



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

AUDITED FINANCIAL RESULTS FOR THE QUARTER FOR THE YEAR 31ST MARCH, 2015

PART I		(RS. IN LAKHS)				
SR. NO.	Particulars	Quarter Ended			Year ended	
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income from operations					
	a) Net Sales / Income from Operations (Net of Excise Duty)	3,329.48	2,904.50	1,927.06	10,722.49	8,657.09
	b) Other Operating Income	17.05	-	-	17.05	15.86
	Total Income from Operations (net)	3,346.53	2,904.50	1,927.06	10,739.54	8,672.95
2	Expenses					
	a. Cost of materials consumed	-	-	-	-	-
	b. Purchases of Stock-in-trade	3,406.53	2,870.35	2,023.60	10,681.77	8,449.15
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(5.48)	-	0.48	(5.48)	0.47
	d. Employee benefits expense	16.16	1.84	-	20.74	184.28
	e. Depreciation and Amortisation expense	61.99	8.67	14.22	88.00	57.58
	f. Other Expenses	0.93	1.72	-	15.32	11.88
	Total Expenses	3,480.13	2,882.58	2,038.30	10,800.35	8,703.36
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	(133.60)	21.92	(111.24)	(60.81)	(30.41)
4	Other Income	37.48	4.00	55.09	42.62	40.36
5	Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3 ± 4)	(96.12)	25.92	(56.15)	(18.18)	9.95
6	Finance Costs	0.13	0.11	0.01	0.33	0.11
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5 ± 6)	(96.25)	25.81	(56.16)	(18.51)	9.84
8	Exceptional Items - Expenditure / (Income)	-	-	4,955.69	-	4,955.69
9	Profit / (Loss) from Ordinary Activities before tax (7 ± 8)	(96.24)	25.81	(5,011.85)	(18.51)	(4,945.85)
10	Tax Expense: Current	4.40	-	-	4.40	-
	: Deferred	(38.40)	-	(10.45)	(38.40)	10.45
11	Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)	(62.25)	25.81	(5,001.40)	15.48	(4,935.40)
12	Extraordinary items (Net of Tax expense)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 ± 12)	(62.25)	25.81	(5,001.40)	15.48	(4,935.40)
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	-	-	-	22,207.04	22,191.56
16	Earning Per Share (before extraordinary items - not annualised)					
	(a) Basic	(0.01)	0.00	(0.43)	0.00	(0.42)
	(b) Diluted	(0.01)	0.00	(0.43)	0.00	(0.42)
17	Earning Per Share (after extraordinary items - not annualised)					
	(a) Basic	(0.01)	0.00	(0.43)	0.00	(0.42)
	(b) Diluted	(0.01)	0.00	(0.43)	0.00	(0.42)

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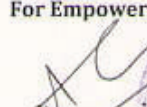
PART-II

SR. NO.	Particulars	Quarter Ended			Year ended	
		31.03.2015	31.12.2014	31.12.2014	31.03.2015	31.03.2014
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 / 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	
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 results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their Meeting held on 27th May, 2015.
- Due to Applicability of Schedule II to the Companies Act, 2013 with effect from 01 April 2014, the Company has reviewed and revised the estimated useful lives, residual value and reclassified certain fixed assets based on technical study and other fixed assets in accordance with the said provisions. Consequent to change of useful life, an amount of Rs. 88 lacs representing carrying value of those assets whose useful life had expired as on 01st April 2014 has been transfer to profit & loss account. Had the company, continued with the previous assessed useful lives, depreciation charged for the year ended 31 March 2015 would have been lower by Rs. 53.31 lacs.
- 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.

For Empower India Limited


Vinod Shinde
 Director
 02585889

 Place: Mumbai.
 Date : 27th May, 2015.

Empower India Limited

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SUMMARISED BALANCE SHEET AS ON 31.03.2015

(Rs. In Lacs)

Sr.No.	STATEMENT OF ASSETS AND LIABILITIES Particulars	As at Current year ended	As at Previous year ended
		31.03.2015 (Audited)	31.03.2014 (Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
a)	Share Capital	11,637.98	11,637.98
b)	Reserve and Surplus	22,207.04	22,191.56
c)	Money received against share warrants	-	-
	Sub-total - Shareholders' funds	33,845.02	33,829.54
2	Share application money pending allotment	-	-
3	Non-current liabilities		
a)	Long-term borrowings	-	-
b)	Deferred tax liabilities (net)	-	35.98
c)	Other long-term liabilities	-	-
d)	Long-term provisions	-	-
	Sub-total - Non-current liabilities	-	35.98
4	Current liabilities		
a)	Short-term borrowings	-	-
b)	Trade payables	842.08	2,679.67
c)	Other current liabilities	3,397.76	2,961.00
d)	Short-term provisions	19.37	21.36
	Sub-total - Current liabilities	4,259.21	5,662.03
	TOTAL - EQUITY AND LIABILITIES	38,104.23	39,527.55
B	ASSETS		
1	Non-current assets		
a)	Fixed assets	-	88.00
b)	Non-current investments	27,239.64	25,218.64
c)	Deferred tax assets (net)	2.41	-
d)	Long-term loans and advances	1,162.85	1,152.50
e)	Other non-current assets	7,858.41	8,049.43
	Sub-total - Non-current assets	36,263.30	34,508.57
2	Current assets		
a)	Current investments	-	270.00
b)	Inventories	342.49	337.01
c)	Trade receivables	1,468.00	4,059.36
d)	Cash and cash equivalents	21.98	264.24
e)	Short-term loans and advances	-	-
f)	Other current assets	8.46	88.38
	Sub-total - Current assets	1,840.93	5,018.99
	TOTAL - ASSETS	38,104.23	39,527.55

For Empower India Limited

Vinod Shinde
Director
02585889



Place: Mumbai.
Date : 27th May, 2015.

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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, Nawab Building,
2nd Floor, 327 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, 2015** and the year to date results for the period **1st April, 2014 to 31st March, 2015** 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 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.

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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 2015** as well as the year to date results for the period from **1st April, 2014** to **31st March, 2015**.

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 Verma Mehta & Associates

Chartered Accountants

Firm Reg. No. 112118W



Mrugen H. Shah

Partner

Membership No. 114770

Place: Mumbai

Date: 17th May, 2015