



## NOTICE

NOTICE IS HEREBY GIVEN THAT THE 36<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF EMPOWER INDIA LIMITED WILL BE HELD ON SATURDAY, SEPTEMBER 29, 2018 AT 09.30 A.M. AT KSHATRIYA SABHAGRUH, OPP. PORTUGUESE CHURCH, CHARNI ROAD, MUMBAI-400004; TO TRANSACT THE FOLLOWING BUSINESS:-

### ORDINARY BUSINESS

1. To receive, consider and adopt:
  - a. The Audited Financial Statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon; and
  - b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors.
2. To appoint a Director in place of **Mr. Rajgopalan Iyengar** (DIN: 00016496), who retires by rotation and being eligible, offers himself for re-appointment;
3. Appointment of M/s. Mukesh M Choksi & Co. as a Statutory Auditor of the Company

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, **M/s. Mukesh M Choksi & Co.**, Chartered Accountants, Mumbai (ICAI Registration No. FRN 131513W) be and are hereby appointed as the Statutory Auditors of the Company to conduct Audit and hold office for financial year 2018-19 to financial year 2022-23, at a remuneration to be decided by the Board of Directors in consultation with the Auditors plus applicable service tax and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit.

**RESOLVED FURTHER THAT** any of the Director(s) of the Company be and hereby authorized to do all such act deeds and things which are necessary to give effect to the aforesaid resolution”.

**Empower India Limited**

**CIN: L51900MH1981PLC023931**

**Regd Office:** 25 /25A, IIInd Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001

**Phone:** 022- 22045055, 22045044, **Mobile/Helpdesk No.:** 9702003139

**Email:** info@empowerindia.in; **Website:** www.empowerindia.in



**SPECIAL BUSINESS:**

**4. Regularization of Appointment of Mr. Pankaj Mishra (07999390) as Non- Executive Director of the Company.**

To consider and, if thought fit, pass the following resolution with or without modification as an **Ordinary Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 149 , 152 and other applicable provisions (including any modification(s) or re-enactments thereof), if any, of the Companies Act, 2013 and pursuant to Article of Association of the Company, **Mr. Pankaj Mishra (DIN : 07999390)** who has given his consent pursuant to the provisions of Section 152 (5) of the Companies Act, 2013, who was appointed as an Additional Non-Executive Independent Director on November 22, 2017, and whose designation was changed to Additional Non-Executive Director on September 6, 2018, being eligible for appointment and in respect of whom, the Company has received a notice in writing proposing his candidature for the office of a Director be and is hereby appointed as Non-Executive Director of the Company whose period of office will be liable to determination by retirement of directors by rotation.

**RESOLVED FURTHER THAT,** any of the director of the Company, be and is hereby authorized to file Form DIR-12 and any other Forms as may be required by the Registrar of Companies and to do all such acts, deeds, matters and things as may be required to give effect to the forgoing resolution.”

**5. Regularization of Appointment of Mr. Gaurav Santosh Vaid (DIN : 02618914) as Non-Executive Independent Director of the Company.**

To consider and, if thought fit, pass the following resolution with or without modification as an **Ordinary Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 149 , 152 and other applicable provisions (including any modification(s) or re-enactments thereof), if any, of the Companies Act, 2013 and pursuant to Article of Association of the Company, **Mr. Gaurav Santosh Vaid (DIN : 02618914)** who has given his consent pursuant to the provisions of Section 152 (5) of the Companies Act, 2013, who was appointed as an Additional Non-Executive Independent Director on May 29, 2018, being eligible for appointment and in respect of whom, the Company has received a notice in writing proposing his candidature for the office of a Director and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and as be in the listing regulations, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (Five) consecutive years commencing from May 29, 2018.

**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.:** 9702003139

**Email:** info@empowerindia.in; **Website:** www.empowerindia.in



**RESOLVED FURTHER THAT**, any of the director of the Company, be and is hereby authorized to file Form DIR-12 and any other Forms as may be required by the Registrar of Companies and to do all such acts, deeds, matters and things as may be required to give effect to the forgoing resolution.”

By Order of the Board  
**For Empower India Limited**

Sd/-	Sd/-
Zulfeqar Khan	Rajgopalan Iyengar
Managing Director	Chief Financial Officer
DIN: 00020477	

Date: September 06, 2018

Place: Mumbai

**NOTES:**

1. An Explanatory Statement pursuant to section 102 of the Companies Act, 2013 relating to Special Business to be transacted at the Annual General Meeting is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (“THE MEETING”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** Pursuant to Section 105 of the Companies Act, 2013, a person can act as proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share capital of the Company. Members holding more than ten percent of the total share capital of the Company may appoint a single person as Proxy, who shall not act as a Proxy for any other member. The instrument appointing the proxy, in order to be effective, should be deposited at the registered office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A Proxy Form is annexed to this Report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.

Corporate Members intending to send their representative to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.

3. The Register of Members and Share Transfer Books of the Company will remain closed from **September 23, 2018 to September 29, 2018** (both days inclusive).

**Empower India Limited**

**CIN: L51900MH1981PLC023931**

**Regd Office:** 25 /25A, IIInd Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001

**Phone:** 022- 22045055, 22045044, **Mobile/Helpdesk No.:** 9702003139

**Email:** info@empowerindia.in; **Website:** www.empowerindia.in



4. The additional details of the Directors in respect of Item no. 2, 4 & 5 pursuant to Regulation 36(3) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 are annexed hereto.
5. Members holding shares in DEMAT form are requested to intimate any change in their address and / or bank mandate immediately to their Depository Participants. Members holding shares in physical form are requested to intimate any change of address and / or bank mandate to **M/s. Purva Sharegistry (India) Private Limited** / Secretarial Department of the Company immediately.
6. To support the 'Green Initiative', the Members who have not registered their e-mail addresses are requested to register the same with Depositories/Company. Members holding shares in Demat/Physical form are requested to notify any change in address, bank mandates, if any, and their E-mail ID for dispatch of Annual Reports and all other information, correspondences to the Company's Registrar and Share Transfer Agent.
7. Pursuant to section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the company is pleased to provide the facility to members to exercise their right to vote on the resolutions proposed to be passed at AGM by electronic means. The members, whose names appear in the Register of Members/list of Beneficial Owners as on **September 22, 2018**, are entitled to vote on the resolutions set forth in this Notice. The members may cast their votes on electronic voting system from place other than the venue of the meeting (remote e-voting). The remote e-voting period will commence at **9.00 a.m. on September 26, 2018** and will end at **5.00 p.m. on September 28, 2018**. The Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. The Company has appointed **M/s. Mayank Arora & Co.**, Practicing Company Secretary, to act as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner. The members desiring to vote through remote e-voting are requested to refer the detailed procedure given hereinafter.
8. Members seeking any information or clarifications on the Annual Report are requested to send their queries in writing to the Company at least one week prior to the Meeting to enable the Company to compile the information and provide replies at the Meeting.

#### **PROCEDURE FOR REMOTE E-VOTING:**

1. The Company has entered into an arrangement with National Securities Depository Limited (NSDL) for facilitating remote e-voting for AGM. The instructions for remote e-voting are under:

#### **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.:** 9702003139

**Email:** info@empowerindia.in; **Website:** www.empowerindia.in



- a. In case of Members receiving an e-mail from NSDL:
  - i. Open Email and open PDF file 'EIL remote e-Voting.pdf', using your client ID/Folio No. as password. The PDF file contains your User ID and Password for e-voting. Please note that the password provided in PDF is an 'Initial Password'.
  - ii. Launch in internet browser and open URL: <https://www.evoting.nsd.com>
  - iii. Click on Shareholder – Login.
  - iv. Insert 'User ID' and 'Initial Password' as noted in step (i) above and click on 'Login'.
  - v. Password change menu will appear. Change the Password with a new Password of your choice with minimum 8 digits/characters or combination thereof. Please keep a note of the new Password. It is strongly recommended not to share your password with any person and take utmost care to keep it confidential.
  - vi. Home page of e-voting will open. Click on e-voting- Active Voting Cycles.
  - vii. Select 'EVEN' of "**Empower India Limited**".
  - viii. Now you are ready for e-voting as 'Cast Vote' page opens.
  - ix. Cast your vote by selecting appropriate option and click on 'Submit'. Click on 'Confirm' when prompted.
  - x. Upon confirmation the message 'Vote cast successfully' will be displayed.
  - xi. Once you have confirmed your vote on the resolution, you cannot modify your vote.
  - xii. Institutional Shareholders (i.e. other than Individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG format) of the relevant Board Resolution/Authority Letter, along with attested specimen signature of the duly authorised signatory(ies) who are authorized to vote, to the Scrutinizer by an email at [pcsmayank@gmail.com](mailto:pcsmayank@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- b. In case of shareholders receiving physical copy of the Notice of AGM and Attendance Slip
  - i. Initial Password is provided, as follows, at the bottom of the Attendance Slip:

EVEN (E-Voting Event Number)	USER ID	PASSWORD
109922		

- ii. Please follow all steps from Sr. No. i to Sr. no. xii mentioned above, to cast vote.
2. In case of any queries, you may refer to the 'Frequently Asked Questions' (FAQs) and e-voting user manual available in the downloads section of NSDL's e-voting website <https://evoting.nsd.com> or call on toll free no.: 1800-222-990.
3. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
4. The voting rights shall be as per the number of equity shares held by the Member(s) as on September 22, 2018, being the cut-off date. Members are eligible to cast vote electronically only if they are holding shares on that date.

**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.:** 9702003139

**Email:** [info@empowerindia.in](mailto:info@empowerindia.in); **Website:** [www.empowerindia.in](http://www.empowerindia.in)



5. Members who have acquired shares after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 22, 2018, may obtain the user ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [info@empowerindia.in](mailto:info@empowerindia.in)

However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and Password for casting your vote. If you have forgotten your password, you can reset your password by using 'Forgot User Details/Password' option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no. 1800-222-990.

6. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
7. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
8. The results of the electronic voting shall be declared after the AGM. The results along with the Scrutinizer's Report shall also be placed on the website of the Company.
9. In case of joint holders attending the meeting, only such joint holder, who is higher in the order of names, will be entitled to vote at the meeting.
10. Register of Directors and Key Managerial Personnel and their Shareholding maintained under section 170 of the Companies Act, 2013, the Register of Contracts or arrangements in which Directors are interested under section 189 of the Companies Act, 2013 will be available for inspection at the Annual General Meeting.
11. The Ministry of Corporate Affairs has notified provisions relating to unpaid / unclaimed dividend under Sections 124 and 125 of Companies Act, 2013 and Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016. As per these Rules, dividends which are not encashed / claimed by the shareholder for a period of seven consecutive years shall be transferred to the Investor Education and Protection Fund (IEPF) Authority. The new IEPF Rules mandate the companies to transfer the shares of shareholders whose dividends remain unpaid / unclaimed for a period of seven consecutive years to the demat account of IEPF Authority. Hence, the Company urges all the shareholders to encash / claim their respective dividend during the prescribed period. The shareholders whose dividend/ shares as transferred to the IEPF Authority can now claim their shares from the Authority by following the Refund Procedure on the website of IEPF Authority <http://iepf.gov.in/IEPFA/refund.html>.
12. Members are requested to contact M/s. Purva Sharegistry (India) Private Limited / Secretarial Department of the Company for en-cashing the unclaimed dividends standing to the credit of their account.

**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.:** 9702003139

**Email:** [info@empowerindia.in](mailto:info@empowerindia.in); **Website:** [www.empowerindia.in](http://www.empowerindia.in)



13. The Securities and Exchange Board of India (SEBI) has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in DEMAT form are, therefore, requested to submit PAN details to the Depository Participants with whom they are maintaining their DEMAT accounts. Members holding shares in physical form can submit their PAN details to **M/s. Purva Sharegistry (India) Private Limited** / Secretarial Department of the Company.
14. For convenience of the members and proper conduct of the meeting, entry to the meeting venue will be regulated by Attendance Slip, which is enclosed with this Annual Report. Members are requested to sign at the place provided on the Attendance Slip and had it over at the Registration Counter at the venue.
15. Members desiring any information relating to the accounts are requested to write to the Company well in advance so as to enable the management to keep the information ready.
16. The Chairman of the meeting shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of the scrutinizer, by use of “e-voting” or “Ballot Paper” or “Polling Paper” for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
17. The Scrutinizer shall after the conclusion of the voting at the AGM first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer’s report of the total votes cast in favour or against, if any, to the Chairman of the meeting or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
18. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.empowerindia.in](http://www.empowerindia.in) and on the website of NSDL immediately after the declaration of result by the Chairman of the meeting or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges.

By Order of the Board

**For Empower India Limited**

Sd/-

Zulfeqar Khan  
Managing Director

DIN: 00020477

Date: September 06, 2018

Place: Mumbai

Sd/-

Rajgopalan Iyengar  
Chief Financial Officer

**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.: 9702003139

Email: [info@empowerindia.in](mailto:info@empowerindia.in); Website: [www.empowerindia.in](http://www.empowerindia.in)



## EXPLANATORY STATEMENT:

### PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

#### ITEM NO. 4:

The Company has received from **Mr. Pankaj Mishra (DIN: 07999390)**:

- Consent in writing to act as director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014.
- Intimation in the Form DIR-8 in terms of the Companies (Appointment & Qualification of Directors) Rules, 2014 to the effect that he is not disqualified under section 164 (2) of the Companies Act, 2013.

**Mr. Pankaj Mishra (DIN: 07999390)** is interested in this resolution to the extent of his appointment as a Director of the Company.

No other Director of the company, Key Managerial Personnel or their relative respectively is in any way concerned or interested in the proposed resolution.

The Board of Directors of the Company recommends the aforesaid to pass as an ordinary resolution.

#### ITEM NO. 6:

The Company has received from **Mr. Gaurav Santosh Vaid (DIN: 02618914)**:

- Consent in writing to act as director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014.
- Intimation in the Form DIR-8 in terms of the Companies (Appointment & Qualification of Directors) Rules, 2014 to the effect that he is not disqualified under section 164 (2) of the Companies Act, 2013.
- Declaration that he meets the criteria of Independence as provided under Section 149(6) of the Act and as per Listing Regulations.

**Mr. Gaurav Santosh Vaid (DIN: 02618914)** is interested in this resolution to the extent of his appointment as a Director of the Company.

No other Director of the company, Key Managerial Personnel or their relative respectively is in any way concerned or interested in the proposed resolution.

The Board of Directors of the Company recommends the aforesaid to pass as an ordinary resolution.

**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.:** 9702003139

**Email:** info@empowerindia.in; **Website:** www.empowerindia.in



DETAILS OF THE DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE THIRTY SIXTH ANNUAL GENERAL MEETING PURSUANT TO REGULATION 36 OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 AND SECRETARIAL STANDARDS ISSUED BY ICSI

Name of the Director	Mr. Rajgopalan Iyengar	Mr. Pankaj Mishra	Mr. Gaurav Santosh Vaid
DIN	00016496	07999390	02618914
Date of Birth	24 <sup>th</sup> January, 1953	8 <sup>th</sup> August, 1979	27 <sup>th</sup> May, 1975
Date of Appointment	11 <sup>th</sup> February, 2017	22 <sup>nd</sup> November, 2017	29 <sup>th</sup> May, 2018
Expertise in Specific Functional Areas	Financial and operation	Business Management and consultancy	Operation and Management
Directorships held in other Public Limited companies#	None	None	None
Number of shares held in the Company	NIL	NIL	NIL
Inter se Relationship with the Board	None	None	None

#excluding private, foreign companies and Section 8 Companies

**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.: 9702003139

Email: info@empowerindia.in; Website: www.empowerindia.in

Empower India Limited			
Notes to the consolidated financial statements			
			[in Rs.]
E. Reconciliation of total equity as at March 31, 2017 and April 01, 2016		March 31, 2017	April 01, 2016
Total equity (Shareholder's funds) as per previous GAAP		3,55,36,69,327.00	3,63,83,22,980.00
<b>Adjustments:</b>		-	-
Total Equity as per IND AS		<u>3,55,36,69,327.00</u>	<u>3,63,83,22,980.00</u>
F. Reconciliation of total comprehensive income as at March 31, 2017		March 31, 2017	
Profit after tax as per previous GAAP			4,40,778.00
<b>Adjustments:</b>			-
Profit after tax as per Ind AS			4,40,778.00
Other comprehensive income			-
Total Other comprehensive income as per Ind AS			<u>4,40,778.00</u>
G. Impact of Ind AS adoption on the statements of the cash flow			
For the year ended March 31, 2017		Previous GAAP	Ind AS
		Adjustments	
Net cash flow from operating activities		5,47,94,127.00	5,47,94,127.00
Net cash flow from investing activities		(6,73,66,452.00)	(6,73,66,452.00)
Net cash flow from financing activities		76,35,013.00	76,35,013.00
<b>Net increase/(decrease) in cash and cash equivalents</b>		<b>(49,37,312.00)</b>	<b>(49,37,312.00)</b>
Cash and cash equivalents as at April 01, 2016		3,60,47,181.00	3,60,47,181.00
<b>Cash and cash equivalents as at March 31, 2017</b>		<b><u>3,11,09,869.00</u></b>	<b><u>3,11,09,869.00</u></b>
<b>For Deepak C Agarwal &amp; Associates</b>			
Chartered Accountants		For and on behalf of the Board of Directors	
Firm Registration No: 140967W			
<b>sd/-</b>		<b>sd/-</b>	<b>sd/-</b>
<b>Deepak Agarwal</b>		Director	Director
Partner/ Proprietor		Zulfeqar Khan	Rajgopalan Iyengar
Membership No : 165938		DIN:00020477	DIN:00016496
Place : Mumbai			
Date: May 29, 2018			

Empower India Limited									
Notes to the consolidated financial statements									
Note 36: Additional information pursuant to para 2 of general instructions for the preparation of consolidated financial statements									
									(in Rs.)
Sr. no.	Name of the entity in the group	Net assets		Share in profit or loss		Share in other comprehensive income		Share in total comprehensive income	
		as % of consolidated net assets	Amount	as % of consolidated profit or loss	Amount	as % of consolidated other comprehensive income	Amount	as % of consolidated total comprehensive income	Amount
<b>Indian Subsidiaries</b>									
1	Empower Bollywood Private Limited	77.1%	39,34,325.37	88.26%	(20,863.01)	-	-	88.26%	-20,863.01
2	Empower TradEX Private Limited	12.4%	6,30,000.00	6.35%	(1,500.00)	-	-	6.35%	-1,500.00
3	Empower E-Venture LLP	10.5%	5,35,500.00	5.39%	(1,275.00)	-	-	5.39%	-1,275.00
	<b>Total</b>	<b>100%</b>	<b>50,99,825.37</b>	<b>100%</b>	<b>(23,638.01)</b>	<b>-</b>	<b>-</b>	<b>100%</b>	<b>(23,638.01)</b>



ATTENDANCE SLIP

EMPOWER INDIA LIMITED  
(CIN: L51900MH1981PLC023931)

Regd. Off.: 25/25A, 2ndFloor, Nawab Building, 327, D.N. Road, Fort, Mumbai- 400001.

Phone: 022- 22045055, 22045044, Email: [info@empowerindia.in](mailto:info@empowerindia.in);

Web: [www.empowerindia.in](http://www.empowerindia.in)

DP ID No.*:	Folio. No.:
Client ID No.*:	No. of Shares held:

\*Applicable for investors holding shares in electronic form

Name and address of the Shareholder(s)/Proxy holder:

---

---

---

---

---

I / We hereby record my/our presence at the 36<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, September 29, 2018 at 09.30 a.m. at Kshatriya Sabhagruh, Opp. Portuguese Church, Charni Road, Mumbai-400004.

Member's / Proxy's  
Signature

**Note:**

(Shareholders attending the meeting in person or by proxy are requested to complete the attendance slip and hand over at the entrance of the Meeting Hall)

\*\*\*\*\*

**Empower India Limited**

**CIN: L51900MH1981PLC023931**

**Regd Office:** 25 /25A, IIInd Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001

Phone: 022- 22045055, 22045044, Mobile/Helpdesk No.: 9702003139

Email: [info@empowerindia.in](mailto:info@empowerindia.in); Website: [www.empowerindia.in](http://www.empowerindia.in)



PROXY FORM

EMPOWER INDIA LIMITED

(CIN: L51900MH1981PLC023931)

Regd. Off.: 25/25A, 2ndFloor, Nawab Building, 327, D.N. Road, Fort, Mumbai- 400001.

Phone: 022- 22045055, 22045044,

Email: [info@empowerindia.in](mailto:info@empowerindia.in); Web: [www.empowerindia.in](http://www.empowerindia.in)

Name of the Member(s):		
Registered Address:		
Folio No./Client Id:		DP Id :

I/We, being the member(s) of \_\_\_\_\_ shares of Empower India Limited, hereby appoint:

1. Name \_\_\_\_\_ Address \_\_\_\_\_  
Email Id:- \_\_\_\_\_ Signature \_\_\_\_\_ or failing him;
2. Name \_\_\_\_\_ Address \_\_\_\_\_  
Email Id:- \_\_\_\_\_ Signature \_\_\_\_\_ or failing him;
3. Name \_\_\_\_\_ Address \_\_\_\_\_  
Email Id:- \_\_\_\_\_ Signature \_\_\_\_\_ or failing him;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 36<sup>th</sup> Annual General Meeting of the Company, to be held on Saturday, September 29, 2018, at 09.30 a.m. Kshatriya Sabhagruh, Opp. Portuguese Church, Charni Road, Mumbai-400004, and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	List of Resolutions		
		For	Against
<b>1</b>	To receive, consider and adopt the audited Standalone as well as Consolidated financial statements for the Financial Year ended March 31, 2018 and the Reports of the Directors and Auditors thereon.		
<b>2</b>	To appoint a Director in place of <b>Mr. Rajgopalan Iyengar (DIN: 00016496)</b> who retires by rotation and being eligible offers himself for re-appointment.		

**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.: 9702003139

Email: [info@empowerindia.in](mailto:info@empowerindia.in); Website: [www.empowerindia.in](http://www.empowerindia.in)



3	Appointment of <b>M/s. Mukesh M Choksi &amp; Co.</b> as a Statutory Auditor of the Company.		
<b><u>SPECIAL BUSINESS</u></b>			
4	Regularization of Appointment of <b>Mr. Pankaj Mishra (DIN : 07999390)</b> as Non- Executive Director of the Company		
5	Regularization of Appointment of <b>Mr. Gaurav Santosh Vaid (DIN : 02618914)</b> as Non- Executive Independent Director of the Company		

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2018

Signature of Shareholder(s) \_\_\_\_\_

Signature of Proxy holder(s) \_\_\_\_\_



**Note:**

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions, Explanatory Statement and notes, please refer to the Notice of the 35<sup>th</sup> Annual General Meeting.
3. Put a 'X' in the appropriate column against the Resolution indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/ she thinks appropriate.

