



Date: February 09, 2024

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

Scrip Code : 504351
Scrip ID : EMPOWER

Sub.: Outcome of Board Meeting held on Friday, February 09, 2024 and announcement under regulation 30 of SEBI (LODR) Regulations, 2015

We hereby inform the exchange under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors was held today i.e. on **Friday, February 09, 2024** at the registered office of the Company. The Board has inter alia considered and approved the following matters:

1. Raise fund through preferential allotment / private placement by issue of up to 36,00,00,000 (Thirty Six Crores) Convertible Equity warrants with each warrant convertible into one equity share of Rs. 1/- (Rupee One only) each to non-promoters, subject to the approval of members.
2. To Increase in the Authorised Share Capital of the Company from Rs. 1,25,00,00,000/ (Rupees One Hundred and Twenty Five Crores Only) divided into 1,25,00,00,000 Equity Shares of Re. 1/- each to Rs. 1,75,00,00,000/- (Rupees One Hundred and Seventy Five Crores Only) divided into 1,75,00,00,000 Equity Shares of Re. 1/- each & Consequent Amendment to the Capital Clause in the Memorandum of Association of the Company, subject to the approval of members.
3. To approve **new set of Memorandum of Association (MOA)** as per the Requirements of Companies Act 2013, subject to approval of the members.
4. Approval of **Postal Ballot Notice**.
5. The cut-off date for the purpose of e-voting is **February 02, 2024**.
6. E-voting shall commence from **Tuesday, February 13, 2024** (from 9:00 am) to **Wednesday, March 13, 2024** (till 5:00 pm).

Information required 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 13th July 2023, have been annexed herewith.



The meeting commenced at 1:00 p.m. and concluded at 2:00 p.m.

Kindly take the above on record.

For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496

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

Information required 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 13th July 2023 is provided as under:

1. PROPOSED PREFERENTIAL ALLOTMENT/ PRIVATE PLACEMENT:

The Board of Directors in their meeting held on **February 09, 2024** approved the proposal for raising funds, by issue of convertible equity warrants through preferential allotment/private placement.:

Sr. No.	Particulars	Details																																														
1	Type of Securities proposed to be issued	Convertible Equity Warrants with each warrant convertible into one equity share of Re. 1/- each fully paid up.																																														
2	Type of issuance	Preferential Allotment / Private Placement																																														
3	Total Number of securities proposed to be issued and the total amount for which the securities will be issued(approximately)	Up to 36,00,00,000 (Thirty Six Crores) convertible Equity Warrants at a price determined as per ICDR regulation.																																														
4	i. Names of allottees	<table border="1"> <thead> <tr> <th>Name Of Allottee</th> <th>Category</th> </tr> </thead> <tbody> <tr><td>Litex Traders LLP</td><td>Non-Promoter</td></tr> <tr><td>Puneet Singh Chandak</td><td>Non-Promoter</td></tr> <tr><td>Damini Commosles LLP</td><td>Non-Promoter</td></tr> <tr><td>Birva Trading LLP</td><td>Non-Promoter</td></tr> <tr><td>Kamla Multitrade LLP</td><td>Non-Promoter</td></tr> <tr><td>Intex Commosales LLP</td><td>Non-Promoter</td></tr> <tr><td>Gajraj Commosales LLP</td><td>Non-Promoter</td></tr> <tr><td>AG Dynamic Funds Limited</td><td>Non-Promoter</td></tr> <tr><td>Eminence Global Fund PCC</td><td>Non-Promoter</td></tr> <tr><td>Craft Emerging Market Fund PCC-Prosperity Investments Fund</td><td>Non-Promoter</td></tr> <tr><td>Satyam Joshi</td><td>Non-Promoter</td></tr> <tr><td>Whitework Ventures LLP</td><td>Non-Promoter</td></tr> <tr><td>Nazir Trading LLP</td><td>Non-Promoter</td></tr> <tr><td>Harindar Singh</td><td>Non-Promoter</td></tr> <tr><td>HMM Consultants LLP</td><td>Non-Promoter</td></tr> <tr><td>Slesha Commercial Limited</td><td>Non-Promoter</td></tr> <tr><td>Ingenius Investment Advisors LLP</td><td>Non-Promoter</td></tr> <tr><td>V Cats Consultancy LLP</td><td>Non-Promoter</td></tr> <tr><td>Tvisha Corporate Advisors LLP</td><td>Non-Promoter</td></tr> <tr><td>Send Grid Consultancy LLP</td><td>Non-Promoter</td></tr> <tr><td>Katalyst Wealth Trust</td><td>Non-Promoter</td></tr> <tr><td>Vault Capital Trust</td><td>Non-Promoter</td></tr> </tbody> </table>	Name Of Allottee	Category	Litex Traders LLP	Non-Promoter	Puneet Singh Chandak	Non-Promoter	Damini Commosles LLP	Non-Promoter	Birva Trading LLP	Non-Promoter	Kamla Multitrade LLP	Non-Promoter	Intex Commosales LLP	Non-Promoter	Gajraj Commosales LLP	Non-Promoter	AG Dynamic Funds Limited	Non-Promoter	Eminence Global Fund PCC	Non-Promoter	Craft Emerging Market Fund PCC-Prosperity Investments Fund	Non-Promoter	Satyam Joshi	Non-Promoter	Whitework Ventures LLP	Non-Promoter	Nazir Trading LLP	Non-Promoter	Harindar Singh	Non-Promoter	HMM Consultants LLP	Non-Promoter	Slesha Commercial Limited	Non-Promoter	Ingenius Investment Advisors LLP	Non-Promoter	V Cats Consultancy LLP	Non-Promoter	Tvisha Corporate Advisors LLP	Non-Promoter	Send Grid Consultancy LLP	Non-Promoter	Katalyst Wealth Trust	Non-Promoter	Vault Capital Trust	Non-Promoter
Name Of Allottee	Category																																															
Litex Traders LLP	Non-Promoter																																															
Puneet Singh Chandak	Non-Promoter																																															
Damini Commosles LLP	Non-Promoter																																															
Birva Trading LLP	Non-Promoter																																															
Kamla Multitrade LLP	Non-Promoter																																															
Intex Commosales LLP	Non-Promoter																																															
Gajraj Commosales LLP	Non-Promoter																																															
AG Dynamic Funds Limited	Non-Promoter																																															
Eminence Global Fund PCC	Non-Promoter																																															
Craft Emerging Market Fund PCC-Prosperity Investments Fund	Non-Promoter																																															
Satyam Joshi	Non-Promoter																																															
Whitework Ventures LLP	Non-Promoter																																															
Nazir Trading LLP	Non-Promoter																																															
Harindar Singh	Non-Promoter																																															
HMM Consultants LLP	Non-Promoter																																															
Slesha Commercial Limited	Non-Promoter																																															
Ingenius Investment Advisors LLP	Non-Promoter																																															
V Cats Consultancy LLP	Non-Promoter																																															
Tvisha Corporate Advisors LLP	Non-Promoter																																															
Send Grid Consultancy LLP	Non-Promoter																																															
Katalyst Wealth Trust	Non-Promoter																																															
Vault Capital Trust	Non-Promoter																																															

