



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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2014.

PART I							(RS. IN LAKHS)
SR. NO.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2014	30.06.2014	30.09.2013	30.09.2014	30.09.2013	31.03.2014
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	a) Net Sales / Income from Operations (Excluding Branch Transfer) (Net of Excise Duty)	2465.37	2023.14	2115.67	4488.51	4085.40	8,657.09
	b) Other Operating Income	-	-	-	-	-	15.86
	<b>Total Income from Operations (net)</b>	<b>2465.37</b>	<b>2023.14</b>	<b>2115.67</b>	<b>4488.51</b>	<b>4085.40</b>	<b>8,672.95</b>
2	<b>Expenses</b>						
	a. Expenses	2428.15	1995.34	2082.86	4423.49	4020.40	8449.15
	b. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	0.47
	c. Employees Benefit Expenses	-	-	-	-	-	184.28
	d. Depreciation and Amortisation expense	8.67	8.67	14.41	17.34	28.80	57.58
	e. Miscellaneous Expenditure W/o	0.00	0.00	0.00	0.00	0.00	0.00
	f. Other Expenses	-	-	-	-	-	11.88
	<b>Total Expenses</b>	<b>2436.82</b>	<b>2004.01</b>	<b>2097.27</b>	<b>4440.83</b>	<b>4049.20</b>	<b>8703.36</b>
3	<b>Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)</b>	<b>28.55</b>	<b>19.13</b>	<b>18.40</b>	<b>47.68</b>	<b>36.20</b>	<b>(30.41)</b>
4	Other Income	1.14	-	1.10	1.14	1.10	40.36
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3 ± 4)</b>	<b>29.69</b>	<b>19.13</b>	<b>19.50</b>	<b>48.82</b>	<b>37.30</b>	<b>9.95</b>
6	Finance Costs	0.09	-	-	0.09	-	0.11
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5 ± 6)</b>	<b>29.60</b>	<b>19.13</b>	<b>19.50</b>	<b>48.73</b>	<b>37.30</b>	<b>9.84</b>
8	Exceptional Items - Expenditure / (Income)	-	-	-	-	-	4,955.69
9	<b>Profit / (Loss) from Ordinary Activities before tax (7 ± 8)</b>	<b>29.60</b>	<b>19.13</b>	<b>19.50</b>	<b>48.73</b>	<b>37.30</b>	<b>(4,945.85)</b>
10	Tax Expense: Current	-	-	-	-	-	-
	: Deferred	-	-	-	-	-	10.45
11	<b>Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)</b>	<b>29.60</b>	<b>19.13</b>	<b>19.50</b>	<b>48.73</b>	<b>37.30</b>	<b>(4,935.40)</b>
12	Extraordinary items (Net of Tax expense Rs. Nil)	-	-	-	-	-	-
13	<b>Net Profit / (Loss) for the period (11 ± 12)</b>	<b>29.60</b>	<b>19.13</b>	<b>19.50</b>	<b>48.73</b>	<b>37.30</b>	<b>(4,935.40)</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	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	-	22,191.56
16	Earning Per Share (before extraordinary items - not annualised)						
	(a) Basic	0.003	0.002	0.002	0.004	0.003	(0.42)
	(b) Diluted	0.003	0.002	0.002	0.004	0.003	(0.42)
17	Earning Per Share (after extraordinary items - not annualised)						
	(a) Basic	0.003	0.002	0.002	0.004	0.003	(0.42)
	(b) Diluted	0.003	0.002	0.002	0.004	0.003	(0.42)

