

Ref: IPCL/SE/LODR/2019-20/35

18th July, 2019

**The Secretary**  
**National Stock Exchange of India Limited**  
"EXCHANGE PLAZA"  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051  
(Scrip Name/Code: DPSCLTD)

**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 Name/Code: DPSCLTD)

Dear Sir(s),

**Sub: Compliance under Regulations 30 & 47 of the SEBI (LODR) Regulations, 2015**


Pursuant to Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the public notice published by way of advertisement in "Financial Express" (English) (all edition) and "Aajkal" (Bengali) dated 18th July, 2019 in connection with 99th Annual General Meeting of the Company.

The Newspaper advertisement is available on the website of the Company at <http://www.indiapower.com/page/investor-relation>.

This is for your information & records, please.

Thanking You.

Yours faithfully,  
For India Power Corporation Limited

  
(Prashant Kapoor)  
Company Secretary & Compliance Officer



Encl: as above

Cc to: **National Securities Depository Ltd.,**  
Trade World, 4th Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai- 400 013.

**India Power Corporation Limited**

CIN: L40105WB1919PLC003263

[formerly DPSC Limited]

Registered Office: Plot No. X1- 2&3, Block-EP, Sector -V, Salt Lake City, Kolkata – 700 091

Tel.: + 91 33 6609 4308/09/10, Fax: + 91 33 2357 2452

Central Office: Sanctoria, Dishergarh 713 333, Telephone: (0341) 6600454/457 Fax: (0341) 6600464

E: [corporate@indiapower.com](mailto:corporate@indiapower.com) W: [www.indiapower.com](http://www.indiapower.com)



NOTICE TO SHAREHOLDERS

Shareholders of Kallangong Produce Company Limited (the 'Company') are hereby informed that the Company has completed the dispatch of Postal Ballot Notices under Section 110 of the Companies Act, 2013 read with Rule 23 of the Companies (Management and Administration) Rules, 2014, on 17.07.2019, along with the Postal Ballot Form and a self-addressed business reply envelope, for which postage will be paid by the Company, seeking approval of the shareholders of the Company for Special Resolutions contained in the aforesaid Postal Ballot Notice for voluntary liquidation of equity shares of the Company from the Concrete Block Exchange Limited ('CBE') pursuant to Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 including any statutory modifications or amendments or re-enactments thereof, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the applicable provisions of the Companies Act, 2013 and rules made thereunder. The shareholders may note that the business to be transacted through postal ballot includes voting by electronic means.

India Power Corporation Limited (Formerly DPSC Limited) CIN : L49100WB1919SP000383

Regd. Office: Plot No. X1 - 2 & 3, Block EP Sector V, Salt Lake City, Kolkata - 700 091 Phone : +91 33 6939 4300/0310 Fax : +91 33 2557 2452 Email: corpsec@indiapower.com; Website: www.indiapower.com

NOTICE OF THE 99TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION

(A) Annual General Meeting NOTICE is hereby given that the 99th Annual General Meeting (AGM) of the Members of India Power Corporation Limited (Formerly DPSC Limited) will be held on Saturday, the 10th day of August, 2019 at 11:30 a.m. at the Registered Office of the Company situated at Plot No. X1 - 2 & 3, Block EP Sector - V Salt Lake City, Kolkata - 700 091 to transact the business as set out in the Notice convening the 99th AGM.

The Company has completed the dispatch of the Notice convening the 99th AGM along with the Annual Report for the financial year 2018-19 containing Audited Financial Statements (both Standardized and Consolidated) for the financial year ended 31st March, 2019 and the Reports of the Auditors and Directors' Reson on Wednesday, 17th July, 2019 to the Members whose names appear in the Register of Members for those holding in physical mode and as downloaded from NSDL/CDSL, for those holding in dematerialized mode, as on Friday, 12th July, 2019. The cut-off date for the purpose of dispatch of Notice, either by email to the Members whose email IDs are registered with the Company/Registrar & Share Transfer Agent (RTA)/Depository Participant(s), as the case may be or in permitted mode to other Members at the address registered with the Company/RTA.

(B) Book Closure NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Rules 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 6th August, 2019 to Saturday, 10th August, 2019 (both days inclusive) for the purpose of declaration of dividend @ 0.05 (Five paise only) per Equity Share of Rs. 1/- each fully paid-up of the Company, if declared, at the 99th AGM of the Company. Dividend on the Equity Shares for the year ended 31st March, 2019, if declared at the AGM, will be electronically credited/dispatched on or after Wednesday, 14th August, 2019.

