



11<sup>th</sup> February, 2017

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

**Scrip Code: - 504351.**

**Scrip ID: - EMPOWER**

**Ref: Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

**Sub: Outcome of the Board Meeting held on 11<sup>th</sup> February, 2017**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. **Saturday, 11<sup>th</sup> February, 2017** at its Registered Office, inter alia has transacted the following businesses in terms of the provisions of Regulations 33 of Listing Regulations:

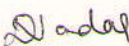
1. Considered and approved un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2016 (**Enclosed**).
2. Considered and took note of Auditor's Limited Review Report for the quarter ended 31<sup>st</sup> December, 2016 (**Enclosed**).

The meeting of Board of Directors commenced at 2.00 p.m. and concluded at 3.30 p.m.

We request you to kindly take the above mentioned information on your records.

Thanking You,

**For Empower India Limited**

  
**Diviya Nadar**  
**Compliance Officer**



**Encl: a/a**

**Empower India Limited**

**CIN: L51900MH1981PLC023931**

**Regd Office: 25 /25A, 1<sup>st</sup> Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai - 400 001**

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

**Email:info@empowerindia.in; Website: 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, 2016**

		[Rs. in Lakhs]						
PART-1	Sr. No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous year ended	Previous year ended
			31/12/2016	30/09/2016	31/12/2015	31/12/2016	31/12/2015	31/03/2016
			Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	<b>1</b>	<b>Income from operations</b>						
		(a) Net sales/income from operations (Net of excise duty)	2128.93	2421.29	2554.10	6897.01	7593.20	10,252.56
		(b) Other operating income	0.00	0.00	0.00	0.00	0.00	6.00
		<b>Total income from operations (net)</b>	<b>2128.93</b>	<b>2421.29</b>	<b>2554.10</b>	<b>6897.01</b>	<b>7593.20</b>	<b>10258.56</b>
	<b>2</b>	<b>Expenses</b>						
		(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
		(b) Purchases of stock-in-trade	2127.87	2399.86	2515.37	6845.97	7503.02	10247.15
		(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	(39.98)
		(d) Employee Benefits Expenses	1.18	2.58	2.59	5.19	6.63	11.63
		(e) Depreciation and amortisation expense	2.99	2.99	0.00	8.97	0.00	11.99
		(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	6.10	0.96	1.61	14.38	7.49	11.39
		<b>Total expenses</b>	<b>2138.14</b>	<b>2406.39</b>	<b>2519.57</b>	<b>6874.51</b>	<b>7517.14</b>	<b>10242.18</b>
	<b>3</b>	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>(9.21)</b>	<b>14.90</b>	<b>34.53</b>	<b>22.50</b>	<b>76.06</b>	<b>16.38</b>
	<b>4</b>	<b>Other income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1.84</b>	<b>10.01</b>
	<b>5</b>	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>(9.21)</b>	<b>14.90</b>	<b>34.53</b>	<b>22.50</b>	<b>77.90</b>	<b>26.39</b>
	<b>6</b>	<b>Finance costs</b>	<b>0.03</b>	<b>0.00</b>	<b>0.16</b>	<b>0.03</b>	<b>0.36</b>	<b>0.47</b>
	<b>7</b>	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)</b>	<b>(9.24)</b>	<b>14.90</b>	<b>34.37</b>	<b>22.47</b>	<b>77.54</b>	<b>25.92</b>
	<b>8</b>	<b>Exceptional items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>9</b>	<b>Profit / (Loss) from ordinary activities before tax (7 +/- 8)</b>	<b>(9.24)</b>	<b>14.90</b>	<b>34.37</b>	<b>22.47</b>	<b>77.54</b>	<b>25.92</b>
	<b>10</b>	<b>Tax expense</b>						
		Current	0.00	0.00	0.00	0.00	0.00	2.46
		Deferred	0.00	0.00	0.00	0.00	0.00	4.19
	<b>11</b>	<b>Net Profit / (Loss) from ordinary activities after tax (9- 10)</b>	<b>(9.24)</b>	<b>14.90</b>	<b>34.37</b>	<b>22.47</b>	<b>77.54</b>	<b>19.27</b>
	<b>12</b>	<b>Extraordinary items (net of tax expense Rs NIL)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>13</b>	<b>Net Profit / (Loss) for the period (11 - 12)</b>	<b>(9.24)</b>	<b>14.90</b>	<b>34.37</b>	<b>22.47</b>	<b>77.54</b>	<b>19.27</b>
	<b>14</b>	<b>Paid-up equity share capital (Face Value Re. 1/- each)</b>	<b>11637.99</b>	<b>11637.99</b>	<b>11637.99</b>	<b>11637.99</b>	<b>11637.99</b>	<b>11637.99</b>
	<b>15</b>	<b>Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>22226.30</b>
	<b>16 i.</b>	<b>Earnings per share (before extraordinary items) (of Rs. 1/- each) (not annualised):</b>						
		(a) Basic	(0.001)	0.001	0.003	0.002	0.007	0.002
		(b) Diluted	(0.001)	0.001	0.003	0.002	0.007	0.002
	<b>16 ii</b>	<b>Earnings per share (after extraordinary items) (of Rs. 1/-each) (not annualised):</b>						
		(a) Basic	(0.001)	0.001	0.003	0.002	0.007	0.002
		(b) Diluted	(0.001)	0.001	0.003	0.002	0.007	0.002

**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 Meeting on 11th February, 2017.
- 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.
- The Limited Review of the above un-audited financial results, as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been completed by Statutory Auditors and their report is being forwarded to the Stock Exchange.
- This statement is as per Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/15/2015.
- Previous period/year figures have been re-arranged / re-grouped wherever necessary.

For Empower India Limited

Mangesh Gurav  
CFO  
DIN: 02828662

Place: Mumbai  
Date : 11th February, 2017

Empower India Limited

CIN: L51900MH1981PLC023931

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

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**AGARWAL DESAI & SHAH**  
**CHARTERED ACCOUNTANTS**

**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 – 400 001

We have reviewed the accompanying statement of unaudited financial results of **Empower India Limited** for the period ended **31<sup>st</sup> December, 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) 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 Agarwal Desai & Shah**

Chartered Accountants

**Firm Registration No.:** 124850W

**CA Mrugen Shah**

Partner

**Membership No.** 114770



**Place:** Mumbai

**Date:**