

# IMPEX SERVICES LIMITED

10, RAJA SANTOSH ROAD, KOLKATA - 700 027  
Fax : 033 2236-5588 ★ Phone : 033 2234-6946

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

Date: - 14/02/2014

Sub: - Submission of following documents for the quarter ended 31st December, 2013.

Dear Sir,

With reference to the above we hereby submitting you the following documents the quarter ended 31st December, 2013.

- Unaudited Financial Result for the quarter ended 31<sup>st</sup> December, 2013.
- Limited Review Report for the quarter ended 31<sup>st</sup> December, 2013.

Please find the same and acknowledge the receipt.

This is for Compliance and your record.

Thanking You,

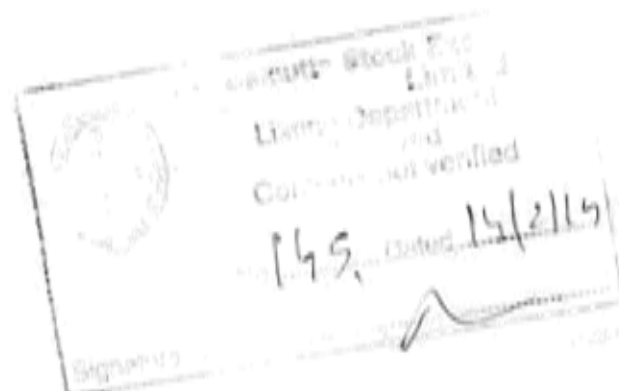
Yours Faithfully,

FOR, IMPEX SERVICES LIMITED

**IMPEX SERVICES LTD.**

*Umesh Agastya*  
(Authorized Signatory) **Director**

Encl: As above



# Debasish Mukhopadhyay

B.com (H), A. C. S.,  
Practising Company Secretary

49, REGENT COLONY  
KOLKATA-700040  
TEL : 2246-8888  
(M) : 93398 30459

M/S. IMPEX SERVICES LIMITED  
10 RAJA SANTOSH,  
KOLKATA-700027.

Sub: Limited Review Report.

1. We have reviewed the accompanying statement of un-audited financial results of IMPEX SERVICES LIMITED for the quarter ended 31<sup>ST</sup> DECEMBER, 2013 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 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.
3. 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: 13/02/2014



For, DEBASISH MUKHOPADHYAY

*D. Mukhopadhyay*  
(Company secretaries)

C.P.NO.5323

**IMPEX SERVICES LIMITED**  
10 RAJA SANTOSH ROAD, KOLKATA-700027  
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2013

**PART - I**

(Rs in Thousand)

| PARTICULARS                            | 1                                    | 2                                      | 3   | 3   | 4  | 5                               |
|--|--------------------------------------|--|---|---|--|---------------------------------|
|  | Current 3 months ended<br>31.12.2013 | Preceding 3 months ended<br>30.09.2013 | Previous corresponding 3 months ended<br>31.12.2012 | Year to date figures for current period ended<br>31.12.2013 | Year to date figures for the previous year ended<br>31.12.2012 | Previous year ended<br>31.03.13 |
| 1 a) Net sales/income from operation   | 0.000                                | 0.000                                  | 616.949   | 0.000   | 1682.587   | 2243.450                        |
| b) Dividend income                     | -                                    | -                                      | -   | -   | -  | -                               |
| 2 Other income                         | 290.588                              | 427.193                                | 2.008   | 405.936   | 5.475  | 7.302                           |
| <b>Total Income</b>                    | <b>290.588</b>                       | <b>427.193</b>                         | <b>618.957</b>                                      | <b>405.936</b>  | <b>1688.063</b>  | <b>2250.752</b>                 |
| 3 Expenditure                          |                                      |  |   |   |  |                                 |
| Purchase                               | 0.000                                | 0.000                                  | 550.000   | 0.000   | 1500.000   | 2000.000                        |
| General Expenses                       | 17.664                               | 16.991                                 | 0.000   | 54.227  | 0.000  | 0.000                           |
| Other Expenses                         | 70.000                               | 69.655                                 | 105.621   | 222.305   | 288.057  | 364.077                         |
| Employee Benefit Expenses              | 0.000                                | 0.000                                  | 66.000  | 0.000   | 180.000  | 240.000                         |
| Salary and Bonus                       | 60.000                               | 56.400                                 | 0.000   | 180.000   | 0.000  | 0.000                           |
| Loss on investment                     | -                                    | -                                      | -   | -   | -  | -                               |
| 4 Interest                             | -                                    | -                                      | -   | -   | -  | -                               |
| 5 Depreciation                         | -                                    | -                                      | -   | -   | -  | -                               |
| <b>Total Expenditure</b>               | <b>147.754</b>                       | <b>143.046</b>                         | <b>721.621</b>                                      | <b>456.832</b>  | <b>1968.057</b>  | <b>2624.077</b>                 |
| 6 Profit (Loss) before tax (1+2-3-4-5) | 142.834                              | -15.853                                | -102.664  | -60.896   | -279.994   | -373.325                        |
| Provision against Standard Assets      | 0.000                                | 0.000                                  | 0.000   | 0.000   | 0.000  | 0.000                           |
| 7 Profit before Tax                    | 142.834                              | -3.367                                 | 73.812  | -763.440  | -279.994   | -373.325                        |
| 8 Tax Payable                          | 0.000                                | 0.000                                  | 0.000   | 0.000   | 0.000  | 0.000                           |
| <b>Net Profit/Loss(7-8)</b>            | <b>142.834</b>                       | <b>-3.367</b>                          | <b>73.812</b>                                       | <b>-763.440</b>   | <b>-279.994</b>  | <b>-373.325</b>                 |

