

10th October, 2015.

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

Scrip Code: - 504351;

Scrip ID: - EMPOWER.

Sub: Result of the Postal Ballot as per Clause 35A of the Listing Agreement

Dear Sir,

As per the provisions of the Section 110 and Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2015 and the provisions of the Clause 35B of the Listing Agreement, the Company had provided facility to the members to vote electronically and also by postal ballot for the resolution stated in the Postal Ballot Notice dated 2nd September, 2015 and had appointed **M/s. Mayank Arora & Co.** Practicing Company Secretary, as the Scrutinizer to conduct the voting process in a fair and transparent manner.

The Scrutinizer has carried out the scrutiny of all the electronic votes and postal ballot forms received up to 5.00 PM on 7th October, 2015 and the Scrutinizer has submitted his report on the e-voting and the postal ballot.

The Voting results in respect of the Special Resolutions as stated in the Postal Ballot Notice dated 2nd September, 2015; in the prescribed format as per clause 35A of the Listing Agreement for declaration of results by the Chairman is enclosed herewith.

The details of the voting results of the Special Resolutions passed through Postal Ballot process (including e-voting) are reproduced as hereunder:

Sr. No.	Particulars	Details
1	Date of Declaration of Postal Ballot Results	Saturday, 10 th October, 2015
2	Total Number of Shareholders as on Cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot will be sent and also for reckoning voting rights	8256
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable
4	No. of Shareholders attended the meeting though Video conferencing	Not Applicable

Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, IInd Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai - 400 001

Phone: 022- 22045055, 22045044, Mobile/Helpdesk No.: 9594750003

Email: info@empowerindia.in



5	Details of the Agenda	Resolution Required (Ordinary/Special)	Result
	To give loans and to make Investments under Section 186 of the Companies Act, 2013	Special	Passed with requisite majority

Kindly take the same on record and oblige.

Thanking You,

For Empower India Limited


Vinod Shinde
CEO & Director
DIN: 02585889



Encl: As above

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**Outcome of Voting of Postal Ballot
(As per Clause 35A of Listing Agreement)**

Agenda Wise

The mode of voting for all the resolution was:

The Postal ballot/E-voting was open from Thursday 8th September, 2015 (9.00 hours IST) and ended on 7th October, 2015 (17.00 Hours IST)

Resolution - 1: To make investments, give loans, guarantee and provide securities beyond prescribed limits

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of votes against (5)	% of Votes in favour on voted polled (6)=[(4)/(2)]*100	% of Votes against on voted polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	174781787	174781787	100.00	174781787	0	100.00	0.00
Public Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	989016773	442518009	44.74	440163347	2354662	99.47	0.53
Total	1163798560	617299796	53.04	614945134	2354662	99.62	0.38



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