

# IMPEX SERVICES LIMITED

10, RAJA SANTOSH ROAD, KOLKATA - 700 027  
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CIN: L74999WB1985PLC039281; WEBSITE: [www.impexservices.in](http://www.impexservices.in)

14<sup>th</sup> August, 2021

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

Dear Sir,

## Outcome of Board Meeting held on 14.08.2021

This is to inform that, the Board of Directors of the Company in its Meeting held on Saturday, the 14<sup>th</sup> day of August, 2021, at the Registered Office of the Company has inter-alia, considered and approved the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 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 30<sup>th</sup> June, 2021, is enclosed herewith in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further the Board of Directors of the Company appoint Ms. Nagina Kharwar as a woman Director of the Company.

The Meeting commenced at 4.30 p.m. and concluded at 5.00 p.m.

Thanking You,

Yours faithfully,  
**For Impex Services Ltd.**

*Sourav Kumar*

**Sourav Kumar**  
Director  
DIN: 07109214



STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2021

Rs in Laks

S.No	Particulars	Quarter ended			Year ended
		30/06/2021 (Unaudited)	31/03/2021 (Audited)	30/06/2020 (Unaudited)	31/03/2021 (Audited)
	Revenue from operations	0.56	0.56	0.56	2.25
(i)	Interest Income	-	-	-	-
(ii)	Sale of Products	0.56	0.56	0.56	2.25
	<b>Total Revenue from operations</b>	-	-	-	-
II	Other Income	0.56	0.56	0.56	2.25
III	<b>Total Income(II+I)</b>	-	-	-	-
	<b>Expenses</b>	-	-	-	-
(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	0.43	0.43	0.43	1.72
(v)	Employee Benefits expenses	-	-	-	-
(vi)	Depreciation, amortisation and impairment	0.53	0.12	0.33	0.51
(vii)	Custody Fees & RTA Fees	-	-	-	-
(viii)	Listing Fees	-	-	-	-
(ix)	Provision for Sub Standard Asset	0.50	0.66	0.51	2.21
(x)	Administrative Expenses	1.46	1.21	1.27	4.44
IV	<b>Total Expenses (IV)</b>	<b>(0.90)</b>	<b>(0.65)</b>	<b>(0.71)</b>	<b>(2.19)</b>
V	Profit(+)/Loss(-) before exceptional and tax (III - IV)	-	-	-	-
VI	Exceptional Items	(0.90)	(0.65)	(0.71)	(2.19)
VII	Profit(+)/Loss(-) before tax (V - VI)	-	-	-	-
VIII	Tax Expense	-	-	-	-
1)	Current Tax	-	-	-	-
2)	Deferred tax	(0.90)	(0.65)	(0.71)	(2.19)
IX	Profit/(Loss) for the period from Continuing Operations (VII-VIII)	-	-	-	-
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)	(0.90)	(0.65)	(0.71)	(2.19)
XIII	<b>Profit for the period (IX+XII)</b>	-	-	-	-
XIV	<b>Other Comprehensive Income</b>	-	-	-	-
(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	-	-	-	-
	<b>Sub Total (A)</b>	-	-	-	-
(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	-	-	-	-
	<b>Sub Total (B)</b>	-	-	-	-
	<b>Other Comprehensive Income(A+B)</b>	<b>(0.90)</b>	<b>(0.65)</b>	<b>(0.71)</b>	<b>(2.19)</b>
XV	<b>Total Comprehensive Income for the period (XIII+XIV)</b>	<b>857.90</b>	<b>857.90</b>	<b>857.90</b>	<b>857.90</b>
XVI	Paid up Equity Shares (Face Value of Rs.10/- each)	-	-	-	1049.06
XVII	Reserves excluding Revaluation Reserve	-	-	-	-
XVIII	Earning Per Equity Share (for continuing operations)	(0.01)	(0.01)	(0.01)	(0.03)
a.	Basic (Rs.)	(0.01)	(0.01)	(0.01)	(0.03)
b.	Diluted (Rs.)	-	-	-	-
XIX	Earning Per Equity Share (for discontinued operations)	-	-	-	-
a.	Basic (Rs.)	-	-	-	-
b.	Diluted (Rs.)	-	-	-	-
XX	Earning Per Equity Share (for continuing and discontinued operations)	-0.01	-0.01	-0.01	-0.03
a.	Basic (Rs.)	-0.01	-0.01	-0.01	-0.03
b.	Diluted (Rs.)	-	-	-	-

Notes :

- 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.
- The figures for the quarter ended 31st March, 2021 are the balancing figures between audited figures in respect of the year ended March 31, 2021 and the unaudited figures of nine months ended 31st December, 2020.
- The aforementioned results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 14th August, 2021. Limited Review of these results as required under Regulation 33 of SEBI (Listing and other Disclosure Requirement) Regulation, 2015 has been completed by Statutory Auditor.
- The Company operates in one reportable business segments i.e. "Finance".
- Deferred tax assets in respect of past unused tax losses have not been recognised in view of uncertainty of future taxable profit.
- There is no material impact of COVID-19 on the Company.
- Previous period figures have been regrouped/rearranged wherever necessary, to confirm to the current period figures.

For Kumar Roybarman Prasanta & Associates  
 Chartered Accountants  
 Registration No : 330634E

*sd/-*  
 Prasanta Kumar Roybarman  
 Proprietor  
 Membership no : 013905  
 Date: 14.08.2021  
 Place : Kolkata  
 U/DIN:-

By order of the Board  
 For Impex Services Ltd.

*Sourav Kumar*  
 Sourav Kumar  
 Director  
 DIN: 07109214





**KUMAR ROYBRMAN PRASANTA & ASSOCIATES**  
**(Chartered Accountants)**  
**140A/4.NSC BOSE ROAD,**  
**KOLKATA-700092**

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

Sub.: Limited Review Report for the quarter ended 30.06.2021

We have reviewed the accompanying statement of unaudited financial results of **Impex Services Limited** ("the company") for the quarter ended 30.06.2021 (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 Kumar Roybarman Prasanta & Associates

Chartered Accountants

[FRN - 330634E]

Sd/-

(Prasanta Kumar Roybarman)

Proprietor

Membership No. 013905

140A/4,NSE Bose Road,

Kolkata - 700092

Date: August 14, 2021