

# IMPEX SERVICES LIMITED

10, Raja Santosh Road, Kolkata-700027.PH.NO.033-22363093

o/k

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700 001

Date: 26.08.2011

Sub: - Submission of Unaudited Financial Results, Limited Review Report and Secretarial Audit Report for the quarter ended 30<sup>TH</sup> JUNE, 2011.

Dear Sir,

With reference to the above we hereby submitting the Following Documents for the quarter ended 30<sup>TH</sup> JUNE, 2011.

1. Unaudited Financial Results for the quarter ended 30<sup>TH</sup> JUNE, 2011.
2. Limited Review Report for the quarter ended 30<sup>TH</sup> JUNE, 2011.
3. Secretarial Audit Report for the quarter ended 30<sup>TH</sup> JUNE, 2011.

Please find the same and acknowledge the receipt.

This is for Compliance and your record.

Thanking You,

Yours Faithfully,

FOR, IMPEX SERVICES LIMITED.

S. K. Rao

(Authorized Signatory)

Encl: As above





9 Mangoe Lane, 3<sup>rd</sup> Floor, Room No.-1, Kolkata -700001  
Phone No. - 9331339193 / 9874329964  
E-mail- corporate.gar@gmail.com / ekta\_lahoti@yahoo.com

## EKTA LAHOTI

(PRACTISING COMPANY SECRETARY)

M/s. Impex services Limited.  
10, Raja Santosh Road,  
Kolkata- 700 027.

Sub: Limited Review Report.

We have reviewed the accompanying statement of un-audited financial results of IMPEX SERVICES LIMITED for the quarter ended 30<sup>TH</sup> JUNE, 2011. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors.

A review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in Scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express an opinion.

Based on our review conducted as above, nothing has come to our notice that cause us to believe that the accompanying statement of an Unaudited financial results prepared in accordance with accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement Including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata.  
Date: 26.08.2011

For, EKTA LAHOTI.



*Ekta Lahoti*  
(Company Secretaries)  
C.P.NO.9068

(13)

**IMPEX SERVICES LIMITED**  
**QUARTERLY UNAUDITED FINANCIAL RESULTS**  
**FOR PERIOD 01.04.2011 TO 30.06.2011.**

(Rs. in Lakh's)

	1	2	3	4	5
	3 months ended on 30.06.2011	Corresponding 3months in the previous year	Years to date figures for current period	Year to date figures for the previous year	Previous Accounting year
1. Net sales/Income from operation	0.000	0.000	0.000	0.000	0.000
2. Other income	3.310	3.313	3.310	3.313	13.251
3. Total Expenditure					
a) Decrease/(Increase) in stock in trade	0.000	0.000	0.000	0.000	0.000
b) Consumption of raw Material	0.000	0.000	0.000	0.000	0.000
c) Staff Cost	1.820	1.800	1.820	1.800	7.200
d) Other Expenditure (any item exceeding 10% to the total expenditure to be shown separately)	1.205	1.200	1.205	1.200	4.800
4. Interest	0.000	0.000	0.000	0.000	0.000
5. Depreciation	0.000	0.000	0.000	0.000	0.000
6. Profit (Loss) before tax (1+2-3-4-5)	0.285	0.313	0.285	0.313	1.251
7. Provision for tax	0.095	0.097	0.095	0.097	0.386
8. Net Profit/Loss after tax (6-7)	0.190	0.216	0.190	0.216	0.865
9. Paid-up Equity Share Capital(face Value of the share Shall be indicated)	N.A	N.A	N.A	N.A.	857.903 F. V Rs 10
10. Reserves exclding revaluation reserves (as per balance sheet) of previous accounting year to be given in column 5	N.A	N.A	N.A	N.A.	1,059,590
11. Basic and diluted EPS for the period for the year to date and for the previous year (not to be annualized)	N.A	N.A	N.A	N.A.	0.008
12. (Applicable for half yearly financial result) aggregate of non promoting share holders --no. of shares --percentage of shareholding	N.A N.A.	N.A. N.A.	N.A. N.A.	N.A. N.A.	N.A. N.A.

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 30<sup>TH</sup> JULY, 2011.
2. The Statutory Auditors have carried out the "Limited Review" of the results of the stand-alone Company for the quarter ended JUNE 30, 2010.
3. The Equity Shares of the Company were listed on the National Stock Exchange and Bombay Stock Exchange ("the Stock Exchanges") on 31<sup>ST</sup> DEC, 1969 and the provisions of Listing Agreement with the Stock Exchanges are applicable to the Company from the above date. However, the Company has voluntarily elected to disclose the above results in accordance with the reporting requirements of clause 41 of the Listing Agreement.
4. In terms of amended clause 41 of the listing agreement, details of number of investor complaints for the quarter ended 30<sup>TH</sup> JUNE, 2011, are: beginning - NIL, received -NIL, disposed off -NIL and pending -NIL.
5. Figures for the previous period have been regrouped/rearranged where necessary.

Place: Kolkata

Date: 26.08.2011

**for IMPEX SERVICES LTD**

**VIVEK AGARWAL**

**Chairman cum Managing Director**