

13thFebruary, 2019

To,
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 13thFebruary, 2019

Pursuant regulation 30 and 33 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held on **13th February, 2019** have inter-alia considered, approved the unaudited financial results for the quarter and nine months period ended **31st December, 2018**.

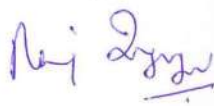
These results have been reviewed and recommended by the Audit Committee and taken on the record by the Board of Directors at their respective meetings held today, i.e. on 13th February, 2019. Further, copy of unaudited financial results and the limited review report as approved by Board of Directors is enclosed for your records.

The Board Meeting commenced at 5:00 P.M. and concluded at 6:00P.M.

This is for your information and records.

Thanking You,

For Empower India Limited

A handwritten signature in blue ink, appearing to read "Raj Iyengar".

Rajgopalan Iyengar
Director
DIN:00016496



Encl: As Above

Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, 11nd Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001

Phone: 022- 22045055, 22045044Mobile/Helpdesk No.: 9702003139

Email:info@empowerindia.in; Website: www.empowerindia.in

EMPOWER INDIA LIMITED

CIN: L51900MH1981PLC023931

Reg. 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

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2018

(Rs. in Lakhs except Earning Per Share)

		STANDALONE					
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	9 month ended	Corresponding 9 months ended in the previous year	Previous year ended
Sr. No.	Particulars	31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31-03-2018
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Income						
	(a) Revenue From Operations	0.000	0.000	475.010	0.000	2292.320	2808.670
	(b) Other Operating Income	4.880	568.670	0.000	1136.050	0.000	0.000
	(c) Other Income	0.000	0.000	0.000	0.000	0.000	6.210
	Total Income	4.880	568.670	475.010	1136.050	2292.320	2814.880
2	Expenses						
	(a) Cost of materials consumed	0.000	0.000	0.000	0.000	0.000	0.000
	(b) Purchases of stock-in-trade	0.000	0.000	460.170	0.000	2242.690	2801.645
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000	0.000	0.000	0.000	(50.610)
	(d) Finance Cost	0.000	514.190	0.000	1022.790	0.010	5.700
	(e) Employee Benefits Expenses	1.860	1.260	0.210	4.220	4.880	5.350
	(f) Depreciation and amortisation expense	0.000	0.000	3.000	0.000	8.990	12.000
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.300	36.090	0.330	42.550	14.330	45.910
	Total Expenses	3.160	551.540	463.710	1069.560	2270.900	2819.995
	Profit / (Loss) before exceptional items and tax (1-2)	1.720	17.130	11.300	66.480	21.420	(5.115)
3	Exceptional Items	0.000	0.000	0.000	0.000	0.000	0.000
4	Profit / (Loss) before tax (3-4)	1.720	17.130	11.300	66.480	21.420	(5.115)
5	Tax Expenses						
	(a) Current Tax	0.000	0.000	0.000	0.000	0.000	1.280
	(b) Deferred Tax	0.000	0.000	0.000	0.000	0.000	(0.950)
6	Total Tax Expenses	0.000	0.000	0.000	0.000	0.000	0.330
7	Profit/ (Loss) for a period from continuing operations (5-7)	1.720	17.130	11.300	66.480	21.420	(5.445)
8	Profit/ (Loss) for a period from dis - continuing operations	0.000	0.000	0.000	0.000	0.000	0.000
9	Tax Expenses of discontinued operations	0.000	0.000	0.000	0.000	0.000	0.000
10	Profit/ (Loss) for a period from dis - continuing operations (after tax) (9-10)	0.000	0.000	0.000	0.000	0.000	0.000
11	Other Comprehensive Income/ (Loss)						
	A) (i) Amount of items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
	B.) (i) Amount of items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
12	Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the period) (8-11-12)	1.720	17.130	11.300	66.480	21.420	(5.445)
13	Paid-up Equity Share Capital (Face Value of Rs. 1/- each)	11637.99	11637.99	11637.99	11,637.990	11637.99	11637.99
14	Earning Per Share (For continuing operations)						
	(a) Basic	0.0001	0.0015	0.0010	0.0057	0.0020	(0.0005)
	(b) Diluted	0.0001	0.0015	0.0010	0.0057	0.0020	(0.0005)



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 13th February, 2019. 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.
4. The results for the quarter ended 31st December, 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. Previous period figures have been regrouped and reclassified wherever necessary.

For Empower India Limited

A handwritten signature in blue ink, appearing to read "Raj Iyengar".

Rajgopalan Iyengar
Director
DIN: 00016496



Place: Mumbai
Date: 13.02.2019

Empower India Limited

CIN: L51900MH1981PLC023931

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TEJAS NADKARNI & ASSOCIATES
CHARTERED ACCOUNTANTS

Shop No 4, Lilac Garden CHS , 90 Feet Road, Near Ganesh Chowk, Kandivali (West),
Mumbai- 400067, Mobile No: 9819892267, Email: tejas_nadkarni@yahoo.com

LIMITED REVIEW REPORT

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

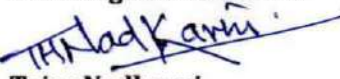
To,
The Board of Directors,
Empower India Limited
25/25A, 2nd Floor, 327,
Nawab Building, D.N. Road,
Opp. Thomas Cook,
Fort, Mumbai - 400001.

We have reviewed the accompanying statement of **Unaudited Standalone Financial results** of **M/s Empower India Limited** for the quarter and nine month period ended **31stDecember, 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 M/s. Tejas Nadkarni & Associates,
Chartered Accountants
Firm Reg. No. 135197W


Tejas Nadkarni
Proprietor
Membership No.: 122993



Date: 13thFebruary, 2019
Place: Mumbai