



27th September, 2016

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

Scrip Code: - 504351.

Scrip ID: - EMPOWER.

Subject: Summary of Proceedings of the 34th Annual General Meeting (AGM) of the Company pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with Part A of Schedule III to the Regulations, we are submitting herewith the details regarding the proceedings of the 34th Annual General Meeting (AGM) of the Company held on Tuesday, 27th September, 2016 at 9.30. a.m. at the Registered Office of the Company situated at 25 /25A, IInd Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai - 400 001.

Request you to take the above on record and oblige.

Thanking you,

For Empower India Limited

Diviya Nadar

**Diviya Nadar
Compliance Officer**



Encl: As Above

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; Website: www.empowerindia.in



Summary of Proceedings of 34th Annual General Meeting of the Company held on September 27, 2016

The 34th Annual General Meeting of the Company ("AGM") was duly held on September 27, 2016 at 9.30. a.m. at the Registered Office at 25 /25A, IInd Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai - 400 001.

The meeting was chaired by the Chairman Mr. Rajgopalan Iyengar. As per the attendance record, in aggregate 38 Member's were present at the AGM, out of which 37 Members were present in person and 1 Member was present through proxy. The quorum being present, the Chairman called meeting in order. The Members were informed that the requisite registers and documents as required by Law are available for the inspection during the meeting.

The Chairman introduced his colleagues on the dais to the members of the Company and with the permission of the Members the Notice of the Annual General Meeting along with Annual Report of the Company was taken as read. The chairman addressed the Members present by giving an overview of the performance of the Company during the Financial Year 2015-16 and its future outlook.

The Chairman informed the Members that the Company had extended remote e-voting facility through National Securities Depository Limited (NSDL) to enable the Members of the Company to cast/ exercise their vote electronically on the Agenda specified in the Notice of the 34th Annual General Meeting. He then stated that the remote e-voting period commenced on Saturday, 24th September, 2016 from 9.00 a.m. and concluded on Monday, 26th September at 5.00 p.m. (Both IST). A Poll was then ordered by the Chairman to provide an opportunity to Members present at the Meeting to cast their votes, in case they were unable to vote through remote e- voting.

The Chairman further informed that the Board of Directors had appointed Mr. Mayank Arora, Practicing Company Secretary, proprietor of M/s. Mayank Arora & Co., as scrutinizer for the purpose of scrutinizing the voting process (both through remote e- voting and voting through ballot papers at the AGM) for the resolutions included in the Notice of the 34th AGM.

He then requested Mr. Mayank Arora for an orderly conduct of the voting. The Scrutinizer demonstrated the empty Ballot boxes to the Members and locked it in the presence of the Members of the Company.



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The Chairman then placed the following agenda matters before the Members for proposal and secondment, briefly explaining the objectives and implications, wherever necessary.

Ordinary Business

1. To receive, consider and adopt the audited Standalone as well as consolidated financial statements for the Financial Year ended March 31, 2016 and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Kiran Dilip Thakore, who retires by rotation and being eligible offers himself for re-appointment.
3. Ratification of Appointment of Statutory Auditor.

Special Business

4. Approval to deliver document through a particular mode as may be sought by the member.
5. Appointment of Mrs. Rekha Anil Bahadurlama as a Non-Executive Director.

All the above agenda items were duly proposed by and seconded by the Members present at the Meeting. The Chairman then provided an opportunity to the Members to speak at the AGM and raise queries on the agenda matters, if any. After listening all Queries Chairman responded them to the satisfaction of members.

Mr. Mayank Arora scrutinized the entire voting process in a fair and transparent manner.

Thereafter, the Members were informed that a consolidated report on the total votes cast in favour and against would be submitted by Scrutinizer to the Chairman within 3 days from the conclusion of AGM and the same would be forthwith declared by Company by publishing on its Website and notifying to the Bombay Stock Exchange where the shares of the Company is listed

The Chairman then proposed a vote of thanks to all the Members for their presence and support and the meeting concluded at 11.15 a.m.

Thanking you.

For Empower India Limited

Diviya Nadar

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Compliance Officer



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