



13-08-2025

To
Department of Corporate Services
BSE Limited
22nd Floor,
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: BSE: 512405

Sub: Outcome of the Board Meeting held on 13th of August 2025.

Ref: Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements)
Regulation, 2015.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we wish to inform you that in terms of Regulation 30, 33 and other Applicable provisions of Listing Regulations, the Board of Directors of the Company at its meeting held on (Today) 13th of August 2025 commenced at 5:30 P.M. and concluded at 6:00 P.M. have inter alia approved the following:

1. The standalone unaudited financial results of the Company along with the limited review report for the quarter ended 30th June 2025.

We wish to further inform that the copies of the Unaudited Financial Results and Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended 30th June 2025 are enclosed. The Company has made arrangement for release of the Unaudited Financial results for the quarter ended 30th June 2025 in the newspapers as per the requirement of the Listing Regulations.

This is for your information and record.

Thanking You,
Yours faithfully,
For **I POWER SOLUTIONS INDIA LIMITED**

RAJENDRA NANIWADEKAR
MANAGING DIRECTOR
DIN: 00032107

13-08-2025

LIMITED REVIEW REPORT

**Review Report to
The Board of Directors of
IPOWER SOLUTIONS INDIA LIMITED**

1. We have reviewed the accompanying statement of Unaudited Standalone Financial results of **IPOWER SOLUTIONS INDIA LIMITED** ("Company") for the quarter ended June 30, 2025 and year to date from April 1, 2025 to June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("The Regulation"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
2. We conducted our review in accordance with the Standards 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. 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 recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ANANT RAO & MALLIK

Chartered Accountants

FRN : 006266S



V. ANANT RAO

Partner

M.No. : 022644

UDIN : 25022644BMJU08834



IPOWER SOLUTIONS INDIA LIMITED
CIN: L72200TN2001PLC047456
NEW NO.17, OLD NO.7/4, VAIGAI STREET, BESANT NAGAR, CHENNAI, TAMILNADU - 600090

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR TO DATE 30-06-2025

Sl. No.	Particulars	Amt in Lacs except EPS				
		For Quarter ended			Year Ended	Year Ended
		6/30/2025	3/31/2025	6/30/2024	6/30/2025	3/31/2025
	(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
	Nature of Report - Standalone or Consolidated	Standalone	Standalone	Standalone	Standalone	Standalone
	REVENUE :					
I	Revenue from Operations	-	-	-	-	-
II	Other Income :					
	- Other Income	2.77	1.59	-	2.77	1.59
	- Changes in Value of Investments	9.93	-	-	9.93	-
	Total Other Income	12.70	1.59	-	12.70	1.59
III	Total Revenue (I + II)	12.70	1.59	-	12.70	1.59
IV	EXPENSES :					
	a) Employee Benefits Expense	0.45	0.45	0.45	0.45	1.80
	b) Finance Cost	3.46	6.37	0.003	3.46	6.38
	c) Depreciation and Amortisation Expense	-	-	-	-	-
	d) Any Item exceeding 10 % of the total expenditure - Listing Fee	0.61	-	-	0.61	3.25
	e) Other Expenses :					
	- Other Administrative Expenses	1.84	4.20	2.50	1.84	17.91
	- Changes in Value of Investments	-	34.11	-	-	34.11
	Total Other Expenses	1.84	38.31	2.50	1.84	52.02
	Total Expenses	6.36	45.13	2.95	6.36	63.45
V	Profit / (Loss) before Exceptional and Extraordinary items (III-IV)	6.34	(43.54)	(2.95)	6.34	(61.86)
VI	a) Exceptional Items - Prior Period expenses	-	-	-	-	-
	b) Extraordinary Items : Profit on sale of Developed Software	22.04	-	-	22.04	-
VII	Profit / (Loss) Before Tax (V - VI)	28.38	(43.54)	(2.95)	28.38	(61.86)
VIII	Tax Expense :					
	(1) Current Tax	-	-	-	-	-
	(2) Income Tax - Earlier Years	-	-	-	-	-
	(2) Deferred Tax	-	0.16	-	-	0.16
IX	Profit/(Loss) After Tax (Continuing operations) (VII - VIII)	28.38	(43.71)	(2.95)	28.38	(62.03)
X	Other Comprehensive Income	-	-	-	-	-
XI	Total Comprehensive Income (IX + X)	28.38	(43.71)	(2.95)	28.38	(62.03)
XII	Paid-up Share Capital	444.90	444.90	444.90	444.90	444.90
XIII	Face Value of the Shares	Rs. 10.00	Rs. 10.00	Rs. 10.00	Rs. 10.00	Rs. 10.00
XIV	Other Equity :					
	- Total Reserves	(68.38)	(96.76)	(37.68)	(68.38)	(96.76)
XV	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) Not Annualised :					
	a) Basic	0.64	(0.98)	(0.07)	0.64	(1.39)
	b) Diluted	0.64	(0.98)	(0.07)	0.64	(1.39)

Notes:

- The above audited financial results were reviewed and recommended by Audit Committee and approved by the Board of Directors at their meeting held on 13th August, 2025 and the review of the same have been carried out by the Statutory Auditors of the company.
- The Company had adopted the Indian Accounting Standards (Ind AS) from April 1, 2017 and these financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 an other accounting principles generally accepted in India.
- The format of audited quarterly results as prescribed by SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with the requirements of SEBI Circular dated 5th July, 2016, Ind AS and Schedule III of the Companies Act, 2013.
- The Company has one reportable business segment viz., Software Development
- The previous period figures have been rearranged / regrouped, wherever necessary, to confirm to current period classification.

By and on behalf of the Board of Directors of
IPOWER SOLUTIONS INDIA LIMITED

Place : Chennai
Date : 8/13/2025

RAJENDRA NANIWADEKAR
Managing Director