



**February 14, 2025**

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

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

Dear Sir/ Madam,

**Subject: Outcome of Board Meeting held on February 14, 2025 – Approval of Unaudited Standalone and Consolidated Financial Results for the Quarter and nine months ended December 31, 2024.**

Pursuant to regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of Board of Directors of the company was held today i.e., Friday, February 14, 2025 at the registered office of the company situated at 25/25A, 2<sup>nd</sup> Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001 to consider and approve Un-Audited Financial results for the quarter and half year ended December 31, 2024 along with Limited Review Report issued thereon.

Meeting commenced at 04:00 PM and concluded at 04:45 PM.

You are requested to take the above cited information on your records.

**For Empower India Limited**

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**Rajgopalan Iyengar**  
**Managing Director**  
**DIN: 00016496**

**Encl: as above.**

EMPOWER INDIA LIMITED							
CIN: L51900MH1981PLC023931							
Reg. Off.: 25/25A, 2nd Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai - 400 001.							
Contact: +91 97020 03139; Website: www.empowerindia.in; Email: info@empowerindia.in							
STATEMENT OF UN- AUDITED FINANCIAL RESULTS FOR THE QUARTER AND 9 MONTHS ENDED ON 31.12.2024							
(Amount in Lakhs except EPS)							
Sr. No.	Particulars	STANDALONE					
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	9 month ended	Corresponding 9 months ended in the previous year	Previous year ended
		31.12.2024 Un-Audited	30.09.2024 Un-Audited	31.12.2023 Un-Audited	31.12.2024 Un-Audited	31.12.2023 Un-Audited	31.03.2024 Audited
1	<b>Income</b>						
	(a) Revenue From Operations	2119.916	2311.300	294.172	4985.218	1519.170	8196.460
	(b) Other Income	82.500	0.000	0.190	207.500	0.190	322.924
	<b>Total Income</b>	<b>2202.416</b>	<b>2311.300</b>	<b>294.362</b>	<b>5192.718</b>	<b>1519.361</b>	<b>8519.384</b>
2	<b>Expenses</b>						
	(a) Cost of materials consumed	0.000	0.000	0.000	0.000	0.000	0.000
	(b) Purchases of stock-in-trade	2120.560	2186.783	282.927	4885.368	1393.177	8195.303
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000	(0.779)	0.000	(4.603)	4.907
	(d) Employee Benefit Expenses	3.517	4.081	2.014	9.093	7.131	8.790
	(e) Finance Cost	0.005	0.002	0.000	0.016	0.001	0.127
	(f) Depreciation and amortisation expense	0.000	0.000	0.000	0.000	0.000	0.000
	(g) Directors Remuneration	0.000	0.000	0.000	0.000	0.000	0.000
	(h) Consultancy charges/ Professional Fees	0.000	0.000	0.000	0.000	0.000	0.000
	(i) Listing Fees	0.000	0.000	0.000	0.000	0.000	0.000
	(j) Commission	0.000	0.000	0.000	0.000	0.000	0.000
	(k) Travelling Expenses	0.000	0.000	0.000	0.000	0.000	0.000
	(l) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.894	2.068	0.662	15.695	8.075	16.685
	<b>Total Expenses</b>	<b>2126.977</b>	<b>2192.934</b>	<b>284.824</b>	<b>4910.172</b>	<b>1403.781</b>	<b>8225.812</b>
3	<b>Profit / (Loss) before exceptional items and tax (1-2)</b>	<b>75.440</b>	<b>118.366</b>	<b>9.539</b>	<b>282.547</b>	<b>115.580</b>	<b>293.571</b>
4	Exceptional Items	0.000	0.000	0.000	0.000	0.000	0.000
5	<b>Profit / (Loss) before tax (3-4)</b>	<b>75.440</b>	<b>118.366</b>	<b>9.539</b>	<b>282.547</b>	<b>115.580</b>	<b>293.571</b>
6	<b>Tax Expenses</b>						
	(a) Current Tax	0.000	0.000	0.000	0.000	0.000	10.000
	(b) Deferred Tax	0.000	0.000	0.000	0.000	0.000	0.000
	(c) Income Tax	0.000	0.000	0.000	0.000	0.000	0.000
7	<b>Total Tax Expenses</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>10.000</b>
8	<b>Profit/ (Loss) for a period from continuing operations (5-7)</b>	<b>75.440</b>	<b>118.366</b>	<b>9.539</b>	<b>282.547</b>	<b>115.580</b>	<b>283.571</b>
9	Profit/ (Loss) for a period from dis - continuing operations	0.000	0.000	0.000	0.000	0.000	0.000
10	Tax Expenses of discontinued operations	0.000	0.000	0.000	0.000	0.000	0.000
11	<b>Profit/ (Loss) for a period from dis - continuing operations (after tax) (9-10)</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>
12	<b>Other Comprehensive Income/ (Loss)</b>						0.000
	A (i) Amount of items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
	B (i) Amount of items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
13	<b>Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the period) (8-11-12)</b>	<b>75.440</b>	<b>118.366</b>	<b>9.539</b>	<b>282.547</b>	<b>115.580</b>	<b>283.571</b>
	Paid -up Equity Share Capital (Face Value of Re. 1/- each)	11637.990	11637.990	11637.990	11637.990	11637.990	11637.990
14	<b>Earning Per Share (For continuing operations)</b>						
	(a) Basic	0.065	0.102	0.008	0.243	0.099	0.244
	(b) Diluted	0.065	0.102	0.008	0.243	0.099	0.244

