



25th September, 2015.

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

Scrip Code: - 504351.

Scrip ID: - EMPOWER.

Subject: Proceedings of the 33rd Annual General Meeting (AGM) of the Company

Dear Sir/Ma'am,

Pursuant to clause 31(d) of the Listing Agreement, we wish to inform you that 33rd Annual General Meeting of members of the Empower India Limited was held today at # 97, Mhada, Jankidevi School Road, Four Bungalow, Andheri (West), Mumbai-400058 at 9.30 am.

Mr. Vinod Shinde, Chairman, took the Chair and presided over the proceeding and welcomed the Members to the 33rd AGM of the Company. As per the attendance register of the Company, total 38 members were present at the AGM, out of which 38 members were present personally and no members were present through proxy.

The Chairman introduced the Board Members present on the dais to the Members of the Company and with permission of the Members the notice being already circulated was taken as read. The Chairman gave an overview of the financial performance of the Company for the financial year ended 31st March, 2015 and its future outlook.

The Chairman informed the Members that in accordance with provisions of the Companies Act, 2013, read with rules made thereunder and clause 35B of the Listing, the Company had extended the remote e-voting facility through National Securities Depository Limited (NSDL) to enable the Members of the Company to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of 33rd AGM. The remote e-voting period had commenced on 22nd September, 2015 at 9.00 am and ended on 24th September, 2015 at 5.00 pm. The Members were informed that the facility for voting for the resolutions specified in the notice by way of ballot paper was made available at the AGM.

Empower India Limited

CIN: L51900MH1981PLC023931

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

Corporate Office: #97, Mhada, Jankidevi School Road, Four Bungalow, Andheri (West), Mumbai - 400 058.

Phone: 022 - 22045055, 22045044, Mobile/Helpdesk No.: 9594750083





The Chairman further informed that the Board of Directors had appointed Mr. Mayank Arora, Practicing Company Secretary, proprietor of M/s. Mayank Arora & Co., as Scrutinizer for the purpose of Scrutinizing the voting process (both remote e-voting process and voting process through ballot papers at the AGM), for the resolutions included in the Notice of the 33rd AGM.

He then requested Mr. Mayank Arora, Scrutinizer to conduct poll. The Scrutinizer demonstrated the empty Ballot box to the Members and locked and sealed it in the presence of the Members of the Company.

Thereafter, the Chairman ordered for the poll on all the resolutions as stated in Notice of 33rd AGM and requested the Members to cast their vote on each of the agenda items by putting a tick mark in the column of 'Assent' or 'Dissent', as the case may be, sign the Ballot paper and to drop it in the Ballot Box as kept in the hall.

The Members did the needful and the Chairman then thanked all the Members for their presence and support and after the casting of votes by all the Members present, the 33rd AGM stood closed.

The consolidated result of the e-voting and Postal Ballot conducted at the AGM of the Company shall be forwarded to the stock exchange on 28th September, 2015 in the prescribed format under clause 35A of the Listing Agreement. The same shall also be uploaded on the Website of the Company.

For Empower India Limited


Vinod Shinde
CEO & Director
DIN:02585889

A circular blue ink stamp with the text "EMPOWER INDIA LIMITED" around the perimeter and a small star symbol at the bottom.

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