



October 1, 2014

To,  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai- 400001.  
**Scrip Code: 504351.**

**Sub: Outcome of the Annual General Meeting.**

Dear Sir,

The Annual General Meeting of the members of the Company was held on Tuesday, the 30<sup>th</sup> Day of September, 2014 at 9.30 a.m. at the registered office of the Company situated at 25/25A, 2<sup>nd</sup> Floor, Nawab Building, D.N. Road, Fort, Mumbai- 40001.

The chairman informed the members that pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014, the Company had extended the e-Voting facility to the members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced on 22<sup>nd</sup> September, 2014 (9.00 a.m.) and ended on 24<sup>th</sup> September, 2014 (6.00 p.m.). Mr. Mayank Arora, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The chairman informed the members that the company has arranged for a poll on all the resolutions to be passed at the meeting.

Thereafter, the chairman ordered for a poll to be taken at the meeting and appointed M/s Mayank Arora, Practicing Company Secretary as the scrutinizer for the poll process and requested him for orderly conduct the voting.

The resolutions passed by the members are:

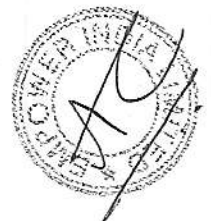
Resolution No.	Type of Resolution (Ordinary/Special)	Description
1	Ordinary Resolution	Adoption of Statement of Profit and Loss, Balance Sheet, Report of directors and Auditors for the year ended March 31, 2014.
2	Ordinary Resolution	Re-appointment of Mr. Vinod Shinde as a Director of the Company
3	Ordinary Resolution	Appointment of M/s. Verma Mehta & Associates as Statutory Auditors of the Company.
4	Ordinary Resolution	Appointment of Mr. Kiran Thakore as Independent Director of the Company
5	Ordinary Resolution	Appointment of Mr. Nikhil Pednekar as Independent Director of the Company
6	Ordinary Resolution	Appointment of Miss. Kaveeta Aanaand as Independent Director of the Company

**Empower India Limited**

CIN : L51900MH1981PLC023931

Regd Office : 25 /25A, 1<sup>st</sup> Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001

Phone : +91- 22045055, 22045044, Email :info@empowerindia.in





We are herewith enclosing the combined result (e-Voting+ Poll) in the format prescribed under clause 35 A of the Listing Agreement.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you

For Empower India Limited

  
Vinod Shinde

Director

DIN:-02585889



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**EMPOWER INDIA LIMITED (CIN: L51900MH1981PLC023931)**

Clause 35A (e-Voting & Poll)

**Resolution No. 1**

Promoter/Public	No. of Shares Held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes - infavour	No. of Votes- against	% of Votes in favour	% of votes against on votes polled
	1	2	$3 = [2/1] * 100$		4	$6 = [4/2] * 100$	$7 = [5/2] * 100$
Promoter & Promoter Group	174781787	24312000	13.91	24312000	0	100	0
Public -Institutional holders	0	0	0.00		0	0	0
Public- Others	989016773	647598773	65.48	647597773	1000	99.9998	0.0002
<b>Total</b>	<b>1163798560</b>	<b>671910773</b>	<b>57.73</b>	<b>671909773</b>	<b>1000</b>		

**Resolution No. 2**

Promoter/Public	No. of Shares Held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes - infavour	No. of Votes- against	% of Votes in favour	% of votes against on votes polled
	1	2	$3 = [2/1] * 100$		4	$6 = [4/2] * 100$	$7 = [5/2] * 100$
Promoter & Promoter Group	174781787	24312000	13.91	24312000	0	100	0
Public -Institutional holders	0	0	0.00		0	0	0
Public- Others	989016773	647598773	65.48	647594273	4500	99.999	0.001
<b>Total</b>	<b>1163798560</b>	<b>671910773</b>	<b>57.73</b>	<b>671906273</b>	<b>4500</b>		



**EMPOWER INDIA LIMITED (CIN: L51900MH1981PLC023931)**

Clause 35A (e-Voting & Poll)

**Resolution No. 3**

Promoter/Public	No. of Shares Held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes - infavour	No. of Votes-against	% of Votes in favour	% of votes against on votes polled
	1	2	$3 = [2/1] * 100$	4	5	$6 = [4/2] * 100$	$7 = [5/2] * 100$
Promoter & Promoter Group	174781787	24312000	13.91	24312000	0	100	0
Public - Institutional holders	0	0	0.00	0	0	0	0
Public- Others	989016773	647598773	65.48	647597773	1000	99.9998	0.0002
<b>Total</b>	<b>1163798560</b>	<b>671910773</b>	<b>57.73</b>	<b>671909773</b>	<b>1000</b>		

**Resolution No. 4**

Promoter/Public	No. of Shares Held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes - infavour	No. of Votes-against	% of Votes in favour	% of votes against on votes polled
	1	2	$3 = [2/1] * 100$	4	5	$6 = [4/2] * 100$	$7 = [5/2] * 100$
Promoter & Promoter Group	174781787	24312000	13.91	24312000	0	100	0
Public - Institutional holders	0	0	0.00	0	0	0	0
Public- Others	989016773	647598773	65.48	647597773	1000	99.9998	0.0002
<b>Total</b>	<b>1163798560</b>	<b>671910773</b>	<b>57.73</b>	<b>671909773</b>	<b>1000</b>		



**EMPOWER INDIA LIMITED (CIN: L51900MH1981PLC023931)**

Clause 35A (e-Voting & Poll)

**Resolution No. 5**

Promoter/Public	No. of Shares Held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes - infavour	No. of Votes-against	% of Votes in favour	% of votes against on votes polled
	<b>1</b>	<b>2</b>	<b>3=[2/1]*100</b>	<b>4</b>	<b>5</b>	<b>6=[4/2]*100</b>	<b>7=[5/2]*100</b>
Promoter & Promoter Group	174781787	24312000	13.91	24312000	0	100	0
Public -Institutional holders	0	0	0.00	0	0	0	0
Public- Others	989016773	647598773	65.48	647597773	1000	99.9998	0.0002
<b>Total</b>	<b>1163798560</b>	<b>671910773</b>	<b>57.73</b>	<b>671909773</b>	<b>1000</b>		

**Resolution No. 6**

Promoter/Public	No. of Shares Held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes - infavour	No. of Votes-against	% of Votes in favour	% of votes against on votes polled
	<b>1</b>	<b>2</b>	<b>3=[2/1]*100</b>	<b>4</b>	<b>5</b>	<b>6=[4/2]*100</b>	<b>7=[5/2]*100</b>
Promoter & Promoter Group	174781787	24312000	13.91	24312000	0	100	0
Public -Institutional holders	0	0	0.00	0	0	0	0
Public- Others	989016773	647598773	65.48	647597773	1000	99.9998	0.0002
<b>Total</b>	<b>1163798560</b>	<b>671910773</b>	<b>57.73</b>	<b>671909773</b>	<b>1000</b>		

