

**Date: January 31, 2022**

To,  
The Deputy Gen. Manager,  
Metropolitan Stock Exchange of India Ltd  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C-62,  
G-Block, Opp. Trident, Bandra-Kurla Complex,  
Bandra (E), Mumbai-400 098

Dear Sir / Madam,

**Sub: Outcome of Board Meeting of Impala Industrial Enterprises Limited held on  
January 31, 2022****Ref: Regulation 33 (3) of SEBI (Listing Obligation and Disclosures Requirements)  
Regulations 2015**

With reference to the above captioned subject, outcome of the meeting of the Board of Directors of Impala Industrial Enterprises Limited which was held today at 2.00 p.m. and concluded at 2.30 p.m. is as follows:

Approved Unaudited Financial Results of the Company for the quarter ended December 31, 2021 were considered and approved by the Board.

Find enclosed herewith a copy of Unaudited Financial Results along with Limited Review Report pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

**For Impala Industrial Enterprises Limited**

Swapan Sarkar  
Director  
DIN: 05149442

**Encl: As above**

**Impala Industrial Enterprises Limited**

(CIN : L72100AS1988PLC003098)

**Regd Office:** 205, Haribol Roy Market, A.T.Road, 2nd Floor, Near Saraf Building, Guwahati - 781 001

**Corp. Office :** 21/7, Sahapur Colony, Ground Floor, Kolkata – 700 053

Email: impalaindustrial@yahoo.com, Website: iiel.co.in, Tel.: +91 9163513467

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021**

|       | Particulars   | Quarter Ended   |                 |                 | Nine Months Ended |                 | Year Ended      |
|-------|---|-----------------|-----------------|-----------------|-------------------|-----------------|-----------------|
|       |   | 31-12-2021      | 30-09-2021      | 31-12-2020      | 31-12-2021        | 31-12-2020      | 31-03-2021      |
|       |   | (Unaudited)     | (Unaudited)     | (Unaudited)     | (Unaudited)       | (Unaudited)     | (Audited)       |
| I     | Income From Operations  | -               | 1.19            | -               | 1.19              | 213.70          | 220.25          |
| II    | Other Income  | 8.56            | 9.09            | -               | 25.44             | 4.68            | 29.57           |
| III   | <b>Total Income from operations (I + II)</b>  | <b>8.56</b>     | <b>10.28</b>    | <b>-</b>        | <b>26.63</b>      | <b>218.38</b>   | <b>249.82</b>   |
| IV    | Expenses  |                 |                 |                 |                   |                 |                 |
|       | (a) Cost of materials consumed  | -               | -               | -               | -                 | -               | -               |
|       | (b) Purchase of stock-in-trade  | -               | -               | -               | -                 | -               | -               |
|       | (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade                   | -               | 1.19            | -               | 1.19              | 213.48          | 220.02          |
|       | (d) Employee benefits expense   | 3.64            | 2.84            | 2.90            | 9.22              | 7.40            | 10.49           |
|       | (e) Depreciation and amortisation expense   | -               | -               | -               | -                 | -               | 0.14            |
|       | (f) Finance Cost  | -               | -               | -               | -                 | -               | -               |
|       | (g) Other expenses  | 1.80            | 2.22            | 2.04            | 7.63              | 8.19            | 11.97           |
|       | <b>Total Expenses</b>   | <b>5.44</b>     | <b>6.25</b>     | <b>4.94</b>     | <b>18.04</b>      | <b>229.07</b>   | <b>242.62</b>   |
| V     | <b>Profit (Loss) before exceptional Items and extraordinary items and tax (III-IV)</b>              | <b>3.12</b>     | <b>4.03</b>     | <b>(4.94)</b>   | <b>8.59</b>       | <b>(10.69)</b>  | <b>7.20</b>     |
| VI    | Exceptional Items   | -               | -               | -               | -                 | -               | -               |
| VII   | <b>Profit from ordinary activities before finance costs and Exceptional Items (V-VI).</b>           | <b>3.12</b>     | <b>4.03</b>     | <b>(4.94)</b>   | <b>8.59</b>       | <b>(10.69)</b>  | <b>7.20</b>     |
| VIII  | Extra Ordinary Items  | -               | -               | -               | -                 | -               | -               |
| IX    | <b>Net Profit/(Loss) before tax (VII-VIII)</b>  | <b>3.12</b>     | <b>4.03</b>     | <b>(4.94)</b>   | <b>8.59</b>       | <b>(10.69)</b>  | <b>7.20</b>     |
| X     | <b>Tax Expense :</b>  |                 |                 |                 |                   |                 |                 |
|       | (1) Current Tax   | 0.86            | 0.91            | -               | 2.54              | -               | 1.91            |
|       | (2) Deferred Tax  | -               | -               | -               | -                 | -               | -               |
|       | <b>Total Tax Expenses</b>   | <b>0.86</b>     | <b>0.91</b>     | <b>-</b>        | <b>2.54</b>       | <b>-</b>        | <b>1.91</b>     |
| XI    | <b>Net Profit /(Loss) for the period from continuing operations (IX-X)</b>                          | <b>2.27</b>     | <b>3.12</b>     | <b>(4.94)</b>   | <b>6.05</b>       | <b>(10.69)</b>  | <b>5.29</b>     |
| XII   | Profit /(Loss) for the period from discontinuing operations   | -               | -               | -               | -                 | -               | -               |
| XIII  | Tax expense of discontinuing operations   | -               | -               | -               | -                 | -               | -               |
| XIV   | Profit /(Loss) for the period from discontinuing operations (after tax)                             | -               | -               | -               | -                 | -               | -               |
| XV    | <b>Profit (Loss) for the period (XI + XIV)</b>  | <b>2.27</b>     | <b>3.12</b>     | <b>(4.94)</b>   | <b>6.05</b>       | <b>(10.69)</b>  | <b>5.29</b>     |
| XVI   | Other Comprehensive Income  | -               | -               | -               | -                 | -               | 4.58            |
| XVII  | <b>Total Comprehensive Income</b>   | <b>2.27</b>     | <b>3.12</b>     | <b>(4.94)</b>   | <b>6.05</b>       | <b>(10.69)</b>  | <b>9.87</b>     |
| XVIII | <b>Paid up Equity Share Capital (Face Value of Rs.10/- per Share)</b>                               | <b>1,100.04</b> | <b>1,100.04</b> | <b>1,100.04</b> | <b>1,100.04</b>   | <b>1,100.04</b> | <b>1,100.04</b> |
| XVIX  | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | -               | -               | -               | -                 | -               | 6.45            |
| XX    | Earnings Per Share (EPS)  |                 |                 |                 |                   |                 |                 |
|       | (a) Basic   | 0.00            | 0.00            | -               | 0.01              | -               | 0.01            |
|       | (b) Diluted   | 0.00            | 0.00            | -               | 0.01              | -               | 0.01            |

