



30th September, 2024

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

Scrip Code : 504351 Scrip Id : EMPOWER

Subject: Submission of the Proceedings of the 42nd Annual General Meeting of Empower India Limited held on Monday, 30th September 2024.

Dear Sir/ Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **42nd Annual General Meeting** (“AGM”) for the financial year 2023-24 of the Company, held today i.e. **Monday, 30th September 2024** at “Sammelan Bhavan, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai – 400 104”.

We are enclosing herewith the Proceedings of the **42nd Annual General Meeting** for your information.

Kindly take the same on your records.

Thanking You,
For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496

Encl: as above



Summary of proceedings of the 42nd Annual General Meeting of Empower India Limited

The 42nd Annual General Meeting (“AGM”) of the Members of Empower India Limited (“the Company”) was held on **Monday, 30th September 2024, at Sammelan Bhavan, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai – 400104.**

Mr. Rajgopalan Iyengar, chaired the proceedings of the meeting. The requisite quorum being present, Chairman called the meeting to order. The Chairman introduced the Directors, Management Committee Members and the invitees present at the meeting.

Since the notice of the Annual General Meeting was circulated, the same was taken as read. Further as the report of the Statutory Auditors and the Secretarial Auditors were unqualified and without any adverse observations or comments, the same was also taken as read.

Mr. Rajgopalan Iyengar addressed the meeting. He also briefed the Members on the performance of the Company and related matters thereto.

The Chairman informed the members that:

- Mr. Jaymin Modi, Proprietor of M/s. Jaymin Modi & Co., Practicing Company Secretary (Membership No. 44248 & COP No. 16948) was appointed as Scrutinizer to conduct the process of Remote e-voting and voting in the meeting in a fair and transparent manner.
- The remote e-voting commenced on Friday, 27th September 2024 at 9.00 A.M. (IST) and ended on Sunday, 29th September 2024 at 5.00 P.M. (IST).

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

Sharing the procedure, the Chairman stated that the results declared for each resolution would indicate separately the votes through Ballot Paper and Remote E-Voting and would be intimated to the BSE Limited and the Results would also be uploaded on the Company's website along with the report of Scrutinizer for the Ballot Paper Voting and Remote E-Voting.

Thereafter, the Chairman requested all the members/ proxy holders present, to participate in the voting through Ballot Paper.

Thanking the members for their participation, suggestions and comments, the Chairman announced that the proceedings of the meeting will close after all the members and proxy holders present at the meeting have casted their vote through Ballot Paper and when Scrutinizer announces closure of voting through Ballot Paper.

Mr. Jaymin Modi, Scrutinizer, conducted the Voting procedure through Ballot Paper. The Chairman requested the members to consider the following items of business, as per the Notice of AGM:

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



ORDINARY BUSINESS

1. To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31st March 2024 and the reports of the Board of Directors (“the Board”) and auditors thereon.
2. To re-appoint Mr. Rajaram Ashok Gawde (DIN: 09784855) who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS

3. To regularize appointment of Mr. Satyawan Jayram Jankar (DIN: 10711274) as a Non-executive Non-Independent Director of the Company.
4. Approval of Limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013.
5. Increase in the borrowing limits under section 180 (1) (c) of the Companies Act, 2013:
6. Authority for creation of charges on the movable and immovable properties of the company in respect of borrowings.

The Chairman then invited the Members to express their views, give suggestions and make enquiries. Then he responded to all the queries raised and clarifications sought by the Members.

All the matters were duly proposed and seconded by the members present at the meeting.

After ensuring that all the willing members had casted their votes through Ballot Paper, the Scrutinizer took custody of the Ballot Box and announced closure of the voting through Ballot Paper.

The Chairman thanked the other Co-Directors and Members for participating in the Meeting and wished everyone for good health and safety in the year ahead and concluded the meeting at 10:00 a.m.

Notes:

- The Company will separately intimate the voting results to Stock Exchange.
- This document does not constitute minutes of the proceedings of the AGM of the Company.

For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496

Date: 30.09.2024
Place: Mumbai

Empower India Limited
CIN: L51900MH1981PLC023931
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