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

		Jewel Fortune Trust	Non-Promoter
		Resilient Wealth Trust	Non-Promoter
		Capital Shield Trust	Non-Promoter
		Kavita Yadav	Non-Promoter
		Ranjan Kumar Saha HUF	Non-Promoter
		Ranjan Kumar Saha	Non-Promoter
		Hapin Makwana	Non-Promoter
		Jayesh Ahire	Non-Promoter
	ii. Post allotment of securities - outcome of the subscription, issue price 1 allotted price (in case of convertibles), number of investors;	Each warrant shall be convertible into one fully paid-up equity shares of Re. 1/- each within a period of 18 months from the date of allotment. Warrants are proposed to be issued at price determined as per the provisions of Regulation 164 & 166A of SEBI (ICDR) Regulations, 2018.	
	iii. in case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument	Warrants will be convertible into equity shares within a period of 18 months from the date of allotment. The same shall be disclosed on event basis. In event of lapse of the tenure of the instrument the application money shall get forfeited.	

You are requested to take above cited information on your records.

Thanking You.

For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496



Calendar of Events for Postal Ballot

Dear Sir/Madam,

As per the above cited subject, please refer to the calendar of Events for the purpose of Postal Ballot as mentioned below:

Sr. No.	Particulars	Date
1	Outcome of BM	09.02.2024
2	Date of Appointment of Scrutinizer	09.02.2024
3	Specified Date for Determining Shareholders to Whom the Postal Ballot Notice is to be Sent	02.02.2024
4	Date of Completion of Dispatch of Postal Ballot Notice	10.02.2024
5	Date of Publishing Newspaper Advertisement	11.02.2024
6	Date of Commencement of E-Voting & Postal Ballot Forms	13.02.2024
7	Last Date of E-Voting & Receipt of postal Ballot Forms	13.03.2024
8	Date of Submission of Report by the Scrutinizer	14.03.2024
9	Date of Declaration of Result by the Chairman	14.03.2024
10	Date of which the Resolution will be deemed to be passed	13.03.2024
11	Handover of ballots by Scrutinizer to Company	14.03.2024

You are requested to take above cited information on your records.

Thanking You.

For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496