



June 30, 2021

To,
Listing Compliances
BSE Ltd.,
P. J. Towers, Fort,
Mumbai – 400 001.

Scrip Code: - 504351

Scrip ID: - EMPOWER

Subject: Outcome of Meeting of Board of Directors of the Company held on June 30, 2021

Dear Sir/ Madam,

Pursuant regulation 30 and 33 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held today i.e **Wednesday, June 30, 2021** have inter-alia considered, approved the following matters:

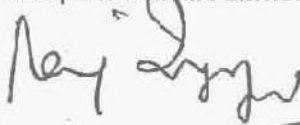
- 1) Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2021.
- 2) Appointed M/s. JCA & Co., Practicing Company Secretaries, having Certificate of Practice No. 13687 as the Secretarial Auditor of the Company for conducting the secretarial audit for the financial year 2020-21.
- 3) Appointed M/s. Mohan Sharma & Associates (Prop. Mohan Lal Sharma) Practicing Chartered Accountants, having Registration No. 003198 as the Internal Auditor of the Company for conducting the audit for the financial year 2021-22.

These results have been reviewed and recommended by the Audit Committee and taken on the record by the Board of Directors at their respective meetings held today, i.e. June 30, 2021. Further, copy of Audited Financial Results and the Audit Report as approved by Board of Directors is enclosed for your records.

The Board Meeting commenced at 05:00 P.M. and concluded at 06:00 P.M.

This is for your information and records. Thanking You,

For Empower India Limited


Rajgopalan Iyengar
Director
DIN: 00016496



End: As Above

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.: +91 97020 03139

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

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2021.

PART-1		STANDALONE				
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Current Year	Previous year ended
Sr. No.	Particulars	31-Mar-2021	31-Dec-2020	31-Mar-2020	31-Mar-2021	31-Mar-2020
		Audited	Unaudited	Audited	Audited	Audited
1	Income					
	(a) Revenue From Operations	0.00	0.00	0.00	0.00	0.00
	(b) Other Income	0.00	0.00	0.00	0.00	0.00
	Total Revenue	0.00	0.00	0.00	0.00	0.00
2	Expenses					
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of Services	0.00	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	0.00
	(d) Finance Cost	0.01	0.00	0.048	0.02	0.12
	(e) Employee Benefits Expenses	1.20	1.02	2.41	3.76	9.27
	(f) Depreciation and amortisation expense	0.00	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)	1.45	0.18	9.61	6.45	25.79
	Total Expenses	2.66	1.20	12.06	10.23	35.17
3	Profit/ (Loss) before exceptional and extraordinary items and tax (1-2)	(2.66)	(1.20)	(12.06)	(10.23)	(35.17)
4	Exceptional Items	(188.91)	776.01	1071.72	838.90	1415.77
5	Profit/ (Loss) before extraordinary items and tax (3-4)	186.25	(777.21)	(1083.780)	(849.14)	(1450.94)
6	Extraordinary Items	0.00	0.00	0.00	0.00	0.00
7	Profit/ (Loss) before Tax (5-6)	186.25	(777.21)	(1083.780)	(849.14)	(1450.94)
8	Tax Expenses					
	(a) Current Tax	0.00	0.00	0.00	0.00	0.00
	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00
8	Profit/ (Loss) for a period from continuing operations (7-8)	186.25	(777.21)	(1083.780)	(849.14)	(1450.94)
9	Profit/ (Loss) for a period from dis-continuing operations	0.000	0.00	0.00	0.00	0.00
10	Tax Expenses of discontinued operations	0.000	0.00	0.00	0.00	0.00
11	Profit/ (Loss) for a period from dis-continuing operations (after tax) (9-10)	0.000	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	0.000	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.00	0.00	0.00	0.00
	B.) (i) Amount of items that will be reclassified to profit or loss	0.000	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	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)	186.25	(777.21)	(1083.780)	(849.14)	(1450.94)
	Paid-up Equity Share Capital (Face Value of Rs. 1/- each)	11637.99	11637.99	11637.99	11637.99	11637.99
14	Earning Per Share (For continuing operations)					
	(a) Basic	0.016	(0.067)	(0.093)	(0.073)	(0.125)
	(b) Diluted	0.016	(0.067)	(0.093)	(0.073)	(0.125)

