



30th September, 2025

To,
Listing Compliances,
BSE Limited
P.J. Towers, Fort
Mumbai – 400 001

Scrip Code : 504351
Scrip Id: EMPOWER

Subject: Submission of the Proceedings of the 43rd Annual General Meeting of Empower India Limited held on Tuesday, 30th September 2025.

Dear Sir/ Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **43rd Annual General Meeting** (“AGM”) for the financial year 2024-25 of the Company, held today i.e. **Tuesday, 30th September 2025** at **09.30 A.M.** at Event Banquet Hall, Opp Flimistan Studio, S.V. Road Goregaon (West), Mumbai - 400062.

We are enclosing herewith the **Proceedings of the 43rd Annual General Meeting** for your information.

Kindly take the same on your records.

Thanking You,

For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496

Encl: as above

Empower India Limited

CIN: L51900MH1981PLC023931

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

Mobile/Helpdesk No.: +91 97020 03139

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



Summary of proceedings of the 43rd Annual General Meeting of Empower India Limited

The 43rd Annual General Meeting (“AGM”) of the Members of Empower India Limited (“the Company”) was held on **Tuesday, 30th September 2025**, at **09.30 A.M.** at **Event Banquet Hall, Opp Filmistan Studio, S.V. road Goregaon (West), Mumbai - 400062.**

Directors present:

Sr. No.	Name of Directors Present	Designation
1	Mr. Rajgopalan Iyengar	Managing Director & CFO and Chairman of the meeting
2	Mr. Naveenakumar Kanjaru	Independent Director
3	Mr. Rajesh Chavan	Non-Executive Director & Chairman
4	Mrs. Fatima Razvi	Independent Director
5	Mr. Satyawan Jankar	Non-Executive Director
6	Mr. Dilip Kumar	Non-Executive Director

KMP's present:

Sr. No.	Name of KMP	Designation
1.	Mr. Rajgopalan Iyengar	Chief Financial Officer
2.	Ms. Priya Bissa	Company Secretary & Compliance Officer

Invitees:

Sr. No.	Name of Invitee	Designation
1.	Mr. Rishi Sekhri Present on behalf of M/s. Rishi Sekhri and Associates	Statutory Auditors
2.	Mr. Jaymin Modi Present on behalf of M/s. Jaymin Modi & Co.,	Scrutinizer of AGM 2025

Mr. Rajgopalan Iyengar, Chaired the proceedings of the meeting. The requisite quorum being present, Chairman called the meeting to order. The Chairman introduced the Directors, Management Committee Members and the invitees present at the meeting.

Since the notice of the Annual General Meeting was circulated, the same was taken as read. Further as the report of the Statutory Auditors and the Secretarial Auditors were not contain any adverse or observations or comments, the same was also taken as read.

Mr. Rajgopalan Iyengar addressed the meeting. He also briefed the Members on the performance of the Company and related matters thereto.

The Company Secretary informed the members that:

- Mr. Jaymin Modi, Proprietor of M/s. Jaymin Modi & Co., Practicing Company Secretary (Membership No. 44248 & COP No. 16948) was appointed as Scrutinizer to conduct the process of Remote e-voting and voting in the meeting in a fair and transparent manner.
- The remote e-voting commenced on Saturday, 27th September 2025 at 9.00 A.M. (IST) and ended on Monday, 29th September 2025 at 5.00 P.M. (IST).

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

The Chairman requested the members to consider the following items of business, as per the Notice of AGM:

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ORDINARY BUSINESS

1. Consideration and Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Rajesh Chavan, as a Director liable to retire by rotation.

SPECIAL BUSINESS

3. Appointment of M/s. Hemang Satra & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.

Sharing the procedure, the company Secretary stated that the results declared for each resolution would indicate separately the votes through Ballot Paper and Remote E-Voting and would be intimated to the BSE Limited and the Results would also be uploaded on the Company's website along with the report of Scrutinizer for the Ballot Paper Voting and Remote E-Voting.

Thereafter, the Chairman requested all the members/ proxy holders present, to participate in the voting through Ballot Paper.

Thanking the members for their participation, suggestions and comments, the Chairman announced that the proceedings of the meeting will close after all the members and proxy holders present at the meeting have casted their vote through Ballot Paper and when Scrutinizer announces closure of voting through Ballot Paper.

Mr. Jaymin Modi, Scrutinizer, conducted the Voting procedure through Ballot Paper.

The Chairman then invited the Members to express their views, give suggestions and make enquiries. Then he responded to all the queries raised and clarifications sought by the Members.

The Chairman thanked the other Co-Directors and Members for participating in the Meeting and wished everyone for good health and safety in the year ahead and concluded the meeting at 10:00 A.M.

For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496

Date: 30th September, 2025
Place: Mumbai

Notes:

- The Company will separately intimate the voting results to Stock Exchange.
- This document does not constitute minutes of the proceedings of the AGM of the Company.

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