


IMP POWERS LIMITED

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

Audited Financial Results for the quarter and year ended on 30th June 2012.

Sr. No.	Particulars	Standalone					Consolidated year Ended 30-Jun-12 (Audited)
		Ended 30-Jun-12 (Audited)	Quarter Ended 31-Mar-12 (Unaudited)	Ended 30-Jun-11 (Audited)	Year Ended 30-Jun-12 (Audited)	Year Ended 30-Jun-11 (Audited)	
1	Income from operations						
	Sales / income from operations						
	Less- Excise Duty	9,694.01	9,466.31	5,586.66	30,717.84	27,292.28	30,717.84
	a) Net Sales/ Income from operations(Net of excise duty)	655.65	845.87	397.41	2,493.57	2,377.30	2,493.57
	b) Other Operating Income	9,038.36	8,620.44	5,189.25	28,224.27	24,914.98	28,224.27
	TOTAL Income from Operation (Net)	8.23	0.24	22.11	9.00	25.78	9.00
2	Expenses	9,046.59	8,620.68	5,211.36	28,233.27	24,940.76	28,233.27
	a) Cost of materials consumed						
	b) Purchases of stock-in-trade	5,049.46	5,220.24	4,643.33	20,388.47	19,764.48	20,388.47
	c) Changes in Inventories of finished goods, work-in-progress and stock in trade	-	-	-	-	-	-
	d) Employee Benefits Expense	1,700.07	1,820.59	(887.04)	1,554.79	(490.51)	1,554.79
	e) Depreciation and amortisation expense	226.99	277.94	230.36	1,016.02	914.03	1,020.77
	f) Other expenses	110.95	111.24	87.99	426.45	392.48	429.08
	Total expenses	744.56	449.65	477.68	1,906.66	1,705.09	1,944.43
3	Profit(+)/ Loss(-) from operations before other income & finance cost (1-2)	7,832.03	7,879.66	4,552.33	25,292.39	22,285.57	25,337.54
4	Other Income	1,214.56	741.02	659.03	2,940.88	2,655.19	2,895.73
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items(3+4)	-	-	-	-	-	-
6	Finance Costs	1,214.56	741.02	659.03	2,940.88	2,655.19	2,895.73
7	Profit/(Loss) from ordinary activities after finance costs and before exceptional items(5-6)	463.60	585.97	445.78	1,922.30	1,626.67	1,922.30
8	Exceptional items	750.96	155.05	213.26	1,018.58	1,028.52	973.43
9	Profit/(Loss) from ordinary activities before tax(7-8)	-	-	-	-	-	-
10	Tax Expense	750.96	155.05	213.26	1,018.58	1,028.52	973.43
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	210.29	51.37	69.47	298.61	306.99	298.61
12	Extra-ordinary items	540.67	103.68	143.79	719.97	721.53	674.82
13	Net Profit/(loss) for the period (11-12)	-	-	443.50	-	443.50	-
14	Minority Interest	540.67	103.68	(299.71)	719.97	278.03	674.82
15	Net Profit / (loss) After Taxes, Minority Interest	-	-	-	-	-	15.34
16	Paid -up equity share capital (Face value of share Rs. 10/-)	813.66	813.66	813.66	813.66	813.66	813.66
17	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	8,290.85	7,722.52	8,271.25
18	Earning Per Share (EPS) (not annualised)						
	a) Basic and diluted EPS before Extra-ordinary items						
	Basic	6.52	1.27	1.65	8.73	8.75	8.36
	Diluted	6.52	1.27	1.65	8.73	8.75	8.36
	b) Basic and diluted EPS after Extra-ordinary items						
	Basic	6.52	1.27	-	8.73	3.30	8.36
	Diluted	6.52	1.27	-	8.73	3.30	8.36
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	-Number of Shares	4,042,944	4,073,534	4,165,007	4,042,944	4,165,007	4,042,944
	-Percentage of Shareholding	49.69	50.06	51.19	49.69	51.19	49.69
2	Promoters and Promoter Group Shareholding						
	a) Pledged/ Encumbered						
	-Number of Shares	2,327,412	3,000,812	2,610,812	2,327,412	2,610,812	2,327,412
	Percentage of Shares(as a % of the total shareholding of the Promoters and promoter group)	56.85	73.86	65.74	56.85	65.74	56.85
	Percentage of Shares(as a % of the total share Capital of the Company)	28.60	36.88	32.09	28.60	32.09	28.60
	b) Non - Encumbered						
	Number of Shares	1,766,207	1,062,217	1,360,744	1,766,207	1,360,744	1,766,207
	Percentage of Shares(as a % of the total shareholding of the Promoters and promoter group)	43.14	26.14	34.26	43.14	34.26	43.14
	Percentage of Shares(as a % of the total share Capital of the Company)	21.70	13.05	16.72	21.70	16.72	21.70