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SUMMARISED BALANCE SHEET AS ON 31.03.2021

(Rs. In Lakhs)

Sr.No.	STATEMENT OF ASSETS AND LIABILITIES Particulars	STANDALONE	
		As at Current year ended	As at Previous year ended
		31.03.2021 (Audited)	31.03.2020 (Audited)
A	ASSETS		
1	Non-Current Assets		
	Property, plant and equipment	0.00	0.00
	Capital work-in-progress	0.00	0.00
	Investment property	0.00	0.00
	Goodwill	0.00	0.00
	Other intangible assets	0.00	0.00
	Non- Current Financial Assets	0.00	0.00
	Non-current investments	19675.21	23046.85
	Trade receivables, non-current	0.00	0.00
	Loans, non-current	0.00	0.00
	Other non-current financial assets	5702.16	6009.40
	Total non-current financial assets	25377.37	29056.25
	Deferred tax assets (net)	0.00	0.00
	Other non-current assets	157.04	157.04
	Total non-current assets	25534.41	29213.29
2	Current assets		
	Inventories	517.36	517.36
	Current financial asset		
	Current investments	0.00	0.00
	Trade receivables, current	0.00	0.00
	Cash and cash equivalents	5.26	9.93
	Bank balance other than cash and cash equivalents	0.00	0.00
	Loans, current	8.38	16402.15
	Other current financial assets	0.00	0.00
	Total current financial assets	531.01	16929.45
	Current tax assets (net)	0.00	0.00
	Other current assets	0.14	0.00
	Total current assets	531.14	16929.44
3	Non-current assets classified as held for sale	0.00	0.00
4	Regulatory deferral account debit balances and related deferred tax Assets	0.00	0.00
	Total assets	26065.55	46142.73
	Equity and liabilities		
1	Equity		
	Equity attributable to owners of parent		
	Equity share capital	11637.99	11637.99
	Other equity	14147.50	14996.64

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	Total equity attributable to owners of parent	25785.49	26634.62
	Non controlling interest	0.00	0.00
	Total equity	25785.49	26634.62
2	Liabilities		
	Non-current liabilities		
	Non-current financial liabilities		
	Trade payables, non-current	0.00	0.00
	Other non-current financial liabilities	0.00	0.00
	Total non-current financial liabilities	0.00	0.00
	Provisions, non-current	0.00	0.00
	Deferred tax liabilities (net)	2.10	2.10
	Deferred government grants, Non-current	0.00	0.00
	Other non-current liabilities	0.00	0.00
	Total non-current liabilities	2.10	2.10
	Current liabilities		
	Current financial liabilities		
	Borrowings, current	0.00	16600.00
	Trade payables, current	268.02	2895.18
	Other current financial liabilities	0.00	0.00
	Total current financial liabilities	268.02	19495.18
	Other current liabilities	8.93	9.81
	Provisions, current	1.01	1.01
	Current tax liabilities (Net)	0.00	0.00
	Deferred government grants, Current	0.00	0.00
	Total current liabilities	277.96	19506.00
3	Liabilities directly associated with assets in disposal group classified as held for sale	0.00	0.00
4	Regulatory deferral account credit balances and related deferred tax liability	0.00	0.00
	Total liabilities	280.06	19506.00
	Total equity and liabilities	26065.55	46142.73



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Balance Sheet Summary as at 31.03.2021

(Rs. In Lakhs)