(C) E-voting NOTICE is further given that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2018 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to its Members holding shares as on the cut-off date i.e. Saturday, 3rd August, 2019, to cast their vote electronically on the business as set out in the Notice convening the 99th AGM through electronic voting system provided by National Securities Depository Limited (NSDL) from a place other than the venue of AGM (remote e-voting). The detailed instruction/procedure for remote e-voting is contained in the Notice convening the 99th AGM. The said Notice is also available on the website of NSDL i.e. https://www.evoting.nsdl.com. Members are requested to note the following:

Table with 2 columns: Description and Date/Time. Row 1: The cut-off date for determining the eligibility to vote through remote e-voting i.e. the AGM. Saturday, 3rd August, 2019. Row 2: The remote e-voting commences on Wednesday, 7th August, 2019 (9:00 a.m.) (IST). Row 3: The remote e-voting ends on Friday, 9th August, 2019 (5:00 p.m.) (IST). Row 4: The remote e-voting shall not be allowed beyond Friday, 9th August, 2019 (after 5:00 p.m.) (IST).

A Member, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. 3rd August, 2019 only shall be entitled to avail the facility of remote e-voting at the AGM. In case a person becomes a Member of the Company after dispatch of AGM Notice but hold shares as on the cut-off date i.e. Saturday, 3rd August, 2019, he/she may obtain the User ID and password by sending a request at evoting@nsdl.co.in or rtat@cbml.com. However, if the Member is already registered with NSDL for remote e-voting, then the existing User ID and password can be used for casting the vote. The Members who have not casted their vote through remote e-voting can exercise their voting rights at the AGM. The Company will make necessary arrangements in this regard at the AGM venue by providing facility for voting through Ballot Paper. The Members who have already casted their vote through remote e-voting shall attend the AGM but shall not be entitled to cast their vote again at the AGM. Members can opt only one mode of voting i.e. either by remote e-voting or voting at the AGM through Ballot Paper. In case Members cast their vote both by remote e-voting and also vote at the AGM through Ballot Paper, the votes cast through remote e-voting shall prevail and the votes cast through Ballot Paper shall be treated as invalid.

Mr. Mohan Ram Goenka, Partner of MRF & Associates, Practising Company Secretaries (holding CP No.: 2051) has been appointed as the Scrutinizer for conducting the remote e-voting process and voting at the AGM through Ballot Paper, in a fair and transparent manner.

The results declared along with the Scrutinizer's report, will be posted on the website of the Company www.indiapower.com and on NSDL's e-voting website https://www.evoting.nsdl.com and will be displayed on the Notice Board of the Company at its Registered Office immediately after the declaration of the result by the Chairman or any Person authorized by him, besides being communicated to the Stock Exchanges where the Equity Shares of the Company are listed i.e. National Stock Exchange of India Limited and Metropolitan Stock Exchange of India Limited. Further details are available on the website of the Company i.e. www.indiapower.com and on the website of Stock Exchanges where the Equity Shares of the Company are listed i.e. www.nseindia.com and www.msx.in.

In case of any grievance/query in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available under the download section of NSDL's e-voting website https://www.evoting.nsdl.com or call on toll free no.: 1800-262-9590 or send a request at evoting@nsdl.co.in or contact Mr. Pradeep Kumar Singh, Deputy Manager (Operational), India Power Corporation Limited, Plot No. X1 - 2 & 3, Block EP Sector - V, Salt Lake City, Kolkata - 700 091, telephone: +91 33 6939 4300/0310, e-mail: corpsec@indiapower.com. Members may also email their queries if any, to the RTA at rtat@cbml.com.

A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote instead of himself/herself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company, duly filed, stamped and signed, not less than 48 (forty-eight) hours before the commencement of the AGM. Further, proxies submitted on behalf of the Companies, Societies etc. must be supported by an appropriate resolution/authority as applicable. The Proxy shall not have the right to speak at the AGM and shall not be entitled to vote except on a Poll. The Proxy - holder should prove his identity at the time of attending the AGM.

By order of the Board of Directors For India Power Corporation Limited (Sd/-) Preshant Kapoor Company Secretary & Compliance Officer ACS No.: 19576 Place: Kolkata Date: 16th July, 2019

DISTRIBUTION OF GIFTS

Attention of the Members is drawn that in conformity with regulatory

Any shareholder who is not a member of the AGM may contact the Company Secretary at the above mentioned address or through the e-voting facilities. The facility of voting through AGM is for those members who are registered with the Company, who have not been called their vote by mail but they shall not be entitled to a proxy whose name is not in the register of members as on the date of the AGM as well as in the Notice convening this AGM is also available on website of the

Place: Greater Kailash Date: 16.07.2019

NOTICE is hereby given to the Members of AGM of L&T Ltd. in terms of the AGM of the Company on 16.07.2019. Name of the Folio No. 0000600 and

Table with 2 columns: Share Certificate No. and Amount. Rows include 11056, 11057, 11058, 11059, 11064, 11065, 34722, 34723, 34724, 34725, 34726, 34727, 34728, 34729, 34730, 34731, 34732, 34733, 34734, 34735, 34736, 34737, 86331, 105401.