**PART - II**

| A PARTICULARS OF SHAREHOLDING |  |           |           |           |           |           |           |
|-------------------------------|--|-----------|-----------|-----------|-----------|-----------|-----------|
| 1                             | Public Shareholding  |           |           |           |           |           |           |
|                               | - Number of Shares   | 7,693,025 | 7,693,025 | 7,693,025 | 7,693,025 | 7,693,025 | 7,693,025 |
|                               | - Percentage of Shareholding   | 89.68%    | 89.68%    | 89.68%    | 89.68%    | 89.68%    | 89.68%    |
| 2                             | Promoters and Promoter Group Shareholding  |           |           |           |           |           |           |
| a)                            | Pledged / Encumbered   |           |           |           |           |           |           |
|                               | - Number of Shares   | -         | -         | -         | -         | -         | -         |
|                               | - Percentage of Shares (as a % of the total Shareholding of Promoter & Promoter group) | -         | -         | -         | -         | -         | -         |
|                               | - Percentage of Shares (as a % of the total Share Capital of the Company)              | -         | -         | -         | -         | -         | -         |
| b)                            | Non - encumbered   |           |           |           |           |           |           |
|                               | - Number of Shares   | 886,000   | 886,000   | 886,000   | 886,000   | 886,000   | 886,000   |
|                               | - Percentage of Shares (as a % of the total Shareholding of Promoter & Promoter group) | 100.00    | 100.00    | 100.00    | 100.00    | 100.00    | 100.00    |
|                               | - Percentage of Shares (as a % of the total Share Capital of the Company)              | 10.32%    | 10.32%    | 10.32%    | 10.32%    | 10.32%    | 10.32%    |
| B                             | INVESTORS COMPLAINTS   |           |           |           |           |           |           |
|                               | Pending at the beginning of the quarter  | Nil       | Nil       | Nil       | Nil       | Nil       | Nil       |
|                               | Received during the quarter  | Nil       | Nil       | Nil       | Nil       | Nil       | Nil       |
|                               | Disposed of during the quarter   | Nil       | Nil       | Nil       | Nil       | Nil       | Nil       |
|                               | Remaining unresolved at the end of the quarter   | Nil       | Nil       | Nil       | Nil       | Nil       | Nil       |

**Notes:**

- The above Unaudited Financial Results were taken on record at the Board Meeting held on 13/02/2014 and have undergone to Limited Review.
- Previous period's figures have been regrouped/rearranged wherever necessary.

Place : Kolkata  
Dated : 13.02.2014

For ImpeX Services Limited  
**IMPEX SERVICES LTD.**  
Director  
*Umesh Agrawal*  
Director