



Date: September 30, 2023

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 41st Annual General meeting of the Company was held on **Friday, 29th September, 2023 at 10:30 a.m.** at "Sammelan Hall, A101, Samarath Complex, Jawahar Nagar, Goregaon (West), Mumbai – 400104" and the business mentioned in the Notice dated September 05, 2023, was transacted 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 said information for your reference.

Thanking You,
For Empower India Limited

**RAJGOPALA
N SRINIVASA
IYENGAR**

Digitaly signed by RAJGOPALAN SRINIVASA IYENGAR
CIN:L51900MH1981PLC023931
SEBI REGD OFFICE-2ND FLOOR, PANCHAJANYI
COMPLEX, 101, ANAND VIHAR, FORT, MUMBAI
400001
Scrip Code: 504351, Scrip ID: EMPOWER
REGD OFFICE: 25/25A, IIIND FLOOR, 327, NAWAB BUILDING,
D.N.ROAD, FORT, MUMBAI - 400001
E-MAIL: RA.IYENGAR@EMPPOWERINDIA.COM, CN:RAJGOPALAN
SRINIVASA IYENGAR
Date: 2023.09.30 15:41:37 +05'30'

**Rajgopalan Iyengar
Managing Director
DIN: 00016496**

Encl: as above

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



Form MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended)

To,
The Chairman/Company Secretary
Empower India Limited
CIN: L51900MH1981PLC023931
25/25A, 2nd Floor, 327, Nawab Building,
D. N. Road, Fort, Mumbai – 400001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 41st Annual General Meeting of Empower India Limited held on Friday, 29th September, 2023 at 10:30 a.m. At Sammelan Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai – 400104

Dear Sir,

I, **Nikita Kedia**, Proprietor of M/s. NKM & Associates, Practicing Company Secretary (Membership No. A54970 & COP No. 20414), appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Physical Voting by Ballot papers in a fair and transparent manner at the 41st Annual General Meeting (AGM) of M/s. **Empower India Ltd** (herein referred as "the Company") held on **Friday, 29th September, 2023 at 10:30 a.m.** at "Sammelan Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai – 400104" pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolution contained in the Notice of the 41st AGM dated 05th September 2023. My responsibility as a Scrutinizer for remote e-voting and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour or "against the resolutions, based on the reports generated from the remote e-voting system of National Securities Depository Limited (NSDL) and of voting through physical ballots casted by the Members present at the Annual General Meeting of the Company.

I submit my report as under:

1. The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from **Tuesday, 26th September, 2023 from 9.00 a.m. (IST) to Thursday, 28th September, 2023 at 5.00 p.m. (IST).**



2. The voting rights were reckoned as on **Friday, 22nd September, 2023**, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.

3. The Company facilitated the Members present in the 41st AGM who could not participate in the remote e-voting to cast their votes through poll process. After the time fixed for the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.

4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

5. The votes were unblocked on **29th September, 2023** (after the conclusion of the meeting) in the presence of 02 witnesses, namely Mr. Aakash Shewale and Mr. Mahesh Bhachav Both are not in the employment of the Company.

Mr. Aakash Shewale
Signature

Mr. Mahesh Bhachav
Signature

6. No poll paper was found invalid.

7. The Results of the voting are as under:

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ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

To receive, consider and adopt:

a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 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, 2023 together with the Reports of the Board of Directors and the Auditors.

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

	Number of Members voted through Electronic Voting System and Ballot (in Person or Proxy)	Number of Votes casted (Shares)	%Total number of valid votes cast
Remote E-voting	97	7872220	100
Voting by Poll	42	161298257	100
Total	139	169170477	100

(ii) Voted **against** the resolution:

	Number of Members voted through Electronic Voting System and Ballot (in Person or Proxy)	Number of Votes casted (Shares)	%Total number of valid votes cast
Remote E-voting	01	100	100
Voting by Poll	0	0	0
Total	01	100	100

(iii) **Invalid** votes:

Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0
Voting by Poll	0
Total	0

Result: Resolution passed with requisite majority.

