



**August 13, 2024**

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

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

Dear Sir/ Madam,

**Ref: Intimation of the Board Meeting dated August 05, 2024.**

**Sub: Outcome of Board Meeting held on August 13, 2024 – Unaudited Financial Results as on June 30, 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., Tuesday, August 13, 2024 at the registered office of the company situated at 25 /25A, 2nd Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001 to consider and approve Un-Audited Financial results for the quarter ended on June 30, 2024 along with Limited Review Report issued thereon.

Meeting commenced at 06.00 PM and concluded at 07.25 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.**



<b>EMPOWER INDIA LIMITED</b>					
CIN: L51900MH1981PLC023931					
<b>Regd. Off.:- 25/25A, 2nd Floor, 327, Nawab Building, D.N. Road, Opp. Thomas Cook, Fort, Mumbai - 400001.</b>					
<b>Mobile/Helpdesk No: - 9702003139</b>					
<b>Website: www.empowerindia.in Email: - info@empowerindia.in</b>					
<b>STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS</b>					
<b>FOR THE QUARTER ENDED ON 30.06.2024</b>					
<b>(Rs. in Lakhs except Earning Per Share)</b>					
<b>Sr. No.</b>	<b>Particulars</b>	<b>STANDALONE</b>			
		<b>3 months ended</b>	<b>Preceding 3 months ended</b>	<b>Corresponding 3 months ended in the previous year</b>	<b>Previous year ended</b>
		<b>30/Jun/24</b>	<b>31/Mar/24</b>	<b>30/Jun/23</b>	<b>31/Mar/24</b>
		<b>Unaudited</b>	<b>Audited</b>	<b>Unaudited</b>	<b>Audited</b>
<b>1</b>	<b>Income</b>				
	(a) Revenue From Operations	679.001	6677.290	346.577	8196.460
	(b) Other Income	0.000	322.734	0.000	322.924
	<b>Total Income</b>	<b>679.001</b>	<b>7000.024</b>	<b>346.577</b>	<b>8519.384</b>
<b>2</b>	<b>Expenses</b>				
	(a) Cost of materials consumed	0.000	0.000	0.000	0.000
	(b) Purchases of services	578.025	6802.126	293.856	8195.303
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	9.510	4.085	4.907
	(d) Finance Cost	0.009	0.117	0.000	0.127
	(e) Employee Benefits Expenses	1.495	1.659	2.335	8.790
	(f) Depreciation and amortisation expense	0.000	0.000	0.000	0.000
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	10.728	8.610	5.249	16.685
	<b>Total Expenses</b>	<b>590.257</b>	<b>6822.022</b>	<b>305.525</b>	<b>8225.812</b>
<b>3</b>	<b>Profit / (Loss) before exceptional items and tax (1-2)</b>	<b>88.744</b>	<b>178.000</b>	<b>41.052</b>	<b>293.571</b>
4	Exceptional Items	0.000	0.000	0.000	0.000
<b>5</b>	<b>Profit / (Loss) before tax (3-4)</b>	<b>88.744</b>	<b>178.000</b>	<b>41.052</b>	<b>293.571</b>
<b>6</b>	<b>Tax Expenses</b>				
	(a) Current Tax	0.000	10.000	0.000	10.000
	(b) Deferred Tax	0.000	0.000	0.000	0.000
<b>7</b>	<b>Total Tax Expenses</b>	<b>0.000</b>	<b>10.000</b>	<b>0.000</b>	<b>10.000</b>
<b>8</b>	<b>Profit/ (Loss) for a period from continuing operations (5-7)</b>	<b>88.744</b>	<b>168.000</b>	<b>41.052</b>	<b>283.571</b>
9	Profit/ (Loss) for a period from dis-continuing operations	0.000	0.000	0.000	0.000

**Empower India Limited**

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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



10	Tax Expenses of discontinued operations	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>
12	<b>Other Comprehensive Income/ (Loss)</b>				
	A) (i) Amount of items that will not be reclassified to profit or loss	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
	B) (i) Amount of items that will be reclassified to profit or loss	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
13	<b>Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the period) (8-11-12)</b>	<b>88.744</b>	<b>168.000</b>	<b>41.052</b>	<b>283.571</b>
	Paid -up Equity Share Capital (Face Value of Rs. 1/- each)	11637.990	11637.990	11637.990	11637.990
14	<b>Earning Per Share (For continuing operations)</b>				
	(a) Basic	0.008	0.014	0.004	0.024
	(b) Diluted	0.008	0.014	0.004	0.024

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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

**Independent Auditor's Review Report on the Quarterly and Year to date Un-audited  
Standalone 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, 2nd Floor, 327, Nawab Building, D. N. Road, Fort,  
Mumbai, Maharashtra, 400001

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Empower India Limited** ("the Company") for the quarter ended **June 30, 2024** and year to date from **April 01, 2024 to June 30, 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

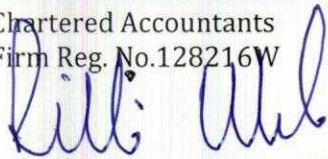


whether the Statement is free of material misstatement. A review ,of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an 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  
Firm Reg. No.128216W



