



**EMPOWER INDIA LIMITED**

CIN No. L51900MH1981PLC023931

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

Phone: 022- 22045055, 22045044, Email: info@empowerindia.in

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st December, 2014**

**PART I**

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SR. NO.	Particulars	Quarter Ended			Nine Months Ended		Previous year ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1</b>	<b>Income from operations</b>						
	a) Net Sales / Income from Operations (Excluding Branch Transfer) (Net of Excise Duty)	2904.50	2465.37	2644.02	7393.01	6729.42	8657.09
	b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	15.86
	<b>Total Income from Operations (net)</b>	<b>2904.50</b>	<b>2465.37</b>	<b>2644.02</b>	<b>7393.01</b>	<b>6729.42</b>	<b>8672.95</b>
<b>2</b>	<b>Expenses</b>						
	a. Cost of materials consumed	2870.35	2422.21	2578.43	7275.24	6474.05	8449.15
	b. Purchases of Stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.47
	d. Employee benefits expense	1.84	1.73	20.11	4.58	138.21	184.28
	e. Depreciation and Amortisation expense	8.67	8.67	14.55	26.01	43.35	57.58
	f. Listing Fees	0.00	0.00	0.00	2.69	0.00	0.00
	g. Professional Fees	0.00	0.50	0.00	0.50	0.00	0.00
	h. Other Expenses	1.72	3.71	2.23	14.39	8.91	11.88
	<b>Total Expenses</b>	<b>2882.58</b>	<b>2436.82</b>	<b>2615.32</b>	<b>7323.41</b>	<b>6664.52</b>	<b>8703.36</b>
<b>3</b>	<b>Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)</b>	<b>21.92</b>	<b>28.55</b>	<b>28.70</b>	<b>69.60</b>	<b>64.90</b>	<b>(30.41)</b>
<b>4</b>	<b>Other Income</b>	<b>4.00</b>	<b>1.14</b>	<b>0.00</b>	<b>5.14</b>	<b>1.10</b>	<b>40.36</b>
<b>5</b>	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3 ± 4)</b>	<b>25.92</b>	<b>29.69</b>	<b>28.70</b>	<b>74.74</b>	<b>66.00</b>	<b>9.95</b>
<b>6</b>	<b>Finance Costs</b>	<b>0.11</b>	<b>0.09</b>	<b>0.00</b>	<b>0.20</b>	<b>0.00</b>	<b>0.11</b>
<b>7</b>	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5 ± 6)</b>	<b>25.81</b>	<b>29.60</b>	<b>28.70</b>	<b>74.54</b>	<b>66.00</b>	<b>9.84</b>
<b>8</b>	<b>Exceptional Items - Expenditure / (Income)</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>4955.69</b>
<b>9</b>	<b>Profit / (Loss) from Ordinary Activities before tax (7 ± 8)</b>	<b>25.81</b>	<b>29.60</b>	<b>28.70</b>	<b>74.54</b>	<b>66.00</b>	<b>(4945.85)</b>
<b>10</b>	<b>Tax Expense: Current</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>: Deferred</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>10.45</b>
<b>11</b>	<b>Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)</b>	<b>25.81</b>	<b>29.60</b>	<b>28.70</b>	<b>74.54</b>	<b>66.00</b>	<b>(4935.40)</b>
<b>12</b>	<b>Extraordinary items (Net of Tax expense)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>13</b>	<b>Net Profit / (Loss) for the period (11 ± 12)</b>	<b>25.81</b>	<b>29.60</b>	<b>28.70</b>	<b>74.54</b>	<b>66.00</b>	<b>(4935.40)</b>
<b>14</b>	<b>Paid-up Equity Share Capital (Face Value Re. 1/- each)</b>	<b>11637.99</b>	<b>11637.99</b>	<b>11637.99</b>	<b>11637.99</b>	<b>11637.99</b>	<b>11637.99</b>
<b>15</b>	<b>Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>22191.56</b>
<b>16</b>	<b>Earning Per Share (before extraordinary items - not annualised)</b>						
	(a) Basic	0.002	0.003	0.002	0.01	0.01	(0.42)
	(b) Diluted	0.002	0.003	0.002	0.01	0.01	(0.42)
<b>17</b>	<b>Earning Per Share (after extraordinary items - not annualised)</b>						
	(a) Basic	0.002	0.003	0.002	0.01	0.01	(0.42)
	(b) Diluted	0.002	0.003	0.002	0.01	0.01	(0.42)

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SR. NO.	Particulars	Quarter Ended			Nine Months Ended		Previous year ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
		(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	989016773	989016773	989016773	989016773
	- Percentage of Shareholding	84.98%	84.98%	84.98%	84.98%	84.98%	84.98%
<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 promoter and promoter group)	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	174781787	174781787	174781787	174781787
	- 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%	15.02%	15.02%	15.02%	15.02%

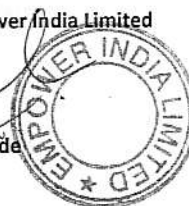
	PARTICULARS	3 MONTHS ENDED 31.12.2014
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
1	Pending At The Beginning Of The Quarter	NIL
2	Received During The Quarter	NIL
3	Disposed Off During The Quarter	NIL
4	Remaining Unresolved At The End Of The Quarter	NIL

**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 February, 2015.
- The Statutory Auditors of the Company have carried out the Limited Review of the above Financial Results.
- 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.
- Previous period/year figures have been re-arranged / re-grouped wherever necessary.
- The provision of tax shall be made at the end of the financial year

For Empower India Limited

Vinod Shinde  
Director  
2585889



Place: Mumbai

Date: 12th February, 2015

**Empower India Limited**

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# VERMA MEHTA & ASSOCIATES

## Chartered Accountants

104, Creative Industries Premises, Sunder Nagar, Kalina, Santacruz (E), Mumbai-400 098.  
Tel.: 2666 6359 / 6570 2839 Fax : 6693 5131 E-mail : vma@vsnl.net

### LIMITED REVIEW REPORT (As Per Clause 41 of Listing Agreement)

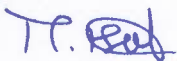
To,  
The Board of Directors,  
**Empower India Limited,**  
25/25A, Nawab Building,  
2nd Floor, 327 D N Road,  
Fort,  
Mumbai - 400001

We have reviewed the accompanying statement of Unaudited Financial Results of **M/s. EMPOWER INDIA LIMITED** for the period ended **31<sup>st</sup> December, 2014**, 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.

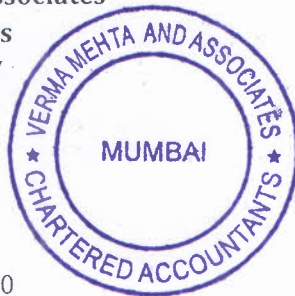
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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 Verma Mehta & Associates  
Chartered Accountants  
Firm Reg. No. 112118W



**Mrugen H. Shah**  
Partner  
Membership No. 114770



Place: Mumbai  
Date: 31<sup>st</sup> January, 2015

Branch Office : 404, Sai Chamber, Opp. Railway Station, Santacruz (E), Mumbai-400 055.  
Tel.: +91-22-2618 0244 E-mail : mrugenshah\_18@yahoo.com.