



October 03, 2024

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

Scrip Code: - 504351

Scrip Id: - EMPOWER

Subject: Voting Results under regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

Dear Sir/Madam,

This is to inform you that 42nd Annual General meeting of the Company was held on **Monday, 30th September, 2024 at 09:30 a.m.** at “Sammelan Bhavan, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai – 400104” in this regard, pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith consolidated voting results (Remote e-voting). Further, we are also enclosing scrutinizer’s report for your perusal.

You are requested to please take on record our above-mentioned information for your reference.

Thanking You,
For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496

Encl: as above



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:				
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		0	0.0000	0	0	0	0
	Poll	174781787						
	Postal Ballot (if applicable)							
	Total	174781787	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	300000						
	Postal Ballot (if applicable)							
	Total	300000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2055028	0.2078	2047135	7893	99.6159	0.3841
	Poll	988716773	219931095	22.2441	219931095	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	988716773	221986123	22.4519	221978230	7893	99.9964	0.0036
Total		1163798560	221986123	19.0743	221978230	7893	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Empower India Limited

CIN: L51900MH1981PLC023931

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

Mobile/Helpdesk No.: 9702003139

Email: info@empowerindia.in; Website: www.empowerindia.in



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RE-APPOINT MR. RAJARAM ASHOK GAWDE (DIN: 09784855), 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		0	0.0000	0	0	0	0
	Poll	174781787						
	Postal Ballot (if applicable)							
	Total	174781787	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	300000						
	Postal Ballot (if applicable)							
	Total	300000	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting		2035028	0.2058	2022746	12282	99.3965	0.6035
	Poll	988716773	219931095	22.2441	22813595	197117500	10.3731	89.6269
	Postal Ballot (if applicable)							
	Total	988716773	221966123	22.4499	24836341	197129782	11.1892	88.8108
Total		1163798560	221966123	19.0726	24836341	197129782	11.1892	88.8108
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO REGULARIZE APPOINTMENT OF MR. SATYAWAN JAYRAM JANKAR (DIN: 10711274) AS A NON-EXECUTIVE NONINDEPENDENT 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		0	0.0000	0	0	0	0
	Poll	174781787						
	Postal Ballot (if applicable)							
	Total	174781787	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	300000						
	Postal Ballot (if applicable)							
	Total	300000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2034589	0.2058	2023911	10678	99.4752	0.5248
	Poll	988716773	219931095	22.2441	219931095	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	988716773	221965684	22.4499	221955006	10678	99.9952	0.0048
Total		1163798560	221965684	19.0725	221955006	10678	99.9952	0.0048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF LIMITS FOR THE LOANS, GUARANTEES AND INVESTMENT BY THE COMPANY AS PER SECTION 186 OF THE COMPANIES ACT, 2013				
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		0	0.0000	0	0	0	0
	Poll	174781787						
	Postal Ballot (if applicable)							
	Total	174781787	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	300000						
	Postal Ballot (if applicable)							
	Total	300000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2054589	0.2078	2040740	13849	99.3259	0.6741
	Poll	988716773	219931095	22.2441	219931095	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	988716773	221985684	22.4519	221971835	13849	99.9938	0.0062
Total		1163798560	221985684	19.0742	221971835	13849	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN THE BORROWING LIMITS UNDER SECTION 180 (1) (C) OF THE COMPANIES ACT, 2013				
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		0	0.0000	0	0	0	0
	Poll	174781787						
	Postal Ballot (if applicable)							
	Total	174781787	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	300000						
	Postal Ballot (if applicable)							
	Total	300000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2055447	0.2079	2041099	14348	99.3020	0.6980
	Poll	988716773	219931095	22.2441	219931095	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	988716773	221986542	22.4520	221972194	14348	99.9935	0.0065
Total		1163798560	221986542	19.0743	221972194	14348	99.9935	0.0065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				AUTHORITY FOR CREATION OF CHARGES ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY IN RESPECT OF BORROWINGS				
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	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	300000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	988716773	2054589	0.2078	2044884	9705	99.5276	0.4724
	Poll		219931095	22.2441	219931095	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		221985684	22.4519	221975979	9705	99.9956	0.0044
Total		1163798560	221985684	19.0742	221975979	9705	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



**Form No. MGT-13
CONSOLIDATED REPORT OF SCRUTINIZER**

[Pursuant to section 108 and section 109 of the Companies Act, 2013 and Rule 21(2), rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 42nd Annual General Meeting (AGM) of the Equity Shareholders of "**EMPOWER INDIA LIMITED**" held on Monday 30th September 2024, at 09:30 A.M at Sammelan Bhavan, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai - 400 104.

