

30<sup>th</sup> September, 2019

To  
Listing Compliance,  
**BSE Limited,**  
P. J. Towers, Fort,  
Mumbai- 400 001

**Scrip Code: - 504351**

**Scrip ID: EMPOWER**

Dear Sir,

**Subject:** Proceedings of the 37<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September, 2019.

In Compliance to the provisions of the SEBI (LODR) 2015 we wish to state that the 37<sup>th</sup> Annual General Meeting of the Members of the Company held at Kshatriya Sabhagruh, Opp. Portuguese Church, Charni Road, Mumbai-400004, on Saturday at 9.30 A.M. and concluded at 10.15 A.M.

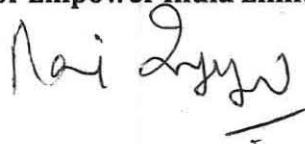
In this regard we wish to intimate your esteemed exchange, the following enclosures:

The proceedings of the 37<sup>th</sup> AGM of the members of the Company pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with schedule III (PART A) (13) and any other applicable provisions of SEBI Regulations, 2015 as **Annexure I**

You are requested to kindly take the note of the same.

Thanking You,

By Order of the Board  
**For Empower India Limited**

A handwritten signature in black ink, appearing to read "Rajgopalan Iyengar", with a horizontal line underneath.

**Rajgopalan Iyengar**  
Director  
DIN: 00016496



Encl: As above

**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.: 9702003139

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



## Annexure- I

### SUMMARY OF PROCEEDINGS OF 37<sup>TH</sup> ANNUAL GENERAL MEETING

The 37<sup>th</sup> Annual General Meeting of the Members of the Company was held on 30<sup>th</sup> September, 2019 at 9.30 A. M. at Kshatriya Sabhagruh, Opp. Portuguese Church, Charni Road, Mumbai-400004.

Mr. Rajgopalan, Chairman, chaired the proceedings of the Meeting. The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Management Committee members and the invitees present at the meeting.

Notice convening the AGM along with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, setting out the material facts relating to the business stated under items No. 4 of the Notice was sent to all the members by email whose email addresses were registered with the Company/ Depository Participant(s). To all the other members who have not registered their email address, physical copy of the notice has been sent and the Notice of the AGM was also available on the website of the company [www.empowerindia.in](http://www.empowerindia.in).

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the financial year ended 31st March, 2019 were taken as read. As there were no qualifications in the Audit Report, it was not required to be read.

The Chairman informed the members that in compliance with the Rule 20 of the Companies (Management and Administration) Rules, 2014, all the members were given an option to vote through electronic means on all the resolution of the Notice using the NDSL platform. Physical Ballot forms were also mailed to all the members along with the Notice of the meeting for the benefit of those shareholders who don't have access to the e-voting facility. He further informed in the meeting that the members who have not cast their votes earlier electronically can cast their vote through physical ballot forms to exercise their voting rights at the AGM. The e-voting period opened 9.00 a.m. on 27<sup>th</sup> September, 2019 and concluded at 5.00 p.m. on 29<sup>th</sup> September, 2019.

The Chairman informed the members that the Board of Directors have appointed Mrs. Neelam Ahire, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process as well as the voting through ballot forms in the fair and transparent manner.

It was announced that the voting results for the aforesaid resolutions would be declared within 48 hours of the conclusion of the AGM on receipt of Scrutinizer's Report and the results of the report will be placed on the website of the Company and also be forwarded to the Stock Exchange in compliance of the provisions of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

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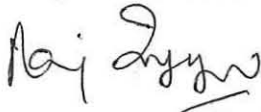
The Chairman further apprised that as per the Notice dated 05<sup>th</sup> September, 2019 convening the 37<sup>th</sup> Annual General Meeting of the Company, the following businesses were transacted at the Meeting. Resolutions Number from 1 to 4 were Ordinary Resolution. Thereafter, the following resolutions as set out in the Notice convening the AGM were proposed and seconded by the Members:

- 1)
  - a. The Audited Financial Statements of the Company for the financial year ended March 31, 2019 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, 2019 together with the Reports of the Board of Directors and the Auditors.
- 2) To re-appoint Mr. Pankaj Mishra (DIN: 07999390), who retires by rotation and being eligible, offers himself for re-appointment.
- 3) Appointment of M/s. Tejas Nadkarni & Associates, as a Statutory Auditor of the Company.
- 4) Appointment of Mrs. Rani Challayesteru, (DIN: 07008155) as Independent Director of the Company.

On the invitation of the Chairman, members addressed at the Meeting, gave their suggestion and sought clarification on the Company's accounts and the businesses. The Chairman responded to the queries of the Members and provided them the clarification.

The Chairman thanked the Members for attending and participating in the Meeting.

For **Empower India Limited**



**Rajgopalan Iyengar**  
Director  
DIN: 00016496



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