



05<sup>th</sup> July, 2021

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

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

Dear Sir/ Madam,

**Subject: Newspaper Clipping of Outcome of Board Meeting held on 30<sup>th</sup> June, 2021.**

Pursuant to regulation 33 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held on 30<sup>th</sup> June, 2021 have inter-alia considered, approved the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2021. In continuation to the same, the newspaper clipping duly published in English Newspaper (All Edition) and Marathi Newspaper (Mumbai Edition) is enclosed herewith.

This is for your information and records.

Thanking You,

**For Empower India Limited**

**Rajgopalan Iyengar**

**Director**

**DIN: 00016496**



**End: As Above**

**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](mailto:info@empowerindia.in) | Website: [www.empowerindia.in](http://www.empowerindia.in)**



Himadri

# Himadri Speciality Chemical Ltd

Registered Office: 23A Netaji Subhas Road, 8<sup>th</sup> Floor, Suite No. 15, Kolkata - 700 001

Corporate Identity Number : L27106WB1987PLC042756

Phone: (033) 2230-9953, Fax: (033) 2230-9051

Email: info@himadri.com, Website: www.himadri.com

(Rs. in Crores)

## Statement of Audited Standalone Financial Results for the Quarter and Year Ended 31 March 2021

Sr. No.	Particulars	Three months ended 31.03.2021	Previous Three months ended 31.12.2020	Corresponding Three months ended 31.03.2020 in the previous year	Year ended 31.03.2021	Previous year ended 31.03.2020
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1.	Total income	568.47	471.05	362.84	1,693.29	1,808.47
2.	Net Profit for the period (before tax, Exceptional and / or Extraordinary items)	24.23	27.27	4.33	63.98	197.75
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	24.23	27.27	(123.66)	63.98	69.76
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	22.73	17.26	(61.62)	46.68	80.98
5.	Total Comprehensive Income for the period / year (comprising Net Profit / (Loss) for the period / year (after tax) and other comprehensive income for the period/ year (after tax))	21.02	5.58	(99.68)	62.25	(23.44)
6.	Paid up Equity Share Capital	41.90	41.88	41.88	41.90	41.88
7.	Other Equity				1,666.38	1,609.63
8.	Earnings Per Equity Share (before and after extraordinary items) (of Re. 1 each) (refer note 6)					
	Basic (Rs.)	0.54	0.41	(1.48)	1.11	1.93
	Diluted (Rs.)	0.54	0.41	(1.48)	1.11	1.93