Sir,

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process and poll process carried out at the 42nd Annual General Meeting under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 A.M IST on Friday, September 27, 2024 up to 5.00 PM IST on Sunday, September 29, 2024.
2. Electronic copy of the Annual Report 2023-24 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company / depository participant(s).
3. The voting rights were reckoned as on Monday, September 23, 2024, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting as well as for the voting/polling at the 42nd Annual General Meeting of the Company.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 30, 2024 in the presence of two witnesses.
5. After declaration to vote, the shareholders present at the AGM voted through poll process.
6. Based on the e-voting system, the combined report on the results of the e-voting together with the voting by physical poll forms at the 42nd Annual General Meeting is as follows:

Resolution No.1: - Ordinary Resolution



To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors ("the Board") and auditors thereon: -

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	196	20	216
Number of votes cast by them	2047135	219931095	221978230
% of Total Number of valid votes cast	99.61%	100%	99.99%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	8	-	8
Number of votes cast by them	7893	-	7893
% of Total Number of valid votes cast	0.38%	-	0.01%

(iii) Invalid Votes - Nil

Thus, the Ordinary Resolution as contained in Item No. 1 is passed with requisite majority.

Resolution No.2: - Ordinary Resolution

To Re-Appoint Mr. Rajaram Ashok Gawde (Din: 09784855), Who Retires by Rotation and Being Eligible, Offers Himself for Re-Appointment:

(i) Voted **in favor** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	190	15	205
Number of votes cast by them	2022746	22813595	24836341
% of Total Number of valid votes cast	99.39%	10.37%	11.19%



(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	13	5	18
Number of votes cast by them	12282	197117500	197129782
% of Total Number of valid votes cast	0.60%	89.63%	88.81%

(iii) Invalid Votes - Nil

Thus, the Ordinary Resolution as contained in Item No. 2 is not passed with requisite majority.

Resolution No.3: - Ordinary Resolution

To Regularize Appointment of Mr. Satyawan Jayram Jankar (Din: 10711274) As A Non-Executive Non-Independent Director of The Company:

(i) Voted **in favor** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	190	20	210
Number of votes cast by them	2023911	219931095	221955006
% of Total Number of valid votes cast	99.47%	100%	99.99%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	12	-	12
Number of votes cast by them	10678	-	10678
% of Total Number of valid votes cast	0.52%	-	0.01%

(iii) Invalid Votes - Nil

Thus, the Ordinary Resolution as contained in Item No. 3 is passed with requisite majority.



Resolution No.4: - Special Resolution**Approval of Limits for The Loans, Guarantees and Investment by The Company as Per Section 186 Of the Companies Act, 2013:**

(i) Voted **in favor** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	192	20	212
Number of votes cast by them	2040740	219931095	221971835
% of Total Number of valid votes cast	99.32%	100%	99.99%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	11	-	11
Number of votes cast by them	13849	-	13849
% of Total Number of valid votes cast	0.67%	-	0.01%

(iii) Invalid Votes - Nil

Thus, the Special Resolution as contained in Item No. 4 is passed with requisite majority.

Resolution No.5: - Special Resolution**Increase in The Borrowing Limits Under Section 180 (1) (C) Of the Companies Act, 2013:**

(i) Voted **in favor** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	192	20	212
Number of votes cast by them	2041099	219931095	221972194
% of Total Number of valid votes cast	99.30%	100%	99.99%



(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	13	-	13
Number of votes cast by them	14348	-	14348
% of Total Number of valid votes cast	0.69%	0	0.01%

(iii) Invalid Votes - Nil

Thus, the Special Resolution as contained in Item No. 5 is passed with requisite majority

Resolution No.6: - Special Resolution

Authority for Creation of Charges on The Movable and Immovable Properties of The Company in Respect of Borrowings:

(i) Voted **in favor** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	190	20	210
Number of votes cast by them	2044884	219931095	221975979
% of Total Number of valid votes cast	99.52%	100%	99.99%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	13	-	13
Number of votes cast by them	9705	-	9705
% of Total Number of valid votes cast	0.47%	-	0.01%

(iii) Invalid Votes - Nil

Thus, the Special Resolution as contained in Item No. 6 is passed with requisite majority



All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 42nd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

**For, Jaymin Modi & Co.
Company Secretaries**

Jaymin
Piyush
Bhai Modi

Digitally signed
by Jaymin
Piyush Bhai
Modi
Date: 2024.10.01
18:57:45 +05'30'



**Jaymin Modi
Authorised Signatory
COP: 16948
Mem No. 44248
PRC: 2146/2022
UDIN: A044248F001407632**

**Date: - 01.10.2024
Place: - Mumbai**