**Notes:**

|          |  |
|----------|--|
| <b>1</b> | The above results have been reviewed by the audit committee and approved by the Board of Directors of the Company in its meeting held on 31st January, 2022. |
| <b>2</b> | The standalone financial results of the Company for the quarter and nine months ended 31st December, 2021 have been unaudited by the Statutory Auditors.     |
| <b>3</b> | Statutory Auditors have carried out a "Limited Review" of the above financial results for the quarter/nine months ended 31st December, 2021.                 |
| <b>4</b> | Previous Period / Year figures have been regrouped/reclassified to make them comparable with those of current period/year.                                   |

**For Impala Industrial Enterprises Limited**



(Swapan Sarkar)  
**Director**  
(DIN: 05149442)

**Place : Kolkata**  
**Date : 31.01.2022**

**LIMITED REVIEW REPORT**

To  
The Board of Directors,  
**Impala Industrial Enterprises Limited**

We have reviewed the unaudited financial results of **Impala Industrial Enterprises Limited** (“the Company”), for the quarter ended December 31, 2021 together with the notes thereon (the “Statement”). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations, 2015”), Which has been initialed by us for identification purposes. The Statement is the responsibility of the Company’s management and has been approved by the Board of Directors. Further, the management is also responsible to ensure that the accounting policies used in preparation of this Statement are consistent with those used in the preparation of the Company’s opening unaudited Balance Sheet as at April 01, 2016 prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies. Our responsibility is to issue a report on the Statement 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 auditor of the entity” issues 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 provides less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.

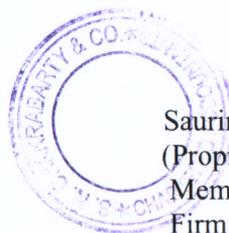
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with Ind AS and other recognized accounting practiced and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

We draw attention to the following matters:

- a) Note 2 to the Statement which states that the Company has adopted Ind AS for the financial year commencing from April 1, 2021, and accordingly, the Statement has been prepared by the Company’s Management in compliance with Ind AS.
- b) We were neither engaged to review, nor have we review, nor have we reviewed the comparative figures including reconciliation to the Total Comprehensive Income for the quarter ended on December 31, 2021. As set out in note 5 to the Statement, these figures have been furnished by the Management.

Place : Kolkata  
Date : 31<sup>st</sup> January, 2022

For **S. N. Chakrabarty & Co.**  
Chartered Accountants



Saurindra Nath Chakrabarty  
(Proprietor)

Membership No : 016230  
Firm Regn. No.: 309080E  
UDIN : 22016 230 AAAADJ5769