



September 06, 2022

To,
Listing Compliance Dept.,
BSE Limited
P.J. Towers, Dalal Street,
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 **Tuesday, September 06, 2022** inter-alia, have considered and approved to seek following agenda:

1. Consideration and Approval of Directors Report, Management Discussion and Analysis Report, Corporate Governance Report for the financial year ended **March 31, 2022**.
2. Appointment of **M/s. Rishi Sekhri & Associates**, Chartered Accountants, Mumbai, as the Statutory Auditors of the Company w.e.f. **September 30, 2022** till the conclusion of the ensuing Annual General Meeting.
3. Re-appointment of **Mr. Pankaj Mishra** (DIN: 07999390), who retires by rotation subject to members approval at the ensuing Annual General Meeting.
4. Convening of **40th Annual General Meeting** scheduled to be held on Friday, the **30th day of September, 2022** at **09.00 a.m.** at Sammelan Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai – 400 104.
5. Register of Members and Share Transfer Book of the Company will remain close from **24th day of September, 2022** to **30th day of September, 2022** (Both days inclusive) for the purpose of Annual General Meeting.
6. The Cut-off date for e-voting is **23rd day of September 2022**.
7. Fixed the period of E-voting which shall commence on **27th day of September, 2022** (9.00 a.m.) and ends on **29th day of September, 2022** (5.00 p.m.)

Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, II 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



8. Took note on Secretarial Audit Report as issued by Secretarial Auditor of the Company for the Year 2021-22.

The Board Meeting commenced at 6.30 pm. and concluded at 7.20 p.m.

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: September 06, 2022

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