



EMPOWER INDIA LIMITED
(Formerly known as Empower Industries India Limited)
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2012.

PART - 1

(RS. IN LAKHS)

SR. NO.	Particulars	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in previous year	Previous year ended	Corresponding previous year ended
		30.06.2012	31.03.2012	30.06.2011	31.03.2012	31.03.2011
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	a) Net Sales / Income from Operations (Excluding Branch Transfer) (Net of Excise Duty)	3288.120	2781.48	4309.78	14794.61	15653.50
	b) Other Operating Income	-	-	-	-	-
	Total Income from Operations (net)	3288.12	2781.48	4309.78	14794.61	15653.50
2	Expenses					
	a. Expenses	3214.72	2853.32	4231.50	14703.14	15836.75
	b. Depreciation and Amortisation expense	39.00	100.19	19.00	157.33	-76.29
	c. Miscellaneous Expenditure W/o	2.53	3.79	3.79	10.10	10.10
	Total Expenses	3256.25	2957.30	4254.29	14870.57	15923.14
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	31.87	(175.82)	55.49	(75.96)	(269.64)
4	Other Income	0.00	53.64	25.77	87.83	407.18
5	Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3 ± 4)	31.87	(122.18)	81.26	11.87	137.54
6	Finance Costs	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5 ± 6)	31.87	(122.18)	81.26	11.87	137.54
8	Exceptional Items - Expenditure / (Income)	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from Ordinary Activities before tax (7 ± 8)	31.87	(122.18)	81.26	11.87	137.54
10	Tax Expense: Current	-	-	-	-	27.41
	: Deferred	0.00	(4.10)	0.00	(4.10)	29.92
	Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)	31.87	(118.08)	81.26	15.97	80.21
12	Extraordinary items (Net of Tax expense Rs. Nil)	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 ± 12)	31.87	(118.08)	81.26	15.97	80.21
14	Paid-up Equity Share Capital (Face Value Re. 1/- each)	11637.98	10701.23	10701.23	10701.23	10701.23
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	21537.67
16	Earning Per Share (before extraordinary items - not annualised)					
	(a) Basic	0.00	(0.01)	0.01	0.00	0.01
	(b) Diluted	0.00	(0.01)	0.01	0.00	0.02
17	Earning Per Share (after extraordinary items - not annualised)					
	(a) Basic	0.00	(0.01)	0.01	0.00	0.01
	(b) Diluted	0.00	(0.01)	0.01	0.00	0.02



PART - 2						
SR. NO.	Particulars	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in previous year	Previous year ended	Corresponding Previous year ended
		30.06.2012 (Unaudited)	31.03.2012 (Unaudited)	30.06.2011 (Unaudited)	31.03.2012 (Unaudited)	31.03.2011 (Audited)
A	PARTICULARS OF SHAREHOLDING					
1	Public Share Holding					
	- Number of Shares	989016773	931109088	931109088	931109088	931109088
	- Percentage of Shareholding	84.98%	87.01%	87.01%	87.01%	87.01%
2	Promoter and Promoter Group Shareholding					
	a) Pledged / Encumbered					
	- Number of Shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of total share capital of the Company)	NIL	NIL	NIL	NIL	NIL
	b) Non - Pledged / Encumbered					
	- Number of Shares	174781787	139014787	139014787	139014787	139014787
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100%	100%	100%	100%	100%
	- Percentage of Shares (as a % of total share capital of the Company)	15.02%	12.99%	12.99%	12.99%	12.99%

PARTICULARS		3 MONTHS ENDED 30.06.2012
B	INVESTOR COMPLAINTS	
1	PENDING AT THE BEGINNING OF THE QUARTER	
2	RECEIVED DURING THE YEAR	0
3	DISPOSED OF DURING THE QUARTER	0
4	REMAINING UNRESOLVED AT THE END OF THE QUARTER	0

Notes:

- The above results have been approved in the meeting of the Board of Directors of the Company held on 13th August, 2012.
- The Limited Review as required under Clause 41 of Listing Agreement has been carried out by Statutory Auditors of the Company. During the quarter, 93674685 Equity shares of Re.1/- each were issued and allotted on 22nd May, 2012. Consequently, the issued and paid-up share capital of the Company as on 30th June, 2012 stands increased to 11637.98 lacs
- There was no complaint pending at the beginning or at the end of the quarter.
- Figures are provisional and have been regrouped wherever necessary.
- The Company is operating under two business segments viz.; ITES Segment and Securities/Investments segment. However, in current quarter there are no transactions in other than IT Segment. The Company would provide Segment wise reporting as and when applicable in the subsequent quarters.

For Empower India Limited
(Formerly Known as Empower Industries India Limited)


Director



Place: Mumbai
Date: 13/08/2012.



AGARWAL DESAI & SHAH
CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT FOR EMPOWER INDIA LIMITED

To,
The Board of Directors,
Empower India Limited,
(Formerly known as Empower Industries India Ltd)
25/25A, Nawab Building,
2nd Floor, 327 D N Road,
Fort, Mumbai 400001.

We have reviewed the accompanying statement of Unaudited Financial Results of EMPOWER INDIA LIMITED (Formerly known as Empower Industries India Limited) for the period ended 30th June 2012, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 financial statements are 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.

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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Agarwal Desai & Shah
Chartered Accountants
Firm Reg. No. 124850W

M. H. Shah

Mrugen H. Shah
Partner
Membership No. 114770



Place: Mumbai
Date: 11th August, 2012