



DPSC Limited

Registered Office:
Plot No.X-1, 2&3
Block - EP, Sector -V, Salt Lake City, Kolkata - 700 091
Ph: 6609 4308/09/10, Fax: 2357 2452
Visit us at: www.dpscl.com

Ref: Sectl/X/002

16th August, 2013

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, Plot No C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

The Vice President
Listing and Compliance
MCX Stock Exchange Ltd.
Exchange Square, CTS 255, Suren Road,
Andheri (East), Mumbai – 400 093

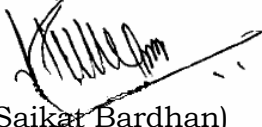
Dear Sir,

Clause 35A of the Listing Agreement.

In terms of Clause 35A of the Listing Agreement with the Stock Exchanges, please find enclosed herewith the details regarding the voting results at the Annual General Meeting of the Company held on 16th August, 2013.

Kindly acknowledge the same.

Yours faithfully,
DPSC Limited


(Saikat Bardhan)
Secretary

Encl: as above

DPSC Limited

[Scrip Code: DPSCLTD]

Disclosure in terms of Clause 35A of the Listing Agreement.

DATE OF THE AGM		:	16 th August, 2013
Total number of shareholders on record date (Book Closure 17/07/2013 to 20/07/2013)		:	2110
No. of Shareholders present in the meeting either in person or through proxy			
Promoters & Promoter Group		:	1
Public		:	308
No. of Shareholders attended the meeting through Video Conferencing			
Promoters & Promoter Group		:	NIL
Public		:	NIL
AGENDA WISE			
S No.	Details of the Agenda	Resolution Required [Ordinary/Special]	Mode of Voting [Show of Hands/Poll/Postal Ballot/E-Voting]
ORDINARY BUSINESS			
1	To receive, consider and adopt the Audited Profit & Loss Account for the year ended 31 st March, 2013, the Balance Sheet as on that date and the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Show of hands
2	Declaration of Dividend at the rate of Re.0.05 per Ordinary share of Re.1/- each for the financial year ended 31 st March, 2013.	Ordinary	Show of hands
3	Re-appointment of Shri Hemant Kanoria as Directors who retires by rotation	Ordinary	Show of hands
4	Re-appointment of Shri Sunil Kanoria as Directors who retires by rotation	Ordinary	Show of hands
5	To appoint M/s. Lodha & Co., Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.	Ordinary	Show of hands



SPECIAL BUSINESS			
6	Appointment of Shri Tantra Narayan Thakur- as Non Executive Independent Director of the Company, liable to retire by rotation.	Ordinary	Show of hands
7	Approval for the variation in the terms of remuneration of Shri Jyotirmay Bhaumik as Manager designated as Chief Executive Officer of the Company for the remaining period of his tenure of the office with effect from 1 st April, 2012 till 1 st May, 2013.	Ordinary	Show of hands
8	Payment of Commission (1%) to the Non Executive Directors of the Company for financial year ended 31 st March, 2013.	Special	Show of hands
9	Approval for the appointment & remuneration of Shri Siddharth Ratilal Mehta as Manager of the Company for a period of 5 years with effect form 2 nd May, 2013 pursuant to the provisions of Sections 198,269, 387 of the Companies Act, 1956 read with Schedule XIII to the Companies Act, 1956.	Ordinary	Show of hands

Yours faithfully,

DPSC Limited



(Saikat Bardhan)

Secretary