**NOTES :**

- The above audited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 30 June 2021.
- The standalone figures for the three months ended 31 March 2021 and the corresponding three months ended 31 March 2020 in the previous year as reported in these standalone financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date standalone figures up to the end of the nine months of the relevant financial year. Also the standalone figures up to the third quarter had only been reviewed and not subjected to audit.
- The Company has considered the possible risk that may result from the pandemic relating to COVID-19 and expects to recover the carrying amount of all its assets including inventories, receivable, investments and other financial and non-financial assets in the ordinary course of business based on the internal and external information available upto the date of approval of these standalone financial results. The Company is continuously monitoring for any material changes in future economic conditions.
- The Company had made investments in equity shares and given loans and advances to its wholly owned subsidiary, AAT Global Limited ("AAT"), Hongkong. AAT, in turn, invested in equity shares and had given loans and advances to its subsidiary, Shandong Dawn Himadri Chemical Industry Ltd ("SDHCIL"), China. There had been shortfall in the business performance of both AAT and SDHCIL compared with budgets and further changes in the technology, market, economic environment had adverse impact on the value of the investments and recoverability of loans and advances given. Due to the on-going size of operations and cost-benefit trend, both AAT and SDHCIL had been incurring losses and their net worth were fully eroded. Accordingly, the Company's investments in equity shares of AAT, amounting to Rs 52.45 crores, had been fully impaired and loans and advances given to AAT, amounting to Rs 75.54 crores, had been fully provided during the quarter and year ended 31 March 2020.
- The Board of Directors has recommended a dividend at the rate of Re 0.15 per equity share of Re 1 each (i.e. 15% of face value of equity share) aggregating to Rs 6.28 crores for the year ended 31 March 2021. The payment of dividend is subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.
- Earnings per share is not annualised for the quarter ended 31 March 2021, 31 December 2020 and 31 March 2020.
- The figures of the corresponding previous periods/year have been regrouped/reclassified, wherever necessary, to conform to the classification for the quarter and year ended 31 March 2021.
- The above is an extract of the detailed format of Unaudited Standalone Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone Financial Results are available on the websites of Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website at [www.himadri.com](http://www.himadri.com).
- Qualified Opinion expressed by Independent Auditors on Standalone Financial Results. As more fully discussed in note 12 to the standalone annual financial results, as at the balance sheet date, pending reconciliation by an independent financial firm specifically appointed for this purpose, and the consequent approval of the Board of Directors, the final additional claim of Rs 53.02 crores made by the EPC contractor, a related party, for implementing the Carbon Black expansion project, has not been accounted for in the books of account. Further, purchase/job orders issued amounting to Rs 22.32 crores to various third-party contractors for certain works relating to project have been partly paid and accounted for. The Board of Directors, in its meeting held on 22 October 2020, decided to appoint an independent engineering firm and a financial firm to conduct a technical reconciliation and financial reconciliation respectively for examining the justification of these additional claims and purchase/job orders. Subsequently, the Company has received the final report of the independent engineering firm, dated 20 May 2021 as per which there is some overlap in the scope of the original EPC contract and new contracts awarded to the contractors. The findings of this report were discussed and taken on record by the Audit Committee in its meeting held on 10 June 2021. Further, some of the directors have also raised certain concerns with respect to the above to the audit committee and the members of the Board at various dates regarding the adherence to due process, compliance with applicable laws relating to transactions with related parties, justification for the additional work awarded to the contractors, findings of the independent engineering firm etc. Thereafter the Board at its meeting held on 22 June 2021 has taken the findings of the technical report of the independent engineering firm on record and approved the appointment of an independent financial firm to carry out financial reconciliation arising out of the observations of the technical report. The Company is thus in the process of reconciling the final value of the claims and the purchase/job orders issued. Final accounting for the additional claims and purchase/ job orders would be after receipt of the report of the independent financial firm and consideration of both the reports in tandem. This also has implications on related financial transactions, internal controls and compliance with laws and regulations. In view of the above, we are unable to comment on adjustments on the carrying value of the Property, Plant and Equipment, Liability for Capital Goods, Capital Advances, Capital Commitment and depreciation and consequential impact on tax expense and tax balances and other related disclosures as at and for the year ended 31 March 2021.

(Rs. in Crores)

## Statement of Audited Consolidated Financial Results for the Quarter and Year Ended 31 March 2021

Sr. No.	Particulars	Three months ended 31.03.2021	Previous Three months ended 31.12.2020	Corresponding Three months ended 31.03.2020 in the previous year	Year ended 31.03.2021	Previous year ended 31.03.2020
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1.	Total income	568.48	470.94	368.76	1,693.51	1,813.79
2.	Net Profit for the period (before tax, Exceptional and / or Extraordinary items)	24.31	26.43	8.94	64.57	194.13
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	24.31	26.43	8.94	64.57	194.13
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	22.81	16.42	70.97	47.27	205.35
5.	Total Comprehensive Income for the period/year (comprising Net Profit for the period/ year (after tax) and other comprehensive income for the period/ year (after tax))	18.96	7.49	41.91	63.99	108.01
6.	Paid up Equity Share Capital	41.90	41.88	41.88	41.90	41.88
7.	Other Equity				1,751.01	1,692.27
8.	Earnings Per Equity Share (before and after extraordinary items) (of Re. 1 each) (refer note 5)					
	Basic (Rs.)	0.55	0.39	1.69	1.13	4.91
	Diluted (Rs.)	0.55	0.39	1.69	1.13	4.91

