



29th May, 2018

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

Scrip Code: - 504351.
Scrip ID: - EMPOWER

Subject: Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended 31st March, 2018.

Dear Sir/ Madam,

We wish to intimate you that the Board of Directors of the Company in their meeting held today i.e 29th May, 2018, inter-alia considered and approved followings:

1. Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended 31st March, 2018.
2. Auditor's Report on Audited Financial Results (Standalone and Consolidated) for the Quarter and Year ended 31st March, 2018.
3. Declaration in respect of Auditor's Report with un-modified opinion for the Audited Financial Results (Standalone and Consolidated) for the Quarter and Year ended 31st March, 2018.

Further, Pursuant to Regulations 33 and 30 of the SEBI (LODR) Regulations, 2015, enclosed herewith the aforementioned Audited Financial Results (Standalone and Consolidated) for the Quarter and Year ended 31st March, 2018.

The Meeting of the Board of Directors of the Company commenced at 5.30 p.m. and concluded at 7.30 pm.

We request you to kindly take the same on your records.

Thanking you,

For Empower India Limited



Rajgopalanlyengar
Executive Director & Chief Financial Officer
DIN: 00016496

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 AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2018.

PART-1		STANDALONE					CONSOLIDATED	
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Current Year	Previous year ended	Current Year	Previous year ended
Sr. No.	Particulars	31/03/2018	31/12/2017	31/03/2017	31/03/2018	31/03/2017	31/03/2018	31/03/2017
		Audited	Unaudited	Audited	Audited	Audited	Audited	Audited
1	Income							
	(a) Revenue From Operations	516.35	475.01	2139.25	2808.67	9036.26	2814.89	9036.73
	(b) Other Income	6.21	0.00	0.00	6.21	0.00	0.00	0.24
	Total Revenue	522.57	475.01	2139.25	2814.89	9036.26	2814.89	9036.97
2	Expenses							
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	558.95	460.17	2,209.21	2801.64	9,055.18	2801.64453	9055.18
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(50.61)	0.00	(84.28)	(50.61)	(84.28)	(50.61)	(84.28)
	(d) Finance Cost	0.01	0	0.14	0.02	0.17	0.02183	0.17
	(e) Employee Benefits Expenses	0.47	0.21	3.89	5.35	9.08	5.35	10.26
	(f) Depreciation and amortisation expense	3.01	3.00	3.03	12.00	12.00	12.11	12.11
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	12.17	0.33	7.05	26.50	21.43	26.84	30.35
	Total Expenses	524.00	463.71	2,139.04	2794.90	9,013.58	2795.36	9023.79
3	Profit / (Loss) before exceptional and extraordinary items and tax (1-2)	(1.44)	11.30	0.21	19.98	22.68	19.53	13.18
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) before extraordinary items and tax (3-4)	(1.44)	11.30	0.21	19.98	22.68	19.53	13.18
6	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit/ (Loss) before Tax (5-6)	(1.44)	11.30	0.21	19.98	22.68	19.53	13.18
8	Tax Expenses							
	(a) Current Tax	7.16	0.00	7.52	7.16	7.52	7	7.52
	(b) Deferred Tax	(0.95)	0.00	1.27	(0.95)	1.27	(0.95)	1.27
8	Profit/ (Loss) for a period from continuing operations (7-8)	(7.65)	11.30	(8.58)	13.77	13.89	13.32	4.39
9	Profit/ (Loss) for a period from dis-continuing operations	0.00	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	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	0.00
12	Other Comprehensive Income/ (Loss)							
	A) (i) Amount of items that will not be reclassified to profit or loss	0.00	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	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	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	0.00
13	Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the period) (8-11-12)	(7.65)	11.30	(8.58)	13.77	13.89	13.32	4.39
	Paid-up Equity Share Capital (Face Value of Rs. 1/- each)	11637.99	11637.99	11637.99	11637.99	11637.99	11637.99	11637.99
14	Earning Per Share (For continuing operations)							
	(a) Basic	(0.001)	0.001	(0.001)	0.001	0.001	0.0011	0.0004
	(b) Diluted	(0.001)	0.001	(0.001)	0.001	0.001	0.0011	0.0004

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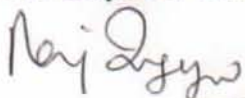
Notes:

