



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 QUARTER ENDED 31ST DECEMBER, 2012.

Part-1		(Rs. in Lacs)					
SR. NO.	Particulars	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in previous year	Nine Months Ended		Previous year ended
		31.12.2012	30.09.2012	31.12.2011	31.12.2012	31.12.2011	31.03.2012
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	a) Net Sales / Income from Operations (Excluding Branch Transfer) (Net of Excise Duty)	4393.81	2870.00	4001.12	10551.93	12013.13	15045.57
	b) Other Operating Income	-	-	-	-	-	-
	Total Income from Operations (net)	4393.81	2870.00	4001.12	10551.93	12013.13	15045.57
2	Expenses						
	a. Expenses	4313.98	2814.12	3960.09	10342.82	11849.82	15067.80
	b. Depreciation and Amortisation expense	33.46	39.00	19.07	111.46	57.14	157.96
	c. Miscellaneous Expenditure W/o	2.53	2.53	1.26	7.59	6.31	10.10
	Total Expenses	4349.97	2855.65	3980.42	10461.87	11913.27	15235.86
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	43.84	14.35	20.70	90.06	99.86	(190.29)
4	Other Income	-	3.30	3.42	3.30	34.19	195.71
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	43.84	17.65	24.12	93.36	134.05	5.42
6	Finance Costs	-	-	-	-	-	0.21
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	43.84	17.65	24.12	93.36	134.05	5.21
8	Exceptional Items - Expenditure / (Income)	-	-	-	0.00	0.00	0.00
9	Profit / (Loss) from Ordinary Activities before tax (7 ± 8)	43.84	17.65	24.12	93.36	134.05	5.21
10	Tax Expense: Current	-	-	-	-	-	16.53
	: Deferred	-	-	-	0.00	0.00	(4.34)
11	Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)	43.84	17.65	24.12	93.36	134.05	(6.98)
12	Extraordinary items (Net of Tax expense Rs. Nil)	-	-	-	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 ± 12)	43.84	17.65	24.12	93.36	134.05	(6.98)
14	Paid-up Equity Share Capital (Face Value Re. 1/- each)	11637.99	11637.99	10701.24	11637.99	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	0.01	0.01	0.00
	(b) Diluted	0.00	0.00	0.00	0.01	0.01	0.00
17	Earning Per Share (after extraordinary items - not annualised)						
	(a) Basic	0.00	0.00	0.00	0.01	0.01	0.00
	(b) Diluted	0.00	0.00	0.00	0.01	0.01	0.00



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Part-2							
SR. NO.	Particulars	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in previous year	Nine Month Ended		Previous year ended
		31.12.2012 (Unaudited)	30.09.2012 (Unaudited)	31.12.2011 (Unaudited)	31.12.2012 (Unaudited)	31.12.2011 (Unaudited)	31.03.2012 (Audited)
A	PARTICULARS OF SHAREHOLDING						
1	Public Share Holding						
	- Number of Shares	989016773	989016773	931109088	989016773	931109088	931109088
	- Percentage of Shareholding	84.98%	84.98%	87.01%	84.98%	87.01%	87.01%
2	Promoter and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	- 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	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non - Pledged / Non- Encumbered						
	- 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 31.12.2012
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



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SEGMENT WISE REVENUE, RESULT AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 31ST DECEMBER, 2012.

(Rs. in Laçs)

Particulars	For the Quarter Ended			For the Nine month ended		Year Ended
	31/12/2012	30/09/2012	31/12/2011	31/12/2012	31/12/2011	31/03/2012
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Segment Revenue						
(a) IT & IT Related	2,930.15	2,870.00	4,001.12	9,088.27	12,013.13	15,045.57
(b) Food and Agri	1,251.21	-	-	1,251.21	-	-
(c) Investment/Securities/Trading	212.45	-	-	212.45	-	-
Total	4,393.81	2,870.00	4,001.12	10,551.93	12,013.13	15,045.57
Less: Inter Segment Revenue	-	-	-	-	-	-
Net sales/Income From Operations	4,393.81	2,870.00	4,001.12	10,551.93	12,013.13	15,045.57
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)#						
(a) IT & IT Related	22.56	55.88	41.03	151.84	163.31	(22.23)
(b) Food and Agri	50.05	-	-	50.05	-	-
(c) Investment/Securities/Trading	7.22	-	-	7.22	-	-
Total	79.83	55.88	41.03	209.11	163.31	(22.23)
Less: (i) Interest**	-	-	-	-	-	-
(ii) Other Un-allocable Expenditure net off	35.99	41.53	20.33	119.05	63.45	168.06
(iii) Un-allocable income	-	-	-	-	-	-
Total Profit Before Tax	43.84	14.35	20.70	90.06	99.86	(190.29)
3. Capital Employed (Segment assets – Segment Liabilities)						
(a) IT & IT Related	10,047.73	N.A	N.A	10,047.73	N.A	N.A
(b) Food and Agri	4,321.23	N.A	N.A	4,321.23	N.A	N.A
(c) Investment/Securities/Trading	23,082.53	N.A	N.A	23,082.53	N.A	N.A
(d) Un-allocable	6,340.86	N.A	N.A	6,340.86	N.A	N.A
Total	43,792.35	N.A	N.A	43,792.35	N.A	N.A

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 **5th February, 2013**.
- The Limited Review as required under Clause 41 of Listing Agreement has been carried out by the Statutory Auditors of the Company.
- Previous period figures have been re-grouped/restated wherever necessary to confirm to this period's classification.
- The Company is operating under three business segments viz.; IT & IT Related, Agri & Food and Investment/Securities/Trading segment. Segment - Wise Reporting has

For Empower India Limited

(Formerly Known as Empower Industries India Limited)

Place: Mumbai
Date: 05/02/2013



 Director

Empower India Limited

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AGARWAL DESAI & SHAH
CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT FOR EMPOWER INDIA LIMITED

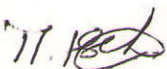
To,
The Board of Directors,
Empower India Limited,
(Formerly known as Empower Industries India Ltd)
25/25A, Nawab Building,
2nd Floor, 327 D N Road,
Fort, Mumbai-400001.

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 31st December, 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:
Date: