

To,

Listing Compliance Dept.,  
**BSE Limited,**  
P.J.Tower,  
Fort,  
Mumbai – 400 001.

**COMPANY CODE** : 504351  
**SCRIP ID** : EMPOWER

**Ref: -** Company's Corporate Announcement dated 6th April, 2018 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Sub: -** Updates

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company vide Postal Ballot Notice dated 6<sup>th</sup> April, 2018 have proposed following resolution for the approval of shareholders of the Company:

1. Appointment of Ms. Jyoti Chandrajeet Jaiswar (DIN: 08103990) As Non- Executive Independent Director.
2. Appointment of M/s Deepak C Agarwal & Associates as Statutory Auditor of the Company.
3. Increase in borrowing power of the company under section 181 (1) (c) of the companies act, 2013
4. Creation of charges on the movable and immovable properties of the company in respect of borrowings:
5. Increase limit of the company under section 186 of the companies Act, 2013
6. Appointment of Mr.Mohd. Zulfeqar khan as a Managing Director of the company

Further, the Chairman of the Company today i.e 12<sup>th</sup> April, 2018 have declared all the resolutions as set out under Postal Ballot Notice duly passed by the Shareholders with requisite majority.

The voting result (including electronic voting) along with Scrutinizer's Report for aforesaid Postal Ballot has been separately submitted to the Stock Exchange.

Kindly take above on your record.

Thanking You,

For Empower India Limited

  
Kiran Thakore  
Chairman  
DIN: 03140791



Date: 12th May, 2018

Place: Mumbai.

**Empower India Limited**

(CIN No.: L51900MH1981PLC023931)

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