



o/c

13th August, 2013

To,

The Dept. of Corporate Services,

BSE Limited,

P. J. Towers,

Dalal Street,

Fort,

Mumbai: 400 001.

Scrip Code: 504351.

Subject: Submission of the Unaudited Financial Results for the Quarter ended 30th June, 2013.

Dear Sir,


The Board of Directors of the Company in their meeting held on today i.e. **13th August, 2013**, considered and approved **Unaudited Financial Results** for the First Quarter Ended 30th June, 2013.

Hence pursuant to Clause 41 of the Listing Agreement we hereby enclose the Unaudited Financial Results for the First Quarter Ended 30th June, 2013 along with a copy of Limited Review Report as issued by Statutory Auditors of the Company for your kind perusal.

Thanking You,

For Empower India Limited

(Formerly known as Empower Industries India Limited)


Director / Authorized Signatory



Encl: As above.



Empower India Limited

(Formerly known as Empower Industries India Limited)

Regd Office : 25 /25A, IInd Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001

Phone : +91- 22045055, 22045044, Email :info@empowerindia.in



EMPOWER INDIA LIMITED

(Formerly known as Empower Industries India Limited)

Regd. Office : 25/25A, 2nd Floor, Nawab Building, 327, D.N.Road, Fort, Mumbai- 400 001.

UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER AND YEAR ENDED 30TH JUNE, 2013.

Part-1		(Rs. In Lakhs)			
Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2013	31.03.2013	30.06.2012	31.03.2013
		(UnAudited)	(Audited)	(Unaudited)	(Audited)
1	a) Net Sales / Income from Operations (Net of Excise Duty)	1,969.73	2,296.25	3,288.12	12,848.18
	b) Other Operating Income	-	78.67	-	78.67
	Total Income from Operations (net)	1,969.73	2,374.92	3,288.12	12,926.85
2	Expenses				
	a. Expenses	1,937.54	2,711.27	3,214.72	13,054.09
	b. Depreciation and Amortisation expense	14.39	(16.09)	39.00	95.37
	c. Miscellaneous Expenditure W/o	-	2.52	2.53	10.11
	Total Expenses	1,951.93	2,697.70	3,256.25	13,159.57
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	17.80	(322.78)	31.87	(232.72)
4	Other Income	-	(442.32)	-	(439.02)
5	Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3 ± 4)	17.80	(765.11)	31.87	(671.74)
6	Finance Costs	-	0.06	-	0.06
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5 ± 6)	17.80	(765.16)	31.87	(671.80)
8	Exceptional Items - Expenditure / (Income)	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax (7 ± 8)	17.80	(765.16)	31.87	(671.80)
10	Tax Expense: Current	-	-	-	-
	: Deferred	-	14.74	-	14.74
11	Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)	17.80	(779.91)	31.87	(686.54)
12	Extraordinary items (Net of Tax expense Rs. Nil)	-	-	-	-
13	Net Profit / (Loss) for the period (11 ± 12)	17.80	(779.91)	31.87	(686.54)
14	Paid-up Equity Share Capital (Face Value Re. 1/- each)	11,637.99	11,637.99	11,637.99	11,637.99
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	27,126.96
16	Earning Per Share (before extraordinary items - not annualised)				
	(a) Basic	0.002	(0.07)	0.003	(0.06)
	(b) Diluted	0.002	(0.07)	0.003	(0.06)
17	Earning Per Share (after extraordinary items - not annualised)				
	(a) Basic	0.002	(0.07)	0.003	(0.06)
	(b) Diluted	0.002	(0.07)	0.003	(0.06)

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Part-2					
Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2013 (Unaudited)	31.03.2013 (Audited)	30.06.2012 (Unaudited)	31.03.2013 (Audited)
A	PARTICULARS OF SHAREHOLDING				
1	Public Share Holding				
	- Number of Shares	989016773	989016773	989016773	989016773
	- Percentage of Shareholding	84.98	84.98	84.98	84.98
2	Promoter and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- Number of Shares	NIL	NIL	NIL	NIL
	- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of total share capital of the Company)	NIL	NIL	NIL	NIL
	b) Non - Pledged / Non- Encumbered				
	- Number of Shares	174781787	174781787	174781787	174781787
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100	100	100	100
	- Percentage of Shares (as a % of total share capital of the Company)	15.02	15.02	15.02	15.02

PARTICULARS		3 MONTHS ENDED 30.06.2013
B	INVESTOR COMPLAINTS	
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 13th August, 2013.
- The figures for the quarter ended March 31, 2013 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2013 and the published year-to-date figures up to the third quarter of the full financial year ended March 31, 2013.
- The Company is operating under three business segments viz.; IT & IT Related, Agri & Food and Investment/Securities/Trading 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.

Place: Mumbai
Date: 13/08/2013

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

Director/Authorised Signatory



Empower India Limited

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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, 2013, 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: 10.08.2013