INDIA POWER

Ref: Sectl/X/002

11th September, 2015

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 Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata- 700 001.
Scrip Code: 014021

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

Dear Sir,

Clause 35A of the Listing Agreement.
(Scrip Code: NSE: DPSCLTD; MSEI: DPSCLTD; CSE:10014021)

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 11th September, 2015.

Date of the AGM	:	11th September, 2015
Total number of shareholders on (Cut-off date 4th September, 2015) [E-voting commenced on 08/09/2015 at 9.00a.m. and Closed on 10/09/2015 at 5.00p.m.] Poll at AGM	:	2274
No. of Shareholders present in the meeting either in person or through proxy:	:	143
Promoters and Promoter Group	:	Nil
Public	:	143
No. of Shareholders attended the meeting through Video Conferencing	:	Not Arranged
Promoters and Promoter Group	:	Nil
Public	:	Nil

Agenda -wise details:
In case of Poll/Postal ballot/E-voting
The mode of voting for all resolutions was e-voting and Poll at AGM :
Kindly acknowledge the same.

Yours faithfully
India Power Corporation Limited

(Prashant Kapoor)
Company Secretary & Compliance Officer

INDIA POWER CORPORATION LIMITED KOLKATA

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
T: + 91 33 6609 4308/09/10, F: + 91 33 2357 2452
Central Office: Sanctoria, P.O.-Dishergarh 713 333, District- Burdwan, Pin-713333 (W.B.)
T: (0341) 6600452/454/455/456/457 F: (0341) 6600452
E: corporate@indiapower.com **W:** www.indiapower.com

