ENERGY DEVELOPMENT COMPANY LTD.

EDCL HOUSE
1A, ELGIN ROAD
KOLKATA - 700 020
TEL : 033-3053 4983 / 4990
FAX : 033 - 2290 3298
e-mail : edclcal@edclgroup.com
website : www.edclgroup.com
CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2015-16/009
Date : 8th June, 2015

1. **The Secretary**
   Department of Corporate Services
   Bombay Stock Exchange Limited
   25th Floor, Phiroze Jeejeebhoy Towers
   Dalal Street, Mumbai – 400 001

2. **The Secretary**
   National Stock Exchange of India Ltd.
   "EXCHANGE PLAZA"
   Bandra Kurla Complex, Bandra (East),
   Mumbai – 400 051

Dear Sir,

Re : Compliance to Clause 35A & 35B of the Listing Agreement, the result of Postal Ballot / e-voting conducted by the Company is detailed below in the prescribed form

Sub : Result of Postal Ballot / e-voting

In Compliance with Clause 35A and 35B of the Listing Agreement, please find enclosed herewith the details regarding the voting results relating to special resolutions of the Extra Ordinary General Meeting held on Saturday, the 6th day of June, 2015 of the Company.

This is for your information and record.

Thanking you,
For **Energy Development Company Limited**

Satyendra Pal Singh
(Dy. Manager, Secretarial)

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Extra Ordinary General Meeting of Energy Development Company Limited – details of voting results

(Pursuant to clause 35A of the Listing Agreement)

Date of the Extra Ordinary General Meeting	:	6th day of June, 2015
Total number of shareholders as on 10th April, 2015 (being the cut off Date for determining shareholders entitled to Postal Ballot / e-voting)	:	7,495

Item No. 1 – Special Resolution

Resolution required	:	Special Resolution
Mode of Voting	:	Postal Ballot / e-voting
Details of Agenda	:	Special Resolution for increase in the borrowing powers of the Company under Section 180(1)(c) of the Companies Act,2013

The details of the voting on the above resolutions are as under :

Promoter / Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	1,54,99,475	1,54,89,475	99.93%	1,54,89,475	Nil	100.00%	Nil
Public – Institutional holders	Nil	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
Public – others	1,20,00,525	76,49,557	63.74	76,49,341	216	99.997	0.003
TOTAL	2,75,00,000	2,31,39,032	84.14%	2,31,38,816	216	99.9991%	0.0009

Item No. 2 – Special Resolution

Resolution required	:	Special Resolution
Mode of Voting	:	Postal Ballot / e-voting
Details of Agenda	:	Special Resolution for creation of Charge / Mortgage on the Assets of the Company under Section 180(1)(a) of the Companies Act,2013

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The details of the voting on the above resolutions are as under :

Promoter / Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	1,54,99,475	1,54,89,475	99.93%	1,54,89,475	Nil	100.00%	Nil
Public – Institutional holders	Nil	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
Public – others	1,20,00,525	76,49,557	63.74	76,49,281	276	99.996	0.004
TOTAL	2,75,00,000	2,31,39,032	84.14%	2,31,38,756	276	99.9988%	0.0012

The Votes casted in favour of both the resolutions are above 99% of the total votes polled and consequently the Special Resolutions as mentioned in the Notice of the Postal Ballot dated 17th April, 2015 have been passed with overwhelming majority.

The above results were announced by the Company on Saturday, the 6th day of June, 2015 at the Registered Office of the Company at Harangi Hydro Electric Project, Village – Hulugunda, Taluka – Somawarpet, District – Kodagu, Karnataka – 571 233.

Kindly take the above information on record.

Thanking you,
For **Energy Development Company Limited**

Satyendra Pal Singh
(Dy. Manager, Secretarial)