**Empower India Limited**

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, 2<sup>nd</sup> Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001

Mobile/Helpdesk No.: +91 97020 03139

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



## RISHI SEKHRI AND ASSOCIATES CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.  
Tel.: 9820501848, Email : rishisekhri@gmail.com

### Limited Review Report on the Quarterly and Nine Months ended Un-audited Standalone Financial Results Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)

To,  
The Board of Directors,  
**Empower India Limited**  
25/25A, 2<sup>nd</sup> Flr, 327, Nawab Building,  
D. N. Road, Fort, Mumbai - 400001

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Empower India Limited** ("the Company") for the quarter ended **December 31, 2024** and nine months ended **December 31, 2024** ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement which is the responsibility of Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. 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 mis-statement.
5. Our conclusion on the Statement in respect of matters stated above is not modified with respect to our reliance on the work done and the reports of the other auditors and the financial results/financial information certified by the Management.

For Rishi Sekhri & Associates  
Chartered Accountants

**Rishi Sekhri**  
**Proprietor**

**Membership No.: 126656**

**Firm Reg. No.: 128216W**

**UDIN: 24126656BKAKET8764**

**Place: Mumbai**





EMPOWER INDIA LIMITED							
CIN: L51900MH1981PLC023931							
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Contact: +91 97020 03139; Website: www.empowerindia.in; Email: info@empowerindia.in							
STATEMENT OF UN- AUDITED FINANCIAL RESULTS FOR THE QUARTER AND 9 MONTHS ENDED ON 31.12.2024							
(Amount in Lakhs except EPS)							
Sr. No.	Particulars	CONSOLIDATED					
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	9 month ended	Corresponding 9 months ended in the previous year	Previous year ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	<b>Income</b>						
	(a) Revenue From Operations	2372.379	4571.542	1712.445	10619.368	2978.552	11678.567
	(b) Other Income	82.500	0.018	0.190	207.518	0.190	322.924
	<b>Total Income</b>	<b>2454.879</b>	<b>4571.560</b>	<b>1712.635</b>	<b>10826.886</b>	<b>2978.742</b>	<b>12001.491</b>
2	<b>Expenses</b>						
	(a) Cost of materials consumed	0.000	0.000	0.000	0.000	0.000	0.000
	(b) Purchases of stock-in-trade	2286.473	3881.545	1281.994	11308.926	2656.524	11332.168
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	56.887	469.908	91.648	(1044.148)	(135.390)	(60.214)
	(d) Employee Benefit Expenses	3.517	4.080	2.014	9.093	7.131	8.786
	(e) Finance Cost	0.006	0.001	0.001	0.022	0.014	0.141
	(f) Depreciation and amortisation expense	0.000	0.000	0.000	0.000	0.000	0.000
	(g) Directors Remuneration	0.000	0.000	0.000	0.000	0.000	0.000
	(h) Consultancy charges/ Professional Fees	0.000	0.000	0.000	0.000	0.000	0.000
	(i) Listing Fees	0.000	0.000	0.000	0.000	0.000	0.000
	(j) Commission	0.000	0.000	0.000	0.000	0.000	0.000
	(k) Travelling Expenses	0.000	0.000	0.000	0.000	0.000	0.000
	(l) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	3.116	2.347	0.724	22.031	8.885	19.339
	<b>Total Expenses</b>	<b>2349.999</b>	<b>4357.881</b>	<b>1376.381</b>	<b>10295.923</b>	<b>2537.164</b>	<b>11300.220</b>
3	<b>Profit / (Loss) before exceptional items and tax (1-2)</b>	<b>104.880</b>	<b>213.679</b>	<b>336.254</b>	<b>530.963</b>	<b>441.578</b>	<b>701.271</b>
4	Exceptional Items	0.000	0.000	0.000	0.000	0.000	0.000
5	<b>Profit / (Loss) before tax (3-4)</b>	<b>104.880</b>	<b>213.679</b>	<b>336.254</b>	<b>530.963</b>	<b>441.578</b>	<b>701.271</b>
6	<b>Tax Expenses</b>						
	(a) Current Tax	0.000	0.000	0.000	0.000	0.000	10.000
	(b) Deferred Tax	0.000	0.000	0.000	0.000	0.000	0.000
	(c) Income Tax	0.000	0.000	0.000	0.000	0.000	0.000
7	<b>Total Tax Expenses</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>10.000</b>
8	<b>Profit/ (Loss) for a period from continuing operations (5-7)</b>	<b>104.880</b>	<b>213.679</b>	<b>336.254</b>	<b>530.963</b>	<b>441.577</b>	<b>691.271</b>
9	Profit/ (Loss) for a period from dis -continuing operations	0.000	0.000	0.000	0.000	0.000	0.000
10	Tax Expenses of discontinued operations	0.000	0.000	0.000	0.000	0.000	0.000
11	<b>Profit/ (Loss) for a period from dis -continuing operations (after tax) (9-10)</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>
12	<b>Other Comprehensive Income/ (Loss)</b>						0.000
	A) (i) Amount of items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
	B) (i) Amount of items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
13	<b>Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the period) (8-11-12)</b>	<b>104.880</b>	<b>213.679</b>	<b>336.254</b>	<b>530.963</b>	<b>441.577</b>	<b>691.271</b>
	Paid -up Equity Share Capital (Face Value of Re. 1/- each)	11637.990	11637.990	11637.990	11637.990	11637.990	11637.990
14	<b>Earning Per Share (For continuing operations)</b>						
	(a) Basic	0.090	0.184	0.289	0.456	0.379	0.059
	(b) Diluted	0.090	0.184	0.289	0.456	0.379	0.059

