



13th December, 2024

To,
Listing Compliance Department,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : 504351 Scrip Id : EMPOWER

Dear Sir/Madam,

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Sub: Outcome of Board Meeting held on Friday, 13th December 2024.

Meeting Commenced on : 12:00 Noon
Meeting Concluded on : 1:00 PM

We hereby inform to the exchange under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors was held today i.e. on Friday, 13th December 2024 at the registered office of the Company. The Board has inter alia considered and approved the following matters:

1. Regularization of appointment of Mr. Dilip Kumar (DIN: 10139381) as a Non-executive Non-Independent Director of the Company, subject to approval of the members.
2. Approval of Postal Ballot Notice for obtaining members approval through Postal Ballot Procedure (viz. Postal Ballot forms and remote E-voting) for aforesaid business matter.
3. Calendar of Event for the proposed Postal Ballot is enclosed herewith as **Annexure-A**.
4. Appointment of M/s. Jaymin Modi & Co., Company Secretaries (COP: 16948 and PRC: 2146/2022) as the Scrutinizer for the proposed Postal Ballot.
5. The cut-off date for the purpose of e-voting is **Friday, 06th December, 2024**.
6. E-voting shall commence from **Thursday, 19th December 2024 (from 9.00 am) and concludes on Friday, 17th January, 2025 (till 5.00 pm)**.

You are requested to take the above-mentioned information on your records.

Thanking you.
For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496



Annexure-A

Calendar of Events for Postal Ballot

Sr. No.	Particulars	Date
1.	Outcome of BM	13 th December, 2024
2.	Date of appointment of scrutinizer	13 th December, 2024
3.	Specified date for determining shareholders to whom the Postal Ballot Notice is to be sent	06 th December, 2024
4.	Date of completion of dispatch of Postal Ballot Notice	16 th December, 2024
5.	Date of publishing Newspaper Advertisement	17 th December, 2024
6.	Date of commencement of E-voting & postal ballot forms	19 th December, 2024
7.	Last Date of E-voting & receipt of postal ballot forms	17 th January, 2025
8.	Date on which the Resolution will be deemed to be passed	17 th January, 2025
9.	Date of submission of report by the Scrutinizer	20 th January, 2025
10.	Date of Declaration of Result by the Chairman	20 th January, 2025

Empower India Limited

CIN: L51900MH1981PLC023931

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