



Ref: Sectl/X/002

24th April, 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.

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

**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.

Dear Sir,

Sub: Intimation for Postal Ballot and E-Voting

This is to inform that the Board of Directors of the Company has approved seeking the consent of the shareholders by the way of Postal Ballot and E-Voting Process, in terms of Clause 35B of Equity Listing Agreement and Section 108 & 110 and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under, for the following business :

"Shareholders' approval under Section 42 and 71 of the Companies Act, 2013 for issue of Non-convertible debentures / commercial paper / bonds, etc., aggregating upto Rs. 500 Crores, on private placement basis."

The Board of Directors has appointed Mr. Atul Kumar Labh, Practising Company Secretary of M/s. A. K. Labh & Co., Company Secretaries, Kolkata as Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.

Further to your information on the captioned subject, the cut-off date for reckoning of voting rights for postal ballot and e-voting is Friday, 24th April, 2015.

We are enclosing herewith the Calendar of Events for the Postal Ballot and E-Voting.

This is for your information & record, please.

Yours faithfully
India Power Corporation Limited

N Bagaria
(Nitin Bagaria)
Company Secretary



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

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CALENDAR OF EVENTS		
Passing of resolution pursuant to Section 42 and 71 of the Companies Act, 2013 read with Rules made thereunder, through postal ballot and e-voting under Sections 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended)		
Sl. No.	Particulars	Date
1	Date of Consent given by the Scrutinizer to act as such	20 April 2015
2	Date of consideration of the matter in Board Meeting / Circular Resolution giving effect to - 1. Approve draft postal ballot notice along with the form 2. Authorizing one Functional Directors and Company Secretary to be responsible for the postal ballot and e-voting process 3. Appointment of Scrutinizer 4. Approval of calendar of events 5. Fixing of cut-off date	24 April 2015
3	Date of Appointment of Scrutinizer	24 April 2015
4	Intimation to Stock Exchanges about postal ballot and e-voting	24 April 2015
5	Cut-off date for ascertaining the list of shareholders to whom the notice of postal ballot and e-voting will be sent and also for reckoning voting rights.	24 April 2015
6	Date of completion of dispatch of postal ballot notice along with the postal ballot form (including option to give assent or dissent by way of e-voting) both in physical form and in electronic form to the shareholders those who have got e-mail ids	04 May 2015
7	Publication of notice in newspaper (one english daily and one regional newspaper at the place of registered office of the Company) about having dispatched Postal Ballot Notice and appointment of Scrutinizer (with a copy forwarded to the Stock Exchanges)	05 May 2015
8	Postal Ballot / E-Voting start date	04 May 2015
9	Postal Ballot / E-Voting end date	02 June 2015
10	Last date for receiving complete Postal Ballot Form by Scrutinizer	02 June 2015
11	Due date for submission of Report by the Scrutinizer to the Chairman or to a person authorised by him	04 June 2015
12	Date of declaration of results of postal ballot and e-voting by the Chairman or by a person authorised by him	04 June 2015
13	Intimate Stock Exchange the results of postal ballot and e-voting and results to be put up on the website of the Company and also on the Notice Board of the Company	04 June 2015
14	Publication of result of Postal Ballot Process in the newspaper (one english daily and one regional newspaper at the place of registered office of the Company and a copy of the same be forwarded to the Stock Exchange(s))	05 June 2015
15	Due date for filing of Form MGT - 14	04 July 2015
16	Due date for filing of minutes of the proceedings of postal ballot / e-voting with the Stock Exchanges	04 July 2015

India Power Corporation Ltd.
N. Bafaria
 (Nitin Bafaria)
 Company Secretary & VP (Legal)