



Ref: IPCL/SE/LODR/2022-23/37

17th September, 2022

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 Symbol: DPSCLTD

The Vice President
Metropolitan Stock Exchange of India Limited
4th floor, Vibgyor Towers, Plot No C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai- 400098.
Scrip Symbol: DPSCLTD

The Vice President
National Securities Depository Limited
Trade World, 5th floor, Kamala Mills Compound,
Senapati Bapat Marg,
Mumbai - 400 013

The Vice President
Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor
NM Joshi Marg, Lower Parel
Mumbai - 400013

Dear Sir(s),

Sub: 102nd Annual General Meeting of the Company

Kindly note that the 102nd Annual General Meeting (“AGM”) of the Company has been duly convened and held on Saturday, 17th September, 2022 at 11:30 A.M. (IST) through Video Conferencing / Other Audio Visual Means in accordance with guidelines stipulated by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In context of the above, please find enclosed herewith the following:

1. The summary of the proceedings of the 102nd AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).
2. Voting Results pursuant to Regulation 44(3) of Listing Regulations.
3. Consolidated Scrutinizer’s Report dated 17th September, 2022 submitted by Mr. Mohan Ram Goenka, Partner of MR & Associates (FCS No. 4515, CP No. 2551), Scrutinizer appointed to conduct the remote e-voting process and e-voting at the AGM.

This is for your information and records.

Thanking you.

Yours faithfully,
For India Power Corporation Limited

Prashant Kapoor
Company Secretary and Compliance Officer

Encl: as above

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 **W:** www.indiapower.com



SUMMARY OF THE PROCEEDINGS OF THE 102ND ANNUAL GENERAL MEETING OF INDIA POWER CORPORATION LIMITED HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS ON SATURDAY, 17TH SEPTEMBER, 2022

The 102nd Annual General Meeting (“AGM / Meeting”) of the Company has been duly convened and held on Saturday, 17th September, 2022 at 11:30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the guidelines stipulated by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

Mr. Amit Kiran Deb, Chairman of the Company, chaired the proceedings of the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

The Meeting was attended by all the Directors, Chief Financial Officer and Company Secretary of the Company through VC / OAVM. The representatives of Statutory Auditors, Secretarial Auditors and the Scrutinizer were also present at the Meeting by invitation through VC / OAVM.

The Chairman informed the Members about the regulatory aspects and on certain points pertaining to participation at the Meeting through VC / OAVM. The Chairman also informed that the Company has taken all feasible efforts under the current circumstances to enable the Members to participate in the Meeting through VC / OAVM and vote electronically at the businesses being considered at the Meeting.

The Chairman also informed that the Statutory Registers, Statutory Audit Report, Secretarial Audit Report and all other documents mentioned in the Notice convening the AGM, were available for inspection, interested Members can send an email at ipclagm2022@indiapower.com during the meeting.

The Chairman also informed that the Statutory Registers, Statutory Audit Report, Secretarial Audit Report and all other documents mentioned in the Notice convening the AGM, were available for inspection electronically. Members if interested, in inspecting the same, were requested to send an email to ipclagm2022@indiapower.com.

The Chairman thereafter delivered his speech. He gave a brief on the Power Sector scenario of the Country during the year in retrospect and present scenario. He also mentioned about the Company’s performance, financial highlights and future outlook.

The Notice dated 9th August, 2022 convening the AGM along with copy of the Audited Standalone and Consolidated Financial Statements, Board’s Report including Management Discussion & Analysis and Auditors’ Report for the financial year ended 31st March, 2022 which was circulated to the Members whose email addresses are registered with the Company / Registrar & Share Transfer Agent / Depository Participant(s) through e-mail on 26th August, 2022 which have been with them for some time were taken as read.

The Chairman informed the Members that the Standalone and Consolidated Financial Statements does not contain any observations. The observation in the Secretarial Audit Report was read by the Company Secretary. The Chairman thereafter drew the attention to the explanations / comments given by the Board of Directors in their report on such observation.