**NOTES :**

- The above audited consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 30 June 2021.
- The consolidated figures for the three months ended 31 March 2021 and the corresponding three months ended 31 March 2020 in the previous year as reported in these consolidated financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date consolidated figures up to the end of the nine months of the relevant financial year. Also the consolidated figures up to the third quarter had only been reviewed and not subjected to audit.
- The Group has considered the possible risk that may result from the pandemic relating to COVID-19 and expects to recover the carrying amount to all its assets including inventories, receivable, investments and other financial and non-financial assets in the ordinary course of business based on the internal and external information available upto the date of approval of these consolidated financial results. The Group is continuously monitoring for any material changes in future economic conditions.
- The Board of Directors of the Holding Company has recommended a dividend at the rate of Re 0.15 per equity share of Re 1 each (i.e. 15% of face value of equity share) aggregating to Rs 6.28 crores for the year ended 31 March 2021. The payment of dividend is subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Holding Company.
- Earnings per share is not annualised for the quarter ended 31 March 2021, 31 December 2020 and 31 March 2020.
- The figures of the corresponding previous periods/year have been regrouped/reclassified, wherever necessary, to conform to the classification for the quarter and year ended 31 March 2021.
- The above is an extract of the detailed format of Unaudited Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Consolidated Financial Results are available on the websites of Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website at [www.himadri.com](http://www.himadri.com).
- Qualified Opinion expressed by Independent Auditors on Consolidated Financial Results. As more fully discussed in note 11 to the consolidated financial results, as at the balance sheet date, pending reconciliation by an independent financial firm specifically appointed for this purpose, and the consequent approval of the Board of Directors of the Holding Company, the final additional claim of Rs 53.02 crores made by the EPC contractor, a related party, for implementing the Carbon Black expansion project, has not been accounted for in the books of account. Further, purchase/job orders issued amounting to Rs 22.32 crores to various third-party contractors for certain works relating to project have been partly paid and accounted for. The Board of Directors of the Holding Company, in its meeting held on 22 October 2020, decided to appoint an independent engineering firm and a financial firm to conduct a technical reconciliation and financial reconciliation respectively for examining the justification of these additional claims and purchase/job orders. Subsequently, the Holding Company has received the final report of the independent engineering firm, dated 20 May 2021 as per which there is some overlap in the scope of the original EPC contract and new contracts awarded to the contractors. The findings of this report were discussed and taken on record by the Audit Committee of the Holding Company in its meeting held on 10 June 2021. Further, some of the directors have also raised certain concerns with respect to the above to the audit committee of the Holding Company and the members of the Holding Company's Board at various dates regarding the adherence to due process, compliance with applicable laws relating to transactions with related parties, justification for the additional work awarded to the contractors, findings of the independent engineering firm etc. Thereafter the Holding Company's Board at its meeting held on 22 June 2021 has taken the findings of the technical report of the independent engineering firm on record and approved the appointment of an independent financial firm to carry out financial reconciliation arising out of the observations of the technical report. The Holding Company is thus in the process of reconciling the final value of the claims and the purchase/job orders issued. Final accounting for the additional claims and purchase/ job orders would be after receipt of the report of the independent financial firm and consideration of both the reports in tandem. This also has implications on related financial transactions, internal controls and compliance with laws and regulations. In view of the above, we are unable to comment on adjustments, on the carrying value of the Property, Plant and Equipment, Liability for Capital Goods, Capital Advances, Capital Commitment and depreciation and consequential impact on tax expense and tax balances and other related disclosures as at and for the year ended 31 March 2021.

