



EMPOWER INDIA LIMITED							
(Formerly known as Empower Industries India Limited)							
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2012.							
(RS. IN LAKHS)							
SR. NO.	Particulars	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in previous year	Half Year Ended		Previous year ended
		30.09.2012	30.06.2012	30.09.2011	30.09.2012	30.09.2011	31.03.2012
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	a) Net Sales / Income from Operations (Excluding Branch Transfer) (Net of Excise Duty)	2870.00	3288.12	3702.23	6158.12	8012.01	15045.57
	b) Other Operating Income	-	-	5.00	-	30.77	-
	<b>Total Income from Operations (net)</b>	<b>2870.00</b>	<b>3288.12</b>	<b>3707.23</b>	<b>6158.12</b>	<b>8042.78</b>	<b>15045.57</b>
2	<b>Expenses</b>						
	a. Expenses	2814.12	3214.72	3658.23	6028.84	7889.73	15067.80
	b. Depreciation and Amortisation expense	39.00	39.00	19.07	78.00	38.07	157.96
	c. Miscellaneous Expenditure W/o	2.53	2.53	1.26	5.06	5.05	10.10
	<b>Total Expenses</b>	<b>2855.65</b>	<b>3256.25</b>	<b>3678.56</b>	<b>6111.90</b>	<b>7932.85</b>	<b>15235.86</b>
3	<b>Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)</b>	<b>14.35</b>	<b>31.87</b>	<b>28.67</b>	<b>46.22</b>	<b>109.93</b>	<b>(190.29)</b>
4	Other Income	3.30	0.00	0.00	3.30	0.00	195.71
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)</b>	<b>17.65</b>	<b>31.87</b>	<b>28.67</b>	<b>49.52</b>	<b>109.93</b>	<b>5.42</b>
6	Finance Costs	-	-	-	-	-	0.21
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)</b>	<b>17.65</b>	<b>31.87</b>	<b>28.67</b>	<b>49.52</b>	<b>109.93</b>	<b>5.21</b>
8	Exceptional Items - Expenditure / (Income)	-	0.00	0.00	-	0.00	0.00
9	<b>Profit / (Loss) from Ordinary Activities before tax (7 ± 8)</b>	<b>17.65</b>	<b>31.87</b>	<b>28.67</b>	<b>49.52</b>	<b>109.93</b>	<b>5.21</b>
10	Tax Expense: Current	-	-	-	-	-	16.53
	: Deferred	0.00	0.00	0.00	0.00	0.00	(4.34)
11	<b>Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)</b>	<b>17.65</b>	<b>31.87</b>	<b>28.67</b>	<b>49.52</b>	<b>109.93</b>	<b>-6.98</b>
12	Extraordinary items (Net of Tax expense Rs. Nil)	-	0.00	0.00	-	0.00	0.00
13	<b>Net Profit / (Loss) for the period (11 ± 12)</b>	<b>17.65</b>	<b>31.87</b>	<b>28.67</b>	<b>49.52</b>	<b>109.93</b>	<b>-6.98</b>
14	Paid-up Equity Share Capital (Face Value Re. 1/- each)	11637.99	11637.99	10701.24	11637.98	10701.24	10701.24
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	-	-
16	Earning Per Share (before extraordinary items - not annualised)						
	(a) Basic	0.00	0.00	0.00	0.00	0.01	0.00
	(b) Diluted	0.00	0.00	0.00	0.00	0.01	0.00
17	Earning Per Share (after extraordinary items - not annualised)						
	(a) Basic	0.00	0.00	0.00	0.00	0.01	0.00
	(b) Diluted	0.00	0.00	0.00	0.00	0.01	0.00





SR. NO.	Particulars	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended	Half Year Ended		Previous year ended
		30.09.2012	30.06.2012	30.09.2011	30.09.2012	30.09.2011	31.03.2012
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
<b>1</b>	<b>Public Share Holding</b>						
	- Number of Shares	989016773	989016773	931109088	989016773	931109088	931109088
	- Percentage of Shareholding	84.98%	84.98%	87.01%	84.98%	87.01%	87.01%
<b>2</b>	<b>Promoter and Promoter Group Shareholding</b>						
	<b>a) Pledged / Encumbered</b>						
	- Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shareholding (as a % of the total shareholding of	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of total share capital of the Company)	NIL	NIL	NIL	NIL	NIL	NIL
	<b>b) Non - Pledged / Encumbered</b>						
	- Number of Shares	174781787	174781787	139014787	174781787	139014787	139014787
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100%	100%	100%	100%	100%	100%
	- Percentage of Shares (as a % of total share capital of the Company)	15.02%	15.02%	12.99%	15.02%	12.99%	12.99%

PARTICULARS		3 MONTHS ENDED 30.09.2012
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
1	PENDING AT THE BEGINNING OF THE QUARTER	NIL
2	RECEIVED DURING THE QUARTER	NIL
3	DISPOSED OFF DURING THE QUARTER	NIL
4	REMAINING UNRESOLVED AT THE END OF THE QUARTER	NIL

**Notes:**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their Meeting held on 12th November, 2012.
- The Limited Review as required under Clause 41 of Listing Agreement has been carried out by Statutory Auditors of the Company.
- Previous period figures have been re-grouped/restated wherever necessary to conform to this period's classification.
- 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)

*[Signature]*  
Director

Place: Mumbai  
Date: 12/11/2012.



**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 30<sup>th</sup> September, 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

Mrugen H. Shah  
Partner  
Membership No. 114770



Place: Mumbai  
Date: 12<sup>th</sup> November, 2012