1. The Financial Results have been reviewed and recommended by Audit Committee and approved by the Board of directors in its meeting held on 29th May, 2018. The Above results have been audited by the Statutory Auditors of the Company.
2. The Company is operating in three segments viz. IT Media Related, Agri& Food and Investment/Securities/Trading segment. However, in current quarter there is no transactions in other than IT segment. The Company would provide segment wise reporting as and when applicable to subsequent quarters.
3. The statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) notified by the Ministry of Corporate Affairs w.e.f 1st April, 2017, prescribed under Section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.
4. The figures for the last quarter are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the third quarter of the current financial year.
5. The Ind AS compliant Financial Results, pertaining to corresponding quarter and year end have not been subjected to Limited Review or Audit. However, the Management has taken necessary steps to ensure that the financial results provide a true and fair view of its affairs.
6. Reconciliation between financial results previously reported (referred to as "Previous GAAP") and Ind AS for the quarter of the previous year presented is as under:

Particulars	Standalone		Consolidated
	For the quarter ended 31/03/2017 (Audited)	For the year ended 31/03/2017 (Audited)	For the year ended 31/03/2017 (Audited)
Net Profit/ (Loss) under Previous GAAP (After Tax)	(8.58)	13.89	4.39
Impact on account of Ind As Adjustments	-	-	-
Profit / (Loss) after tax as per Ind AS	(8.58)	13.89	4.39
Other Comprehensive Income (net of Tax)	-	-	-
Total Comprehensive Income under IND AS as reported	(8.58)	13.89	4.39

7. Previous period figures have been regrouped and reclassified wherever necessary.

For Empower India Limited



Rajgopalanlyengar

Executive Director & Chief Financial Officer

DIN: 00016496



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SUMMARISED BALANCE SHEET AS ON 31.03.2018

(Rs. In Lakhs)

Sr.No.	STATEMENT OF ASSETS AND LIABILITIES Particulars	STANDALONE		CONSOLIDATED	
		As at Current year ended (Standalone)	As at Previous year ended (Standalone)	As at Current year ended (Consolidated)	As at Previous year ended (Consolidated)
		31.03.2018 (Audited)	31.03.2017 (Audited)	31.03.2018 (Audited)	31.03.2017 (Audited)
A	EQUITY AND LIABILITIES				
1	Shareholders' funds				
a)	Share Capital	11,637.99	11,637.98	11,637.98	11,637.98
b)	Reserve and Surplus	22,253.96	22,240.19	22,225.73	23,898.71
d)	Money received against share warrants	-	-	-	-
	Sub-total - Shareholders' funds	33,891.94	33,878.17	33,863.71	35,536.69
2	Share application money pending allotment	-	-	-	-
3	Deferred Government Grants	-	-	-	-
4	Minority Interest	-	-	4.00	3861.21
5	Non-current liabilities				
a)	Long-term borrowings	-	-	-	4,219.38
b)	Deferred tax liabilities (net)	2.10	3.05	2.10	3.05
c)	Other long-term liabilities	-	-	-	-
d)	Long-term provisions	-	-	-	-
	Sub-total - Non-current liabilities	2.10	3.05	6.10	4,222.43
6	Current liabilities				
a)	Short-term borrowings	17,005.03	-	17005.53	-
b)	Trade payables				
	(i) Total outstanding dues of micro enterprises and small enterprises	-	-	-	-
	(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	4,802.27	3,741.59	4730.78	4,499.52
c)	Other current liabilities	-	-	0.19	0.19
d)	Short-term provisions	26.99	18.94	26.99	263.59
	Sub-total - Current liabilities	21,834.30	3,760.54	21,763.49	4,763.30
	TOTAL - EQUITY AND LIABILITIES	55,728.34	37,641.75	55,633.30	48,383.63
B	ASSETS				
1	Non-current assets				
a)	Fixed assets				
	(i) Tangible	-	11.99	-	11,409.16
	(ii) Intangible	-	-	-	-
b)	Non-current investments	27,432.27	27,349.27	27,323.48	25,419.65
c)	Deferred tax assets (net)	-	-	-	-
d)	Long-term loans and advances	1,238.25	1,238.25	1,240.75	2,208.24
e)	Other non-current assets	8,517.93	8,505.58	8,517.93	8,505.58
	Sub-total - Non-current assets	37,188.45	37,105.10	37,082.15	47,542.63
2	Current assets				
a)	Current investments	-	-	-	-
b)	Inventories	517.36	466.75	517.36	466.75
c)	Trade receivables	1,005.20	54.14	1005.20	54.14
d)	Cash and cash equivalents	0.77	0.03	1.82	194.93
e)	Bank Balance other than cash and cash equivalent	102.58	6.72	102.80	116.16
f)	Short-term loans and advances	16,905.60	-	16905.60	-
g)	Other current assets	8.38	9.01	18.38	9.01
	Sub-total - Current assets	18,539.89	536.65	18,551.15	841.00
	TOTAL - ASSETS	55,728.34	37,641.75	55,633.30	48,383.63