On behalf of the Board of Directors

Sd/-

Anurag Choudhary  
Managing Director & CEO  
DIN: 00173934

Place : Kolkata  
Dated : 30 June 2021

## GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED

Regd. Off.: 201 & 202, Fitwell House, 2<sup>nd</sup> Floor, Opp Home-Town, LBS Road, Vikhroli (West), Mumbai - 400083.  
CIN: L45100MH1994PLC082540, Phone No: 9167720671, 022-25780272 Website: www.gecpl.com, Email Id: geninfo@gecpl.com

### EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>st</sup> MARCH 2021

(Rs in Lakhs)

Sl. No.	Particulars	Quarter ended 31/03/2021 Audited	Quarter ended 31/03/2020 Audited	Nine Months ended 31/12/2020 Unaudited	For the Year ended 31/03/2021 Audited	For the Year ended 31/03/2020 Audited
		1.	Total income from Operations	5,546.50	4,979.60	3,624.00
2.	Net Profit/ Loss for the period before Tax, Exceptional and/or Extraordinary items	875.89	382.60	155.64	422.18	1,929.97
3.	Net profit/ (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	875.89	382.60	155.64	422.18	1,929.97
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	672.96	385.81	145.42	278.25	1,453.61
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	672.96	385.81	145.42	278.25	1,453.61
6.	Equity Share Capital	2,106.97	2,106.97	2,106.97	2,106.97	2,106.97
7.	Earnings Per Share (of Rs 10/- each) (for continuing and discontinued operations) -					
1.	Basic:	1.60	0.90	0.34	0.66	3.52
2.	Diluted:	1.60	0.90	0.34	0.66	3.52

**Note:-**

The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Financial Results are available on the websites of the Stock Exchange and the Company. (<http://www.bseindia.com>, <https://www.nseindia.com> and [www.gecpl.com](http://www.gecpl.com))

FOR GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED

Place: Mumbai

Date: 30/06/2021

Sd/-  
Tarak Gor  
Director and CFO  
DIN: 01556237

## EMPOWER INDIA LIMITED

CIN: L51900MH1981PLC023931

Regd. Off.: 25/25A, 2nd Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai - 400 001  
Phone: +91 97020 03139 Email: info@empowerindia.in | Web: www.empowerindia.in

### Extracts of the Statement of Standalone & Consolidated Audited Financial Results

for the Quarter and Year Ended 31<sup>st</sup> March, 2021

(Rs. in Lakhs except EPS)

Particulars	Standalone			Consolidated		
	Quarter Ended 31.03.2021 (Audited)	Year Ended 31.03.2021 (Audited)	Quarter Ended 31.03.2020 (Audited)	Quarter Ended 31.03.2021 (Audited)	Year Ended 31.03.2021 (Audited)	Quarter Ended 31.03.2020 (Audited)
Total income from operations	0	0	0	0	0	0
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(2.66)	(10.23)	(12.06)	(2.68)	(10.25)	(12.06)
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	186.25	(849.14)	(1083.78)	270.83	(764.55)	(1083.78)
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	186.25	(849.14)	(1083.78)	270.83	(764.55)	(1083.78)
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income (after tax))	186.25	(849.14)	(1083.78)	270.83	(764.55)	(1083.78)
Equity Share Capital	11637.99	11637.99	11637.99	11637.99	11637.99	11637.99
Earnings Per Share (of 1/- each) (for continuing and discontinued operations)-						
Basic:	0.016	(0.073)	(0.093)	0.023	(0.066)	(0.093)
Diluted:	0.016	(0.073)	(0.093)	0.023	(0.066)	(0.093)

**Note:**

The above result is an extract of the detailed Quarterly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015. The full Quarterly Financial Results are available on the Stock Exchange viz. [www.bseindia.com](http://www.bseindia.com) and website of the Company viz. [www.empowerindia.in](http://www.empowerindia.in)

Place: Mumbai

Date : 30/06/2021

For Empower India Limited  
Sd/-  
Rajgopal Iyengar  
Director  
DIN: 00016496

## JM FINANCIAL MUTUAL FUND

### NOTICE-CUM-ADDENDUM



#### NOTICE-CUM-ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI) OF THE SCHEMES OF JM FINANCIAL MUTUAL FUND ("THE FUND").

