

28th September, 2016

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

Scrip Code: - 504351.

Scrip ID: - EMPOWER.

Subject: Disclosure pertaining to voting results at 34th Annual General Meeting of the Company

Ref: Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we write to inform you that the members of the Company at 34th Annual General Meeting held on 27th September, 2016 at the Registered Office of the Company situated at 25/25A, IInd floor, 327, Nawab Bldg., D.N. Road, Opp. Thomas Cook, Mumbai-400001.

In this connection we hereby enclose the consolidated voting for the remote e-voting and ballot at the meeting in the format prescribed together with the Scrutinizer's Report.

Request you to take the above on record and oblige.

Thanking you,
For Empower India Limited



DiviyaNadar
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

M/s.EMPOWER INDIA LTD.
Disclosure under regulation 44(3) of the Securities And Exchange Board Of India (Listing Obligation and Disclosure Requirements) Regulations, 2015
Details of Voting Results

Sr. No.	Particulars	Details
1	Date of the Annual General Meeting	27th September, 2016
2	Total number of shareholders on record date	8640
3	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	2
	Public:	8,412
4	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group:	N.A.
	Public:	N.A.

Agenda wise disclosure is disclosed below.
 Mode of voting includes both remote e-voting and through ballot/polling paper distributed at the AGM venue.



Resolution no. 1: To receive, consider and adopt:
 -- The audited standalone financial statements of the company for the financial year ended March 31, 2016, the reports of the Board of Directors and the Auditors thereon; and
 -- The audited consolidated financial statements of the company for the financial year ended March 31, 2016, and the report of Auditors thereon

**Resolution Required :
 (Ordinary/Special)**

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	174781787.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		174781787.00	100.00	174781787.00	0.00	100.00	0.00
	Total		174781787.00	100.00	174781787.00	0.00	100.00	0.00
Public Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public Non Institutions	E-Voting	989016773.00	101357945.00	10.25	101357945.00	0.00	100.00	0.00
	Poll		1043284.00	0.11	1043284.00	0.00	100.00	0.00
	Total		102401229.00	10.35	102401229.00	0.00	100.00	0.00
Total		1163798560.00	277183016.00	23.82	277183016.00	0.00	100.00	0.00



Resolution no. 2: To appoint a Director in place of Mr. Kiran Thakore (DIN: 03140791) the Non-executive Director , who retires by rotation and being eligible offers himself for reappointment.

Resolution Required :
(Ordinary/Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	174781787.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		174781787.00	100.00	174781787.00	0.00	100.00	0.00
Public Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public Non Institutions	E-Voting	989016773.00	101357945.00	10.25	101357945.00	0.00	100.00	0.00
	Poll		1043284.00	0.11	1043284.00	0.00	100.00	0.00
	Total		102401229.00	10.35	102401229.00	0.00	100.00	0.00
Total		1163798560.00	277183016.00	23.82	277183016.00	0.00	100.00	0.00



Resolution no. 3: To consider the ratification of M/s Agarwal Desai & Shah, Chartered Accountants, (Firm Registration No.124850W), as Statutory auditors of the Company.

Resolution Required :
(Ordinary/Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
									[1]
Promoter and Promoter Group	E-Voting	174781787.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Poll		174781787.00	100.00	174781787.00	0.00	100.00	0.00	
Public Institutions	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
			Voting	0.00	0.00	0.00	0.00	0.00	
			Poll	0.00	0.00	0.00	0.00	0.00	
Public Non Institutions	Total	989016773.00	101357945.00	10.25	101357945.00	0.00	100.00	0.00	
			Voting	1043284.00	0.11	1043284.00	0.00	100.00	0.00
			Poll	102401229.00	10.35	102401229.00	0.00	100.00	0.00
Total	Total	1163798560.00	277183016.00	23.82	277183016.00	0.00	100.00	0.00	



Resolution no. 4: Approval to deliver document through a particular mode as may be sought by the member

Resolution Required :
(Ordinary/Special)

Ordinary

Whether promoter / promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	174781787.00	0.00	100.00	0.00	0.00	100.00	0.00
	Poll		174781787.00		174781787.00	0.00		
	Total		174781787.00		174781787.00	0.00		
Public Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00		0.00	0.00		
	Total		0.00		0.00	0.00		
Public Non Institutions	E-Voting	989016773.00	101357945.00	10.25	101357945.00	0.00	100.00	0.00
	Poll		1043284.00		1043284.00	0.00		
	Total		102401229.00		102401229.00	0.00		
Total		1163798560.00	277183016.00	23.82	277183016.00	0.00	100.00	0.00



Resolution no. 5: Appointment of Mrs. Rekha Anil Bahadurlama as a Non- Executive Director

Resolution Required :
(Ordinary/Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting	174781787.00	0.00	[3]={[2]/[1]}*100 100.00	0.00	0.00	[6]={[4]/[2]}*100 100.00	[7]={[5]/[2]}*100 0.00	
	Poll		174781787.00		100.00	0.00			0.00
	Total		174781787.00		100.00	0.00			0.00
Public Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Poll		0.00		0.00	0.00			0.00
	Total		0.00		0.00	0.00			0.00
Public Non Institutions	E-Voting	989016773.00	101357945.00	10.25	101357945.00	0.00	100.00	0.00	
	Poll		1043284.00		0.11	1043284.00			0.00
	Total		102401229.00		10.35	102401229.00			0.00
Total	Total	1163798560.00	277183016.00	23.82	277183016.00	0.00	100.00	0.00	



FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
34th Annual General Meeting of the Equity Shareholders of
Empower India Limited,
held on Tuesday, September 27, 2016 at 09.30 A.M at
25/25A, IInd floor, 327, Nawab Bldg., D. N. Road, Opp. Thomas Cook, Mumbai-400001.

