

14th February, 2018

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

Scrip Code: 504351
Scrip Id: EMPOWER

Subject: Outcome of Board Meeting held on 14th February, 2018.

Dear Sir/ Madam,

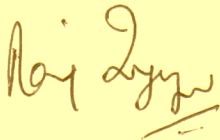
With Reference to the captioned subject, we submit herewith the Unaudited Financial Results for the quarter and nine months ended 31st December, 2017 duly approved by the Board of Directors in its meeting held on 14th February, 2018 as reviewed by Audit Committee pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with the Limited Review Report.

The meeting of Board of Directors of the Company commenced at 5.30 p.m. and concluded at 6.15 p.m.

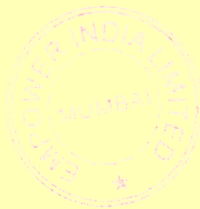
We request you to kindly take the above mentioned information on your record.

Thanking You,

For Empower India Limited

A handwritten signature in black ink, appearing to read "Rajgopalan Iyengar".

Rajgopalan Iyengar
Compliance Officer



Empower India Limited

CIN: L51900MH1981PLC023931

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

Phone: 022- 22045055, 22045044, **Mobile/Helpdesk No.:** 9702003139

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.


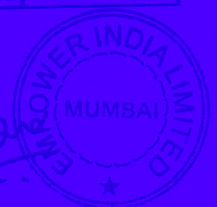
Phone: 022-220445055, 220445044, Mobile/Helpdesk No:- 9702003139 Website: www.empowerindia.in Email:- info@empowerindia.in

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2017

(Rs. in Lakhs)

STANDALONE UN-AUDITED FINANCIAL RESULTS

		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	Year Ended
		31/12/2017	30/09/2017	31/12/2016	31/12/2017	31/12/2016	31/03/2017
Sr.No.	Particulars	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Income						
	(a) Revenue From Operations	475.01	527.21	2128.93	2292.32	6897.01	9036.26
	(b) Other Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Revenue	475.01	527.21	2128.93	2292.32	6897.01	9036.26
2	Expenses						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	460.17	512.97	2,127.87	2,242.69	6,845.97	9,055.18
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade		0.00	0.00	0.00	0.00	(84.28)
	(d) Finance Cost		0	0.03	0.01	0.03	0.1739
	(e) Employee Benefits Expenses	0.21	4.35	1.18	4.88	5.19	9.08
	(f) Depreciation and amortisation expense	3.00	3.00	2.99	8.99	8.97	12.00
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.33	1.99	6.10	14.33	14.38	21.43
	Total Expenses	463.71	522.31	2,138.17	2,270.90	6,874.54	9,013.58
	Profit / (Loss) before exceptional and extraordinary items and tax (1-2)	11.30	4.90	(9.24)	21.42	22.47	22.68
3	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
4	Profit / (Loss) before extraordinary items and tax (3-4)	11.30	4.90	(9.24)	21.42	22.47	22.68
5	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
6	Profit / (Loss) before Tax (5-6)	11.30	4.90	(9.24)	21.42	22.47	22.68
7	Tax Expenses	0.00	0.00	0.00	0.00	0.00	7.52
8	Profit / (Loss) for a period from continuing operations (7-8)	11.30	4.90	(9.24)	21.42	22.47	13.89
9	Profit / (Loss) for a period from dis -continuing operations	0.00	0.00	0.00	0.00	0.00	0.00
10	Tax Expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
11	Profit / (Loss) for a period from dis -continuing operations (after tax) (9-10)	0.00	0.00	0.00	0.00	0.00	0.00
12	Other Comprehensive Income/(Loss)						
	(A.) (i) Amount of Items that will not to be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(B.) (i) Amount of Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
13	Total Comprehensive Income for the period (comprising profit/(Loss) and other comprehensive income for the period) (8-11-12)	11.30	4.90	(9.24)	21.42	22.47	13.89
	Paid up Equity Share Capital (Face Value of Rs 1/- each)	11637.99	11637.99	11637.99	11637.99	11637.99	11637.99
13	Earning Per Share (For continuing operations)						
	(a) Basic	0.0010	0.0004	(0.001)	0.002	0.002	0.001
	(b) Diluted	0.0010	0.0004	(0.001)	0.002	0.002	0.001

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DEEPAK C AGARWAL & ASSOCIATES

CHARTERED ACCOUNTANTS

117 LINKWAY ESTATE ABOVE GREENS RESTAURANT LINK ROAD MALAD WEST
MUMBAI 400064, email: dagarwalnassociates@gmail.com, Contact No 022 28764445

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 - 400001.

We have reviewed the accompanying statement of unaudited standalone financial results of M/s **Empower India Limited** for the quarter ended and nine months ended **31st December, 2017** attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular no. CIR/CFD/FAC/62/2016 dated July 5, 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) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires the review to be conducted 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 standalone financial results prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 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, read with SEBI circular no. CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Deepak C Agarwal & Associates
Chartered Accountants
Mem Reg. No. 140967W

DEEPAK C. AGARWAL & ASSOCIATES

DEEPAK AGARWAL
Proprietor

Membership Number: 165938



Date: 14th February, 2018
Place: Mumbai

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