\*\*\*\*\*

**Empower India Limited**

**CIN: L51900MH1981PLC023931**

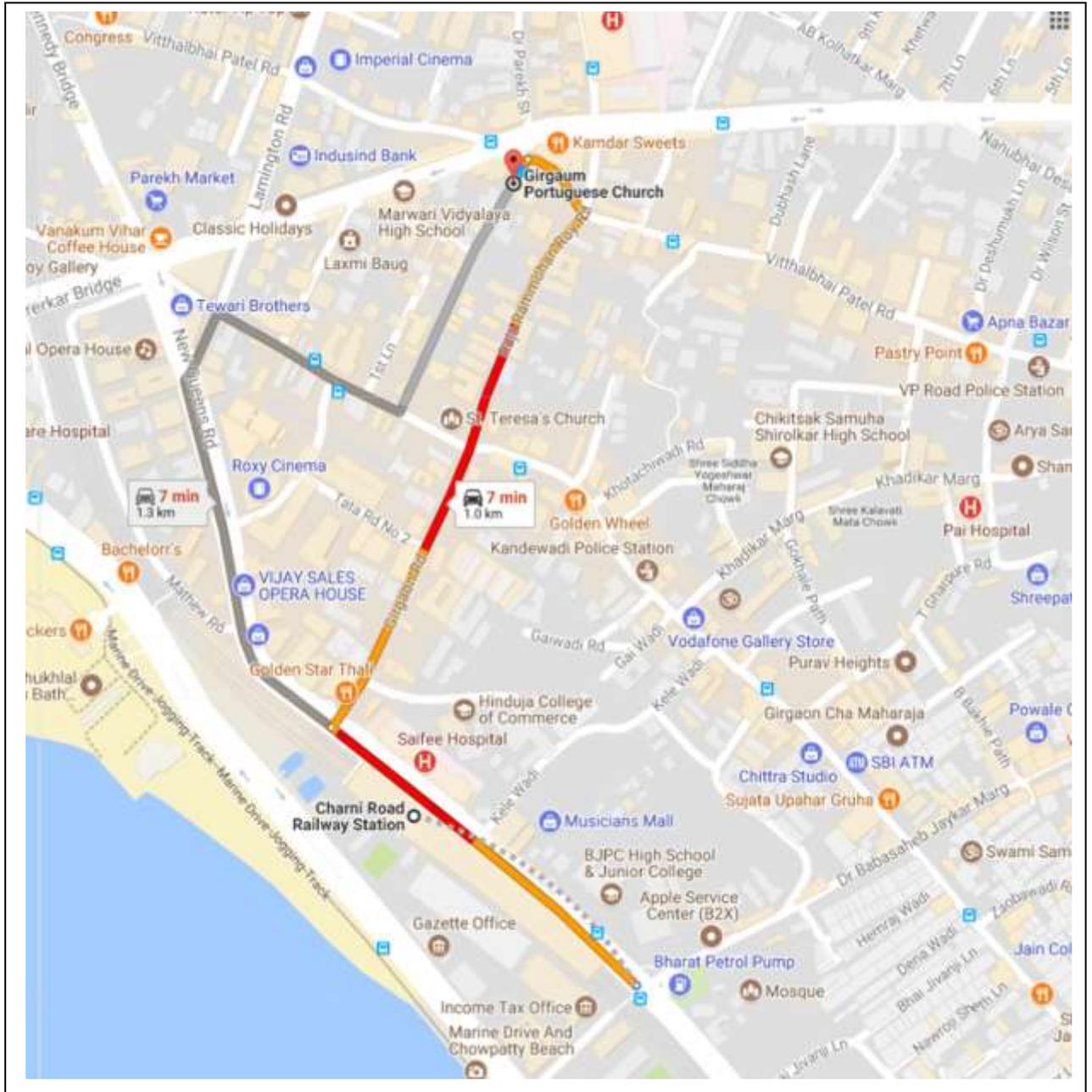
**Regd Office:** 25 /25A, IInd Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001

Phone: 022- 22045055, 22045044, Mobile/Helpdesk No.: 9702003139

Email: info@empowerindia.in; Website: www.empowerindia.in

## AGM INFORMATION

**Date** : September 29, 2018  
**Day** : Saturday  
**Time** : 09.30 a.m.  
**Address** : Kshatriya Sabhagruh, Opp. Portuguese Church, Charni Road, Mumbai-400004;  
**Land Mark** : Opp. Portuguese Church



**Empower India Limited**

**CIN: L51900MH1981PLC023931**

**Regd Office:** 25 /25A, IIInd Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001

**Phone:** 022- 22045055, 22045044, **Mobile/Helpdesk No.:** 9702003139

**Email:** info@empowerindia.in; **Website:** www.empowerindia.in

# • BOOK POST

- EMPOWER INDIA LIMITED
- 25/25A, 2<sup>ND</sup>FLOOR, 327, NAWAB BUILDING, D. N. ROAD, FORT, MUMBAI, MAHARASHTRA, 400001