

# IMPEX SERVICES LIMITED

10, RAJA SANTOSH ROAD, KOLKATA - 700 027

Fax: 033 2236-5588, Phone: 033 2234-6946

Email: [impexservices07@gmail.com](mailto:impexservices07@gmail.com), CIN: L74999WB1985PLC039281

9<sup>th</sup> February, 2015

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

Dear Sir,

**Sub.: Submission of Limited Review Report alongwith unaudited Financial Results**

Pursuant to clause 41 of the Listing Agreement we are enclosing herewith the "Limited Review Report" alongwith unaudited Financial Results for the quarter and six month ended 31<sup>st</sup> December, 2014 duly certified by our Statutory Auditor.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,  
For Impex Services Ltd.

*Vivek Agarwal*

Vivek Agarwal  
Director  
DIN: 01678709

Encl. As Above



**SUBHASH KUMAR AGARWALA & CO.**  
CHARTERED ACCOUNTANTS



To,  
The Board of Directors  
Impex Services Limited  
10 Raja Santosh Road,  
Kolkata-700027

**Sub.:- Limited Review Report for the quarter and nine month ended 31.12.2014**

We have reviewed the accompanying statement of unaudited financial results standalone & consolidated of **IMPEx SERVICES LIMITED ("the company")** for the quarter and nine month ended 31.12.2014 (the "statement"), except for the disclosure regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosure made by management and have not been reviewed by us. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

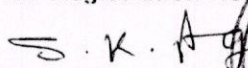
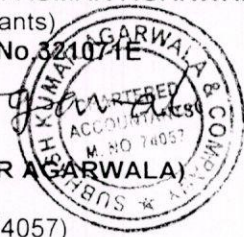
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditors of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standards 25 "Interim Financial Reporting", specified under the Companies Act, 1956 (which are deemed to be applicable as per section 133 of the Companies Act 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014) 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.

For M/s. SUBHASH KUMAR AGARWALA & CO.

(Chartered Accountants)

Firm Registration No. 321071E

(SUBHASH KUMAR AGARWALA)

(Partner)

(Membership No. 074057)

Place : Kolkata  
Dated : 9<sup>th</sup> day of February, 2015

# IMPEX SERVICES LIMITED

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED ON 31ST DECEMBER, 2014  
CIN-L74999WB1985PLC039281

Rs. in lacs

Sl. No.	PARTICULARS	Quarter Ended on			Nine Months Ended		Twelve Months Ended
		31/12/2014 (Reviewed)	30/09/2014 (Audited)	31/12/2013 (Reviewed)	31/12/2014 (Reviewed)	31/12/2013 (Reviewed)	31/03/2014 (Audited)
1	<b>Income from Operations</b>						
	(a) Net Sales/Income from Operations	4.99	-	2.91	4.99	4.07	17.37
	(b) Other Operating Income	-	0.01	-	0.01	-	-
	<b>Total income from Operations (Net)</b>	<b>4.99</b>	<b>0.01</b>	<b>2.91</b>	<b>5.00</b>	<b>4.07</b>	<b>17.37</b>
2	<b>Expenses</b>						
	(a) Cost of materials consumed	-	-	-	-	0.09	0.39
	(b) Purchases of stock-in-trade	-	-	-	-	-	(0.39)
	(c) Changes in inventories of finished goods, work-in-progress & stock-in-trade	-	-	-	-	-	-
	(d) Employee Benefits expenses	0.60	0.60	0.60	1.80	1.80	6.00
	(e) Depreciation and amortisation expenses	-	-	-	-	-	-
	(f) Other Expenses	0.93	0.53	2.90	1.95	2.81	4.96
	<b>Total Expenses</b>	<b>1.53</b>	<b>1.13</b>	<b>3.50</b>	<b>3.75</b>	<b>4.70</b>	<b>10.96</b>
3	<b>Profit from operations before other income, finance costs &amp; exceptional items (1-2)</b>	<b>3.46</b>	<b>(1.12)</b>	<b>(0.59)</b>	<b>1.25</b>	<b>(0.63)</b>	<b>6.41</b>
4	Other Income	-	-	-	-	-	-
5	<b>Profit from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>3.46</b>	<b>(1.12)</b>	<b>(0.59)</b>	<b>1.25</b>	<b>(0.63)</b>	<b>6.41</b>
6	Finance costs	-	-	-	-	-	-
7	<b>Profit from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>3.46</b>	<b>(1.12)</b>	<b>(0.59)</b>	<b>1.25</b>	<b>(0.63)</b>	<b>6.41</b>
8	Exceptional Items	-	-	-	-	-	-
9	<b>Profit(+)/Loss(-) from ordinary activities before tax (7-8)</b>	<b>3.46</b>	<b>(1.12)</b>	<b>(0.59)</b>	<b>1.25</b>	<b>(0.63)</b>	<b>6.41</b>
10	Tax Expense	(1.07)	-	-	(0.39)	(3.87)	(1.22)
11	<b>Net Profit(+)/Loss(-) from ordinary activities after tax (9-10)</b>	<b>2.39</b>	<b>(1.12)</b>	<b>(0.59)</b>	<b>0.86</b>	<b>(4.50)</b>	<b>5.19</b>
12	Extraordinary items (net of tax expense)	-	-	-	-	-	-
13	<b>Net Profit(+)/Loss(-) for the period (11-12)</b>	<b>2.39</b>	<b>(1.12)</b>	<b>(0.59)</b>	<b>0.86</b>	<b>(4.50)</b>	<b>5.19</b>
14	Paid-up Equity Share Capital (Face value Rs. 10/- each)	857.90	857.90	857.90	857.90	857.90	857.90
15	Reserves excluding Revaluation Reserves	-	-	-	-	-	1,046.30
16	Earning Per Share (EPS) (in Rs.) (Not annualised)						
a	Basic and diluted EPS (of Rs. 10/- each) before Extraordinary items	0.03	(0.00)	(0.01)	0.01	(0.05)	0.06
b	Basic and diluted EPS (of Rs. 10/- each) after Extraordinary items	0.03	(0.00)	(0.01)	0.01	(0.05)	0.06
<b>A PARTICULARS OF SHAREHOLDING</b>							
1	Public Shareholding						
	- Number of Shares	85,79,025	85,79,025	84,50,075	85,79,025	84,50,075	85,79,025
	- Percentage of shareholding	100.00	100.00	98.50	100.00	98.50	100.00
2	Promoters and Promoter Group Shareholding						
a	<i>Pledged/Encumbered</i>						
	- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
b	<i>Non-encumbered</i>						
	- Number of shares	-	-	1,28,950	-	1,28,950	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	100.00	-	100.00	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	1.50	-	1.50	-

Particulars	3 months ended 31/12/2014
<b>B INVESTORS COMPLAINTS</b>	
Pending at the beginning of the quarter	-
Received during the quarter	-
Disposed of during the quarter	-
Remaining unresolved at the end of the quarter	-

Notes : (1) The Audit Committee reviewed the above results in its Meeting held on 9th February, 2015. The Board of Directors at its Meeting held on 9th February, 2015 approved the above results and its release.

(2) Figures have been re-grouped/re-arranged wherever necessary.

For M/s. SUBHASH KUMAR AGARWALA & CO.  
Chartered Accountants.

Firm Registration No. 321071E

S. K. Agarwal  
(SUBHASH KUMAR AGARWALA)  
(Membership No. 072857)

By order of the Board  
For Impex Services Ltd.

Vivek Agarwal

Vivek Agarwal  
Chairman  
DIN-01678709