



Ref: Sectl/X/002

4th June, 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: 10014021

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/s,

Declaration of Results of Postal Ballot and E-Voting

In terms of Clause 35A of the Listing Agreement with the Stock Exchanges, please find enclosed herewith the details of voting results of Postal Ballot and e-voting of the Company announced on 4th June, 2015.

The resolution as stated in the Notice of Postal Ballot and E-voting dated 24th April, 2015 has been passed with requisite majority. The report of the Scrutinizer is also enclosed for your kind reference and records.

Yours faithfully
for India Power Corporation Ltd


(Nitin Bagaria)
Company Secretary



Encl: as above

India Power Corporation Limited
[Formerly DPSC Limited]

CIN - L40105WB1919PLC003263

Registered Office : Plot X1 - 2 & 3, Block EP, Sector V, Salt Lake City, Kolkata 700 091

P : +91 33 6609 4300/08/09/10 **F :** +91 33 2357 2452

Central Office : Sanctoria, P.O. : Dishergarh - 713 333, Dist. : Burdwan,

P : (0341) 6600 454/455/456/457 **F :** (0341) 6600464

E : corporate@indiapower.com **W :** www.indiapower.com



INDIA POWER

(Scrip Code: NSE: DPSCLTD; MSEI: DPSCLTD; CSE: 10014021)
CIN – L40105WB1919PLC003263

Results of Postal Ballot and E-Voting (Clause 35A of the Listing Agreement)

Date of declaration of the results of postal ballot and e-voting	4 th June, 2015	
Total number of shareholders on record date	2204 (as on 24 th April, 2015, the date for determining the voting rights of the shareholders)	
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group:	Public:
	Not Applicable	Not Applicable
No. of shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group:	Public:
	No Video Conferencing	No Video Conferencing
Resolution required	Special Resolution	
Mode of voting	Postal Ballot and E-Voting	

Agenda – wise

Given below is the combined result of Postal Ballot and E-Voting on the Special Business conducted for seeking approval of the shareholders for Issue of Non-Convertible Debentures / Commercial Paper / Bonds on private placement basis (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	66,52,19,568	-	-	-	-	-	-
Public	30,85,70,072	24,73,49,500	80.160	24,73,42,998	6,502	99.997	0.003
Total	97,37,89,640	24,73,49,500	25.401	24,73,42,998	6,502	99.997	0.003

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.

The resolution for Issue of Non-Convertible Debentures / Commercial Paper / Bonds on private placement basis, as set out in the Notice of Postal Ballot and E-Voting dated 24th April, 2015, has been passed by requisite majority.

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A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

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Website : www.aklabh.com

SCRUTINIZER'S REPORT

To

The Company Secretary
INDIA POWER CORPORATION LIMITED
Plot X1 - 2&3, Block EP, Sector V,
Salt Lake City,
Kolkata - 700 091
West Bengal

Dear Sir,

- (1) The Board of Directors of the Company have appointed us as Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner vide their resolution dated 24th day of April, 2015.
- (2) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and postal ballot on the resolution contained in the Notice of the postal ballot and e-voting dated the 24th day of April, 2015. Our responsibility as a scrutinizer for the voting process through electronic means and postal ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL) and of voting received through postal ballots as provided by M/s CB Management Services Private Limited, Kolkata the agencies engaged by the Company to provide e-voting / postal ballot facilities.
- (3) We submit our report as under :
 - (a) The Company has completed the dispatch of physical postal ballot forms (containing e-voting instructions) along with postage prepaid self-addressed envelope and postal ballot (containing e-voting instructions) via electronic mode by 4th day of May, 2015 to its Members whose name(s) appeared on the Register of Members / list of beneficiaries as on the 24th day of April, 2015.
 - (b) Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
 - (c) The postal ballot forms were kept under our safe custody in sealed and tamper proof ballot boxes.
 - (d) The ballot boxes were opened after 6 p.m. on Tuesday, 2nd day of June, 2015, in our presence.