Sr.No.	STATEMENT OF CASH FLOW Particulars	STANDALONE	
		As at Current year ended	As at Previous year ended
		31.03.2021 (Audited)	31.03.2020 (Audited)
A	Cash flow from operating activities		
	Profit/(Loss) before tax	(849.14)	(1450.94)
	Adjustments for:		
	Depreciation and amortization expense	0	0
	Adjustment for Non Controlling Stake	0	0
	Finance income	0	0
	Finance cost	0	0
	Exceptional Items	838.90	0
	Operating profits before working capital changes	(10.23)	(1450.94)
	Adjustments for changes in:		
	(Increase)/ Decrease in Trade receivables	0	50.99
	(Increase)/ Decrease in Inventories	0	0
	(Increase)/ Decrease in Investments	0	0
	Increase/ (Decrease) in Trade payables	(2627.16)	(589.30)
	(Increase)/ Decrease in other non current asset	0	3,295.32
	(Increase)/ Decrease in other current asset	307.1	0.18
	(Increase)/ Decrease in other current Liabilities	-0.89	1.07
	Increase/(Decrease) in Provision	0	0
		(2320.95)	2,756.12
	Cash generated from operations	2331.18	1,305.18
	Income Taxes paid	0	0
	Net cash inflow/(outflow) from operating activities	2331.18	1,305.18
B	Cash flow from investing activities		
	Purchase of non-current investments	2532.74	(1406.73)
	Short term loans given	0	0
	(Increase)/ Decrease in Loans and Advances	16393.78	
	Interest received	0	0
	Net cash outflow from investing activities	18926.51	(1406.73)
C	Cash Flow from Financing activities		
	Increase/(Decrease) in Short term borrowings	0	0
	Increase/(Decrease) in Long term borrowings	(16600.00)	0
	Interest paid	0	0
	Finance Cost	0	0
	Net cash inflow/(outflow) from Financing activities	(16600.00)	0.00
	Net Increase/(Decrease) in Cash and Cash Equivalents	(4.68)	(101.56)
	Cash and cash equivalents at the beginning of the financial year	9.93	111.49
	Cash and cash equivalents at the end of the financial year	5.26	9.93
	Cash and cash equivalents comprise of:		
	Cash in Hand	3.53	7.97
	Bank Balances (Current Accounts)	1.73	1.97
		5.26	9.93

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TEJAS NADKARNI & ASSOCIATES
CHARTERED ACCOUNTANTS

Shop No 4, Lilac Garden CHS , 90 Feet Road, Near Ganesh Chowk, Kandivali (West),
Mumbai- 400067, Mobile No: 9819892267, Email: tejas_nadkarni@yahoo.com

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
Empower India Limited
25/25A, II Floor,
327, Nawab Bldg., D.N. Road,
Opp. Thomas Cook,
Fort, Mumbai- 400 001

We have audited the quarterly financial results of **Empower India Limited** for the quarter ended **March 31, 2021** and the year to date results for the period **April 01, 2020 to March 31, 2021**, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year-to-date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 /Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year-to-date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit/loss and other financial information for the quarter ended March 31, 2021 as well as the year to date results for the period from April 01, 2020 to March 31, 2021.

For Tejas Nadkarni & Associates

Chartered Accountants

Firm Reg. No.: 135197W

Tejas Nadkarni
Tejas Nadkarni

Proprietor

Membership No.: 122993

UDIN: 21122993AAAAEU7776



Place: Mumbai

Date: June 30, 2021



EMPOWER INDIA LIMITED

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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2021.

PART-1

(Rs. in Lakhs)

