

10<sup>th</sup> February, 2016

To,  
Listing Compliances  
**BSE Limited,**  
P. J. Towers,  
Fort,  
Mumbai - 400 001

**Scrip Code: 504351**

**Scrip Id: EMPOWER**

Dear Sir/Madam,

**Subject: Submission of the Un-audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2015 and others.**

We herewith inform you that a meeting of Board of Directors was held today i.e. **10<sup>th</sup> February, 2016** wherein the Board has approved the followings:

**1. Un-audited Financial Results:**

The Board has approved the unaudited financial results of the Company for the Third quarter and Nine months ended on **31<sup>st</sup> December, 2015** and the same are being submitted herewith along with the Limited Review Report of the Auditor. The extract of the financial results are also being published in the newspaper.

**2. Policy for determining Material Subsidiary:**

Pursuant to Clause 16(1) (c) of Chapter IV of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board has approved Policy for determining Material Subsidiary.

The Meeting commenced at 4.00 p.m. and concluded at 5.45 p.m.

Kindly take the above on your records.

Thanking You,

For Empower India Limited

  
  
**Vinod Shinde**  
**Director & CEO**  
**DIN: 02585889**

**Encl:** As above.

**Empower India Limited**

**CIN: L51900MH1981PLC023931**

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

Corporate Office: # 97, Mhada, Jankidevi School Road, Four Bungalow, Andheri (West), Mumbai – 400 058.

Phone: 022- 22045055, 22045044, Mobile/Helpdesk No.: 9594750003

Email: [info@empowerindia.in](mailto:info@empowerindia.in); Website: [www.empowerindia.in](http://www.empowerindia.in)



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:- 9594750003 Website: www.empowerindia.in Email:- info@empowerindia.in

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2015

PART-1		(Rs. in Lakhs)					
Sr. No.	Particulars	3 months ended 31.12.2015 Unaudited	Preceding 3 months ended 30.09.2015 Unaudited	Corresponding 3 months ended in the previous year 31.12.2014 Unaudited	Year to date figures for current period ended 31.12.2015 Unaudited	Year to date figures for the previous year ended 31.12.2014 Unaudited	Previous year ended 31.03.2015 Audited
1	<b>Income from operations</b>						
	(a) Net sales/income from operations (Net of excise duty)	2554.10	2645.01	2904.50	7593.20	7393.01	10,722.49
	(b) Other operating income	0.00	0.00	0.00	0.00	0.00	17.05
	<b>Total income from operations (net)</b>	<b>2554.10</b>	<b>2645.01</b>	<b>2904.50</b>	<b>7593.20</b>	<b>7393.01</b>	<b>10739.54</b>
2	<b>Expenses</b>						
	(a) Cost of materials consumed	0.00	0.00	2870.35	0.00	7275.24	0.00
	(b) Purchases of stock-in-trade	2515.37	2620.34	0.00	7503.02	0.00	10681.77
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	(5.48)
	(d) Employee Benefits Expenses	2.59	2.67	1.84	6.63	4.58	20.74
	(e) Depreciation and amortisation expense	0.00	0.00	8.67	0.00	26.01	88.00
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.61	2.80	1.72	7.49	17.58	15.32
	<b>Total expenses</b>	<b>2519.57</b>	<b>2625.81</b>	<b>2882.58</b>	<b>7517.14</b>	<b>7323.41</b>	<b>10800.35</b>
3	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>34.53</b>	<b>19.20</b>	<b>21.92</b>	<b>76.06</b>	<b>69.60</b>	<b>(60.81)</b>
4	Other income	0.00	1.84	4.00	1.84	5.14	42.62
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>34.53</b>	<b>21.04</b>	<b>25.92</b>	<b>77.90</b>	<b>74.74</b>	<b>(18.19)</b>
6	Finance costs	0.16	0.03	0.11	0.36	0.20	0.33
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)</b>	<b>34.37</b>	<b>21.01</b>	<b>25.81</b>	<b>77.54</b>	<b>74.54</b>	<b>(18.52)</b>
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	<b>Profit / (Loss) from ordinary activities before tax (7 +/- 8)</b>	<b>34.37</b>	<b>21.01</b>	<b>25.81</b>	<b>77.54</b>	<b>74.54</b>	<b>(18.52)</b>
10	<b>Tax expense</b>						
	Current	0.00	0.00	0.00	0.00	0.00	4.40
	Deferred	0.00	0.00	0.00	0.00	0.00	(38.40)
11	<b>Net Profit / (Loss) from ordinary activities after tax (9- 10)</b>	<b>34.37</b>	<b>21.01</b>	<b>25.81</b>	<b>77.54</b>	<b>74.54</b>	<b>15.48</b>
12	Extraordinary items (net of tax expense Rs NIL)	0.00	0.00	0.00	0.00	0.00	0.00
13	<b>Net Profit / (Loss) for the period (11 - 12)</b>	<b>34.37</b>	<b>21.01</b>	<b>25.81</b>	<b>77.54</b>	<b>74.54</b>	<b>15.48</b>
14	Paid-up equity share capital (Face Value Re. 1/- each)	11637.99	11637.99	11637.99	11637.99	11637.99	11637.99
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	22207.04
16 i.	Earnings per share (before extraordinary items) (of Rs. 1/- each) (not annualised):						
	(a) Basic	0.003	0.002	0.002	0.007	0.01	0.001
	(b) Diluted	0.003	0.002	0.002	0.007	0.01	0.001
16 ii	Earnings per share (after extraordinary items) (of Rs. 1/-each) (not annualised):						
	(a) Basic	0.003	0.002	0.002	0.007	0.01	0.001
	(b) Diluted	0.003	0.002	0.002	0.007	0.01	0.001

Notes:

- The above un-audited financial results have been approved by Audit Committee and thereafter approved by the Board of Directors of the Company in their respective
- The Company is operating under three business segments viz. IT & IT Related, Agri & Food and Investment/Securities/Trading segment. However, in current quarter there
- The Limited review of the un-audited results for the current quarter, as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements)
- Previous period/year figures have been re-arranged / re-grouped wherever necessary.

For Empower India Limited

Vinod Shinde  
CEO & Director  
DIN: 02585889



Place: Mumbai  
Date : 10th February, 2016

Empower India Limited

CIN: L51900MH1981PLC023931

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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 : vmaca92@gmail.com

## LIMITED REVIEW REPORT FOR EMPOWER INDIA LIMITED

To,  
The Board of Directors,  
Empower India Limited,  
25/25A, 2<sup>nd</sup> Floor, 327,  
Nawab Building,  
D. N. Road, Opp. Thomas Cook,  
Fort,  
Mumbai - 400 001

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, 2015**. 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) 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 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 Verma Mehta & Associates  
Chartered Accountants  
Firm Reg. No. 112118W

Mrugen H. Shah  
Partner  
Membership No.: 114770



Place: Mumbai

Date: 29<sup>th</sup> January, 2016.