

# IMPEX SERVICES LIMITED

10, RAJA SANTOSH ROAD, KOLKATA - 700 027  
PHONE: +918230977100; EMAIL ID: [impexservices07@gmail.com](mailto:impexservices07@gmail.com),  
CIN: L74999WB1985PLC039281; WEBSITE: [www.impexservices.in](http://www.impexservices.in)

12<sup>th</sup> February, 2022

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

Dear Sir,

## Outcome of Board Meeting held on 12.02.2022

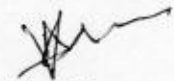
This is to inform that, the Board of Directors of the Company in its Meeting held on Saturday, the 12<sup>th</sup> day of February, 2022, at the Registered Office of the Company has inter-alia, considered and approved the Unaudited Financial Results for the quarter & nine month ended on 31<sup>st</sup> December, 2021, on the basis of the Limited Review Report conducted by the Statutory Auditor of the Company.

Further, In terms of Regulation 33, copy of the Summarised Unaudited Financial for the quarter ended on 31<sup>st</sup> December, 2021, is enclosed herewith in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting commenced at 15.30 p.m. and concluded at 15.45 p.m.

Thanking You,

Yours faithfully,  
For Impex Services Ltd.



Dipu Sumer  
Managing Director  
DIN: 071312284



To  
The Board of Directors  
Impex Services. Limited  
10, Raja Santosh Road,  
Kolkata-700 027

**Sub.- Limited Review Report for the quarter & Nine months ended 31.12.2021**

We have reviewed the accompanying statement of unaudited financial results of **IMPEX SERVICES LIMITED** ("the company") for the quarter and nine month ended 31.12.2021 (the "statement"). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. It has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 on 'Interim Financial Reporting' Prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India 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 Statements Information performed by the Independent Auditor 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 applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K BHUTRA & CO  
(FRN NO. 330549E)  
(Chartered Accountants)

18&18/1, Sarat Bose Road, 2<sup>nd</sup> Floor,  
Kolkata-700020, Date : The 12<sup>th</sup> day of February, 2022

Sd/-  
(Kishan Bhutra)  
(Proprietor)  
(M.No.303512)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2021

Rs In Laks

S.No	Particulars	Quarter Ended on			Nine Months Ended on		Year ended
		31/12/2021 (Reviewed)	30/09/2021 (Reviewed)	31/12/2020 (Reviewed)	31/12/2021 (Reviewed)	31/12/2020 (Reviewed)	31/03/2021 (Audited)
	Revenue from operations						
(i)	Interest Income	6.56	0.61	0.56	7.73	1.69	2.25
(ii)	Sale of Products	2.06	-	-	2.06	-	-
I	Total Revenue from operations	8.62	0.61	0.56	9.79	1.69	2.25
II	Other Income	0.75	-	-	0.75	-	-
III	Total Income(II+I)	9.37	0.61	0.56	10.54	1.69	2.25
	Expenses						
(i)	Finance Costs	-	-	-	-	-	-
(ii)	Cost of materials consumed	-	-	-	-	-	-
(iii)	Purchases of stock-in-trade	-	-	-	-	-	-
(iv)	Changes in inventories of finished goods, work-in-progress & stock-in-trade	1.12	-	-	1.12	-	-
(v)	Employee Benefits expenses	4.39	0.43	0.43	5.25	1.29	1.72
(vi)	Depreciation, amortisation and Impairment	-	-	-	-	-	-
(vii)	Custody Fees & RTA Fees	0.06	0.06	0.06	0.65	0.39	0.51
(viii)	Listing Fees	-	-	-	-	-	-
(ix)	Provision for Sub Standard Asset	-	-	-	-	-	-
(x)	Administrative Expenses	1.60	0.56	0.52	2.66	1.56	2.21
IV	Total Expenses (IV)	7.17	1.05	1.01	9.68	3.24	4.44
V	Profit/(+)/Loss(-) before exceptional and tax (III - IV)	2.20	(0.44)	(0.45)	0.86	(1.55)	(2.19)
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(+)/Loss(-) before tax (V - VI)	2.20	(0.44)	(0.45)	0.86	(1.55)	(2.19)
VIII	Tax Expense						
1)	Current Tax	-	-	-	-	-	-
2)	Deferred tax	-	-	-	-	-	-
IX	Profit/(Loss) for the period from Continuing Operations (VII-VIII)	2.20	(0.44)	(0.45)	0.86	(1.55)	(2.19)
X	Profit/(loss) from discontinuing operations	-	-	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-	-	-
XII	Profit/(Loss) for the period from discontinuing Operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit for the period (IX+XII)	2.20	(0.44)	(0.45)	0.86	(1.55)	(2.19)
XIV	Other Comprehensive Income						
(A)	(i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Sub Total (A)	-	-	-	-	-	-
(B)	(i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Sub Total (B)	-	-	-	-	-	-
	Other Comprehensive Income(A+B)	-	-	-	-	-	-
XV	Total Comprehensive income for the period (XIII+XIV)	2.20	(0.44)	(0.45)	0.86	(1.55)	(2.19)
XVI	Paid up Equity Shares (Face Value of Rs.10/- each)	857.90	857.90	857.90	1,715.80	857.90	857.90
XVII	Reserves excluding Revaluation Reserve	-	-	-	-	-	1049.06
XVIII	Earning Per Equity Share (for continuing operations)						
a.	Basic (Rs.)	0.03	(0.01)	(0.01)	0.01	(0.02)	(0.03)
b.	Diluted (Rs.)	0.03	(0.01)	(0.01)	0.01	(0.02)	(0.03)
XIX	Earning Per Equity Share (for discontinued operations)						
a.	Basic (Rs.)	-	-	-	-	-	-
b.	Diluted (Rs.)	-	-	-	-	-	-
XX	Earning Per Equity Share (for continuing and discontinued operations)						
a.	Basic (Rs.)	0.03	-0.01	-0.01	0.01	-0.02	-0.03
b.	Diluted (Rs.)	0.03	-0.01	-0.01	0.01	-0.02	-0.03

Notes :

Notes :

- 1) The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016.
- 2) The Figures for the quarter and Nine months ended December 31, 2021 presented here are IndAS Compliant.
- 3) The aforementioned results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 12th
- 4) The Company operates in one reportable business segments i.e. "Finance".
- 5) Deferred tax assets in respect of past unused tax losses have not been recognised in view of uncertainty of future taxable profit.
- 6) Previous period figures have been regrouped/rearranged wherever necessary, to confirm to the current period figures.

For K BHUTRA & CO  
 (FRN NO. 330549E)  
 (Chartered Accountants)

*sd* -  
 (Kishan Bhutra)  
 (Proprietor)  
 (M.No.303512)  
 Date: 12.02.2022  
 Place : Kolkata

By order of the Board  
 For Impex Services Ltd.

  
 Dipu Sumer  
 Managing Director  
 DIN: 071312284