

o/c



5th July, 2013

To,
The Department of Corporate Services,
BSE Limited
P. J. Towers,
Dalal Street,
Fort, Mumbai: - 400 001.



Scrip Code: - 504351; Scrip ID: EMPOWER.

Subject: - Quarterly Corporate Governance Report as per Clause 49 of the Listing Agreement for the Quarter ended 30th June, 2013.

Dear Sir / Madam,

In accordance with Clause 49 of the Listing Agreement, please find enclosed herewith the Corporate Governance Report for the quarter ended on 30th June, 2013.

Kindly take the above on your record and acknowledge a receipt of same.

Thanking You,

For Empower India Limited

(Formerly known as Empower Industries India Limited)


Director / Authorized Signatory



Encl: As above.

Empower India Limited

(Formerly known as Empower Industries India Limited)

Regd Office: 25 /25A, 11nd Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001

Phone: +91- 22045055, 22045044, Email :info@empowerindia.in



Quarterly Compliance Report on Corporate Governance

Name of the Company: Empower India Limited

(Formerly Known as Empower Industries India Limited)

Quarter ending on 30th June, 2013

Particulars	Clause of Listing agreement	Compliance Status Yes / No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49(IB)	Yes	
(C) Other provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
II. Audit Committee	49 II		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49(IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 III	Not Applicable	The Company does not have any material non listed Indian subsidiary Company.
IV. Disclosures	49 IV	Yes	
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosures of Accounting Treatment	49 (IV B)	Yes	
(C) Board of Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Right Issues, Preferential Issues etc.	49 (IV D)	Yes	The Company has not received any proceeds on account of said issues for the quarter under review.
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	

Empower India Limited

(Formerly known as Empower Industries India Limited)

Regd Office : 25 /25A, 11nd Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001

Phone : +91- 22045055, 22045044, Email : info@empowerindia.in



V. CEO / CFO Certification	49 V	Yes	The same would be complied with in the forthcoming Annual Report.
VI. Report on Corporate Governance	49 VI	Yes	The same would be complied with in the forthcoming Annual Report.
VII. Compliance	49 VII	Yes	The same would be complied with in the forthcoming Annual Report.

For Empower India Limited
(Formerly Known as Empower Industries India Limited)



Director/ Authorized Signatory



Empower India Limited

(Formerly known as Empower Industries India Limited)

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

Phone : +91- 22045055, 22045044, Email :info@empowerindia.in