



**September 30, 2022**

To,  
Listing Compliance,  
**BSE Limited,**  
P. J. Tower,  
Fort, Mumbai – 400 001

**Scrip Code: 504351**  
**Symbol: EMPOWER**

**Subject: - Summary of Proceedings of the 40<sup>th</sup> Annual General Meeting held on Friday, September 30, 2022.**

Dear Sir/ Madam,

In continuation to our intimation dated September 06, 2022, the 40<sup>th</sup> AGM of the Company was held on September 30, 2022, and the business mentioned in the Notice dated September 06, 2022 was transacted. In this regard, please find enclosed the proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

For **Empower India Limited**

**Mr. Rajgopalan Iyengar**  
**Director**  
**DIN: 00016496**

**Place: Mumbai**  
**Date : September 30, 2022**

**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



### **Summary of proceedings of the 40<sup>th</sup> Annual General Meeting of Empower India Limited**

The 40<sup>th</sup> Annual General Meeting (AGM) of the Members of Empower India Limited ('the Company') was held on Friday, September 30, 2022 at 09.00 A.M (IST) at Sammelan Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai – 400 104. The meeting was attended by 52 members in person and no members were present through proxy.

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

- M/s. JCA & Co., Practicing Company Secretaries, were appointed as Scrutinizer to conduct the process of Remote e-voting and voting in the meeting in fair and transparent manner.
- The remote e-voting commenced at 9.00 A.M. on September 27, 2022 and closed at 5.00 P.M. on September 29, 2022.

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 immediately 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. Chirag Jain, Scrutinizer, conducted the Voting procedure through Ballot Paper, which included showing empty Ballot Boxes to the members, locking and sealing of the empty Ballot Boxes in the presence of members.

The Chairman requested the members to consider the following items of business, as per the Notice of AGM:

#### **ORDINARY BUSINESS:**

1. To receive, consider and adopt:
  - a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and

#### **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



b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, 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 reappointment.
3. Appointment of the Statutory Auditors M/s. Rishi Sekhri and Associates.

**SPECIAL BUSINESS:**

4. Re-Appointment of Mr. Mohd. Zulfeqar Khan as Managing Director of the Company.

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 two Ballot Boxes and announced closure of the voting through Ballot Paper.

Mr. Iyengar, thanked the 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 9.45 am.

**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**

**Mr. Rajgopalan Iyengar**  
**Director**  
**DIN: 00016496**

**Place: Mumbai**  
**Date: September 30, 2022**

**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