#### APPOINTMENT OF MR. AMITABH MOHANTY AS CHIEF EXECUTIVE OFFICER.

Investors are hereby informed that Mr. Amitabh Mohanty has joined as Chief Executive Officer of JM Financial Asset Management Limited w.e.f. July 01, 2021. Consequently, the following clause under the para "Information on Key Personnel" is added in the SAI of the Fund:

Name	Age/Qualification	Brief Experience
Mr. Amitabh Mohanty (Chief Executive Officer)	Age: 49 years Qualification: PGDM (IIM Ahmedabad), BE Electrical (Honours) (IIT Roorkee)	He has more than 24 years of experience as a fixed income Fund Manager across a wide range of fixed income asset classes and product categories ranging from Sovereign to structured debt and other high yielding assets including real estate and mezzanine finance.  Prior to joining JM Financial Asset Management Limited, Mr. Amitabh Mohanty was the Executive Director & CEO of Karvy Capital Limited. He has also worked as Head – Debt Strategies of Reliance Capital Limited and Chief Investment Officer & Head Investments – Fixed Income of Reliance Capital Asset Management Limited. Prior to the above, he had worked at Alliance Capital Asset Management Limited and SBI Funds Management Limited.

All the other terms and conditions of the SAI of the Schemes of the Fund will remain unchanged.

Place : Mumbai  
Date : July 01, 2021

For further details, please contact :  
JM Financial Asset Management Limited  
(Formerly known as JM Financial Asset Management Private Ltd.),  
Registered Office: 7th Floor, Chery, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025.  
Corporate Office: Office B, 8th Floor, Chery, Appasaheb Marathe Marg, Prabhadevi, Mumbai-400025.  
Corporate Identity Number: U65991MH1994PLC078879. • Tel. No.: (022) 6198 7777  
• Fax No.: (022) 6198 7704. • E-mail: investor@jmfml.com • Website : www.jmfinancialmf.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

REF No. 06/2021-22



## TCI FINANCE LIMITED

Regd Office: Plot No 20, Survey No 12, 4th Floor, Kothaguda, Kondapur, Hyderabad - 500081. CIN: L65910TG1973PLC031293, www.tcifin.in  
Phone No : 040-71204284 & Fax No : 040-23112318

### STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2021 (₹ IN LAKHS)

PARTICULARS	QUARTER ENDED		YEAR ENDED	
	31-03-2021 Audited	31-12-2020 Unaudited	31-03-2020 Audited	31-03-2021 Audited
Total income from operations (Net)	(98)	174	145	425
Net Profit / (Loss) from ordinary activities after tax	(971)	43	(4,719)	(777)
Net Profit / (Loss) for the period after tax (after Extraordinary items)	(971)	43	(4,719)	(777)
Total Comprehensive Income for the period (comprising Profit (Loss) and other Comprehensive Income for the period)	(1,124)	2,114	(4,487)	1,321
Equity Share Capital	1287	1287	1287	1287
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				(4,406)
Earnings Per Share (before extraordinary items) (₹ 10/- each) Earnings Per Share (before extraordinary items) (₹ 10/- each)				
Basic :	(7.54)	0.03	(36.67)	(6.04)
Diluted :	(7.54)	0.03	(36.67)	(6.04)
Earnings Per Share (after extraordinary items) (₹ 10/- each) Earnings Per Share (after extraordinary items) (₹ 10/- each)				
Basic :	(7.54)	0.03	(36.67)	(6.04)
Diluted :	(7.54)	0.03	(36.67)	(6.04)

**Notes:**

- The above results have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on June 30, 2020.
- The above is an extract of the detailed format of year ended March 31, 2021. Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the year ended March 31, 2021 are available for investors at [www.tcifin.in](http://www.tcifin.in), [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).
- The auditors have provided the audit report with modified opinion and the same can be accessed from the financial results submitted alongwith the Audit report to the Stock Exchanges at [www.basindia.com](http://www.basindia.com) & [www.nseindia.com](http://www.nseindia.com) and also from the website of the Company at [www.tcifin.in](http://www.tcifin.in)

Place : Hyderabad  
Date : 30-06-2021

For and on behalf of the Board  
Sd/-  
Rajesh Kundra  
Director  
DIN: 08959859