B	INVESTOR COMPLAINTS	3 months ended 30.06.2012
	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

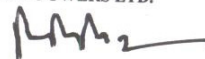
NOTES :

1 Statement of Assets & Liabilities

Particulars	Standalone		Consolidated
	As at 30.06.12	As at 30.06.11	As at 30.06.12
A EQUITY AND LIABILITIES			
1 Shareholder's funds			
a Share Capital	1,280.62	1,058.88	1,280.62
b Reserve and Surplus	8,574.93	8,019.92	8,555.33
	9,855.55	9,078.80	9,835.95
2 Non-current Liabilities			
a Long-term borrowings	1,770.65	2,335.76	1,770.65
b Deferred Tax liabilities (net)	457.57	364.74	457.57
c other long term liabilities	185.54	163.28	185.78
d Long term provision	72.04	105.61	72.04
	2,485.81	2,969.40	2,486.05
3 Current liabilities			
a Short-term borrowings	6,194.13	3,998.48	6,194.13
b Trade payables	4,272.60	2,893.17	4,272.60
c Other current liabilities	2,289.36	2,002.03	2,291.03
d Short-term provision	158.90	112.07	158.90
	12,914.98	9,005.75	12,916.65
Total (1+2+3)	25,256.34	21,053.94	25,238.65
B ASSETS			
1 Non-current Assets			
a Fixed Assets			
i Tangible Assets	7,568.93	7,408.86	7,576.46
ii Intangible Assets	1.51	-	22.89
iii Intangible Assets under development	10.00	-	10.00
b Non-current investments	4.22	1.01	1.01
c Long-term loans and advances	578.82	484.74	580.92
	8,163.48	7,894.61	8,191.28
2 Current Assets			
a Current Investments	4,481.22	5,912.01	4,481.22
b Inventories	11,891.81	6,694.89	11,891.81
c Trade Receivables	275.72	175.24	276.10
d Cash and cash equivalents	435.36	363.50	389.48
e Short-term loans and advances	8.75	13.69	8.75
f Other current assets	17,092.86	13,159.33	17,047.37
Total (1+2)	25,256.34	21,053.94	25,238.65

- 2 The above Audited results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 29th August, 2012.
- 3 The Company is primarily engaged in the business of Electrical products like Power & Distribution Transformers and its parts, which together constitute a single segment accordance with the Accounting Standard on "Segment Reporting (AS-17)".
- 4 Figures of the previous periods & year have been regrouped / reclassified where ever considered necessary.
- 5 IMP Energy Limited has been incorporated on 3rd February 2012 as Subsidiary company of IMP Powers Ltd .
- 6 The consolidated financial statements have been prepared in accordance with accounting standard-21 on "consolidated finance statement".
- 7 Previous years figures have not been incorporated in consolidated financial statement since Subsidiary Company has been incorporated in current financial year.
- 8 The board of directors have recommended a final dividend of ₹ 1 per share (face value ₹ 10 per share) & Also recommended a special dividend of ₹ 0.50 (face value ₹ 10 per share) to commemorate Golden Jubilee year
- 9 The Company has order book of ₹ 220 Crores of 6339 MVA as on date and IMP Energy Ltd has order book of ₹ 70 Crores as on date

For IMP POWERS LTD.



CHAIRMAN
(RAMNIWAS R DHOOT)

Place : Mumbai
Date : 29.08.2012