



Audited Financial Results for the year ended on 30th June 2011.

₹ In Lacs

| Sr. No. | Particulars | For the Year Ended 30-Jun-11 (Audited) | Previous year Ended 30-Jun-10 (Audited) |
|---------|---|--|---|
| 1 | Sales/ Income from operations(Net) | 24,914.90 | 19,269.53 |
| 2 | Other Income | 25.78 | 21.46 |
| 3 | TOTAL INCOME(1+2) | 24,940.78 | 19,290.99 |
| 4 | Total Expenditure | | |
| | a) (Increase)/decrease in stock in trade and Work in Progress | (480.31) | (755.14) |
| | b) Consumption of raw material | 19,754.48 | 15,489.30 |
| | c) Purchase of Traded goods | - | - |
| | d) Employees Cost | 314.03 | 784.69 |
| | e) Depreciation | 392.48 | 350.29 |
| | f) Other expenses | 1,705.69 | 1,571.84 |
| | g) Total | 22,286.57 | 17,450.98 |
| 5 | Interest | 1,829.67 | 1,157.24 |
| 6 | Profit/(Loss) from Ordinary Activities before tax(3) -(4+5) | 1,028.52 | 682.77 |
| 7 | Tax Expense | 306.89 | 223.07 |
| 8 | Net Profit/(Loss) from Ordinary Activities after tax (6-7) | 721.63 | 458.90 |
| 9 | Exceptional items | - | - |
| 10 | Extra-ordinary items | 443.30 | - |
| 11 | Net Profit/(loss) for the period (8-9-10) | 278.03 | 458.90 |
| 12 | Paid -up equity share capital (Face value of share Rs. 10/-) | 813.66 | 813.66 |
| 13 | Reserves (Excl Revaluation Reserves) as per balance sheet of previous accounting year | 7,722.52 | 7,548.88 |
| 14 | Earning Per Share (EPS) | | |
| | a) Basic and diluted EPS before Extra-ordinary items | | |
| | Basic | 8.75 | 5.52 |
| | Diluted | 8.75 | 5.52 |
| | b) Basic and diluted EPS after Extra-ordinary items | | |
| | Basic | 3.30 | 5.52 |
| | Diluted | 3.30 | 5.52 |
| 15 | Aggregate of Non-Promoter Shareholding | | |
| | - Number of Shares | 4,165,007 | 4,315,469 |
| | - Percentage of Shareholding | 51.19 | 53.04 |
| 16 | Promoters and promoter group Shareholding | | |
| | a) Pledge/ Encumbered | | |
| | Number of Shares | 2,870,412 | 2,077,412 |
| | Percentage of Shares(as a % of the total shareholding of the Promoters and promoter group) | 68.74 | 54.37 |
| | Percentage of Shares(as a % of the total share Capital of the Company) | 32.09 | 25.53 |
| | b) Non - Encumbered | | |
| | Number of Shares | 1,350,744 | 1,743,682 |
| | Percentage of Shares(as a % of the total shareholding of the Promoters and promoter group) | 34.26 | 45.63 |
| | Percentage of Shares(as a % of the total share Capital of the Company) | 16.72 | 21.43 |

NOTES :

- The above Audited financial results for the year ended 30.06.2011, have been reviewed by the Audit committee and taken on record by the Board of Directors in its meeting held on 29th August 2011.
- The Company is primarily engaged in the business of Electrical products like Power & Distribution Transformers, which together constitute a single segment in accordance with the Accounting Standard on "Segment Reporting (AS-17)".
- The information on Investors' complaints / requests pursuant to clause 41 of the listing agreement for the quarter ended 30-06-2011:-
(Opening : Nil, Addition : Nil, Resolved : Nil, Closing Balance : Nil)
- Being the 50th Year of the Company, the Board has recommended dividend of ₹.1 per equity share i.e. 10 % for the year ended June 30,2011
- The Company has received the approval for exiting the CDR mechanism. The recompense amount payable towards the above exit is ₹ 4.44 Crores.
- The company has order book of ₹ 197 crores which comprises of 4296 MVA of transformers.
- Figures have been regrouped / reclassified where ever considered necessary.
- Statement of Assets and Liabilities is as under

₹ In Lacs

| Particulars | As at 30/06/11 | As at 30/06/10 |
|---|------------------|------------------|
| Shareholder's Fund | | |
| Share Capital | 1,058.88 | 1,058.88 |
| Reserve & Surplus | 8,019.92 | 7,859.57 |
| Loan Funds | | |
| Secured Loan | 7,239.09 | 6,531.55 |
| Unsecured Loan | 0.30 | 258.87 |
| Deferred Tax Liabilities | 364.74 | 286.85 |
| Total | 16,682.93 | 15,995.72 |
| Fixed Assets (Including CWIP) | 7,408.86 | 7,342.47 |
| Investments | 1.01 | 1.13 |
| Current Assets, Loans and Advances | | |
| a) Inventories | 5,912.01 | 5,907.44 |
| b) Sundry Debtors | 6,694.89 | 6,123.18 |
| c) Cash & Bank Balances | 175.24 | 148.44 |
| d) Loans and Advances | 1,821.33 | 1,718.41 |
| Less - Current Liability & Provision | 5,310.41 | 5,445.35 |
| Net Current Assets | 9,273.06 | 8,652.12 |
| Total | 16,682.93 | 15,995.72 |

For IMP POWERS LTD.

CHAIRMAN
(RAMNIWAS R DHOOOT)

Place : Mumbai
Date : 29th August 2011