



August 13, 2021

To,
The Manager,
Listing Department,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code : - **504351**
Scrip Id : - **EMPOWER**

Subject: Outcome of Meeting of Board of Directors of the Company held on August 13, 2021

Dear Sir/ Madam,

Pursuant to regulation 30 & 33 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held on August 13, 2021 have inter-alia considered, approved the Unaudited Standalone and Consolidated financial results for the quarter ended June 30, 2021.

In this regards, a copy of unaudited financial results and the limited review report as approved by Board of Directors is enclosed for your records.

The Board Meeting commenced at 4:00 P.M. and concluded at 5:00 P.M.

This is for your information and records.

Thanking You,

For **Empower India Limited**

Rajgopalan Iyengar
Director
DIN: 00016496

Encl: As Above



EMPOWER INDIA LIMITED

CIN:L51900MH1981PLC023931

Regd. Off:- 25/25A, 2nd Floor, 327, Nawab Building, D.N. Road, Opp. Thomas Cook, Fort, Mumbai - 400001.

Phone: 022-220445055, 220445044, Mobile/Helpdesk No:- 9702003139

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2021

| PART-1 | | (Rs. in Lakhs except Earning Per Share) | | | |
|----------------|--|--|----------------------------------|--|----------------------------|
| | | STANDALONE | | | |
| | | 3 months ended | Preceeding 3 months ended | Corresponding 3 months ended in the previous year | Previous year ended |
| Sr. No. | Particulars | 30-Jun-21 | 31-Mar-21 | 30-Jun-20 | 31-Mar-21 |
| | | Unaudited | Audited | Unaudited | Audited |
| 1 | Income | | | | |
| | (a) Revenue From Operations | 0.00 | 0.00 | 0.00 | 0.00 |
| | (b) Other Income | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total Income | 0.00 | 0.00 | 0.00 | 0.00 |
| 2 | Expenses | | | | |
| | (a) Cost of materials consumed | 0.00 | 0.00 | 0.00 | 0.00 |
| | (b) Purchases of services | 0.00 | 0.00 | 0.00 | 0.00 |
| | (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | 0.00 | 0.00 | 0.00 | 0.00 |
| | (d) Finance Cost | 0.02 | 0.01 | 0.00 | 0.02 |
| | (e) Employee Benefits Expenses | 1.60 | 1.20 | 0.77 | 3.76 |
| | (f) Depreciation and amortisation expense | 0.00 | 0.00 | 0.00 | 0.00 |
| | (g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 1.11 | 1.45 | 4.75 | 6.45 |
| | Total Expenses | 2.73 | 2.66 | 5.52 | 10.23 |
| 3 | Profit / (Loss) before exceptional items and tax (1-2) | (2.73) | (2.66) | (5.52) | (10.23) |
| 4 | Exceptional Items | 0.00 | (188.91) | 251.55 | 838.90 |
| 5 | Profit / (Loss) before tax (3-4) | (2.73) | 186.25 | (257.07) | (849.14) |
| 6 | Tax Expenses | | | | |
| | (a) Current Tax | 0.00 | 0.00 | 0.00 | 0.00 |
| | (b) Deferred Tax | 0.00 | 0.00 | 0.00 | 0.00 |
| 7 | Total Tax Expenses | 0.00 | 0.00 | 0.00 | 0.00 |
| 8 | Profit/ (Loss) for a period from continuing operations (5-7) | (2.73) | 186.25 | (257.07) | (849.14) |
| 9 | Profit/ (Loss) for a period from dis -continuing operations | 0.00 | 0.00 | 0.00 | 0.00 |
| 10 | Tax Expenses of discontinued operations | 0.00 | 0.00 | 0.00 | 0.00 |
| 11 | Profit/ (Loss) for a period from dis -continuing operations (after tax) (9-10) | 0.00 | 0.00 | 0.00 | 0.00 |
| 12 | Other Comprehensive Income/ (Loss) | | | | |
| | A) (i) Amount of items that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 |
| | (ii) Income tax relating to items that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 |
| | B.) (i) Amount of items that will be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 |
| | (ii) Income tax relating to items that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 |
| 13 | Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the period) (8-11-12) | (2.73) | 186.25 | (257.07) | (849.14) |
| | Paid -up Equity Share Capital (Face Value of Rs. 1/- each) | 11637.99 | 11637.99 | 11637.99 | 11637.99 |
| 14 | Earning Per Share (For continuing operations) | | | | |
| | (a) Basic | (0.000) | 0.016 | (0.02) | (0.07) |
| | (b) Diluted | (0.000) | 0.016 | (0.02) | (0.07) |

Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, II Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001

Phone: 022- 22045055, 22045044, Mobile/Helpdesk No.: 9702003139

Email: info@empowerindia.in; Website: www.empowerindia.in



EMPOWER INDIA LIMITED

CIN:L51900MH1981PLC023931

Regd. Off.:- 25/25A, 2nd Floor, 327, Nawab Building, D.N. Road, Opp. Thomas Cook, Fort, Mumbai - 400001.

