



October 01, 2025

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

Scrip Code : 504351
Scrip Id : EMPOWER

Subject: Voting Results under regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

Dear Sir/Madam,

This is to inform you that 43rd Annual General meeting of the Company was held on **Tuesday, 30th September, 2025 at 09:30 a.m.** at “Event Banquet, Opp. Flimstan Studio, S.V. Road, Goregaon (West), Mumbai – 62” in this regard, pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith consolidated voting results (Remote e-voting). Further, we are also enclosing scrutinizer’s report for your perusal.

You are requested to please take on record our above-mentioned information for your reference.

Thanking You,
For Empower India Limited

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AN S IYENGAR
Date: 2025.10.01
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Rajgopalan Iyengar
Managing Director
DIN: 00016496

Encl: as above

Empower India Limited
CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, IInd Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001.
Mobile/Helpdesk No.: 9702003139

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



| Voting results | |
|---|---------------------------|
| Record date | 23-09-2025 |
| Total number of shareholders on record date | 340514 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 32 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of resolution passed in the meeting | 3 |
| Disclosure of notes on voting results | Add Notes |

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| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | 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 | | | | |
| 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 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 174781787 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 300000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 300000 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 988716773 | 683362 | 0.0691 | 672195 | 11167 | 98.3659 | 1.6341 |
| | Poll | | 35311 | 0.0036 | 35311 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 988716773 | 718673 | 0.0727 | 707506 | 11167 | 98.4462 |
| Total | | 1163798560 | 718673 | 0.0618 | 707506 | 11167 | 98.4462 | 1.5538 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | <input type="button" value="Add Notes"/> | |

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| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-appointment of Mr. Rajesh Chavan, as a Director liable to retire by rotation. | | | | |
| 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 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 174781787 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 300000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 300000 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 988716773 | 683362 | 0.0691 | 669015 | 14347 | 97.9005 | 2.0995 |
| | Poll | | 35311 | 0.0036 | 35311 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 988716773 | 718673 | 0.0727 | 704326 | 14347 | 98.0037 |
| Total | | 1163798560 | 718673 | 0.0618 | 704326 | 14347 | 98.0037 | 1.9963 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | <input type="button" value="Add Notes"/> | |

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| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of M/s. Hemang Satra & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company. | | | | |
| 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 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 174781787 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 300000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 300000 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 988716773 | 683362 | 0.0691 | 672191 | 11171 | 98.3653 | 1.6347 |
| | Poll | | 35311 | 0.0036 | 35311 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 988716773 | 718673 | 0.0727 | 707502 | 11171 | 98.4456 |
| Total | | 1163798560 | 718673 | 0.0618 | 707502 | 11171 | 98.4456 | 1.5544 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | <input type="button" value="Add Notes"/> | |

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RAJGOPALA S IYENGAR
 Date: 2025.10.01
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Form No. MGT-13
CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to section 108 and section 109 of the Companies Act, 2013 and Rule 21(2), rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
Board of Directors.
EMPOWER INDIA LIMITED
25/25A, IIND FLOOR, 327, NAWAB BLDG.,
D.N. ROAD, OPP.THOMAS COOK, MUMBAI, Maharashtra, India, 400001

The 43rd Annual General Meeting (AGM) of the Equity Shareholders of "**EMPOWER INDIA LIMITED**" 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.

Sir,

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process and poll process carried out at the 43rd Annual General Meeting under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 A.M IST on Saturday, September 27, 2025 up to 5.00 PM IST on Monday, September 29, 2025.
2. Electronic copy of the Annual Report 2024-25 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company / depository participant(s).
3. The voting rights were reckoned as on Tuesday, September 23, 2025, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting as well as for the voting/polling at the 43rd Annual General Meeting of the Company.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on October 01, 2025 in the presence of two witnesses.
5. After declaration to vote, the shareholders present at the AGM voted through poll process.
6. Based on the e-voting system, the combined report on the results of the e-voting together with the voting by physical poll forms at the 43rd Annual General Meeting is as follows:

Resolution No.1: - Ordinary Resolution

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: -

- (i) Voted **in favour** of resolution



| Particulars | Remote E-voting | Poll at AGM | Total |
|---------------------------------------|-----------------|-------------|--------|
| Number of Members voting | 175 | 12 | 187 |
| Number of votes cast by them | 672195 | 35311 | 707506 |
| % of Total Number of valid votes cast | 98.37% | 100% | 98.45% |

(ii) Voted **against the** resolution

| Particulars | Remote E-voting | Poll at AGM | Total |
|---------------------------------------|-----------------|-------------|-------|
| Number of Members voting | 02 | - | 02 |
| Number of votes cast by them | 11167 | - | 11167 |
| % of Total Number of valid votes cast | 1.63% | - | 1.55% |

(iii) Invalid Votes – Nil

Thus, the Ordinary Resolution as contained in Item No. 1 is passed with requisite majority.

Resolution No.2: - Ordinary Resolution

Re-appointment of Mr. Rajesh Chavan, as a director liable to retire by rotation.:

(i) Voted **in favour** of resolution

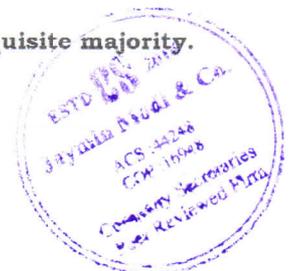
| Particulars | Remote E-voting | Poll at AGM | Total |
|---------------------------------------|-----------------|-------------|--------|
| Number of Members voting | 172 | 12 | 184 |
| Number of votes cast by them | 669015 | 35311 | 704326 |
| % of Total Number of valid votes cast | 97.90% | 100% | 98% |

(ii) Voted **against the** resolution

| Particulars | Remote E-voting | Poll at AGM | Total |
|---------------------------------------|-----------------|-------------|-------|
| Number of Members voting | 05 | - | 05 |
| Number of votes cast by them | 14347 | - | 14347 |
| % of Total Number of valid votes cast | 2.10% | - | 2% |

(iii) Invalid Votes – Nil

Thus, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.



Resolution No.3: - Ordinary Resolution

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

(i) Voted **in favour** of resolution

| Particulars | Remote E-voting | Poll at AGM | Total |
|---------------------------------------|-----------------|-------------|--------|
| Number of Members voting | 174 | 12 | 186 |
| Number of votes cast by them | 672191 | 35311 | 707502 |
| % of Total Number of valid votes cast | 98.37% | 100% | 98.45% |

(ii) Voted **against the** resolution

| Particulars | Remote E-voting | Poll at AGM | Total |
|---------------------------------------|-----------------|-------------|-------|
| Number of Members voting | 03 | - | 03 |
| Number of votes cast by them | 11171 | - | 11171 |
| % of Total Number of valid votes cast | 1.63% | - | 1.55% |

(iii) Invalid Votes – Nil

Thus, the Ordinary Resolution as contained in Item No. 3 is passed with requisite majority.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 43rd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

**For, Jaymin Modi & Co.
Company Secretaries**

Jaymin Piyush Bhai Modi
Digitally signed by Jaymin Piyush Bhai Modi
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Jaymin Modi
Authorised Signatory
COP: 16948
Mem No. 44248
PRC: 2146/2022
UDIN: A044248G001422064

Date: - 01.10.2025

Place: - Mumbai