

MUKESH VERMA

Resolution Professional of

M/s IMP-POWERS LTD. (under CIRP), CIN L31300DN1961PLC000232

Email id: ipl.cirp@gmail.com Cell: 9820789105

AVM Resolution Professionals LLP, Nucleus House, Saki Vihar Road, Andheri East, Mumbai 400072

January 10, 2023

To,

The Manager,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400001

Scrip Code: 517571

The Manager,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, 5th floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Symbol: INDLMETER

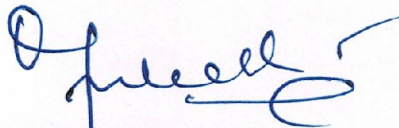
Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding extension of date for conducting Annual General Meeting (AGM) in the matter of IMP Powers Limited ("Corporate Debtor")

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), it is hereby informed that pursuant to the order dated **January 03, 2023**, passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench, the Company has been provided an extension of One month from the date of aforesaid order to conduct the Annual General Meeting for the Financial year ended March 31, 2022. The aforesaid order dated January 03, 2023 is attached herewith for your reference.

You are requested to take the above information on record.

Thanking You,
Yours Faithfully,
For IMP POWERS LIMITED



Mukesh Verma
Resolution Professional
IMP POWERS LIMITED



IN THE NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD
DIVISION BENCH
COURT - 1

ITEM No.5. **IA/4(AHM)2023** in
CP(IB) 203 of 2020

Proceedings under Section 9 IBC

IN THE MATTER OF:

FM India Supply Chain Pvt Ltd
V/s
IMP Powers Ltd

.....Applicant

.....Respondent

Order delivered on: 03/01/2023

Coram:

Dr. Madan B. Gosavi, Hon'ble Member(J)
Mr.Kaushalendra Kumar Singh, Hon'ble Member(T)

PRESENT:

For the Applicant :Ms. Nitu Chaturvedi, Advocate
For the Respondent :

ORDER

IA/4(AHM)2023

This application is filed by RP directing the RoC to allow them to conduct Annual General Meeting which could not be held.

Heard learned counsel for the RP. There are satisfactory reasons assigned for not holding Annual General Meeting on time. Hence, we allow this application by extending one month time to hold Annual General Meeting from today.

In view of the above, **IA/4(AHM)2023** stands disposed of.

-SD-

KAUSHALENDRA KUMAR SINGH
MEMBER (TECHNICAL)

-SD-

DR. MADAN B GOSAVI
MEMBER (JUDICIAL)