

EMPOWER INDIA LIMITED
CIN No. L51900MH1981PLC023931

Regd. Office : 25/25A, 2nd Floor, Nawab Building, 327 D.N.Road, Opp. Thomas Cook, Fort, Mumbai- 400 001.
Phone: 022- 22045055, 22045044, Email: info@empowerindia.in

PART I

(Rs. In Lakhs)

Statement of Unaudited Results for the quarter and half year ended 30th September, 2015

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	31.03.2015
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations						
	a) Net Sales / Income from Operations (Net of Excise Duty)	2,645.01	2,394.09	2,465.37	5,039.10	4,488.51	10,722.49
	b) Other Operating Income	-	-	-	-	-	17.05
	Total Income from Operations (net)	2,645.01	2,394.09	2,465.37	5,039.10	4,488.51	10,739.54
2	Expenses						
	a. Cost of materials consumed	-	-	-	-	-	-
	b. Purchases of Stock-in-trade	2,620.34	2,367.31	2419.13	4,987.65	4405.46	10,681.77
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	(5.48)
	d. Employee benefits expense	2.67	1.37	5.18	4.04	10.37	20.74
	e. Depreciation and Amortisation expense	-	-	8.67	-	17.34	88.00
	f. Other Expenses	2.80	3.08	3.84	5.88	7.66	15.32
	Total Expenses	2,625.81	2,371.76	2,436.82	4,997.57	4,440.83	10,800.35
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	19.20	22.33	28.55	41.53	47.68	(60.81)
4	Other Income	1.84	-	1.14	1.84	1.14	42.62
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	21.04	22.33	29.69	43.37	48.82	(18.18)
6	Finance Costs	0.03	0.17	0.09	0.20	0.09	0.33
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	21.01	22.16	29.60	43.17	48.73	(18.51)
8	Exceptional Items - Expenditure / (Income)	-	-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax (7 ± 8)	21.01	22.16	29.60	43.17	48.73	(18.51)
10	Tax Expense: Current	-	-	-	-	-	4.40
	: Deferred	-	-	-	-	-	(38.40)
11	Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)	21.01	22.16	29.60	43.17	48.73	15.48
12	Extraordinary items (Net of Tax expense)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 ± 12)	21.01	22.16	29.60	43.17	48.73	15.48
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	11,637.99
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	-	22,207.04
16	Earning Per Share (before extraordinary items - not annualised)						
	(a) Basic	0.002	0.002	0.003	0.004	0.004	0.001
	(b) Diluted	0.002	0.002	0.003	0.004	0.004	0.001
17	Earning Per Share (after extraordinary items - not annualised)						
	(a) Basic	0.002	0.002	0.003	0.004	0.004	0.001
	(b) Diluted	0.002	0.002	0.003	0.004	0.004	0.001

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PART-II


Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	31.03.2015
A	PARTICULARS OF SHAREHOLDING						
1	Public Share Holding						
	- Number of Shares	989016773	989016773	989016773	989016773	989016773	989016773
	- Percentage of Shareholding	84.98%	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	NIL
	- Percentage of Shareholding (as a % of the total shareholding of promoter and	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) Non - Pledged / Encumbered						
	- 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		Quarter Ended
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 un-audited Financial Results for the quarter and half year ended 30th September, 2015 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company in their respective Meeting held on 4th November, 2015. The same have been subjected to Limited Review by the Statutory Auditors.
- Figures pertaining to the previous period have been rearranged/regrouped, reclassified and restated, whenever considered necessary, to correspond with those of the current period.
- The Company is operating under three business segments viz. IT & IT Related, Agri & Food and Investment/Securities/Trading segment. However, in current quarter there is no transaction in other than IT Segment. The Company would provide Segment wise reporting as and when applicable in the subsequent quarters.
- There was no exceptional/ extra ordinary item during the quarter and half year ended 30th September, 2015
- The Statutory Auditors of the Company have conducted Limited Review of the results for the quarter ended September 30, 2015. The limited review report does not contain any qualification.
- The Statement of asset and liabilities of the Company as on 30th September, 2015 is given below.

For Empower India Limited



Vinod Shinde
CEO & Director
02585889



Place: Mumbai.
Date : 4th November, 2015

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Statement of Assets and Liabilities as on 30.09.2015

(Rs. In Lakhs)			
Sr.No.	Particulars	As at Current year ended	As at Previous year ended
		30.09.2015 (Unaudited)	31.03.2015 (Audited)
A	EQUITY AND LIABILITIES		
I	Shareholders' funds		
a)	Share Capital	11,637.98	11,637.98
b)	Reserve and Surplus	22,207.04	22,207.04
c)	Money received against share warrants	-	-
	Sub-total - Shareholders' funds	33,845.02	33,845.02
2	Share application money pending allotment	-	-
3	Non-current liabilities		
a)	Long-term borrowings	-	-
b)	Deferred tax liabilities (net)	-	-
c)	Other long-term liabilities	-	-
d)	Long-term provisions	-	-
	Sub-total - Non-current liabilities	-	-
4	Current liabilities		
a)	Short-term borrowings	-	-
b)	Trade payables	9,148.83	4,239.84
c)	Other current liabilities	-	-
d)	Short-term provisions	18.14	19.37
	Sub-total - Current liabilities	9,166.97	4,259.21
	TOTAL - EQUITY AND LIABILITIES	43,011.99	38,104.23
B	ASSETS		
1	Non-current assets		
a)	Fixed assets	-	-
b)	Non-current investments	26,898.38	27,239.64
c)	Deferred tax assets (net)	2.41	2.41
d)	Long-term loans and advances	1,162.85	1,162.85
e)	Other non-current assets	7,865.88	7,858.41
	Sub-total - Non-current assets	35,929.52	36,263.31
2	Current assets		
a)	Current investments	-	-
b)	Inventories	374.65	342.48
c)	Trade receivables	6,640.28	1,468.00
d)	Cash and cash equivalents	58.92	21.98
e)	Short-term loans and advances	-	-
f)	Other current assets	8.62	8.46
	Sub-total - Current assets	7,082.47	1,840.92
	TOTAL - ASSETS	43,011.99	38,104.23

For Empower India Limited

Vinod Shinde
CEO & Director
02585889



Place: Mumbai.
Date : 4th November, 2015

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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 FOR EMPOWER INDIA LIMITED

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

We have reviewed the accompanying statement of Unaudited Financial Results of **M/s. EMPOWER INDIA LIMITED** for the period ended **30th September, 2015**, 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.

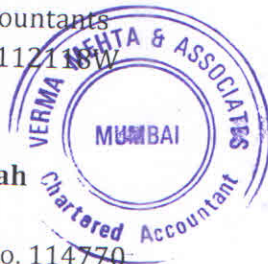
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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: 24th October, 2015