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29th May, 2018

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

Scrip Code: - 504351.

Scrip ID: - EMPOWER

Subject: Declaration in respect of Auditor's Report with un- modified opinion for the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2018

Dear Sir,

With reference to the Audited Financial Results(Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2018, we hereby declare that the Statutory Auditor of the Company, **M/s. Deepak C Agarwal & Associates**, Chartered Accountant (Firm Registration no.140967W), have expressed an unmodified opinion in its Report on Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2018.

Request you to take the above on your records.

Thanking You,

For Empower India Limited



Rajgopalanlyengar
Executive Director & Chief Financial Officer
DIN: 00016496

Empower India Limited

CIN: L51900MH1981PLC023931

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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

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

The Board of Directors,
Empower India Limited
25/25A, 11nd Floor,
327, Nawab Bldg., D.N. Road,
Opp. Thomas Cook,
Fort, Mumbai 400001.

We have audited the quarterly financial results of **Empower India Limited** for the quarter ended **31st March, 2018** and the year to date results for the period **1st April, 2017 to 31st March, 2018**, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 /Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) Give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2018 as well as the year to date results for the period from 1st April, 2017 to 31st March, 2018.

For Deepak C Agarwal & Associates

Chartered Accountants
Firm Reg. No.: 140967W


Deepak Agarwal
Proprietor

Membership No.: 165938

Proprietor



Place: Mumbai
Date: 29.05.2018



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

Auditor's Report on Quarterly Consolidated Financial Results and Consolidated Year to Date Results Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,

The Board of Directors,

Empower India Limited

25/25A, 11nd Floor,

327, Nawab Bldg., D.N. Road,

Opp. Thomas Cook,

Fort, Mumbai- 400001.

We have audited the quarterly consolidated financial results of **Empower India Limited** for the quarter ended **31st March, 2018** and the consolidated year to date results for the period **1st April, 2017 to 31st March, 2018**, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These consolidated quarterly financial results as well as the consolidated year to date financial results have been prepared from consolidated interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), mandated under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the financial statements of three subsidiary included in the consolidated quarterly financial results and consolidated year to date results, whose consolidated interim financial statements reflect total assets of Rs 24,26,010/- as at **31st March, 2018** and Rs. 24, 26,010/- as at the quarter ended **31st March, 2018**; as well as the total revenue of Nil as at **31st March, 2018** and Nil as at the quarter ended **31st March, 2018**. These interim financial statements and other financial information have been audited by other auditors whose report(s) has (have) been furnished to us, and our opinion on the quarterly financial results and the year to date results, to the extent they have been derived from such interim financial statements is based solely on the report of such other auditors.

In our opinion and to the best of our information and according to the explanations given to us, these consolidated quarterly financial results as well as the consolidated year to date results:

(i) Include the quarterly financial results and year to date of the following entity:

- a) Empower Bollywood Private Limited
- b) Empower Tradex Private Limited
- c) Empower E- Venture LLP

(ii) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(iii) Give true and fair view of the consolidated net profit/loss and other financial information for the quarter ended **31st March, 2018** as well as the consolidated year to date results for the period from **1st April, 2017 to 31st March, 2018**.

For Deepak C Agarwal & Associates

Chartered Accountants

Firm Reg. No.: 140967W

For DEEPAK C. AGARWAL & ASSOCIATES

Deepak Agarwal

Proprietor

Membership No.: 165938



Place: Mumbai

Date: 29.05.2018