INDIA POWER CORPORATION LTD.

(formerly DPSC Ltd.)

(Scrip Code : NSE : DPSCLTD; MCX-SX: DPSCLTD; CSE:10014021)

Disclosure of voting results by listed entities in terms of

Clause 35A of the Listing Agreement

Date of the AGM	**:**	**13th September, 2014**
Total number of shareholders on Cut-off date (Record date) (August 08,2014)	**:**	**2217**
No.of Shareholders present in the meeting either in person or through proxy:		**350**
Promoters and Promoter Group	**:**	**Nil**
Public	**:**	**350**
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 :

Resolution No :1 - Adoption of the Audited Statement of Profit and Loss for the year ended 31st March, 2014, the Balance Sheet as on that date and Reports of the Board of Directors and Auditors thereon. (Ordinary Business-Ordinary Resolution)

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	665219568	0	0.00	0	0	0.00	0.00
Public - Institutional holders	1230730	0	0.00	0	0	0.00	0.00
Public -Others	307339342	247276263	80.46	247276263	0	100.00	0.00
TOTAL	**973789640**	**247276263**	**25.39**	**247276263**	**0**	**100.00**	**0.00**

Resolution No :2 Declaration of Dividend on equity shares for the year ended 31st March, 2014 (Ordinary Business - Ordinary Resolution)

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	665219568	0	0.00	0	0	0.00	0.00
Public - Institutional holders	1230730	0	0.00	0	0	0.00	0.00
Public -Others	307339342	247276263	80.46	247276263	0	100.00	0.00
TOTAL	**973789640**	**247276263**	**25.39**	**247276263**	**0**	**100.00**	**0.00**

Resolution No :3 Appoinment of a Director in place of Shri Hemant Kanoria [holding DIN 00193015] who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Business - Ordinary Resolution)

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	665219568	0	0.00	0	0	0.00	0.00
Public - Institutional holders	1230730	0	0.00	0	0	0.00	0.00
Public -Others	307339342	247276263	80.46	247276263	0	100.00	0.00
TOTAL	**973789640**	**247276263**	**25.39**	**247276263**	**0**	**100.00**	**0.00**

Resolution No :4 Appointment of M/s Lodha & Co., the Statutory Auditors of the Company and fix their remuneration. (Ordinary Business - Ordinary Resolution)

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	665219568	0	0.00	0	0	0.00	0.00
Public - Institutional holders	1230730	0	0.00	0	0	0.00	0.00
Public -Others	307339342	247276263	80.46	247276263	0	100.00	0.00
TOTAL	**973789640**	**247276263**	**25.39**	**247276263**	**0**	**100.00**	**0.00**

Resolution No :5 Appoinment of Shri Amit Kiran Deb [holding DIN 02107792] as an Independent Director (Special Business - Ordinary Resolution).

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	665219568	0	0.00	0	0	0.00	0.00
Public - Institutional holders	1230730	0	0.00	0	0	0.00	0.00
Public -Others	307339342	247276263	25.39	247276263	0	100.00	0.00
TOTAL	**973789640**	**247276263**	**25.39**	**247276263**	**0**	**100.00**	**0.00**

Resolution No :6 Appoinment of Shri Debi Prasad Patra [holding DIN 00067269] as an Independent Director (Special Business - Ordinary Resolution).

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	665219568	0	0.00	0	0	0.00	0.00
Public - Institutional holders	1230730	0	0.00	0	0	0.00	0.00
Public -Others	307339342	247276263	80.46	247276263	0	100.00	0.00
TOTAL	**973789640**	**247276263**	**25.39**	**247276263**	**0**	**100.00**	**0.00**

Resolution No :7 Appoinment of Shri Jyoti Kumar Poddar [holding DIN 00690650] as an Independent Director (Special Business - Ordinary Resolution).