**Empower India Limited**

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, 2<sup>nd</sup> Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001

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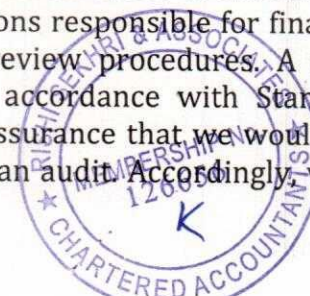
## RISHI SEKHRI AND ASSOCIATES CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.  
Tel.: 9820501848, Email : rishisekhri@gmail.com

### **Limited Review Report on the Quarterly and Nine Months ended Un-audited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)**

To,  
The Board of Directors,  
**Empower India Limited**  
25/25A, 2<sup>nd</sup> Flr, 327, Nawab Building,  
D. N. Road, Fort, Mumbai - 400001

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Empower India Limited** ("the Holding") and its Subsidiaries ("the Holding and its Subsidiaries referred to as "the Group") for the quarter ended **December 31, 2024** and nine months ended **December 31, 2024** ("the Statement") attached herewith, being submitted by the Parent Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This Statement includes the results of the following entities:
  - i. Empower Tradex Private Limited
  - ii. Empower E-Ventures LLP
  - iii. Empower Housing Private Limited
  - iv. Empower Retail Private Limited
  - v. Empower Energy Private Limited
3. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
4. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.





We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Un-audited Consolidated 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 mis-statement.
6. We did not review the financial information of the aforesaid Subsidiaries mentioned in paragraph 2 included in this statement for the quarter ended December 31, 2024. This financial information has been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 4 above.

Our conclusion on the unaudited consolidated financial results is not modified in respect of the above matter.

**For Rishi Sekhri & Associates**  
Chartered Accountants

*Rishi Sekhri*

**Rishi Sekhri**  
**Proprietor**

**Membership No.: 126656**

**Firm Reg. No.: 128216W**

**UDIN: 24126656BKAKKZ5496**



**Place: Mumbai**

**Date: February 14, 2025**

**Notes:**

1. The Standalone and Consolidated Un-audited Financial Results were reviewed and recommended by the Audit Committee, and thereafter, approved by the Board of Directors of the Company, at their respective meeting held on February 14, 2025. The Statutory Auditor of the Company has carried a Limited Review Report of the above result for the quarter and nine months.
2. Pursuant to regulation 33(3)(b) of SEBI (LODR) Regulations, 2015, the Company has prepared standalone and consolidated Un-Audited financial results for quarter and nine months ended on December 31, 2024.
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 recognized accounting practices and policies to the extent applicable.
4. As the Company's business activity falls within a single primary business segment, the segment wise reporting as per Ind AS 108 is not applicable to the company.
5. Provision for taxes, if any, shall be made at the end of the year.
6. Previous period figures have been re-grouped and re-classified wherever necessary.

**For Empower India Limited**

**Rajgopalan Iyengar**  
**Managing Director**  
**DIN: 00016496**

**Disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with BSE Circular no. 20250102-4 dated January 2, 2025:**

- a) Statement on Deviation or Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement etc.: **Not Applicable**
- b) Disclosure of Outstanding default on loans and debt securities: **Not Applicable**
- c) Disclosure of Related Party Transactions (Applicable only for half-yearly filings i.e., 2<sup>nd</sup> and 4<sup>th</sup> quarter): **Not Applicable**
- d) Statement On Impact of Audit Qualifications (For Audit Report with Modified Opinion) Submitted Along-with Annual Audited Financial Results (Standalone and consolidated separately) (Applicable only for annual filing i.e., 4th quarter): **Not Applicable**

**Empower India Limited**

**CIN: L51900MH1981PLC023931**

**Regd Office:** 25 /25A, 2<sup>nd</sup> Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001

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