



September 03, 2024

To,
Listing Compliance Department,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : 504351 Scrip Id : EMPOWER

Dear Sir/ Madam,

Subject: Outcome of Meeting of Board of Directors of the Company held on September 03, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), it is hereby informed that the meeting of the Board of Directors of the Company was held today i.e., Tuesday, September 03, 2024, at the Registered Office of the Company. The Board inter alia considered and approved the following business transactions:

1. Consideration and Approval of Notice and Director’s Report along with annexure thereto for the financial year ended on March 31, 2024.
2. Re-appointment of **Mr. Rajaram Ashok Gawde (DIN: 09784855)** who retires by rotation subject to members approval at the ensuing Annual General Meeting.

The information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure.

3. To approve limit of Investment(s), Loan(s), Guarantee(s) and Security(ies) by the company pursuant to Section 186 of Companies Act, 2013, subject to the approval of members.
4. To approve the Borrowing limits pursuant to Section 180(1)(c) of the Companies act, 2013 and authority to create charge on Moveable and Immovable properties of the Company in respect of Borrowings done by the company, subject to the approval of members.
5. Appointment of M/s. Jaymin Modi & Co., Practicing Company Secretaries (COP: 16948 and PRC: 2146/2022) as the Scrutinizer for the Annual General Meeting for FY 2023-24.
6. Convening of 42nd Annual General Meeting scheduled to be held on Monday, September 30, 2024 at 09:30 a.m. at **SAMMELAN BHAVAN**, 101, A Wing, First Floor, Samarth Complex, Baptista Compound, Jawahar Nagar Road No. 1, Near Topiwala Municipal Market, Goregaon(W), Mumbai – 400062.
7. Register of Members and Share Transfer Book of the Company will remain close from September 24, 2024 to September 30, 2024 (Both days inclusive) for the purpose of Annual General Meeting.
8. The Cut-off date for e-voting is September 23, 2024.

Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, 2nd 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



9. Fixed the period of E-voting which shall commence on September 27, 2024 (9.00 a.m.) and ends on September 29, 2024 (5.00 p.m.)

The Board Meeting commenced at 2:00 P.M. and concluded at 3:30 P.M.

This is for your information and records.

Thanking you.

For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496

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Annexure

Disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is provided below:

1. Re-appointment of Director Mr. Rajaram Ashok Gawde (DIN: 09784855), liable to retire by rotation:

Name of the Director	Mr. Rajaram Ashok Gawde
DIN	09784855
Reason for Change	Re-appointment
Date of Re-appointment & terms of Re-appointment	Date of Re-appointment: 30 th September 2024. Terms of Re- appointment: subject to approval by the shareholders, liable to retire by rotation.
Expertise in Specific Functional Areas	Mr. Rajaram Ashok Gawde has experience of more than 7 years in the field of Finance and Management
Inter se Relationship with the Board	None

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