Dear Sir,

I, Mayank Arora, Practicing Company Secretary, proprietor of M/s. Mayank Arora & Co., Company Secretaries appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Physical Voting by Ballot papers at the 34th Annual General Meeting of the Equity Shareholders of Empower India Limited held on Tuesday, September 27, 2016 at 09.30 A.M at 25/25A, IInd floor, 327, Nawab Bldg., D.N.Road, Opp.Thomas Cook, Mumbai-400001 pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities And Exchange Board Of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

I submit my report as under:

1. The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company from Saturday, 24th September, 2016 at 9:00 A.M. and closed on Monday, 26th September, 2016 at 5:00 P.M.
2. The voting rights were reckoned as on 20th September, 2016, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.



3. The Company facilitated the Members present in the Meeting who could not participate in the remote e-voting to cast their votes through poll process. After the time fixed for the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The votes were unblocked on 27th September, 2016 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Kajal Khetani and Ms. Honey Magia. Both of them are not in the employment of the Company.



Ms. Kajal Khetani



Ms. Honey Magia

6. No poll paper was found invalid.
7. The Results of the voting are as under:



ORDINARY BUSINESS:

RESOLUTION NO. 1:

To receive, consider and adopt:

- The audited standalone financial statements of the company for the financial year ended March 31, 2016, the reports of the Board of Directors and the Auditors thereon; and
- The audited consolidated financial statements of the company for the financial year ended March 31, 2016, and the report of Auditors thereon.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	10	10,13,57,945	36.57
Voting by poll	36	17,58,25,071	63.43
Total	46	27,71,83,016	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0



RESOLUTION NO. 2:

To appoint a Director in place of Mr. Kiran Thakore (DIN: 03140791) the Non-executive Director, who retires by rotation and being eligible offers himself for reappointment.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	10	10,13,57,945	36.57
Voting by poll	36	17,58,25,071	63.43
Total	46	27,71,83,016	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0



RESOLUTION NO. 3:

To consider the ratification of M/s Agarwal Desai & Shah, Chartered Accountants, (Firm Registration No.124850W), as Statutory auditors of the Company.

Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	10	10,13,57,945	36.57
Voting by poll	36	17,58,25,071	63.43
Total	46	27,71,83,016	100

(I) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(II) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0



SPECIAL BUSINESS :

RESOLUTION NO. 4:

Approval to deliver document through a particular mode as may be sought by the member:

Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	10	10,13,57,945	36.57
Voting by poll	36	17,58,25,071	63.43
Total	46	27,71,83,016	100

(I) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(II) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0



RESOLUTION NO. 5:

Appointment of Mrs. Rekha Anil Bahadurlama as a Non-Executive Director:

Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	10	10,13,57,945	36.57
Voting by poll	36	17,58,25,071	63.43
Total	46	27,71,83,016	100

(I) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(II) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0



8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
9. The poll papers and other relevant records were sealed and handed over to Director authorized by the Board for safe keeping.
10. The consolidated result of the votes cast (by Remote E-Voting and by poll) is provided as Annexure 1 to this report.

Thanking You,
Yours Faithfully,



For Mayank Arora & Co.,

Practicing Company Secretaries

For EMPOWER INDIA LIMITED



Mayank Arora
Proprietor

Vinod Shinde
DIN: 02585889

Place: Mumbai
Date: 28/09/2016



Annexure - 1

Consolidated result of voting (by remote e-voting and Poll) for resolution numbers 1 to 3 of the notice of the 34th Annual General Meeting of "EMPOWER INDIA LIMITED" held on Tuesday, September 27, 2016 at 09.30 A.M:-

Resolution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E-voting	Poll	Total	Remote E-voting	Poll	Total	%	Remote E-voting	Poll	Total	%
1	1013,57,945	17,58,25,071	27,71,83,016	1013,57,945	17,58,25,071	27,71,83,016	100	0	0	0	0
2	1013,57,945	17,58,25,071	27,71,83,016	1013,57,945	17,58,25,071	27,71,83,016	100	0	0	0	0
3	1013,57,945	17,58,25,071	27,71,83,016	1013,57,945	17,58,25,071	27,71,83,016	100	0	0	0	0
4	1013,57,945	17,58,25,071	27,71,83,016	1013,57,945	17,58,25,071	27,71,83,016	100	0	0	0	0
5	1013,57,945	17,58,25,071	27,71,83,016	1013,57,945	17,58,25,071	27,71,83,016	100	0	0	0	0

Thanking You,
Yours Faithfully,

For Mayank Arora & Co.,

Practicing Company Secretaries For EMPOWER INDIA LIMITED



Mayank Arora
Proprietor



Vinod Shinde
DIN: 02585889

Place: Mumbai
Date: 28/09/2016