A request for the Certificate is made for issuance against dealing in any Place: New Delhi Date: 17.07.2019

FINOLEX

Registered Office: Gur M. Tel: No. Email: investors@finolex.com

Transfer of equity Education and

Shareholders are hereby informed that the Company has completed the dispatch of the Notice of AGM for the financial year 2018-19, on 17.07.2019, along with the Postal Ballot Form and a self-addressed business reply envelope, for which postage will be paid by the Company, seeking approval of the shareholders of the Company for Special Resolutions contained in the aforesaid Postal Ballot Notice for voluntary liquidation of equity shares of the Company from the Concrete Block Exchange Limited ('CBE') pursuant to Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 including any statutory modifications or amendments or re-enactments thereof, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the applicable provisions of the Companies Act, 2013 and rules made thereunder. The shareholders may note that the business to be transacted through postal ballot includes voting by electronic means.

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The results declared along with the Scrutinizer's report, will be posted on the website of the Company www.indiapower.com and on NSDL's e-voting website https://www.evoting.nsdl.com and will be displayed on the Notice Board of the Company at its Registered Office immediately after the declaration of the result by the Chairman or any Person authorized by him, besides being communicated to the Stock Exchanges where the Equity Shares of the Company are listed i.e. National Stock Exchange of India Limited and Metropolitan Stock Exchange of India Limited. Further details are available on the website of the Company i.e. www.indiapower.com and on the website of Stock Exchanges where the Equity Shares of the Company are listed i.e. www.nseindia.com and www.msx.in.

SKIPPER Limited

CIN: L02390WB1919PL0038408 Registered Office: 3A, Loudon Street, Kolkata - 700 017, India Phone: 033-23895731, Fax: 033-23895733 Email: investor.relations@skipperlimited.com; Website: www.skipperlimited.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 20th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Monday, 12th August, 2019 at 3.30 p.m. at Shripati Singhania Hall, Rotary Sadan, 54/2, Inhabartal Metro Road (Near Rabindra Sadan Metro Station) Kolkata - 700 020, West Bengal, India, to transact the business as set out in the notice convening the said AGM.

It is further informed that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 6th August, 2019 to 10th August, 2019 (both days inclusive) for the purpose of declaration of dividend @ 0.05 (Five paise only) per Equity Share of Rs. 1/- each fully paid-up of the Company, if declared, at the 20th AGM of the Company. Dividend on the Equity Shares for the year ended 31st March, 2019, if declared at the AGM, will be electronically credited/dispatched on or after Wednesday, 14th August, 2019. The detailed instruction/procedure for remote e-voting is contained in the Notice convening the 20th AGM. The said Notice is also available on the website of NSDL i.e. https://www.evoting.nsdl.com. Members are requested to note the following:

The cut-off date for determining the eligibility to vote through remote e-voting i.e. the AGM. Saturday, 3rd August, 2019. The remote e-voting commences on Wednesday, 7th August, 2019 (9:00 a.m.) (IST). The remote e-voting ends on Friday, 9th August, 2019 (5:00 p.m.) (IST). The remote e-voting shall not be allowed beyond Friday, 9th August, 2019 (after 5:00 p.m.) (IST).

A Member, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. 3rd August, 2019 only shall be entitled to avail the facility of remote e-voting at the AGM. In case a person becomes a Member of the Company after dispatch of AGM Notice but hold shares as on the cut-off date i.e. Saturday, 3rd August, 2019, he/she may obtain the User ID and password by sending a request at evoting@nsdl.co.in or rtat@cbml.com. However, if the Member is already registered with NSDL for remote e-voting, then the existing User ID and password can be used for casting the vote. The Members who have not casted their vote through remote e-voting can exercise their voting rights at the AGM. The Company will make necessary arrangements in this regard at the AGM venue by providing facility for voting through Ballot Paper. The Members who have already casted their vote through remote e-voting shall attend the AGM but shall not be entitled to cast their vote again at the AGM. Members can opt only one mode of voting i.e. either by remote e-voting or voting at the AGM through Ballot Paper. In case Members cast their vote both by remote e-voting and also vote at the AGM through Ballot Paper, the votes cast through remote e-voting shall prevail and the votes cast through Ballot Paper shall be treated as invalid.

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EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

Table with 5 columns: Sr. No., Particulars, Quarter ending June 30, 2019, Previous Year ending March 31, 2019, Corresponding 3 months ending June 30, 2018. Rows include Total Income from Operations, Profit/(Loss) before tax, Profit/(Loss) after tax, Total Comprehensive Income for the period, Earnings Per Share (Basic & Diluted), and Reserves including Provision for Contingencies.

Note: 1) The above is an extract of unaudited financial results for the quarter ended June 30, 2019. Read with the BSE Listing and Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. 2) Full format of the Quarterly Financial Results are available on the website of the BSE Limited (www.bseindia.com) and the Company (www.skipperlimited.com). 3) The above results are duly reviewed by the Audit Committee and have been approved by the Board of Directors in its meeting held on July 17, 2019. For and on behalf of Board of Directors (Sd/-) Mohan Ram Goenka

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