Sr. No.	Particulars	CONSOLIDATED				
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Current Year	Previous year ended
		31-Mar-2021	31-Dec-2020	31-Mar-2020	31-Mar-2021	31-Mar-2020
		Audited	Unaudited	Audited	Audited	Audited
1	Income					
	(a) Revenue From Operations	0.00	0.00	0.00	0.00	5.59
	(b) Other Income	0.00	0.00	0.00	0.00	0.00
	Total Revenue	0.00	0.00	0.00	0.00	5.59
2	Expenses					
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of Services	0.00	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	0.00
	(d) Finance Cost	0.01	0.00	0.048	0.02	0.12
	(e) Employee Benefits Expenses	1.20	1.02	2.41	3.76	0.00
	(f) Depreciation and amortisation expense	0.00	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)	1.47	0.18	9.61	6.47	25.82
	Total Expenses	2.68	1.20	12.06	10.25	35.21
	Profit / (Loss) before exceptional and extraordinary items and tax (1-2)	(2.68)	(1.20)	(12.06)	(10.25)	(29.62)
3	Exceptional Items	(273.51)	776.01	1071.72	754.30	1312.97
4	Profit / (Loss) before extraordinary items and tax (3-4)	270.83	(777.21)	(1083.78)	(764.55)	(1342.58)
5	Extraordinary Items	0.00	0.00	0.00	0.00	0.00
6	Profit/ (Loss) before Tax (5-6)	270.83	(777.21)	(1083.78)	(764.55)	(1342.58)
7	Tax Expenses					
	(a) Current Tax	0.00	0.00	0.00	0.00	0.00
	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00
8	Profit/ (Loss) for a period from continuing operations (7-8)	270.83	(777.21)	(1083.78)	(764.55)	(1342.58)
9	Profit/ (Loss) for a period from dis -continuing operations	0.000	0.00	0.00	0.00	0.00
10	Tax Expenses of discontinued operations	0.000	0.00	0.00	0.00	0.00
11	Profit/ (Loss) for a period from dis -continuing operations (after tax) (9-10)	0.000	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	0.000	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.00	0.00	0.00	0.00
	B.) (i) Amount of items that will be reclassified to profit or loss	0.000	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	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)	270.83	(777.21)	(1083.78)	(764.55)	(1342.58)
	Paid -up Equity Share Capital (Face Value of Rs. 1/- each)	11637.99	11637.99	11637.99	11637.99	11637.99
14	Earning Per Share (For continuing operations)					
	(a) Basic	0.023	(0.067)	(0.093)	(0.066)	(0.115)
	(b) Diluted	0.023	(0.067)	(0.093)	(0.066)	(0.115)

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SUMMARISED BALANCE SHEET AS ON 31.03.2021

(Rs. In Lakhs)

Sr.No.	STATEMENT OF ASSETS AND LIABILITIES Particulars	CONSOLIDATED	
		As at Current year ended	As at Previous year ended
		31.03.2021 (Audited)	31.03.2020 (Audited)
A	ASSETS		
1	Non-Current Assets		
	Property, plant and equipment	0.00	0.00
	Capital work-in-progress	0.00	0.00
	Investment property	0.00	0.00
	Goodwill	0.00	0.00
	Other intangible assets	0.00	0.00
	Non- Current Financial Assets	0.00	0.00
	Non-current investments	19669.21	23040.85
	Trade receivables, non-current	0.00	0.00
	Loans, non-current	0.00	0.00
	Other non-current financial assets	5703.95	6011.19
	Total non-current financial assets	25373.16	29052.04
	Deferred tax assets (net)	0.00	0.00
	Other non-current assets	157.04	157.04
	Total non-current assets	25530.20	29209.08
2	Current assets		
	Inventories	517.36	517.36
	Current financial asset		
	Current investments	0.00	0.00
	Trade receivables, current	0.00	0.00
	Cash and cash equivalents	4.81	9.26
	Bank balance other than cash and cash equivalents	1.95	2.19
	Loans, current	8.38	16402.14
	Other current financial assets	20.14	0.00
	Total current financial assets	552.64	16930.95
	Current tax assets (net)	0.00	0.00
	Other current assets	0.00	0.00
	Total current assets	552.64	16930.95
3	Non-current assets classified as held for sale	0.00	0.00
4	Regulatory deferral account debit balances and related deferred tax Assets	0.00	0.00
	Total assets	26082.84	46140.03
	Equity and liabilities		
1	Equity		
	Equity attributable to owners of parent		
	Equity share capital	11637.99	11637.99
	Other equity	14236.02	15065.99

