

COVER SHEET

3 9 2 4 3
S.E.C. Registration Number

IMPERIAL RESOURCES
INCORPORATED

(Company's Full Name)

82-J 4TH STREET,
BARANGAY MARIANA, NEW MANILA
QUEZON CITY, METRO MANILA

(Business Address: No. Street City / Town Province)

JESUS VICENTE B. CAPELLAN

7 2 1 - 6 9 9 4
Company Telephone Number

SEC FORM 17-C

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Results of the Special Meeting of the Board of
Directors April 6, 2019

0 7

1 9

Month Day
Fiscal Year

Form Type

Month Day
Annual Meeting

N/A

Secondary License Type, If Applicable

M S R D

Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

N/A

Total No. of Stockholders

Total Amount of Borrowings
N/A

Domestic

N/A

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

Document I.D.

Document I.D.

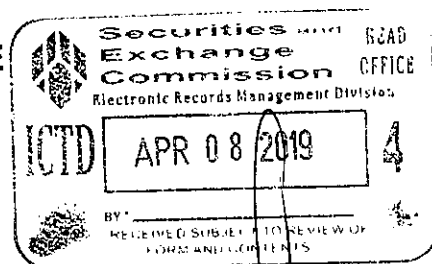
Cashier

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SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER



1. April 6, 2019

Date of Report (Date of earliest event reported)

2. SEC Identification Number: 39243 3. BIR Tax Identification Code: 000-463-670-000

4. IMPERIAL RESOURCES INCORPORATED

Exact name of issuer as specified in its charter

5. Metro, Manila, Philippines 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation

7. Address of principal office: Unit 202 Villa Building, No. 78 Jupiter Street
corner Makati Avenue, Bel-Air, Makati City Postal Code: 1200

8. (632) 721-6994

Issuer's telephone number, including area code

9. Not Applicable

Former name or former address, if changed since last report:

10. Securities registered pursuant to Section 8 and 12 of the SRC or Sections 4 and 8
of the RSA.

Number of Common Shares Outstanding

652,500,000 – Six Hundred Fifty-Two Million Five Hundred Thousand
Common Shares

(Continued on next page)

SEC FORM 17-C
Imperial Resources Incorporated
Re: Special Meeting of the
Board of Directors
April 6, 2019
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11. Indicate the item numbers reported herein:

Item 9 - Other Events

In the special meeting of the members of the Board of Directors of Imperial Resources Incorporated held today, April 6, 2019 at 31 Pili Avenue, Forbes Park, Makati City, the Board approved the following resolutions, to wit:

(a) The approval of the Audited Financial Statements of Imperial Resources Incorporated and its subsidiary, Philippine Cyber College Corp., including the corresponding Consolidated Financial Statements (AFS) as of December 31, 2018, audited by the External Auditor, Villaruz, Villaruz & Co., CPAs, as recommended by the Audit Committee.

(b) The appointment and authority of the CEO/President - Mr. Desiderio L. Laperal, to sign and issue the approved 2018 Audited Financial Statements (AFS) of Imperial Resources Incorporated and its subsidiary, Philippine Cyber College Corp., including the Consolidated Financial Statements as of December 31, 2018.

(c) The appointment and authority of the CEO/President - Mr. Desiderio L. Laperal, to sign the Annual Income Tax Return (1702) of Imperial Resources Incorporated and its subsidiary, Philippine Cyber College Corp. for the year ended December 31, 2018.

(d) The appointment and authorization of the Chairman - Atty. Horacio M. Pascual; CEO/President - Mr. Desiderio L. Laperal, and the Vice-President/Treasurer/CFO - Mr. Oliverio L. Laperal, Jr., to sign and issue the Statement of Management's Responsibility (SMR) for Financial Statements and Annual Income Tax Return for and on behalf of Imperial Resources Incorporated;

(e) The appointment and authorization of the CEO/President, Mr. Desiderio L. Laperal, to sign SEC Form 17-A and Statement of Management's Responsibility (SMR) as of December 31, 2018 of Imperial Resources Incorporated, on behalf of Mr. Oliverio L. Laperal, Jr.;

(f) The ratification and approval of the plan of Imperial Resources Incorporated, on the encouraging prospects of its, local and offshore, mining exploration in view of its economic import and despite rigorous government regulations;

(g) The ratification and approval of the provision for impairment loss on the advances to Philippine Cyber College Corp. of about two percent (2%) or Four Hundred Forty Thousand Pesos (Php440,000.00);

(h) The ratification and approval of the writing-off of the fully depreciated and or unserviceable office equipment for the year ended December 31, 2018, consisting of the following:

1. One (1) Unit Casio Adding Machine; date acquired March 29, 2007, acquisition cost of Two Thousand Five Hundred Four and Seventy-Five Centavos (Php2,504.75);
2. One (1) Unit Brother typewriter; date acquired March 29, 2007, acquisition cost of Seven Thousand Five Hundred Pesos (Php7,500.00); and,

3. Three (3) Pieces Software Operating System - Windows 7; date acquired March 5, 2015, acquisition cost of Fourteen Thousand Three Hundred Seventy Pesos (Php14,370.00);
all valued at Twenty-Four Thousand Three Hundred Seventy-Four Pesos and Seventy-Five Centavos (Php24,374.75), as of December 31, 2018.
- (i) The approval of the commitment of LTC Real Estate Corporation in its continued support to Imperial Resources Incorporated.
- (j) The approval of the commitment for financial support by Imperial Resources Incorporated to its subsidiary, Philippine Cyber College Corp.

SIGNATURES

Pursuant to the requirements of the Revised Securities Act, the registrant has duly caused this report to be signed on its behalf, by the undersigned hereunto duly authorized.

IMPERIAL RESOURCES INCORPORATED
Issuer

By:

JESUS VICENTE B. CAPELLAN
Corporate Secretary

