IMPEX SERVICES LIMITED

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

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

Sub: - Submission of Unaudited Financial Results along with Limited Review Report and Secretarial Audit Report for the guarter ended 30TH SEPTEMBER, 2011.

Dear Sir,

With reference to the above we hereby submitting the Following Documents for the quarter ended 30TH SEPTEMBER, 2011 as per the Listing Agreement.

- Unaudited Financial Results for the quarter ended 30[™] SEPTEMBER, 2011.
- Limited Review Report for the quarter ended 30TH SEPTEMBER, 2011.
- Secretarial Audit Report for the quarter ended 30TH SEPTEMBER, 2011.

Please find the same and acknowledge the receipt.

This is for Compliance and your record.

Thanking You,

Yours Faithfully.

FOR, Impex Services Limited.

(Authorized Signatory)

Encl: As stated above.

The Calcutte Stock Exchange
Limited
Listing Department
Received
Contents not varified
SI. No. 1. 2. Dated 25 urli
Signature

Date: 25.11.2011

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 30TH SEPTEMBER, 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 inquires 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 came 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:

For, DEBASHISH MUKHOPADHYAY.

(Company Secretaries) C.P.NO.5323

QUARTERLY UNAUDITED FINANCIAL RESULTS FOR PERIOD 01.07,2011 TO 30.09,2011.

(Rs. In Lakh's)

	1	2	3	4	(Rs. In Lakh's
	3 months ended on 30.09.2011	Corresonding 3months in the previous year	Years to date figures for current period	Year to date figures for the previous year	Previous Accounting year 31,3,2011
Net sales/Income from operation	0.000	0.000	0.000	0.000	0.000
2. Other Income	3.420	3.375	6.730	12.680	13.670
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	1.200	1.625	3.020	3.250	4.800
d) Other Expenditure (any item exceeding 10% to the total expenditure to be	1.770	4.896	2.980	13.380	7.060
shown separately)		aren of the			
4. Interest	0.000	0.000	0.000	0.000	0.000
Depreciation	0.000	0.185	0.000	0.370	0.000
 Profit (Loss) before tax (1+2-3-4-5) 	0.450	(3.331)	0.730	(4.320)	1.810
7. Provision for tax	0.000	0.000	0.000	0.000	0.560
8. Transfer to Statutory Reserve(as per RBI Norms)	-	-	-	_	0.240
Net Profit/Loss after tax (6-7)	0.450	(3.331)	0.730	(4.320)	1.010
10. Paid-up Equity Share Capital(face Value of the share	85.790 EV DS 40	85.790	85.790	85.790	85.790
Shall be indicated) 11 Reserves	FV RS 10	FV RS 10	FV RS 10	FV RS 10	F. V Rs 1
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.	1,059.830
12. 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.	0.012
13 (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:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on October 29, 2011.
- The Statutory Auditors have carried out the "Limited Review" of the results of the stand-alone company for the quarter ended September 30, 2011.
- 3. The Equity Shares of the Company were listed on the Calcutta Stock Exchange on December 31, 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 30th September 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

For Impex Services Limited

Authorised Signatory