

<b>IMP POWERS LIMITED</b>				
Regd Office :Survey No. 263/3/2/2, Sayli Village, Umar Kuin Road, Silvassa(U. T)				
<b>Unaudited Financial Results for the quarter ended on 30th September 2009.</b>				
<i>(Rs. In lakhs)</i>				
Sr. No.	Particulars	Quarter ( 1st quarter)		Previous year
		Ended 30-Sep-09	Ended 30-Sep-08	Ended 30-Jun-09
		(Unaudited)	(Unaudited)	(Audited)
1	Sales/ Income from operations(Net)	3,627.23	5,139.46	19,060.79
2	Other Income	2.51	16.85	62.63
3	<b>TOTAL INCOME(1+2)</b>	<b>3629.74</b>	<b>5,156.31</b>	<b>19123.42</b>
4	Total Expenditure			
a)	(Increase)/decrease in stock in trade and Work in Progress	47.05	420.06	86.51
b)	Consumption of raw material	2704.41	3,391.53	13609.69
c)	Purchase of Traded goods	-	-	-
d)	Employees Cost	185.60	200.17	760.17
e)	Depreciation	77.33	54.07	256.77
f)	Other expenses	271.54	281.92	1383.18
g)	Total	<b>3285.93</b>	<b>4,347.75</b>	<b>16096.32</b>
5	Interest	268.33	213.27	774.38
6	<b>Profit/(Loss) from Ordinary Activities before tax(3 -4-5)</b>	<b>75.48</b>	<b>585.29</b>	<b>2,252.72</b>
7	exceptional items	-	90.00	-
8	Tax Expense	20.38	174.90	680.67
9	<b>Net Profit/(Loss) from Ordinary Activities after tax (6-7-8)</b>	<b>55.10</b>	<b>330.39</b>	<b>1572.05</b>
10	Extra-ordinary items	-	-	-
11	<b>Net Profit/(loss) for the period (9-10)</b>	<b>55.10</b>	<b>330.39</b>	<b>1572.05</b>
12	Paid -up equity share capital (Face value of share Rs. 10/-)	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	0.68	4.83	20.52
	Diluted	0.68	4.13	20.52
b)	Basic and diluted EPS after Extra-ordinary items			
	Basic	0.68	4.83	20.52
	Diluted	0.68	4.13	20.52
15	Aggregate of Non-Promoter Shareholding			
	- Number of Shares	4843339	3734200	4844839
	- Percentage of Shareholding	59.53	53.68	59.54
16	Promoters and promoter group Shareholding			
a)	Pledged/ Encumbered			
	Number of Shares	2,077,412		2,077,412
	Percentage of Shares( as a % of the total shareholding of the Promoters and promoter group)	63.08		63.11
	Percentage of Shares( as a % of the total share Capital of the Company)	25.53		25.53
b)	Non - Encumbered			
	Number of Shares	1,215,812		1,214,312
	Percentage of Shares( as a % of the total shareholding of the Promoters and promoter group)	36.92		36.89
	Percentage of Shares( as a % of the total share Capital of the Company)	14.94		14.93

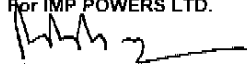
**NOTES :**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 31st October 2009. 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 30-09-2009-

Opening Balance	Additions	Resolved	Closing Balance
Nil	1	1	Nil

- The Company has order book of Rs.127 Crores as on date.

Place : Mumbai  
Date : 31st October, 2009

For IMP POWERS LTD.  
  
CHAIRMAN  
( RAMNIWAS R DHOOT)