Certified Filing Center for e-filing under MCA-21, Registered by Ministry of Corporate Affairs, Govt. Of India
Certified Filing Center for e-filing under ACES (Central Excise & Service Tax)



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- (e) The postal ballot forms were duly opened in our presence and scrutinized.
- (f) All postal ballot forms received or before 6 p.m. on Tuesday, 2nd day of June, 2015, the last date as fixed by the Company for receipt of the forms, were considered for our scrutiny.
- (g) Envelopes containing postal ballot forms received after 6 p.m. on Tuesday, 2nd day of June, 2015, if any, were not considered for our scrutiny.
- (h) We did not find any defaced ballot paper.
- (i) Summary of the Postal Ballot votes casted through Physical Mode is as follows :-

1.	Total No. of Postal Ballot Forms Received	54
2.	Total No. of Invalid Postal Ballot Forms	8
3.	Total No. of Valid Postal Ballot Forms	46
4.	Total No. of Valid Postal Ballot Forms in favour of the Resolution	45
5.	Total No. of Valid Postal Ballot Forms against the Resolution	1
6.	Total No. of valid Votes / Shares casted	42910469
7.	Total No. of valid Votes / Shares in favour of the Resolution	42903969
8.	Total No. of valid Votes / Shares against the Resolution	6500

- (j) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by NSDL e-voting system (www.evoting.nsdl.com).
- (k) The e-voting period remained open from 10:00 A.M. IST on Monday, the 4th day of May, 2015 up to 6:00 P.M. IST on Tuesday, the 2nd day of June, 2015.
- (l) The Shareholders holding shares as on the "cut off" date, i.e. 24th day of April, 2015 were entitled to vote on the proposed resolution as mentioned in the notice of the postal ballot and e-voting dated 24th day of April, 2015.



A. K. LABH

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Website : www.aklabh.com

- (m) The result of the electronic voting was downloaded after 6 p.m. on Tuesday, 2nd day of June, 2015 from NSDL website providing the platform for e-voting system (www.evoting.nsdl.com) and were unblocked in the presence of Mr. Narayan Chandra Saha and Mr. Raju Chowdhury (not being the employees of the Company) and has been included in our report.
- (n) Summary of the votes casted through Electronic Voting System [EVEN: 101757] is as follows :-

Total Folios Voted	13
Total Folios Voted in Favour of the Resolution	12
Total Folios Voted Against the Resolution	1
Total No. of Votes / Shares casted through e-voting system	204439031
Total No. of Votes / Shares casted in favour of the Resolution	204439029
Total No. of Votes / Shares casted against the Resolution	2

- (o) Hence, final consolidated summary of the votes casted (aggregate of Physical and Electronic Voting System) is as follows :-

Resolution No. 1 (Special Resolution)

Issue of Non-Convertible Debentures/Commercial Paper/Bonds, etc. on private placement basis

Sr. No.	Votes casted	No of Folios voted	Votes through Postal Ballot	Votes through Electronic Voting	Total No. of Votes / Shares
1.	Favour	57	42903969	204439029	247342998
2.	Against	2	6500	2	6502
				Total	247349500

4. The postal ballot forms, e-voting register and other related papers / registers and records shall remain in our safe custody until the Chairman considers, approves and signs the minutes of postal ballot and e-voting.



A. K. LABH

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5. The proposed resolution has therefore been approved by the Shareholders of the Company as Special Resolution with the requisite majority.
6. You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

Yours truly
For A. K. LABH & Co.
Company Secretaries

(CS A. K. LABH)
Practicing Company Secretary
FCS - 4848 / CP No. - 3238



Place: Kolkata
Dated: 04.06.2015

Verified the contents and received the Report of the Scrutinizer
For India Power Corporation Limited

(Nitin Bagaria)
Company Secretary & VP (Legal)