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SR. NO.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2014 (Unaudited)	30.06.2014 (Unaudited)	30.09.2013 (Unaudited)	30.09.2014 (Unaudited)	30.09.2013 (Unaudited)	31.03.2014 (Audited)
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
<b>1</b>	<b>Public Share Holding</b>						
	- Number of Shares	989016773	989016773	989016773	989016773	989016773	989016773
	- Percentage of Shareholding	84.98	84.98	84.98	84.98	84.98	84.98
<b>2</b>	<b>Promoter and Promoter Group Shareholding</b>						
	<b>a) Pledged / Encumbered</b>						
	- Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shareholding (as a % of the total)	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of total share)	NIL	NIL	NIL	NIL	NIL	NIL
	<b>b) Non - Pledged / Encumbered</b>						
	- Number of Shares	174781787	174781787	174781787	174781787	174781787	174781787
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100	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	15.02

	PARTICULARS	3 MONTHS ENDED 30.09.2014
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
<b>1</b>	Pending At The Beginning Of The Quarter	NIL
<b>2</b>	Received During The Quarter	NIL
<b>3</b>	Disposed Off During The Quarter	NIL
<b>4</b>	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 13th November, 2014.
- The Statutory Auditors of the Company have carried out the Limited Review of the above Financial Results.
- 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.
- The provision for tax shall be made at the end of the financial year.

For Empower India Limited

Vinod Shinde  
Director  
02585889

Place: Mumbai  
Date: 13th Novemeber, 2014



SUMMERISED BALANCE SHEET AS ON 30.09.2014

(R.In Lakhs)

Sr.No.	STATEMENT OF ASSETS AND LIABILITIES Particulars	As at current half year ended	As at previous year ended
		30.09.2014 (Unaudited)	31.03.2014 (Audited)
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholders' funds</b>		
a)	Share Capital	11637.98	11637.98
b)	Reserve and Surplus	22229.63	22191.56
c)	Money received against share warrants	-	-
	<b>Sub-total - Shareholders' funds</b>	<b>33867.61</b>	<b>33829.54</b>
<b>2</b>	<b>Non-current liabilities</b>		
a)	Long-term borrowings	-	-
b)	Deferred tax liabilities (net)	35.98	35.98
c)	Other long-term liabilities	-	-
d)	Long-term provisions	-	-
	<b>Sub-total - Non-current liabilities</b>	<b>35.98</b>	<b>35.98</b>
<b>3</b>	<b>Current liabilities</b>		
a)	Short-term borrowings	-	-
b)	Trade payables	819.81	2679.66
c)	Other current liabilities	1901.58	2961.01
d)	Short-term provisions	15.39	21.36
	<b>Sub-total - Current liabilities</b>	<b>2736.78</b>	<b>5662.03</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>36640.37</b>	<b>39527.55</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-current assets</b>		
a)	Fixed assets	70.66	88.00
b)	Non-current investments	25168.64	25218.64
c)	Deferred tax assets (net)	-	-
d)	Long-term loans and advances	1160.88	1152.50
e)	Other non-current assets	7300.69	8049.43
	<b>Sub-total - Non-current assets</b>	<b>33700.87</b>	<b>34508.57</b>
<b>2</b>	<b>Current assets</b>		
a)	Current investments	1,163.00	270.00
b)	Inventories	334.57	337.00
c)	Trade receivables	1403.85	4059.36
d)	Cash and cash equivalents	38.08	264.24
e)	Short-term loans and advances	-	-
f)	Other current assets	-	88.38
	<b>Sub-total - Current assets</b>	<b>2939.50</b>	<b>5018.98</b>
	<b>TOTAL - ASSETS</b>	<b>36640.37</b>	<b>39527.55</b>

For Empower India Limited

Vinod Shinde  
Director  
02585889



Place: Mumbai  
Date: 13th Novemeber, 2014

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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 : vma@vsnl.net

## LIMITED REVIEW REPORT FOR EMPOWER INDIA LIMITED

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

We have reviewed the accompanying statement of Unaudited Financial Results of M/s. Empower India Limited for the period ended 30<sup>th</sup> September, 2014, 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. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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 Clause 41 of the Listing Agreement 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: 11<sup>th</sup> November, 2014



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