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	Total equity attributable to owners of parent	25874.01	26703.98
	Non controlling interest	0.00	0.00
	Total equity	25874.01	26703.98
2	Liabilities		
	Non-current liabilities		
	Non-current financial liabilities		
	Trade payables, non-current	0.00	0.00
	Other non-current financial liabilities	0.00	0.00
	Total non-current financial liabilities	0.00	0.00
	Provisions, non-current	0.00	0.00
	Deferred tax liabilities (net)	2.10	2.10
	Deferred government grants, Non-current	0.00	0.00
	Other non-current liabilities	0.00	0.00
	Total non-current liabilities	2.10	2.10
	Current liabilities		
	Current financial liabilities	0.00	0.00
	Borrowings, current	1.00	16600.00
	Trade payables, current	195.79	2823.13
	Other current financial liabilities	0.00	0.00
	Total current financial liabilities	196.79	19423.13
	Other current liabilities	8.93	9.81
	Provisions, current	1.01	1.01
	Current tax liabilities (Net)	0.00	0.00
	Deferred government grants, Current	0.00	0.00
	Total current liabilities	206.73	19433.95
3	Liabilities directly associated with assets in disposal group classified as held for sale	0.00	0.00
4	Regulatory deferral account credit balances and related deferred tax liability	0.00	0.00
	Total liabilities	206.73	19433.95
	Total equity and liabilities	26082.84	46140.03



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Balance Sheet Summary as at 31.03.2021

(Rs. In Lakhs)

Sr.No.	STATEMENT OF CASH FLOW	CONSOLIDATED	
		As at Current year ended	As at Previous year ended
	Particulars	31.03.2021	31.03.2020
		(Audited)	(Audited)
A	Cash flow from operating activities		
	Profit/(Loss) before tax	(764.55)	(1342.58)
	Adjustments for:		
	Depreciation and amortization expense	0	0
	Adjustment for Non Controlling Stake/Goodwill	(65.41)	(4.23)
	Finance income	0	0
	Finance cost	0	0
	Exceptional items	754.3	0
	Operating profits before working capital changes	(75.65)	(1346.81)
	Adjustments for changes in:		
	(Increase)/ Decrease in Trade receivables	0	50.99
	(Increase)/ Decrease in Inventories	0	0
	(Increase)/ Decrease in Investments	0	0
	Increase/ (Decrease) in Trade payables	(2542.74)	(589.93)
	(Increase)/ Decrease in other non current asset	0	3,271.03
	(Increase)/ Decrease in other current asset	287.1	25.96
	(Increase)/ Decrease in other current Liabilities	(0.89)	(1.26)
	Increase/(Decrease) in Provision	0	0
		(2256.53)	2756.78
	Cash generated from operations	(2332.18)	1409.97
	Income Taxes paid	0	0
	Net cash inflow/(outflow) from operating activities	(2332.18)	1409.97
B	Cash flow from investing activities		
	Purchase of non-current investments	2532.74	(1507.51)
	Short term loans given	0	0
	Interest received	0	0
	(Increase)/ Decrease in Loans and Advances	16393.76	0
	Net cash outflow from investing activities	18926.49	(1507.51)
C	Cash Flow from Financing activities		
	Increase/(Decrease) in Short term borrowings	(16599.00)	(4.04)
	Increase/(Decrease) in Long term borrowings	0	0
	Interest paid	0	0
	Finance Cost	0	0
	Net cash inflow/(outflow) from Financing activities	(16599.00)	(4.04)
	Net Increase/(Decrease) in Cash and Cash Equivalents	-4.69	97.35
	Cash and cash equivalents at the beginning of the financial year	11.45	113.03
	Cash and cash equivalents at the end of the financial year	6.76	15.68
	Cash and cash equivalents comprise of:		
	Cash in Hand	4.81	9.26
	Bank Balances (Current Accounts)	1.95	2.19
		6.76	11.45

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.: +91 97020 03139

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





TEJAS NADKARNI & ASSOCIATES
CHARTERED ACCOUNTANTS

Shop No 4, Lilac Garden CHS , 90 Feet Road, Near Ganesh Chowk, Kandivali (West),
Mumbai- 400067, Mobile No: 9819892267, Email: tejas_nadkarni@yahoo.com