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The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company has extended remote electronic voting facility (“remote e-voting”) to transact the businesses set out in the Notice dated 9th August, 2022 convening the 102nd AGM through the electronic voting facility provided by National Securities Depository Limited (“NSDL”). The remote e-voting commenced on Wednesday, 14th September, 2022 (9:00 a.m. 1ST) and ended on Friday, 16th September, 2022 (5:00 p.m. 1ST).

The Chairman further informed the Members that the facility to cast vote through e-voting system has been made available at the Meeting for the Members who have not casted their vote through remote e-voting. The e-voting platform was open for voting during the Meeting and closed after 15 minutes from the time of closure of the Meeting.

He also informed the Members that the Company has appointed Mr. Mohan Ram Goenka, Partner of MR & Associates (FCS No. 4515, CP No. 2551), as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting at the AGM in a fair and transparent manner.

Thereafter, the Chairman informed the Members that in accordance with applicable provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, since all the resolutions set out in the AGM Notice have already been put to vote, hence there will be no proposing and seconding of the resolutions.

The Chairman thereafter briefly mentioned the business set out in the Notice dated 9th August, 2022 convening this Meeting.

The Chairman thereafter invited the Members who had registered themselves as speakers to ask the question related to the business of the AGM and the Annual Report of the Company. Upon the Members completing their submissions, the Chairman responded to the queries raised by the Members.

The Chairman announced that the Consolidated Results of voting i.e. remote e-voting and e-voting at the AGM would be declared by Mr. Prashant Kapoor, Company Secretary of the Company, immediately on receipt of the consolidated Scrutinizer's Report from the Scrutinizer and that the same shall be intimated to the Stock Exchanges and placed on the website of the Company, NSDL and also on the Notice Board of the Company at the Registered Office.

The requisite quorum was present throughout the Meeting.

The meeting was attended by 46 Members (including speaker shareholders) of the Company. The Meeting concluded at 12:38 p.m. with a vote of thanks to the Chair.

Based on the Consolidated Scrutinizer's Report dated 17th September, 2022, the following resolutions have been passed by the Members of the Company with requisite majority:

Ordinary Business:

1. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**

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2. Declaration of Dividend on Equity Shares of the Company for the financial year ended 31st March, 2022. **(Ordinary Resolution)**
3. Appointment of Director in place of Mr. Somesh Dasgupta (DIN: 01298835) who retires by rotation and being eligible, seeks re-appointment. **(Ordinary Resolution)**
4. Re-appointment of M/s. S S Kothari Mehta & Co., Chartered Accountants (Firm Registration No. 000756N) as Statutory Auditors of the Company for term of 5 (five) consecutive years, to hold office from the conclusion of this 102nd AGM till the conclusion of the 107th AGM to be held in the year 2027 and fix their remuneration. **(Ordinary Resolution)**

Special Business:

5. Ratification of remuneration payable to the Cost Auditors for financial year 2022-23. **(Ordinary Resolution)**

For India Power Corporation Limited

Prashant Kapoor
Company Secretary and Compliance Officer

India Power Corporation Limited

CIN: L40105WB1919PLC003263

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INDIA POWER CORPORATION LIMITED		
Date of AGM / EGM	:	17th September, 2022
Total number of shareholders on record date		34159
No. of shareholders present in the meeting either in person or through proxy	:	0
	:	0
No. of shareholders attended the meeting through Video Conferencing	:	46
Promoter and Promoter Group	:	1
Public	:	45

RESOLUTION NO. "1"	To receive, consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon.
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Resolution required : Ordinary

Whether promoter / promoter group are interested in the agenda / resolution : No

Category	Mode of Voting	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
Promoter /Promoter Group	E-voting	579331667	63199293	10.90900	63199293	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total		63199293	10.90900	63199293	0	100.00000	0.00000
Public -Institution	E-voting	1196880	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total		0	0.00000	0	0	0.00000	0.00000
Public-Non Institution	E-voting	393261093	356978759	90.77398	356978017	742	99.99979	0.00021
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total		356978759	90.77398	356978017	742	99.99979	0.00021
TOTAL		973789640	420178052	43.14875	420177310	742	99.99982	0.00018



RESOLUTION NO. "2"	To declare Dividend on the Equity Shares of the Company for the financial year ended 31st March, 2022.
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Resolution required : Ordinary