Phone: 022-220445055, 220445044, Mobile/Helpdesk No:- 9702003139

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2021

| PART-1 | | (Rs. in Lakhs except Earning Per Share) | | | |
|----------------|--|--|----------------------------------|--|----------------------------|
| | | CONSOLIDATED | | | |
| | | 3 months ended | Preceeding 3 months ended | Corresponding 3 months ended in the previous year | Previous year ended |
| Sr. No. | Particulars | 30-Jun-21 | 31-Mar-21 | 30-Jun-20 | 31-Mar-21 |
| | | Unaudited | Audited | Unaudited | Audited |
| 1 | Income | | | | |
| | (a)Revenue From Operations | 0.00 | 0.00 | 0.00 | 0.00 |
| | (b) Other Income | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total Income | 0.00 | 0.00 | 0.00 | 0.00 |
| 2 | Expenses | | | | |
| | (a) Cost of materials consumed | 0.00 | 0.00 | 0.00 | 0.00 |
| | (b) Purchases of services | 0.00 | 0.00 | 0.00 | 0.00 |
| | (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | 0.00 | 0.00 | 0.00 | 0.00 |
| | (d) Finance Cost | 0.02 | 0.01 | 0.00 | 0.02 |
| | (e) Employee Benefits Expenses | 1.60 | 1.20 | 0.77 | 3.76 |
| | (f) Depreciation and amortisation expense | 0.00 | 0.00 | 0.00 | 0.00 |
| | (g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 1.11 | 1.47 | 4.75 | 6.47 |
| | Total Expenses | 2.73 | 2.68 | 5.52 | 10.25 |
| 3 | Profit / (Loss) before exceptional items and tax (1-2) | (2.73) | (2.68) | (5.52) | (10.25) |
| 4 | Exceptional Items | 0.00 | (273.51) | 251.55 | 754.30 |
| 5 | Profit / (Loss) before tax (3-4) | (2.73) | 270.83 | (257.07) | (764.55) |
| 6 | Tax Expenses | | | | |
| | (a) Current Tax | 0.00 | 0.00 | 0.00 | 0.00 |
| | (b)Deferred Tax | 0.00 | 0.00 | 0.00 | 0.00 |
| 7 | Total Tax Expenses | 0.00 | | 0.00 | 0.00 |
| 8 | Profit/ (Loss) for a period from continuing operations (5-7) | (2.73) | 270.83 | (257.07) | (764.55) |
| 9 | Profit/ (Loss) for a period from dis -continuing operations | 0.00 | 0.00 | 0.00 | 0.00 |
| 10 | Tax Expenses of discontinued operations | 0.00 | 0.00 | 0.00 | 0.00 |
| 11 | Profit/ (Loss) for a period from dis -continuing operations (after tax) (9-10) | 0.00 | 0.00 | 0.00 | 0.00 |
| 12 | Other Comprehensive Income/ (Loss) | | | | |
| | A) (i) Amount of items that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 |
| | (ii) Income tax relating to items that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 |
| | B.) (i) Amount of items that will be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 |
| | (ii) Income tax relating to items that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 |
| 13 | Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the period) (8-11-12) | (2.73) | 270.83 | (257.07) | (764.55) |
| | Paid -up Equity Share Capital (Face Value of Rs. 1/- each) | 11637.99 | 11637.99 | 11637.99 | 11637.99 |
| 14 | Earning Per Share (For continuing operations) | | | | |
| | (a) Basic | (0.000) | 0.023 | (0.022) | (0.066) |
| | (b) Diluted | (0.000) | 0.023 | (0.022) | (0.066) |

Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, II Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001

Phone: 022- 22045055, 22045044, Mobile/Helpdesk No.: 9702003139

Email: info@empowerindia.in; Website: www.empowerindia.in



Notes:

1. The Financial Results have been reviewed and recommended by Audit Committee and approved by the Board of directors in its meeting held on August 13, 2021. The Statutory Auditor of the Company has carried a Limited Review Report of the above result for the quarter.
2. Pursuant to regulation 33(3)(b) of SEBI (LODR) Regulations, 2015, the Company has prepared standalone and consolidated quarterly financial results for quarter ended June 30, 2021 and accordingly consolidated financial result for quarter ended June 30, 2021 and year ended March 31, 2021 are given.
3. The subsidiaries of the Company are non-operational, hence there were no significant impact on the consolidated financial results of the Company.
4. The Company is operating in single segment, accordingly segment wise reporting is not applicable, and the Company would provide segment wise reporting as and when applicable to subsequent quarters.
5. The results for the quarter ended June 30, 2021 are in compliance with IND AS as prescribed under section 133 of the Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
6. Exceptional items represent provision made for long overdue balances.
7. Provision for taxes, if any, shall be made at the end of the year.
8. Previous period figures have been regrouped and reclassified wherever necessary.

For Empower India Limited

Rajgopalan Iyengar
Director
DIN: 00016496

Place: Mumbai
Date: August 13, 2021.