Auditor's Report on Quarterly Consolidated Financial Results and Consolidated Year to Date Results Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,

The Board of Directors,
Empower India Limited
25/25A, II Floor,
327, Nawab Bldg., D.N. Road,
Opp. Thomas Cook,
Fort, Mumbai- 400 001

We have audited the quarterly consolidated financial results of **Empower India Limited** for the quarter ended **March 31, 2021** and the consolidated year to date results for the period **April 01, 2020 to March 31, 2021**, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These consolidated quarterly financial results as well as the consolidated year to date financial results have been prepared from consolidated interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), mandated under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the financial statements of three subsidiaries included in the consolidated quarterly financial results and consolidated year to date results, whose consolidated interim financial statements reflect total assets of **Rs 26,082.84 Lakhs** as at **March 31, 2021**; as well as the total revenue of **Nil** as at **March 31, 2021**. These interim financial statements and other financial information have been audited by other auditors whose report(s) has (have) been furnished to us, and our opinion on the quarterly financial results and the year-to-date results, to the extent they have been derived from such interim financial statements is based solely on the report of such other auditors.





TEJAS NADKARNI & ASSOCIATES
CHARTERED ACCOUNTANTS

Shop No 4, Lilac Garden CHS , 90 Feet Road, Near Ganesh Chowk, Kandivali (West),
Mumbai- 400067, Mobile No: 9819892267, Email: tejas_nadkarni@yahoo.com

In our opinion and to the best of our information and according to the explanations given to us, these consolidated quarterly financial results as well as the consolidated year to date results:

(i) Include the quarterly financial results and year to date of the following entity:

- a) Empower Bollywood Private Limited
- b) Empower TradEX Private Limited
- c) Empower E- Venture LLP

(ii) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(iii) give true and fair view of the consolidated net profit/loss and other financial information for the quarter ended **March 31, 2021** as well as the consolidated year to date results for the period from **April 01, 2020 to March 31, 2021**.

For Tejas Nadkarni & Associates

Chartered Accountants

Firm Reg. No.: 135197W

Tejas Nadkarni

Tejas Nadkarni

Proprietor

Membership No.: 122993

UDIN: 21122993AAAAEV5959



Place: Mumbai

Date: June 30, 2021



Notes:

1. The Audited financial statements for the quarter and year ended on 31st March, 2021 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30th June, 2021.
2. The Statutory Auditors of the Company have carried out audit of the financial results for the quarter and year ended 31st March, 2021 in compliance of Regulation 33 of SEBI (LODR), 2015.
3. The statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
4. As the Company's business activity falls within a single primary business segment, the disclosure requirements as per Ind AS 108 "operating segments" are not applicable.
5. Exceptional Items represent provision made for long overdue balances.
6. The figures for the quarter ended 31st March, 2021 and 31st March, 2020 are the balancing figures between audited figures in respect of full financial year and unaudited published year-to-date figures up to third quarter ended 31st December, 2020 and 31st December, 2019 respectively, which were subject to limited review.
7. Previous period figures have been re-grouped and re-classified wherever necessary.

For Empower India Limited

Rajgopalan Iyengar

Director

DIN: 00016496



Empower India Limited

CIN: L51900MH1981PLC023931

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June 30, 2021



To,
Listing Compliances
BSE Ltd.,
P. J. Towers, Fort,
Mumbai – 400 001.

Scrip Code: - 504351.

Scrip ID: - EMPOWER

Subject: Declaration in respect of Auditor's Report with un-modified opinion for the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2021

Dear Sir,

With reference to the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2021, we hereby declare that the Statutory Auditor of the Company, M/s. Tejas Nadkarni & Associates, Chartered Accountant (Firm Registration no. 135197W), have expressed an unmodified opinion in its Report on Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2021.

Request you to take the above on your records.

Thanking You,

For Empower India Limited

A handwritten signature in black ink, appearing to read "Rajgopalan Iyengar".

Rajgopalan Iyengar
Director
DIN: 00016496



Empower India Limited

CIN: L51900MH1981PLC023931

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