Resolution 2: Ordinary Resolution

To re-appoint Mr. Sumit Subhash Pawar (DIN: 09779498), who retires by rotation and being eligible, offers himself for reappointment.

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

	Number of Members voted through Electronic Voting System and Ballot (in Person or Proxy)	Number of Votes casted (Shares)	%Total number of valid votes cast
Remote E-voting	96	6916522	100
Voting by Poll	42	161298257	100
Total	138	168214779	100

(ii) Voted **against** the resolution:

	Number of Members voted through Electronic Voting System and Ballot (in Person or Proxy)	Number of Votes casted (Shares)	%Total number of valid votes cast
Remote E-voting	02	955798	100
Voting by Poll	0	0	0
Total	02	955798	100

(iii) **Invalid** votes:

Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0
Voting by Poll	0
Total	0

Result: Resolution passed with requisite majority.

8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

9. The poll papers and other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

10. The consolidated result of the votes cast (by Remote E-Voting and by Poll) is provided as Annexure I to this report.



Thanking You,
Yours Faithfully,

For N K M & Associates
[Company Secretary]
[Firm Registration No. I2018MH1812700]

Nikita
Murarilal
Kedia

Digitally signed by
Nikita Murarilal Kedia
Date: 2023.09.30
17:26:14 +07'00'

Nikita Kedia
Proprietor
Membership No: A54970
CP No.: 20414
Peer review no. 2470/2022

UDIN: A054970E001145721

Place: Mumbai
Date: September 30, 2023



Annexure-I

Consolidated result of voting (by remote e-voting and Poll) for resolution numbers 1 to 2 of the Notice of the 41st Annual General Meeting of "Empower India Limited" held on 29th September, 2023 at 10:30 a.m.

Resolution No.	Total Valid Votes Cast			Voted in favor of Resolution			Voted against the Resolution		
	Remote E-Voting	Poll	Total	Remote E-Voting	Poll	Total	Remote E-Voting	Poll	Total
1.	7872320	161298257	169170577	7872220	161298257	169170477	100	0	100
2.	7872320	161298257	169170577	6916522	161298257	168214779	955798	0	955798

Result: All Resolutions passed with requisite majority.

For N K M & Associates
[Company Secretary]
[Firm Registration No. I2018MH1812700]

Nikita
Murarilal
Kedia

Digitally signed by
Nikita Murarilal Kedia
Date: 2023.09.30
17:26:30 +07'00'

Nikita Kedia

Proprietor

Membership No: A54970

CP No.: 20414

Peer review no. 2470/2022

UDIN: A054970E001145721

Place: Mumbai

Date: September 30, 2023

General information about company	
Scrip code	504351
NSE Symbol	
MSEI Symbol	
ISIN	INE507F01023
Name of the company	EMPOWER INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	10:30 AM
End time of the meeting	11:30 AM

Scrutinizer Details	
Name of the Scrutinizer	Nikita Kedia
Firms Name	NKM & Associates
Qualification	CS
Membership Number	A54970
Date of Board Meeting in which appointed	05-09-2023
Date of Issuance of Report to the company	29-09-2023

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	21593
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	42
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	2
Disclosure of notes on voting results	

Resolution(1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 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, 2023 together with the Reports of the Board of Directors and the Auditors.				
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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		174781787	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	989016773	7872320	0.796	7872220	100	99.9987	0.0013
	Poll		161298257	16.309	161298257	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		989016773	169170577	17.1049	169170477	100	99.9999
Total		1163798560	169170577	14.5361	169170477	100	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Sumit Subhash Pawar (DIN: 09779498), who retires by rotation and being eligible, offers himself for reappointment				
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
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0

Promoter and Promoter Group	Postal Ballot (if applicable)	174781787	0	0	0	0	0	0
	Total	174781787	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	989016773	7872320	0.796	6916522	955798	87.8588	12.1412
	Poll		161298257	16.309	161298257	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	989016773	169170577	17.1049	168214779	955798	99.435	0.565
Total		1163798560	169170577	14.5361	168214779	955798	99.435	0.565
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	