

EMPOWER INDIA LIMITED

CIN No.:L51900MH1981PLC023931

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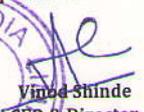
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2015

		(Rs. in Lakhs)					
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
		31.12.2015 Unaudited	30.09.2015 Unaudited	31.12.2014 Unaudited	31.12.2015 Unaudited	31.12.2014 Unaudited	31.03.2015 Audited
1	Income from operations						
	(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
	Total income from operations (net)	2554.10	2645.01	2904.50	7593.20	7393.01	10739.54
2	Expenses						
	(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
	Total expenses	2519.57	2625.81	2882.58	7517.14	7323.41	10800.35
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	34.53	19.20	21.92	76.06	69.60	(60.81)
4	Other income	0.00	1.84	4.00	1.84	5.14	42.62
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	34.53	21.04	25.92	77.90	74.74	(18.19)
6	Finance costs	0.16	0.03	0.11	0.36	0.20	0.33
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	34.37	21.01	25.81	77.54	74.54	(18.52)
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7 +/- 8)	34.37	21.01	25.81	77.54	74.54	(18.52)
10	Tax expense						
	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	Net Profit / (Loss) from ordinary activities after tax (9- 10)	34.37	21.01	25.81	77.54	74.54	15.48
12	Extraordinary items (net of tax expense Rs NIL)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 - 12)	34.37	21.01	25.81	77.54	74.54	15.48
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 Meeting on 10th February, 2016.
- 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 Segement wise reporting as and when applicable in the subsequent quarters.
- The Limited review of the un-audited results for the current quarter, 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.
- Previous period/year figures have been re-arranged / re-grouped wherever necessary.

Place: Mumbai
Date : 10th February, 2016

For Empower India Limited

Vinod Shinde
CEO & Director
DIN: 02585889



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, 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 **M/s. Empower India Limited** for the period ended **31st 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: 29th January, 2016.