

| General information about company | |
|---|-----------------------|
| Scrip code | 504351 |
| Name of the company | EMPOWER INDIA LIMITED |
| Type of meeting | AGM |
| Date of the meeting / Date of declaration of results (in case of Postal Ballot) | 29-09-2017 |
| Start time of the meeting | 10:00 AM |
| End time of the meeting | 10:45 AM |

| Voting results | |
|--|------------|
| Record date | 22-09-2017 |
| Total number of shareholders on record date | 8824 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 2 |
| b) Public | 32 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of resolution passed in the meeting | 6 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To receive, consider and adopt: a. The Audited Financial Statements of the Company for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and the Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and the Auditors. | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 174781787 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 174781787 | 100 | 174781787 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 174781787 | 174781787 | 100 | 174781787 | 0 | 100 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 989016773 | 104620013 | 10.5782 | 104620013 | 0 | 100 | 0 |
| | Poll | | 9149053 | 0.9251 | 9149053 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 989016773 | 113769066 | 11.5032 | 113769066 | 0 | 100 |
| Total | | 1163798560 | 288550853 | 24.7939 | 288550853 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(1) | | |
|-----------------------------|-------------------------------|-------|
| Category | Mode of voting | |
| Promoter and Promoter Group | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Non Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| | | Total |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Mr. Kiran Thakore (DIN: 03140791), who retires by rotation and being eligible, offers himself for re-appointment | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 174781787 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 174781787 | 100 | 174781787 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 174781787 | 174781787 | 100 | 174781787 | 0 | 100 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 989016773 | 104620013 | 10.5782 | 104620013 | 0 | 100 | 0 |
| | Poll | | 9149053 | 0.9251 | 9149053 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 989016773 | 113769066 | 11.5032 | 113769066 | 0 | 100 |
| Total | | 1163798560 | 288550853 | 24.7939 | 288550853 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(2) | | |
|-----------------------------|-------------------------------|-------|
| Category | Mode of voting | |
| Promoter and Promoter Group | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Non Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| | | Total |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of M/s. Agarwal Desai & Shah as a Statutory Auditor of the Company | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 174781787 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 174781787 | 100 | 174781787 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 174781787 | 174781787 | 100 | 174781787 | 0 | 100 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 989016773 | 104620013 | 10.5782 | 104620013 | 0 | 100 | 0 |
| | Poll | | 9149053 | 0.9251 | 9149053 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 989016773 | 113769066 | 11.5032 | 113769066 | 0 | 100 |
| Total | | 1163798560 | 288550853 | 24.7939 | 288550853 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(3) | | |
|-----------------------------|-------------------------------|-------|
| Category | Mode of voting | |
| Promoter and Promoter Group | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Non Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| | | Total |

| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Regularization of Appointment of Mr. Mohd. Zulfeqar Hashim Khan as Non-Executive Director of the Company. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 174781787 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 174781787 | 100 | 174781787 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 174781787 | 174781787 | 100 | 174781787 | 0 | 100 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 989016773 | 104620013 | 10.5782 | 104620013 | 0 | 100 | 0 |
| | Poll | | 9149053 | 0.9251 | 9149053 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 989016773 | 113769066 | 11.5032 | 113769066 | 0 | 100 |
| Total | | 1163798560 | 288550853 | 24.7939 | 288550853 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(4) | | |
|-----------------------------|-------------------------------|-------|
| Category | Mode of voting | |
| Promoter and Promoter Group | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Non Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| | | Total |

| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Regularization of Appointment of Mrs. Jayashree Subhash Helonde as Non-Executive Independent Director of the Company. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 174781787 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 174781787 | 100 | 174781787 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 174781787 | 174781787 | 100 | 174781787 | 0 | 100 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 989016773 | 104620013 | 10.5782 | 104620013 | 0 | 100 | 0 |
| | Poll | | 9149053 | 0.9251 | 9149053 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 989016773 | 113769066 | 11.5032 | 113769066 | 0 | 100 |
| Total | | 1163798560 | 288550853 | 24.7939 | 288550853 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(5) | | |
|-----------------------------|-------------------------------|-------|
| Category | Mode of voting | |
| Promoter and Promoter Group | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Non Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| | | Total |

| Resolution(6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Regularization of Appointment of Mr. Anil Nikam as Executive Director of the Company | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 174781787 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 174781787 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 989016773 | 104620013 | 10.5782 | 104620013 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 989016773 | 104620013 | 10.5782 | 104620013 | 0 | 100 |
| Total | | 1163798560 | 104620013 | 8.9895 | 104620013 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | No | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

| Resolution(6) | | |
|-----------------------------|-------------------------------|-------|
| Category | Mode of voting | |
| Promoter and Promoter Group | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Non Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| | | Total |

| Text Block | |
|------------------------|--|
| Textual Information(1) | The above resolution was revoked in the Meeting due to the sudden demise of Mr. Anil Nikam. Hence, the Agenda no. 6 was not taken up in the Meeting and the vote already casted on the above resolution is considered null and void. |

