



DPSC Limited

Registered Office

Plot No. X-1, 2 & 3

Block EP, Sector - V, Salt Lake City, Kolkata - 700 091

Phone : 2357 4308/4309/4310, Fax : 2357 2452/3758

Visit us at : www.dpscl.com

Ref: Sectl/X/001

30th June, 2012

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,

Sub: Court Convened Meeting of The Equity Shareholders of the Company.

Ref: Scheme of Arrangement and Amalgamation under Sections 391 to 394 of the Companies Act, 1956 between India Power Corporation Ltd and DPSC Limited and their respective Shareholders and Creditors.

We would like to inform you that, pursuant to Order dated 11th day of May, 2012 passed by the Hon'ble High Court of Calcutta, meeting of Equity Shareholders of the Company was held at Conference Hall, Plot No. X-1, 2&3, Block-EP, Sector-V, Salt Lake City, Kolkata -700091 on Saturday, 30th day of June, 2012 at 10.30 A.M.

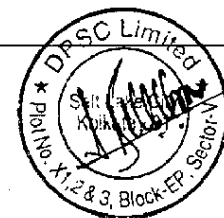
Of the members present and validly voting 158 in numbers representing 949009460 of votes in value voted in favour of the resolution approving the scheme. Details of the voting are enclosed in Annexure.

Accordingly, the scheme has been approved by the Company's Equity Shareholders with absolute majority, being more than 50% in numbers and 75% in Value of the members present and voting at the meeting.

The scheme is now subject to the approval of the Hon'ble High Court, Calcutta.

Annexure as per Clause 35A

S. No.	Particulars	
1	Date of the Court Convened meeting	30th June, 2012
2	Total Number of Shareholders as on relevant date	2085
3	No. of Shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter group:	1
	Public:	216
4	No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
	Promoters and Promoter group:	--
	Public:	--
5	Details of the Agenda (Agenda- wise)	Scheme of Arrangement and Amalgamation between India Power Corporation Limited (IPCL) into DPSC Limited (DPSCCL)
6	Resolution required: (Ordinary/Special)	Absolute Majority under Section 391 of the Companies Act, 1956.
7	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Poll




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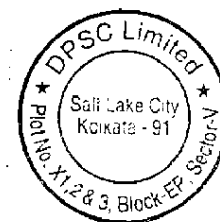
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Summary of Poll results of the Court Convened Meeting

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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	905648230	905648230	100%	905648230	Nil	100%	0.00%
Public – Institutional holders	1196230	Nil	0.00%	Nil	Nil	0.00%	0.00%
Public-Others	66945180	43361550	64.77%	43361230	320	99.99%	0.01%
Total	973789640	949009780	--	949009460	320	--	--

Please take a note of the same.

 Yours faithfully
DPSC Limited

 (Saikat Bardhan)
Secretary


Encl.: as above

Cc to: The Secretary,
 The Calcutta Stock Exchange Limited,
 7, Lyons Range.
 Kolkata -700 007.