## 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 Date: 07 . 02 . 12

Sub: - Submission of Unaudited Financial Results, Limited Review Report and Secretarial Audit Report for the quarter ended 31<sup>ST</sup> December, 2012.

Dear Sir,

With reference to the above we hereby submitting the Following Documents for the quarter ended 31<sup>ST</sup> December, 2012.

- Unaudited Financial Results for the quarter ended 31<sup>ST</sup> December, 2012.
- Limited Review Report for the quarter ended 31<sup>ST</sup> December, 2012.
- Secretarial Audit Report for the quarter ended 31<sup>ST</sup> December, 2012.

Please find the same and acknowledge the receipt.

This is for Compliance and your record.

Thanking You,

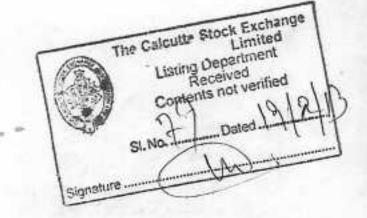
Yours Faithfully.

FOR, IMPEX SERVICES LIMITED.

Niray Gupta

(Authorized Signatory)

Encl: As above



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 31<sup>ST</sup> December, 2012. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors.
- 2. 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.
- 3. 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: 06-02-13 For, DEBASISH MUKHOPADHYAY

(Company Secretaries) C.P.NO.5323

## IMPEX SERVICES LIMITED 10, RAJA SANTOSH ROAD, KOLKATA-700027.PH.NO.033-22363093 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2012

dd Nat Brofft (a) Il over   from	Deferred Tax	Fringe Benefit Tax	Current lax	Contract Tax	10 Provision for Taxation	Activities before tax (7+8)	9 Profit (+)/ Loss (-) from Ordinary	8 Exceptional Items	Exceptional Items (5-6)	7 Profit after Interest but before	6 Interest	Exceptional Items (3+4)	5 Profit before Interest &	4 Other income	Exceptional Items (1-2)	Other Income, Interest &	3 Profit from Operations before	separately)	total expenditure to be shown	(Any item exceeding 10% of the	Total	f Other expenditure	e Depreciation	d Employees cost	c Purchase of traded goods	b Consumption of raw materials	and work in progress	a Increase/decrease in stock in trade	2 Expenditure	Total	b Other Operating Income	Operations	a Income from Financial Activities	1 Income form Operation	SL.NO PARTICULARS 31.	
200				0.00	0.00	0.00	20.0	0.00	0.00	200	0.00	0.90	200	0.00	Second	0.95					3.14	1.25	0.00	1.89	0.00	0.00	0.00	8		4.09	4.09	0.00	3		31.12.2012	QUA
0 00	0.00	0,00	0.00	000	0.00	0.00	86.0	0.00	0.00	80 0	0,00	0.50	80 0	0.00		0.98			-		3.10	1,22	0.00	1,88	0.00	0.00	0.00	000		4.08	4.08	0,00	000		30.09.2012	QUARTER ENDED
0 18		0.00			8		0.30	0.00		0.30	0.00	0.00		0.00	1	0.30					3.00			1.83		0.00	0.00			3.30			000		31.12.2011	
2.85	0.00	0.00	0.00	0.00	0.00	6.00	285	0.00	2000	2 2 2	0.00	2.00	386	0.00	1	2.85					9.41	3.74	0.00	5.67	0.00	0.00	9000	200		12.26	12.26	0.00	000		31.12.2012	PERIOD ENDED
2 93	0.00				0.32		305	0.00		3 25	0.00		2 25	0.00	1 2000	3.25					9.02	3.57	0.00	5.45		0.00		3	À	9.89			3		31,12,2011	
2.13	0.00				0.00	4.19	2 43	0.00		242	0.00	2.10	2 4 2	0.00		2.13					12.14			6.12	eri	0.00	0.00	9		14.27		0.00	000		31.03.2012	YEAR ENDED

		1000000		1 100 00 100		
1.50%	1.50%	1.50%	1.50%	1.50%	1.50%	Percentage of shares (as a % of the -
1	The second second	20 20 20 20 20 20 20 20 20 20 20 20 20 2	The state of the s	Special Security	111111111111111111111111111111111111111	Promoter group)
100.00%	100.00%	100,00%	100.00%	100.00%	100.00%	total shareholding of the Promoter and
			The second secon	11000000000	100000000000000000000000000000000000000	- Percentage of shares (as a % of the
128950.00	128950.00	128950.00	128950.00	128950.00	128950.00	- Number of shares
						b Non - encumbered
NA	N.A	N.A	Z	ZA	N.A.	total share capital of the company)
300		1000	1000			Percentage of shares (as a % of the -
						promoter group)
	0.000				200	total shareholding of promoter and
Z	Z	Z	N A	Z	Z A	Percentage of shares (as a % of the -
						Number of shares -
NE	NE	NIL	NIL	NIL	NIC	a Pledged / Encumbered
						Shareholding **
	UNIO COL	170				16 Promoters and Promoter Group
98,50%	98.50%	98.50%	98.50%	98.50%	98.50%	Percentage of shareholding
8451100.00	845	8451100.00	8451100.00	8451100.00	8451100.00	Number of shares
						15 Public shareholding
						annualized)
						for the previous year (not to be
0.00	0.00	0.00	0.00	0,00	0,00	period, for the year to date and
		600	2020	XELECT	1 2 and 1	Extraordinary items for the
						b Basic and diluted EPS after
						annualized)
						for the previous year (not to be
0.00	0.00	0.00	0.00	0.00	0.00	period, for the year to date and
						Extraordinary items for the
						a Basic and diluted EPS before
						14 Earnings Per Share (EPS)
1059.83	N.A	NA.	2 >	Z	N.A	13 Reserve excluding Revaluation
						indicated)
857.90	857,90	857.90	857,90	857.90	857.90	(Face Value of the Share shall be
						12 Paid-up equity share capital

## Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 06<sup>TH</sup> February, 2013.
- The Statutory Auditors have carried out the "Limited Review" of the results of the stand-alone Company for the quarter ended 31<sup>st</sup> December, 2012
- 3. The Equity Shares of the Company were listed on the Calcutta Stock Exchange 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 are 31<sup>st</sup> December, 2012:

Beginning-NIL,

Received -NIL,

Disposed off-NIL

Pending-NIL.

Figures for the previous period have been regrouped /rearranged where necessary.

Place: Kolkata Date: 06 · 02 · 13 for impex services LTD

Ninaj Coupta

- (Authorised Signatory)