

# JAYESH AHIRE

Practicing Company Secretary  
B.Com. A.C.S.

96/C, N.K. RATHOD CHAWL, ROOM NO. 6, KOLIVERY VILLAGE, KALINA, SANTACRUZ (EAST), MUMBAI- 400098.

• Mobile: 9820869539

• Email:jayeshahire@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON 30<sup>TH</sup> JUNE, 2012

(In accordance with circular no. D &CC/FFITC/CIR-16/2002 dated 31<sup>st</sup> December, 2002 issued by the Securities and Exchange Board of India)

I have examined the registers, records and documents of **M/s. Empower India Limited (formerly known as Empower Industries India Limited)** for the quarter ended on **30<sup>th</sup> June, 2012** as maintained by **M/s. Sharex Dynamic (India) Pvt. Ltd**, the Registrar/ Share Transfer Agents of the Company. In my opinion and to the best of my knowledge and according to the information and explanation given to me and as shown by the records examined by me, I hereby submit my reconciliation of share capital audit report for the aforesaid quarter as under:

1. For Quarter Ended
2. ISIN
3. Face Value
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone and Fax Nos.
8. Email Address
9. Name of the stock Exchanges where the Companies Securities are listed
10. Issued Capital
11. Listed Capital (Exchange – wise) (as per company records) Mumbai Stock Exchange
12. Held in dematerialized form in CDSL
13. Held in dematerialized form in NSDL
14. Physical
15. Total number of shares (12+13+14)
16. Reason for difference if any, between (10,11),(10&15),(11&15)

30 <sup>th</sup> June,2012
INE507F01023
Re 1/- each
<b>EMPOWER INDIA LIMITED</b> (formerly Known as Empower Industries India Limited)
25/25A, IInd Floor, Nawab Bldg, 327, D.N. Road, Fort, Mumbai 400001
As Above
Phone: 22045055/22045044 Fax No.: 22045445
<a href="mailto:info@empowerindia.in">info@empowerindia.in</a>
The Bombay Stock Exchange Limited

Number of shares	% of Total issued Capital
1,16,37,98,560	100
1,16,37,98,560	100

41,12,82,533	35.34
13,86,79,100	11.92
61,38,36,927	52.74
<b>1,16,37,98,560</b>	<b>100</b>
No Difference	



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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. Of Shares	Applied/Not Applied for listing	Listed on stock exchange (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	IN-principle .appr.pending for SE (Specify Names)
Conversion of Convertible Equity Warrants in to Equity Shares.	9,36,74,685 Equity Shares.	Listing Approval Received on 25 <sup>th</sup> June, 2012 for 9,36,74,685 Equity Shares.	BSE Limited.	Yes.	Yes.	N.A.

\*\*\* Rights, Bonus, Preferential Issue, ESOP, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other (to specify)

18. Register of Member is updated (Yes/No)  
If not updated upto which date

Yes.  
N.A.

19. Reference of previous quarter with regards to excess dematerialization shares, if any

NIL.  
N. A

20. Has company resolved the matter mentioned in point no.19 above in the current quarter reason why?

21. Mention the total No. of request, if any, confirmed after 21 days and the total No. of request pending beyond 21 days with the reason for delay

Total No. of demat request	No. of request	No. of Shares	Reason for delay
Confirmed after 21 days	-	-	-
Pending for more than 21 days	-	-	-

22. Name, telephone & fax No. of the compliance Officer of the Co.

**Ms. Tarjani Pandya**  
Ph: 22045044/22045055  
Fax No. 22045445.

23. Name Address Tel & Fax No. Reg No. of CA/PCS

**Mr. Jayesh Ahire**  
Practicing Company Secretary  
C.P. No. 10838  
96/C, N.K. Rathod Chawl, Room  
No. 6, Kolivery Village, Kalina,  
Santacruz (East), Mumbai-  
400098.  
Contact No.-9820869539



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## 24. Appointment of Common agency for share registry work

If yes (Name & Address)

**Sharex Dynamic (India) Pvt. Ltd**

Unit-1, Luthra Ind Premises,  
Safed pool, Andheri-kurla Road,  
Andheri (E), Mumbai-400072.

## 25. Any other detail that the CA/PCS may like to provide. (E.g. BIFR Company, Delisting from SE, Company changed its name etc).

NIL



**Jayesh Ahire**  
**Practicing Company Secretary**  
**ACS No: 29775**  
**CPNo: 10838**  
**Date: - 18<sup>th</sup> July, 2012**  
**Place: - Mumbai**