



14th August, 2018

To,
The Manager,
Listing Department,
BSE Limited
P.J. Towers,
Dalal Street,
Fort
Mumbai – 400 001

Scrip Code :- **504351**
Scrip Id :- **EMPOWER**

Dear Sir/ Madam,

Subject: Outcome of Meeting of Board of Directors of the Company held on 14th August, 2018

This is to inform you that the Board of Directors at their meeting held on 14th August, 2018 have amongst the other matter considered, approved the unaudited financial results for the quarter ended 30th June, 2018.

In this regards, a copy of unaudited financial results and the limited review report as approved by Board of Directors is enclosed for your records.

The Board Meeting commenced at 5:30 P.M. and concluded at 6:10 P.M.

This is for your information and records.

Thanking You,
For Empower India Limited

Rajgopalan Iyengar
Director & Compliance Officer
DIN: 00016496



Encl: As Above

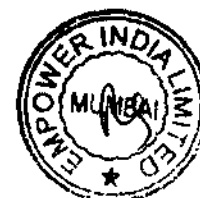


EMPOWER INDIA LIMITED
 CIN No.:L51900MH1981PLC023931
 Regd. Off:- 25/25A, 2nd Floor, 327, Nawab Building, D.N. Road, Opp. Thomas Cook, Fort, Mumbai - 400001.
 Phone: 022-220445055, 220445044, Mobile/Helpdesk No:- 9702003139
 Website: www.empowerindia.in Email:- info@empowerindia.in

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2018

PART-1		(Rs. in Lakhs except Earning Per Share)			
		STANDALONE			
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Previous year ended
Sr. No.	Particulars	30/06/2018	31/03/2018	30/06/2017	31/03/2018
		Unaudited	Audited	Audited	Audited
1	Income				
	(a) Revenue From Operations	0.00	516.35	1290.10	2808.67
	(b) Other Operating Income	562.49	0.00	0.00	0.00
	(c) Other Income	0.00	6.21	0.00	6.21
	Total Income	562.49	522.56	1290.10	2814.88
2	Expenses				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	0.00	558.95	1,269.55	2,801.64
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	(50.61)	0.00	(50.61)
	(d) Finance Cost	508.60	0.01	0.01	0.02
	(e) Employee Benefits Expenses	1.10	0.47	0.32	5.35
	(f) Depreciation and amortisation expense	0.00	3.01	2.99	12.00
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	5.16	12.17	12.01	26.50
	Total Expenses	514.86	524.00	1,284.88	2,794.90
	Profit / (Loss) before exceptional items and tax (1-2)	47.63	(1.44)	5.22	19.98
3	Exceptional Items	0.00	0.00	0.00	0.00
4	Profit / (Loss) before tax (3-4)	47.63	(1.44)	5.22	19.98
5	Tax Expenses				
	(a) Current Tax	0.00	7.16	0.00	7.16
	(b) Deferred Tax	0.00	(0.95)	0.00	(0.95)
	Total Tax Expenses	0.00	6.21	0.00	6.21
6	Profit/ (Loss) for a period from continuing operations (5-7)	47.63	(7.65)	5.22	13.77
7	Profit/ (Loss) for a period from dis -continuing operations	0.00	0.00	0.00	0.00
8	Tax Expenses of discontinued operations	0.00	0.00	0.00	0.00
9	Profit/ (Loss) for a period from dis -continuing operations (after tax) (9-10)	0.00	0.00	0.00	0.00
10	Other Comprehensive Income/ (Loss)				
	A) (i) Amount of items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B.) (i) Amount of items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
11	Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the period) (8-11-12)	47.63	(7.65)	5.22	13.77
12	Paid-up Equity Share Capital (Face Value of Rs. 1/- each)	11637.99	11637.99	11637.99	11637.99
13	Earning Per Share (For continuing operations)				
	(a) Basic	0.004	(0.001)	0.0004	0.001
	(b) Diluted	0.004	(0.001)	0.0004	0.001


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Notes:

1. The Financial Results have been reviewed and recommended by Audit Committee and approved by the Board of directors in its meeting held on 14th August, 2018. The Statutory Auditor of the Company has carried a Limited Review Report of the above result for the quarter.
2. The Board of Directors of the Company pursuant to regulation 33(3)(b) has opted for submitting year- to- date consolidated financial results instead of quarterly consolidation for the Financial Year 2018-19 and this option shall not be changed during the Financial Year 2018-19.
3. The Company is operating in single segment, accordingly segment wise reporting is not applicable, and the Company would provide segment wise reporting as and when applicable to subsequent quarters.
4. The results for the quarter ended 30th June, 2018 are in compliance with IND AS as prescribed under section 133 of the Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
5. Provision for taxes, if any, shall be made at the end of the year.
6. Effective 1st April, 2018, the Company adopted Ind AS 115 'Revenue from Contract with Customers'.
7. Previous period figures have been regrouped and reclassified wherever necessary.

For Empower India Limited



Rajgopalan Iyengar
Director & Compliance Officer
DIN: 00016496



Place: Mumbai
Date: 14.08.2018



DEEPAK C AGARWAL & ASSOCIATES

CHARTERED ACCOUNTANTS

117 LINKWAY ESTATE ABOVE GREENS RESTAURANT LINK ROAD MALAD WEST
MUMBAI 400064, email:dagarwalnassociates@gmail.com, Contact No 022 28764445

LIMITED REVIEW REPORT

(As per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

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 standalone financial results of **M/s Empower India Limited** for the quarter ended and nine months ended **30th June, 2018** attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement is the responsibility of the Company's Management and has been approved by the 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) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' 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 standalone financial results prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Deepak C Agarwal & Associates
Chartered Accountants
Firm Reg. No. 140967W

For DEEPAK C. AGARWAL & ASSOCIATES


DEEPAK AGARWAL
Proprietor
Membership Number: 165938



Date: 14th August, 2018
Place: Mumbai