



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

To,

Listing Compliance Dept.,  
BSE Limited,  
P.J.Tower,  
Fort, Mumbai - 400 001.

Scrip Code:504351; Scrip ID, EMPOWER

Ref: - Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sub: - Outcome of the Board Meeting.

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that the Board of Director of the Company in their meeting held on Thursday, 5<sup>th</sup> September, 2019 inter-alia, have considered and approved to seek following agenda by way of Postal Ballot/ E-voting:

1. Consideration and Approval of Directors Report, Management Discussion and Analysis Report, Corporate Governance Report for the financial year ended 31<sup>st</sup> March, 2019.
2. Re-appointment of Mr. Pankaj Mishra (DIN: 07999390) as Non-Executive Director, who retires by rotation subject to member's approval at the ensuing Annual General Meeting.
3. Appointment of M/s. Tejas Nadkarni & Associates, as a Statutory Auditor of the Company, subject to member's approval at the ensuing Annual General Meeting.
4. Appointment of Mrs. Rani Challayesteru, (DIN: 07008155) as Additional Independent Director of the Company w.e.f 5<sup>th</sup> September, 2019.
5. Appointment of Mrs. Rani Challayesteru, (DIN: 07008155) as Independent Director of the Company w.e.f 5<sup>th</sup> September, 2019 subject to approval of members in ensuing Annual General Meeting.
6. Convening of 37<sup>th</sup> Annual General Meeting scheduled to be held on Monday, the 30<sup>th</sup> day of September, 2019 at 1.00 p.m. at Kshatriya Sabhagruh, Opp. Portuguese Church, Charni Road, Mumbai - 400 004

Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, 11nd 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



7. Register of Members and Share Transfer Book of the Company will remain close from Tuesday, the 24<sup>th</sup> day of September, 2019 to Monday, the 30<sup>th</sup> day of September, 2019 (Both days inclusive) for the purpose of Annual General Meeting.
8. The Cut-off date for e-voting is 23<sup>rd</sup> day of September, 2019.
9. Fixed the period of E-voting which shall commence on 27<sup>th</sup> day of September, 2019 (9.00 a.m.) and ends on 29<sup>th</sup> day of September, 2019. (5.00 p.m.)
10. Appointment of Mrs. Neelam Ahire, Practicing Company Secretary, as the Scrutinizer for conducting the e-voting and poll voting process in fair and transparent manner for the Annual General Meeting.
11. Took note on Secretarial Audit Report as issued by Secretarial Auditor of the Company for the Year 2018-19.

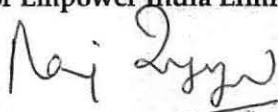
The Board Meeting commenced at 3.00 pm. and concluded at 5.00 p.m.

Further, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is annexed as Annexure-1.

We hereby request you to take the above on your records.

Thanking You,

For Empower India Limited



Rajgopalan Iyengar  
Director  
DIN: 00016496



Place: Mumbai  
Date: 5<sup>th</sup> September, 2019

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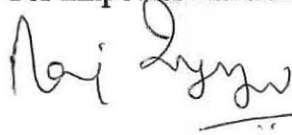
Annexure I

**Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.**

1. Appointment of Mrs. Rani Challayesteru, (DIN: 07008155) as Independent Director of the Company

Sr. No.	Particular	Details
1	Reason for Change	Appointment
2	Date of Change	05 <sup>th</sup> September, 2019
3	Term of Change	To hold office as Independent Director for a period of Five years.
4	Brief Profile	Mrs. Rani Challayesteru has rich experience in the field operation and management, she has promoted various ventures. Furthermore, her presence on the Board as a successful female entrepreneur will be an asset to the Company.
5	Relationship Between Directors	None
6	Whether director is debarred from holding the office of Director by virtue of SEBI order	No

For Empower India Limited



Rajgopalan Iyengar  
Director  
DIN: 00016496



Place: Mumbai  
Date: 5<sup>th</sup> September, 2019

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