



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, 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,

Clause 35A of the Listing Agreement.

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 27th July, 2012.

Kindly acknowledge the same.

Yours faithfully,
DPSC Limited

(Saikat Bardhan)
Secretary

Encl: as above

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



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DPSC Limited

[Scrip Code: DPSCLTD]

Disclosure in terms of Clause 35A of the Listing Agreement.

DATE OF THE AGM	:	27 th July, 2012
Total number of shareholders on record date (Book Closure 24/07/2012 to 27/07/2012)	:	2139
No. of Shareholders present in the meeting either in person or through proxy Promoters & Promoter Group Public	: : :	1 255
No. of Shareholders attended the meeting through Video Conferencing Promoters & Promoter Group Public	: : :	NIL NIL
DETAILS OF AGENDA		

ORDINARY BUSINESS:

S. No.	Details of the Agenda	Mode of Voting
1	To receive, consider and adopt the Audited Profit & Loss Account for the year ended 31 st March, 2012, the Balance Sheet as on that date and the Reports of the Board of Directors and the Auditors thereon.	Show of hands with requisite majority.
2	To declare dividend on the Equity shares for the year ended 31 st March, 2012.	Show of hands with requisite majority.
3	To appoint a Director in place of Shri Debi Prasad Patra who retires by rotation and being eligible, offers himself for re-appointment.	Show of hands with requisite majority.
4	To appoint a Director in place of Shri Amit Kiran Deb who retires by rotation and being eligible, offers himself for re-appointment.	Show of hands with requisite majority.



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ORDINARY BUSINESS:

5	To appoint M/s. Lodha & Co., Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.	Show of hands with requisite majority.
6	To appoint Shri Sunirmal Talukdar as Director of the Company, liable to retire by rotation.	Show of hands with requisite majority.
7	To appoint Shri Anup Bhargava as Director of the Company, liable to retire by rotation.	Show of hands with requisite majority.
8	To approve the variation in the terms of remuneration of Shri Jyotirmay Bhaumik as Manager designated as Chief Executive Officer of the Company for the remaining period of his tenure of the office with effect from 1 st April, 2011.	Show of hands with requisite majority.

Yours faithfully,
DPSC Limited

(Saikat Bardhan)
Secretary