

Date: 1st October, 2019

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

COMPANY CODE : 504351
SCRIP ID : EMPOWER

Sub: - Submission of Voting result under Regulations 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

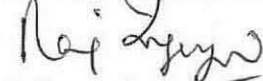
Dear Sir/Madam,

Pursuant to Regulations 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, enclosed herewith the voting result (including electronic voting) along with Scrutinizer's Report for the resolutions as set out under Notice of Annual General Meeting dated 5th September, 2019.

Kindly take above on your record.

Thanking You,

For Empower India Limited



Rajgopalan Iyengar

Chairman

DIN: 00016496



Encl: As above

Empower India Limited

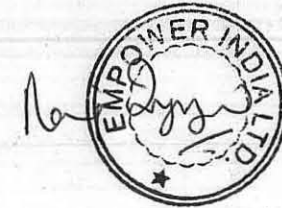
CIN: L51900MH1981PLC023931

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

General information about company	
Scrip code	504351
NSE Symbol	
MSEI Symbol	
ISIN	INE507F01023
Name of the company	Empower India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	09:30 AM
End time of the meeting	10:15 AM



Scrutinizer Details	
Name of the Scrutinizer	Neelam Ahire
Firms Name	
Qualification	CS
Membership Number	44679
Date of Board Meeting in which appointed	05-09-2019
Date of Issuance of Report to the company	30-09-2019

Neelam Ahire



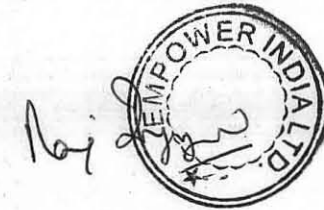
Voting results	
Record date	23-09-2019
Total number of shareholders on record date	9128
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	35
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



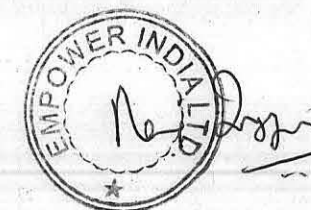
Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2019 TOGETHER WITH REPORTS OF THE DIRECTORS AND AUDITORS THEREON.				
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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	989016773	437740	0.0443	425740	12000	97.2586	2.7414
	Poll		71975030	7.2774	71975030	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0



	applicable)							
	Total	989016773	72412770	7.3217	72400770	12000	99.9834	0.0166
	Total	1163798560	72412770	6.2221	72400770	12000	99.9834	0.0166
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



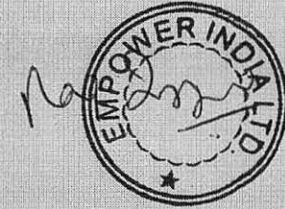
Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. PANKAJ MISHRA, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR 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	174781787	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		174781787	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	989016773	437740	0.0443	425740	12000	97.2586	2.7414
	Poll		71975030	7.2774	71975030	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	



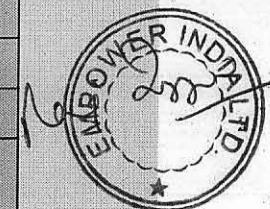
	Total	989016773	72412770	7.3217	72400770	12000	99.9834	0.0166
	Total	1163798560	72412770	6.2221	72400770	12000	99.9834	0.0166
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



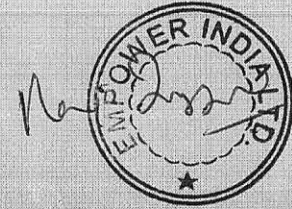
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



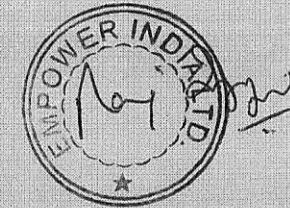
Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S. TEJAS NADKARNI & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE 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	174781787	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	174781787	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	989016773	437740	0.0443	425740	12000	97.2586	2.7414
	Poll		71975030	7.2774	71975030	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0



	Total	989016773	72412770	7.3217	72400770	12000	99.9834	0.0166
	Total	1163798560	72412770	6.2221	72400770	12000	99.9834	0.0166
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



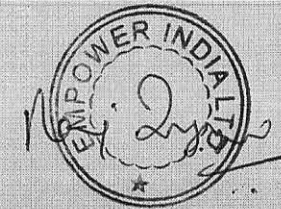
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



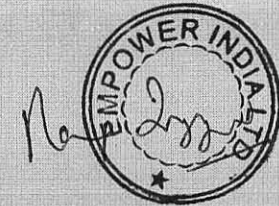
Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARIZATION OF APPOINTMENT OF MRS. RANI CHALLAYESTERUAS ANINDEPENDENT DIRECTOR OF THE COMPANY.				
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	174781787	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		174781787	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	989016773	437740	0.0443	425740	12000	97.2586	2.7414
	Poll		71975030	7.2774	71975030	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

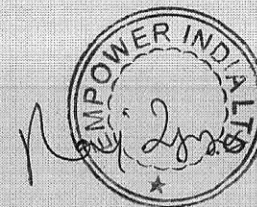


	Total	989016773	72412770	7.3217	72400770	12000	99.9834	0.0166
	Total	1163798560	72412770	6.2221	72400770	12000	99.9834	0.0166
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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





NEELAM AHIRE

B.Com. A.C.S. L.L.B.



FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman/Company Secretary

Annual General Meeting of the Equity Shareholders of
Empower India Limited,

held on Monday, 30th day of September, 2019 at 9.30 A.M. at Kshatriya Sabhagruh, Opp.
Portuguese Church, Charni Road, Mumbai- 400004.

Dear Sir,

I, Neelam Ahire, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Physical Voting by Ballot papers in a fair and transparent manner at the Annual General Meeting of M/s. Empower India Limited (herein referred as "the Company"), held on Monday, 30th day of September, 2019 at 9.30 A. M. at Kshatriya Sabhagruh, Opp. Portuguese Church, Charni Road, Mumbai-400004, pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolution contained in the Notice of the Annual General Meeting dated 5th September, 2019. My responsibility as a Scrutinizer for remote e-voting and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of National Securities Depository Limited (NSDL) and of voting through physical ballots casted by the Members present at the Annual General Meeting of the Company.



NEELAM AHIRE

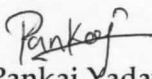
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I submit my report as under:

1. The Company had appointed **National Securities Depository Limited (NSDL)** as the service provider, for extending the facility for the remote e-voting to the Members of the Company from Friday, 27th September, 2019 at 9:00 A.M. and closed on Sunday, 29th September, 2019 at 5:00 P.M.
2. The voting rights were reckoned as on 23rd September, 2019, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
3. The Company facilitated the Members present in the Annual General Meeting who could not participate in the remote e-voting to cast their votes through poll process. After the time fixed for the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The votes were unblocked on 30th September, 2019 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Mr. Kunal Parmar and Mr. Pankaj Yadav. Both of them are not in the employment of the Company.


Mr. Kunal Parmar


Mr. Pankaj Yadav

6. No poll paper was found invalid.
7. The Results of the voting are as under:



NEELAM AHIRE

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ORDINARY BUSINESS:

RESOLUTION NO. 1: (AS AN ORDINARY RESOLUTION)

ADOPTION OF THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2019 TOGETHER WITH REPORTS OF THE DIRECTORS AND AUDITORS THEREON:

Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	7	425740	0.59
Voting by poll	34	71975030	99.39
Total	22	72400770	99.98

Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	12000	0.02
Voting by poll	0	0	0.00
Total	1	12000	0.02

Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0.00
Voting by poll	0	0.00
Total	0	0.00

Result: Resolution is passed requisite majority.



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RESOLUTION NO. 2: (AS AN ORDINARY RESOLUTION)

RE-APPOINTMENT OF MR. PANKAJ MISHRA, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT:

Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	7	425740	0.59
Voting by poll	34	71975030	99.39
Total	22	72400770	99.98

Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	12000	0.02
Voting by poll	0	0	0.00
Total	1	12000	0.02

Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0.00
Voting by poll	0	0.00
Total	0	0.00

Result: Resolution is passed requisite majority.



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RESOLUTION NO.3: (AS AN ORDINARY RESOLUTION)

APPOINTMENT OF M/S. TEJAS NADKARNI & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY:

Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	7	425740	0.59
Voting by poll	34	71975030	99.39
Total	22	72400770	99.98

Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	12000	0.02
Voting by poll	0	0	0.00
Total	1	12000	0.02

Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0.00
Voting by poll	0	0.00
Total	0	0.00

Result: Resolution is passed requisite majority.



NEELAM AHIRE

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SPECIAL BUSINESSES:

RESOLUTION NO.4: (AS AN ORDINARY RESOLUTION)

REGULARIZATION OF APPOINTMENT OF MRS. RANI CHALLAYESTERUAS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	7	425740	0.59
Voting by poll	34	71975030	99.39
Total	22	72400770	99.98

Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	12000	0.02
Voting by poll	0	0	0.00
Total	1	12000	0.02

Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0.00
Voting by poll	0	0.00
Total	0	0.00

Result: Resolution is passed requisite majority.



NEELAM AHIRE

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8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
9. The poll papers and other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
10. The consolidated result of the votes cast (by Remote E-Voting and by poll) is provided as Annexure 1 to this report.

Thanking You,
Yours Faithfully,



Neelam Ahire
Practicing Company Secretary

For Empower India Limited

Rajgopalan Iyengar
Chairman



Place: Mumbai
Date: 30/09/2019

NEELAM AHIRE

B.Com. A.C.S. L.L.B.



Annexure - 1

Consolidated result of voting (by remote e-voting and Poll) for resolution numbers 1 to 4 of the Notice of the Annual General Meeting of "EMPOWER INDIA LIMITED" held on, September 30, 2019 at 9:30 A.M.:-

Resolution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E-voting	Poll	Total	Remote E-voting	Poll	Total	%	Remote E-voting	Poll	Total	%
1	437740	71975030	72412770	425740	71975030	72400770	99.98	12000	0	12000	0.02
2	437740	71975030	72412770	425740	71975030	72400770	99.98	12000	0	12000	0.02
3	437740	71975030	72412770	425740	71975030	72400770	99.98	12000	0	12000	0.02
4	437740	71975030	72412770	425740	71975030	72400770	99.98	12000	0	12000	0.02

Result: All Resolutions are passed with requisite majority.