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	665219568	0	0.00	0	0	0.00	0.00
Public - Institutional holders	1230730	0	0.00	0	0	0.00	0.00
Public -Others	307339342	247276263	80.46	247276263	0	100.00	0.00
TOTAL	**973789640**	**247276263**	**25.39**	**247276263**	**0**	**100.00**	**0.00**

Resolution No :8 Appoinment of Shri Sunirmal Talukdar [holding DIN 00920608] as an Independent Director (Special Business - Ordinary Resolution).

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	665219568	0	0.00	0	0	0.00	0.00
Public - Institutional holders	1230730	0	0.00	0	0	0.00	0.00
Public -Others	307339342	247276263	80.46	247276263	0	100.00	0.00
TOTAL	**973789640**	**247276263**	**25.39**	**247276263**	**0**	**100.00**	**0.00**

Resolution No :9 Appoinment of Shri Tantra Narayan Thakur [holding DIN 00024322] as an Independent Director (Special Business - Ordinary Resolution).

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	665219568	0	0.00	0	0	0.00	0.00
Public - Institutional holders	1230730	0	0.00	0	0	0.00	0.00
Public -Others	307339342	247276263	80.46	247276263	0	100.00	0.00
TOTAL	**973789640**	**247276263**	**25.39**	**247276263**	**0**	**100.00**	**0.00**

Resolution No :10 Appoinment of Shri Nand Gopal Khaitan [holding DIN 00020588] as an Independent Director (Special Business - Ordinary Resolution).

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	665219568	0	0.00	0	0	0.00	0.00
Public - Institutional holders	1230730	0	0.00	0	0	0.00	0.00
Public -Others	307339342	247276263	80.46	247276263	0	100.00	0.00
TOTAL	**973789640**	**247276263**	**25.39**	**247276263**	**0**	**100.00**	**0.00**

Special Resolution No :11 Payment of 1% Commission to Non-Executive Directors of the Company (Special Business - Ordinary Resolution)

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	665219568	0	0.00	0	0	0.00	0.00
Public - Institutional holders	1230730	0	0.00	0	0	0.00	0.00
Public -Others	307339342	247276263	80.46	247276263	0	100.00	0.00
TOTAL	**973789640**	**247276263**	**25.39**	**247276263**	**0**	**100.00**	**0.00**

Resolution No :12 Borrowing of monies in excess of the prescribed limit in terms of Provisions of Section 180(1)(c) of the Companies Act, 2013 (Special Business - Special Resolution)

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	665219568	0	0.00	0	0	0.00	0.00
Public - Institutional holders	1230730	0	0.00	0	0	0.00	0.00
Public -Others	307339342	247276263	80.46	247276263	0	100.00	0.00
TOTAL	**973789640**	**247276263**	**25.39**	**247276263**	**0**	**100.00**	**0.00**

Special Resolution No :13 Creation of Charge/Mortgage/hypothecation in terms of Provisions of Section 180(1)(a) of the Companies Act, 2013 (Special Business -Special Resolution)

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	665219568	0	0.00	0	0	0.00	0.00
Public - Institutional holders	1230730	0	0.00	0	0	0.00	0.00
Public -Others	307339342	247276263	80.46	247276263	0	100.00	0.00
TOTAL	**973789640**	**247276263**	**25.39**	**247276263**	**0**	**100.00**	**0.00**

Resolution No :14 Ratification of re-appointment and remuneration payable to the Cost Auditors for the financial year 2014-15. (Special Business - Ordinary Resolution)

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	665219568	0	0.00	0	0	0.00	0.00
Public - Institutional holders	1230730	0	0.00	0	0	0.00	0.00
Public -Others	307339342	247276263	80.46	247276263	0	100.00	0.00
TOTAL	**973789640**	**247276263**	**25.39**	**247276263**	**0**	**100.00**	**0.00**

#In terms of the SEBI Order dated June 4, 2013, in relation to the compliance by listed companies with the requirement of minimum public shareholding, the voting rights on the equity shares of the Company, are exercisable only on 27,25,65,640 Equity Shares of Re. 1 each, out of the total equity share capital consisting of 97,37,89,640 shares.

Note : All the aforesaid resolution were passed with requisite majority