



28th.September, 2015

To,
Listing Compliances
BSE Ltd.,
P. J. Towers,
Fort,
Mumbai - 400 001.

Scrip Code: - 504351.

Scrip ID: - EMPOWER.

Sub: Disclosure of Voting Result of the 33rd Annual General Meeting of the Company

Dear Sir/Ma'am,

In terms of Clause 35A of the Equity Listing Agreement entered into with Stock Exchange, We are enclosing herewith the voting result declared for the resolutions passed at the Thirty Third Annual General Meeting of the Company held on Friday 25th September, 2015 at our Corporate Office of the Company situated at #97 Mhada, Jankidevi School Road, Four Bungalow, Andheri (West), Mumbai-400058 at 9.30 am.

Details of Voting

Sr. No.	Particulars	Details
1	Date of the AGM	Friday, 25 th September, 2015.
2	Total Number of Shareholders on record date	Total No. of Shareholders as on 18 th September, 2015 were 8262
3	No. of Shareholders attended the meeting in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group• Public	2 32
4	No. of Shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none">• Promoters and Promoter Group• Public	NA NA
5	Agenda Wise <ul style="list-style-type: none">• Resolution required (Ordinary/Special)• Mode of Voting:	The details of the resolutions are appended below: The Mode of Voting on all resolutions was through remote e-voting commenced on 23 rd September, 2015 at 9.00 am ended on 24 th September, 2015 at 5.00 pm and through Poll at the venue. The Cut-off date for the purpose of determining shareholders eligible for e-voting was 18 th September, 2015.

We are also enclosing herewith the Scrutinizer Report on e-voting and Poll.

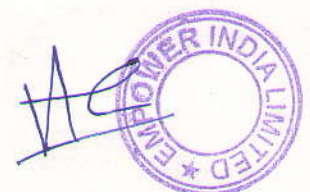
Empower India Limited

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.. 9594750003

Email: info@empowerindia.in





In Case of Poll and E-voting

Resolution No. 1- Ordinary Resolution

To receive, consider and adopt the financial statements for the financial year ended March 31, 2015 and Reports of the Directors and Auditors thereon.

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of votes against (5)	% of Votes in favour on voted polled (6)=[(4)/(2)]*100	% of Votes against on voted polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	174781787	174781787	100	174781787	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	989016773	441921726	44.68	441921726	0	100	0
Total	1163798560	616703513	52.99	616703513	0	100	0

Resolution No. 2- Ordinary Resolution

To appoint a Director in place of Mr. Mangesh Gurav, who retires by rotation and being eligible offers himself for re-appointment.

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of votes against (5)	% of Votes in favour on voted polled (6)=[(4)/(2)]*100	% of Votes against on voted polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	174781787	174781787	100	174781787	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	989016773	441921726	44.68	441621626	300100	99.93	0.07
Total	1163798560	616703513	52.99	616403413	300100	99.95	0.05



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Resolution No. 3- Ordinary Resolution

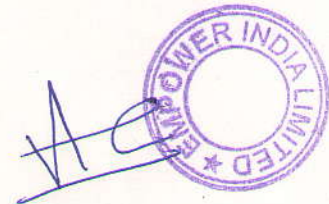
Ratification of appointment of Statutory Auditors

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of votes against (5)	% of Votes in favour on voted polled (6)=[(4)/(2)]*100	% of Votes against on voted polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	174781787	174781787	100	174781787	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	989016773	441921726	44.68	441621726	300000	99.93	0.07
Total	1163798560	616703513	52.99	616403513	300000	99.95	0.05

Resolution No. 4- Special Resolution

Payment of Remuneration to Mr. Vinod Shinde

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of votes against (5)	% of Votes in favour on voted polled (6)=[(4)/(2)]*100	% of Votes against on voted polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	174781787	174781787	100	174781787	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	989016773	441921726	44.68	440559076	1362650	99.69	0.31
Total	1163798560	616703513	52.99	615340863	1362650	99.78	0.22



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Resolution No. 5- Ordinary Resolution

Appointment of Mr. Sameer Vishnu Padekar as an Independent Director

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of votes against (5)	% of Votes in favour on voted polled (6)=[(4)/(2)]*100	% of Votes against on voted polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	174781787	174781787	100	174781787	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	989016773	441921726	44.68	441621626	300100	99.93	0.07
Total	1163798560	616703513	52.99	616403413	300100	99.95	0.05

Resolution No. 6 -Ordinary Resolution

Appointment of Mr. Paresh Ramesh Gharat as an Independent Director

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of votes against (5)	% of Votes in favour on voted polled (6)=[(4)/(2)]*100	% of Votes against on voted polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	174781787	174781787	100	174781787	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	989016773	441921726	44.68	441621626	300100	99.93	0.07
Total	1163798560	616703513	52.99	616403413	300100	99.95	0.05



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Resolution No.7-Special Resolution

Change of Designation of Mr. Kiran Thakore from Independent Director to Executive Director

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of votes against (5)	% of Votes in favour on voted polled (6)=[(4)/(2)]*100	% of Votes against on voted polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	174781787	174781787	100	174781787	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	989016773	441921726	44.68	441621626	300100	99.93	0.07
Total	1163798560	616703513	52.99	616403413	300100	99.95	0.05

Resolution No.8-Special Resolution

Adoption of New Articles of Associates

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of votes against (5)	% of Votes in favour on voted polled (6)=[(4)/(2)]*100	% of Votes against on voted polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	174781787	174781787	100	174781787	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	989016773	441921726	44.68	439577664	2344062	99.47	0.53
Total	1163798560	616703513	52.99	614359451	2344062	99.62	0.38

We request to kindly take the above on record.

Thanking You,

For Empower India Limited

Vinod Shinde
CEO & Director
DIN: 02585889



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