PROMOTER / PUBLIC	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		
		e-Voting	Ballot Form	Total		e-Voting	Ballot Form	Total	e-Voting	Ballot Form	Total	e-Voting	Ballot Form	Total	e-Voting	Ballot Form	Total
Item No. 1 - Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2015, including the Balance Sheet as at 31st March, 2015, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and the Auditors thereon.																	
Promoter & Promoter Group	665219568	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional Holders	1230730	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Others	307339342	204431438	43231847	247663285	80.5830	204431208	43231059	247662267	230	788	1018	82.5440	17.4556	99.9996	0.0001	0.0003	0.0004
	973789640	**204431438**	**43231847**	**247663285**	**80.5830**	**204431208**	**43231059**	**247662267**	**230**	**788**	**1018**	**82.5440**	**17.4556**	**99.9996**	**0.0001**	**0.0003**	**0.0004**
Item No. 2 - Declaration of dividend for the financial year ended 31st March, 2015 on the Equity Shares of the Company.																	
Promoter & Promoter Group	665219568	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional Holders	1230730	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Others	307339342	204431438	43231847	247663285	80.5830	204431438	43231847	247663285	0	0	0	82.5441	17.4559	100.0000	0.0000	0.0000	0.0000
	973789640	**204431438**	**43231847**	**247663285**	**80.5830**	**204431438**	**43231847**	**247663285**	**0**	**0**	**0**	**82.5441**	**17.4559**	**100.0000**	**0.0000**	**0.0000**	**0.0000**
Item No. 3 - Appointment of Shri Sunil Kanoria (holding DIN 00421564) as Director, who retires by rotation and being eligible, offers himself for re-appointment.																	
Promoter & Promoter Group	665219568	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional Holders	1230730	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Others	307339342	204431438	43231847	247663285	80.5830	204431108	43231847	247662955	330	0	330	82.5440	17.4559	99.9999	0.0001	0.0000	0.0001
	973789640	**204431438**	**43231847**	**247663285**	**80.5830**	**204431108**	**43231847**	**247662955**	**330**	**0**	**330**	**82.5440**	**17.4559**	**99.9999**	**0.0001**	**0.0000**	**0.0001**
Item No. 4 - Ratification of the appointment of M/s. Lodha & Co., the Statutory Auditors of the Company and to fix their remuneration.																	
Promoter & Promoter Group	665219568	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional Holders	1230730	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Others	307339342	204431438	43231847	247663285	80.5830	204431108	43231847	247662955	330	0	330	82.5440	17.4559	99.9999	0.0001	0.0000	0.0001
	973789640	**204431438**	**43231847**	**247663285**	**80.5830**	**204431108**	**43231847**	**247662955**	**330**	**0**	**330**	**82.5440**	**17.4559**	**99.9999**	**0.0001**	**0.0000**	**0.0001**
Item No. 5 - Appointment of Shri Sundareshan Sthanunathan [holding DIN 01675195], as an Independent Director.																	
Promoter & Promoter Group	665219568	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional Holders	1230730	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Others	307339342	204431438	43231847	247663285	80.5830	204431208	43231847	247663055	230	0	230	82.5440	17.4559	99.9999	0.0001	0.0000	0.0001
	973789640	**204431438**	**43231847**	**247663285**	**80.5830**	**204431208**	**43231847**	**247663055**	**230**	**0**	**230**	**82.5440**	**17.4559**	**99.9999**	**0.0001**	**0.0000**	**0.0001**
Item No. 6 - Appointment of Smt. Dipali Khanna [holding DIN 03395440] as an Independent Director.																	
Promoter & Promoter Group	665219568	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional Holders	1230730	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Others	307339342	204431438	43231847	247663285	80.5830	204431208	43231847	247663055	230	0	230	82.5440	17.4559	99.9999	0.0001	0.0000	0.0001
	973789640	**204431438**	**43231847**	**247663285**	**80.5830**	**204431208**	**43231847**	**247663055**	**230**	**0**	**230**	**82.5440**	**17.4559**	**99.9999**	**0.0001**	**0.0000**	**0.0001**
Item No. 7 - Appointment of Shri Asok Kumar Goswami [holding DIN 03331661] as a Director.																	
Promoter & Promoter Group	665219568	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional Holders	1230730	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Others	307339342	204431438	43231847	247663285	80.5830	204431208	43231847	247663055	230	0	230	82.5440	17.4559	99.9999	0.0001	0.0000	0.0001
	973789640	**204431438**	**43231847**	**247663285**	**80.5830**	**204431208**	**43231847**	**247663055**	**230**	**0**	**230**	**82.5440**	**17.4559**	**99.9999**	**0.0001**	**0.0000**	**0.0001**
Item No. 8 - Appointment of Shri Asok Kumar Goswami [holding DIN 03331661] as a Whole-time Director.																	
Promoter & Promoter Group	665219568	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional Holders	1230730	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Others	307339342	204431438	43231847	247663285	80.5830	204431208	43231847	247663055	230	0	230	82.5440	17.4559	99.9999	0.0001	0.0000	0.0001
	973789640	**204431438**	**43231847**	**247663285**	**80.5830**	**204431208**	**43231847**	**247663055**	**230**	**0**	**230**	**82.5440**	**17.4559**	**99.9999**	**0.0001**	**0.0000**	**0.0001**
Item No. 9 - Appointment of Shri Jyoti Kumar Poddar [holding DIN 00690650] as a Director, liable to retire by rotation.																	
Promoter & Promoter Group	665219568	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional Holders	1230730	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Others	307339342	204431438	43231847	247663285	80.5830	204431208	43231847	247663055	230	0	230	82.5440	17.4559	99.9999	0.0001	0.0000	0.0001
	973789640	**204431438**	**43231847**	**247663285**	**80.5830**	**204431208**	**43231847**	**247663055**	**230**	**0**	**230**	**82.5440**	**17.4559**	**99.9999**	**0.0001**	**0.0000**	**0.0001**
Item No. 10 - Ratification of re-appointment and remuneration payable to the Cost Auditors for financial year 2015-16.																	
Promoter & Promoter Group	665219568	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional Holders	1230730	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Others	307339342	204431438	43231847	247663285	80.5830	204431208	43231847	247663055	230	0	230	82.5440	17.4559	99.9999	0.0001	0.0000	0.0001
	973789640	**204431438**	**43231847**	**247663285**	**80.5830**	**204431208**	**43231847**	**247663055**	**230**	**0**	**230**	**82.5440**	**17.4559**	**99.9999**	**0.0001**	**0.0000**	**0.0001**

(#) In terms of the SEBI Order dated June 04, 2013, in relation to the compliance by listed companies with the requirement of minium Public Shareholding, the voting rights on the equity shares of the Company, are excercisable only on 272565640 equity shares of Re. 1/- each, out of the total equity share capital consisting of 973789640 shares of Re. 1/- each.

NOTE : All the aforesaid resolutions were passed with requisite majority.