



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/001

27th July, 2011

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

Dear Sir,

**Ref: Clause 31 of the Listing agreement
Sub: Outcome of the Annual General Meeting of the Company**

We would like to inform you that the members of the Company at their 92nd Annual General Meeting of the Company held on 27th July, 2012, at the registered office, inter alia have approved the followings:

1. Adoption of the Audited Profit & Loss Account for the year ended 31st March, 2012, the Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors thereon.
2. Declaration of dividend @ 5% i.e. ₹ 0.05/- per Equity shares of ₹ 1/- each for the financial year ended 31st March, 2012.
3. Re-appointment of Shri Debi Prasad Patra, retired by rotation.
4. Re-appointment of Shri Amit Kiran Deb, retired by rotation.
5. Appointment of M/s. Lodha & Co., Chartered Accountants, auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting, at a remuneration to be decided by the Board of Directors.
6. Appointment of Shri Sunirmal Talukdar as Director of the Company, liable to retire by rotation.
7. Appointment of Shri Anup Bhargava as Director of the Company, liable to retire by rotation.
8. Variation in the terms of remuneration of Shri Jyotirmay Bhaumik as Manager designated as Chief Executive Officer of the Company with effect from 1st April, 2011.

This is for your information & record please.

Yours faithfully
DPSC Limited

(Saikat Bardhan)
Secretary

Cc to: **Secretary,
The Calcutta Stock Exchange Limited,**
7, Lyons Range, Kolkata- 700 001.