of raw material	10536.96	3,072.73	3400.49	13609.69	11303.51
c)	Purchase of Traded goods					
d)	Employees Cost					
e)	Depreciation	577.78	182.39	167.19	760.17	622.89
f)	Other expenses	215.71	41.06	52.68	250.77	169.24
g)	Total	1124.86	258.32	241.82	1383.18	952.97
5	Interest	11811.35	4,284.97	2565.18	16096.32	11408.66
6	Profit/(Loss) from Ordinary Activities before tax(3) -(4+5)	551.60	222.78	101.18	774.38	590.45
7	Tax Expense	1,529.44	723.28	417.39	2,252.72	1519.42
8	Net Profit/(Loss) from Ordinary Activities after tax (6-7)	584.85	95.82	150.45	680.67	470.76
9	Exceptional items	944.59	627.46	266.94	1572.05	1048.67
10	Extra-ordinary items					
11	Net Profit/(loss) for the period (8-9-10)	944.59	627.46	113.08	1572.05	113.08
12	Paid-up equity share capital (Face value of share Rs. 10/-)	813.66	813.66	880.86	813.66	680.66
13	Reserves (Excl. Revaluation Reserves) as per balance sheet of previous accounting year		7,099.76	3,494.71	7,099.76	3,494.71
14	Earning Per Share (EPS)					
a)	Basic and diluted EPS before Extra-ordinary items					
Basic		10.10	10.42	3.78	20.52	13.16
Diluted		9.20	11.32	-	20.52	13.56
b)	Basic and diluted EPS after Extra-ordinary items					
Basic		10.10	10.42	2.12	20.52	11.48
Diluted		9.20	11.32	-	20.52	12.09
15	Aggregate of Non Promoter Shareholding					
-	Number of Shares	4844839	4844839	3734200	4844839	3734200
-	Percentage of Shareholding	59.54	59.54	54.86	59.54	54.86
16	Promoters and promoter group Shareholding					
a)	Pledge/ 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)		63.11	63.11		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		1,214,312	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		36.89	
Percentage of Shares (as a % of the total share Capital of the Company)		14.92	14.92		14.92	

NOTES:

- The above Audited financial results for the year ended 30.06.2009 have been considered and taken on record by the Board of Directors in its meeting held on 15th September 2009.
- 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 30.06.2009:

Opening Balance	Additions	Resolved	Closing Balance
Nil	Nil	Nil	Nil

- The company has robust order book of Rs.155 crores as on date

Place : Mumbai
Date : 15th September, 2009

For IMP POWERS LTD.

CHAIRMAN
(RAMNIVAS R DHOOT)