**Rishi Sekhri**  
**(Proprietor)**

No.: 126656

UDIN: 23126656BLWZNL6568

Place: Mumbai

Date: 13/8/2024





<b>EMPOWER INDIA LIMITED</b>					
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Mobile/Helpdesk No: - 9702003139					
Website: www.empowerindia.in Email: - info@empowerindia.in					
<b>STATEMENT OF UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2024</b>					
<b>(Rs. in Lakhs except Earning Per Share)</b>					
Sr. No.	Particulars	CONSOLIDATED			
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Previous year ended
		30/Jun/24	31/Mar/24	30/Jun/23	31/Mar/24
		Unaudited	Audited	Unaudited	Audited
1	<b>Income</b>				
	(a) Revenue from Operations	3800.447	8700.015	346.577	11678.567
	(b) Other Income	0.000	322.734	0.000	322.924
	<b>Total Income</b>	<b>3800.447</b>	<b>9022.749</b>	<b>346.577</b>	<b>12001.491</b>
2	<b>Expenses</b>				
	(a) Cost of materials consumed	0.000	0.000	0.000	0.000
	(b) Purchases of services	5140.909	8675.644	293.856	11332.168
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1570.943)	75.176	4.085	(60.214)
	(d) Finance Cost	0.014	0.127	0.000	0.141
	(e) Employee Benefits Expenses	1.495	1.655	2.335	8.786
	(f) Depreciation and amortisation expense	0.000	0.000	0.000	0.000
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	16.573	10.454	5.874	19.339
	<b>Total Expenses</b>	<b>3588.047</b>	<b>8763.056</b>	<b>306.150</b>	<b>11300.220</b>
3	<b>Profit / (Loss) before exceptional items and tax (1-2)</b>	<b>212.400</b>	<b>259.693</b>	<b>40.427</b>	<b>701.271</b>
4	Exceptional Items	0.000	0.000	0.000	0.000
5	<b>Profit / (Loss) before tax (3-4)</b>	<b>212.400</b>	<b>259.693</b>	<b>40.427</b>	<b>701.271</b>
6	<b>Tax Expenses</b>				
	(a) Current Tax	0.000	10.000	0.000	10.000
	(b) Deferred Tax	0.000	0.000	0.000	0.000
7	<b>Total Tax Expenses</b>	<b>0.000</b>	<b>10.000</b>	<b>0.000</b>	<b>10.000</b>
8	<b>Profit/ (Loss) for a period from continuing operations (5-7)</b>	<b>212.400</b>	<b>249.693</b>	<b>40.427</b>	<b>691.271</b>
9	Profit/ (Loss) for a period from dis - continuing operations	0.000	0.000	0.000	0.000

**Empower India Limited**

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10	Tax Expenses of discontinued operations	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>
12	<b>Other Comprehensive Income/ (Loss)</b>				
	A) (i) Amount of items that will not be reclassified to profit or loss	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
	B) (i) Amount of items that will be reclassified to profit or loss	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
13	<b>Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the period) (8-11-12)</b>	<b>212.400</b>	<b>249.693</b>	<b>40.427</b>	<b>691.271</b>
	Paid -up Equity Share Capital (Face Value of Rs. 1/- each)	11637.990	11637.990	11637.990	11637.990
14	<b>Earning Per Share (For continuing operations)</b>				
	(a) Basic	0.018	0.021	0.003	0.059
	(b) Diluted	0.018	0.021	0.003	0.059

**Empower India Limited**

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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

**Independent Auditor's Review Report on the Quarterly and Year to date 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, 2nd Floor, 327, Nawab Building, D. N. Road, Fort,  
Mumbai, Maharashtra, 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 **September 30, 2023** and year to date from **April 01, 2023 to September 30, 2023** ("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 Bollywood Private Limited
  - vi. 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.

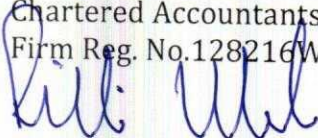
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Un-audited Consolidated Financial Results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not 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 September 30, 2023. 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  
Firm Reg. No. 128216W

  
**Rishi Sekhri**  
**(Proprietor)**

No.: 126656

UDIN: 23126656BGWLSL8742

Place: Mumbai

Date: 13/8/2024





**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 August 13, 2024.
2. The Statutory Auditors of the Company have carried out Limited Review of the financial results for the quarter ended on June 30, 2024 in compliance with terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The statements have 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 is not applicable, and the Company would provide segment wise reporting as and when applicable to subsequent quarters.
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.
7. During the period under review, company has announced diversification of its business into Green Energy Solutions Company has planned its Green Energy Endeavours by foraying into Biofuel, Solar/Wind Power, Green Hydrogen, Electric Vehicles, and Lithium-ion Batteries with an ultimate vision of Combating Global Pollution Menace.
8. During the period under review Company had formed a **wholly owned subsidiaries** in the name and style as "**EMPOWER ENERGY PRIVATE LIMITED**"

**For Empower India Limited**

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

**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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