



EMPOWER INDIA LIMITED

CIN No. L51900MH1981PLC023931

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

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2014.

Part-1

Sr. No.	Particulars	3 Months ended			Year ended	
		31.03.2014	31.12.2013	31.03.2013	31.03.2014	31.03.2013
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	a) Net Sales / Income from Operations (Excluding Branch Transfer) (Net of Excise Duty)	1,927.06	2,644.02	2,296.25	8,656.48	12,848.18
	b) Other Operating Income	-	-	78.67	-	78.67
	Total Income from Operations (net)	1,927.06	2,644.02	2,374.92	8,656.48	12,926.85
2	Expenses					
	a. Expenses	2,023.60	2600.77	2,711.27	8,644.77	13,054.09
	b. Changes in inventories of finished goods, work-in-progress and stock -in-trade	0.48	-	-	0.48	-
	c. Depreciation and Amortisation expense	14.22	14.55	(16.09)	57.57	95.37
	d. Miscellaneous Expenditure W/o	-	-	2.52	-	10.11
	Total Expenses	2,038.30	2,615.32	2,697.70	8,702.82	13,159.57
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	(111.24)	28.70	322.78	(46.34)	(232.72)
4	Other Income	55.09	-	(442.32)	56.19	(439.02)
5	Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3 ± 4)	(56.15)	28.70	(765.10)	9.85	(671.74)
6	Finance Costs	0.01	-	0.06	0.01	0.06
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5 ± 6)	(56.16)	28.70	(765.16)	9.84	(671.80)
8	Exceptional Items - Expenditure / (Income)	4,955.69	-	-	4,955.69	-
9	Profit / (Loss) from Ordinary Activities before tax (7 ± 8)	(5,011.85)	28.70	(765.16)	(4,945.85)	(671.80)
10	Tax Expense: Current	-	-	-	-	-
	: Deferred	10.45	-	14.74	10.45	14.74
11	Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)	(5,001.40)	28.70	(779.90)	(4,935.40)	(686.54)
12	Extraordinary items (Net of Tax expense)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 ± 12)	(5,001.40)	28.70	(779.90)	(4,935.40)	(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	11,637.99
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year				22,191.56	27,126.96
16	Earning Per Share (before extraordinary items - not annualised)					
	(a) Basic	(0.43)	0.00	(0.07)	(0.42)	(0.06)
	(b) Diluted	(0.43)	0.00	(0.07)	(0.42)	(0.06)
17	Earning Per Share (after extraordinary items - not annualised)					
	(a) Basic	(0.43)	0.00	(0.07)	(0.42)	(0.06)
	(b) Diluted	(0.43)	0.00	(0.07)	(0.42)	(0.06)



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

Part-2						
SR. NO.	Particulars	3 Months ended			Year ended	
		31.03.2014	31.12.2013	31.03.2013	31.03.2014	31.03.2013
A	PARTICULARS OF SHAREHOLDING					
1	Public Share Holding					
	- Number of Shares	989016773	989016773	989016773	989016773	989016773
	- Percentage of Shareholding	84.98%	84.98%	84.98%	84.98%	84.98%
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 /Non- Encumbered					
	- Number of Shares	174781787	174781787	174781787	174781787	174781787
	- 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%	15.02%	15.02%	15.02%	15.02%
	PARTICULARS	3 Months ended 31.03.2014				
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 audited results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their Meeting held on May 27, 2014.
- 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. 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.
- The figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year and the published year to date unaudited figures upto the third quarter of the current financial year.

Place: Mumbai.
Date: May 27, 2014.

For Empower India Limited

Vinod Shinde
Director
DIN: 2585889.





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SUMMARISED BALANCE SHEET AS ON 31.03.2014			
(Rs. In Lacs)			
Sr.No.	STATEMENT OF ASSETS AND LIABILITIES Particulars	As at Current year ended	As at previous year ended
		31.03.2014 (Audited)	31.03.2013 (Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
a)	Share Capital	11,637.98	11,637.98
b)	Reserve and Surplus	22,191.56	27,126.96
c)	Money received against share warrants	-	-
	Sub-total - Shareholders' funds	33,829.54	38,764.94
2	Share application money pending allotment	-	-
3	Non-current liabilities		
a)	Long-term borrowings	-	-
b)	Deferred tax liabilities (net)	35.98	46.44
c)	Other long-term liabilities	-	-
d)	Long-term provisions	-	-
	Sub-total - Non-current liabilities	35.98	46.44
4	Current liabilities		
a)	Short-term borrowings	-	-
b)	Trade payables	2,688.99	9,553.10
c)	Other current liabilities	2,959.86	1,042.96
d)	Short-term provisions	13.17	37.74
	Sub-total - Current liabilities	5,662.02	10,633.80
	TOTAL - EQUITY AND LIABILITIES	39,527.54	49,445.18
B	ASSETS		
1	Non-current assets		
a)	Fixed assets	88.00	145.07
b)	Non-current investments	21,266.48	32,812.14
c)	Deferred tax assets (net)	-	-
d)	Long-term loans and advances	1,213.40	1,287.95
e)	Other non-current assets	7,746.87	5,888.37
	Sub-total - Non-current assets	30,314.75	40,133.53
2	Current assets		
a)	Current investments	4,737.19	722.41
b)	Inventories	337.64	337.48
c)	Trade receivables	4,058.72	8,150.33
d)	Cash and cash equivalents	79.24	94.03
e)	Short-term loans and advances	-	-
f)	Other current assets	-	7.40
	Sub-total - Current assets	9,212.79	9,311.65
	TOTAL - ASSETS	39,527.54	49,445.18

For Empower India Limited

Vinod Shinde
Director
DIN: 2585889.



Place: Mumbai
Date: May 27, 2014.

Empower India Limited

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AGRAWAL DESAI & SHAH

CHARTERED ACCOUNTANTS

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Clause 41 of the Listing Agreement

To,
The Board of Directors,
Empower India Limited.
25/25A, 2nd Floor, Nawab Building,
D.N. Road, Fort, Mumbai-400001

We have audited the quarterly financial results of M/s. **Empower India Limited** for the quarter ended **31st March, 2014** and the year to date results for the period **1st April, 2013 to 31st March, 2014** attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement 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. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 211(3C) of the Companies Act, 1956 or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended **31st March, 2014** as well as the year to date results for the period from **1st April, 2013 to 31st March, 2014**.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For Agrawal Desai & Shah
Chartered Accountants
Firm Reg. No:- 124850W

Mrugen H. Shah
Partner
Membership No.114770



Place: Mumbai
Date : 27th May, 2014.