



Ref: IPCL/SE/LODR/2024-25/17

22nd June, 2024

**The Secretary,**  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex,  
Bandra (E), Mumbai- 400 051.  
Scrip Symbol: DPSCLTD

**The Vice President**  
**Metropolitan Stock Exchange of India Ltd**  
4<sup>th</sup> floor, Vibgyor Towers, Plot No C 62,  
G Block, Opp. Trident Hotel, Bandra Kurla  
Complex, Bandra (E), Mumbai- 400098.  
Scrip Symbol: DPSCLTD

Dear Sir(s),

**Sub: Proceedings of Postal Ballot-Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith the summary of the proceedings of Postal Ballot Notice dated 14th May, 2024, pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

The period of E-voting through Postal Ballot and remote e-voting commenced from Friday, 24th May, 2024 at 09:00 A.M. and concluded on Saturday, 22nd June, 2024 at 05:00 P.M. (IST)

This is for your information and records.

Yours faithfully,  
**For India Power Corporation Limited**

**Dhananjoy Karmakar**  
**Company Secretary and Compliance Officer**

**Encl:** as above

**India Power Corporation Limited**

**CIN: L40105WB1919PLC003263**

**[formerly DPSC Limited]**

**Registered Office:** Plot No. X1- 2&3, Block-EP, Sector -V, Salt Lake City, Kolkata – 700 091

Tel.: + 91 33 6609 4308/09/10, Fax: + 91 33 2357 2452

Central Office: Sanctoria, Dishergarh 713 333, Telephone: (0341) 6600454/457 Fax: (0341) 6600464

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**SUMMARY OF THE PROCEEDINGS OF THE POSTAL BALLOT NOTICE DATED 14TH MAY, 2024 PURSUANT TO SECTION 108 AND 110 OF THE COMPANIES ACT, 2013, OF INDIA POWER CORPORATION LIMITED DECLARED ON 22ND JUNE 2024 AND DEEMED TO BE PASSED ON SAID DATE BEING THE LAST DATE OF REMOTE E-VOTING.**

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2"), to the extent applicable and other applicable laws and regulations, if any, e-voting through Postal Ballot (including remote e- voting) was conducted by the Company for obtaining approval of the Members on the following Special Resolution appended below as set out in the Postal Ballot Notice dated 14th May, 2024:

**Brief Description of Resolution**

**Appointment of Mr. Suresh Chandra Gupta (DIN: 02922231) as an Independent Director of the Company for a term of 5 years commencing from 1st April, 2024.**

The Company had engaged National Securities Depository Limited, ("NSDL") as its agency for providing remote e-voting facility to the Members of the Company. The voting rights of the Members were in proportion to their holding of Equity Shares with the paid-up equity share capital of the Company as on Friday, 17th May, 2024 ("Cut-off date"). The period of e-voting through Postal Ballot and remote e-voting commenced on Friday, 24th May, 2024 from 9:00 a.m. (IST) and ended on Saturday, 22nd June, 2024 at 5:00 p.m. (IST).

The Company had completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Thursday, 23rd May, 2024, through electronic mode to those Members whose email addresses were registered with the Company / depository participant(s) as on 17th May, 2024 ("Cut-off Date"). Members were required to communicate their assent or dissent through the remote E-voting system only.

An advertisement pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014, about completion of dispatch of Postal Ballot Notice dated 14th May, 2024 and containing other required information was published in Financial Express (English) (all edition) and "Aajkal" (Bengali) on Friday, 24th May, 2024.

Mr. Mohan Ram Goenka, Partner of MR & Associates, Practicing Company Secretaries holding Certificate of Practice No. 2551, was appointed as the Scrutinizer for conducting the Postal Ballot, including remote e-voting process in a fair and transparent manner.

The results of the Postal Ballot shall be declared on or before Monday, 24th June, 2024 by 5.00 p.m. at the Registered Office of the Company.

The said results along with Scrutinizer Report will be displayed at the Registered Office of the Company. A copy of the results will also be forwarded to NSDL for displaying the same on its website, [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and will also be displayed on the Company's website, [www.indiapower.com](http://www.indiapower.com)

The voting results pursuant to Regulation 44(3) of Listing Regulations and the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted to the Stock Exchanges within the stipulated timelines.

**India Power Corporation Limited**

**CIN: L40105WB1919PLC003263**

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