



**IMP POWERS LTD.**

Corporate Office : 35/C, Popular Press Building, 2nd Floor PT  
M.M. Malviya Road, Tardeo, Mumbai- 34. Tel.: +91 22 2353 9180-84  
Fax : +91 22 2353 9186-87 • E-mail : info@imp-powers.com  
CIN : L31300DN1961PLC000232

Date: May 15, 2018

To,

The Manager,  
Department of Corporate Services,  
BSE Limited  
1<sup>st</sup> Floor New Trade Wing  
Rotunda Building, P. J. Towers, Dalal Street  
Fort, Mumbai 400 001  
BSE Code: 517571

The Manager,  
Listing Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex  
Bandra (E) Mumbai 400 051  
Symbol: INDLMETER

Dear Sir/Madam,

**Sub: Clarification to the announcement submitted on May 11, 2018 - Outcome of Board Meeting.**

With reference to your email dated May 14, 2018, please find below the clarification on outcome submitted on May 11, 2018:

1. The Declaration of unmodified opinion on Standalone and Consolidated Auditors Report is already submitted with Audited Financial Results.
2. Reconciliation of Equity is attached herewith forming part of the notes to the financial results.

Kindly take the same on your record.

Thanking you.

**For IMP Powers Limited**

*Priya Shah*

Priya Shah  
Company Secretary

Encl: Reconciliation of Equity

## IMP POWERS LIMITED

Forming part of notes to Audited Standalone Financial Results for the Quarter & Year ended March 31, 2018

Reconciliation of Equity reported in accordance with Indian GAAP (Previous GAAP) and Ind As is as under:

Particulars	Rs. In Lakhs
	As at 31st March 2017
Equity as per previous GAAP	10529.38
Add:- Amortization of Term Loan	9.01
Add:- Other Comprehensive Income (net of tax)	(0.18)
Equity as per Ind As	10538.21

For IMP POWERS LTD.



CHAIRMAN  
( RAMNIWAS R DHOOT)





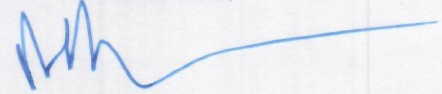
## IMP POWERS LIMITED

Forming part of notes to Audited Consolidated Financial Results for the Quarter & Year ended March 31, 2018

Reconciliation of Equity reported in accordance with Indian GAAP (Previous GAAP) and Ind As is as under:

Particulars	Rs. In Lakhs
	As at 31st March 2017
Equity as per previous GAAP	10691.56
Add:- Amortization of Term Loan	9.01
Add:- Comprehensive Income (net of tax)	(0.18)
Add:- Amortization of Goodwill	14.26
Equity as per Ind As	10714.65

For IMP POWERS LTD.



CHAIRMAN  
( RAMNIWAS R DHOOT)