Whether promoter / promoter group are interested in the agenda / resolution : No

Category	Mode of Voting	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
Promoter /Promoter Group	E-voting		63199293	10.90900	63199293	0	100.00000	0.00000
	Poll	579331667	0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	579331667	63199293	10.90900	63199293	0	100.00000	0.00000
Public -Institution	E-voting		0	0.00000	0	0	0.00000	0.00000
	Poll	1196880	0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	1196880	0	0.00000	0	0	0.00000	0.00000
Public-Non Institution	E-voting		356978759	90.77398	356977982	777	99.99978	0.00022
	Poll	393261093	0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	393261093	356978759	90.77398	356977982	777	99.99978	0.00022
TOTAL		973789640	420178052	43.14875	420177275	777	99.99982	0.00018



RESOLUTION NO. "3"	To appoint a Director in place of Mr. Somesh Dasgupta (holding DIN 01298835), who retires by rotation and being eligible, seeks re-appointment.
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Resolution required : Ordinary

Whether promoter / promoter group are interested in the agenda / resolution : No

Category	Mode of Voting	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
Promoter /Promoter Group	E-voting	579331667	63199293	10.90900	63199293	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	579331667	63199293	10.90900	63199293	0	100.00000	0.00000
Public -Institution	E-voting	1196880	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	1196880	0	0.00000	0	0	0.00000	0.00000
Public-Non Institution	E-voting	393261093	356978759	90.77398	356977037	1722	99.99952	0.00048
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	393261093	356978759	90.77398	356977037	1722	99.99952	0.00048
TOTAL		973789640	420178052	43.14875	420176330	1722	99.99959	0.00041



RESOLUTION NO. "4"	To re-appoint M/s. S S Kothari Mehta & Co., Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.
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Resolution required : Ordinary

Whether promoter / promoter group are interested in the agenda / resolution : No

Category	Mode of Voting	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
Promoter /Promoter Group	E-voting		63199293	10.90900	63199293	0	100.00000	0.00000
	Poll	579331667	0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	579331667	63199293	10.90900	63199293	0	100.00000	0.00000
Public -Institution	E-voting		0	0.00000	0	0	0.00000	0.00000
	Poll	1196880	0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	1196880	0	0.00000	0	0	0.00000	0.00000
Public-Non Institution	E-voting		356978759	90.77398	356977087	1672	99.99953	0.00047
	Poll	393261093	0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	393261093	356978759	90.77398	356977087	1672	99.99953	0.00047
TOTAL		973789640	420178052	43.14875	420176380	1672	99.99960	0.00040



RESOLUTION NO. "5"	Ratification of remuneration payable to the Cost Auditors for financial year 2022--23.
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Resolution required : Ordinary

Whether promoter / promoter group are interested in the agenda / resolution : No

Category	Mode of Voting	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
Promoter /Promoter Group	E-voting	579331667	63199293	10.90900	63199293	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	579331667	63199293	10.90900	63199293	0	100.00000	0.00000
Public -Institution	E-voting	1196880	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	1196880	0	0.00000	0	0	0.00000	0.00000
Public-Non Institution	E-voting	393261093	356978759	90.77398	356977087	1672	99.99953	0.00047
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	393261093	356978759	90.77398	356977087	1672	99.99953	0.00047
TOTAL		973789640	420178052	43.14875	420176380	1672	99.99960	0.00040





MR & Associates

COMPANY SECRETARIES

46, B. B. Ganguly Street, 406, Kolkata - 700 012

Tel No: 033 2237 9517 / 4007 7907

Email : mrosso1996@gmail.com / goenkamohan@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman of the 102nd Annual General Meeting (AGM) of the Members of India Power Corporation Limited (CIN: L40105WB1919PLC003263), held on Saturday, the 17th day of September, 2022 at 11.30 A.M (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & Associates, was duly appointed as a Scrutinizer by the Board of Directors of India Power Corporation Limited (the Company) for the purpose of Scrutinizing the process of (i) remote e-voting (i.e., voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting during AGM (process of e-voting at the AGM through electronic voting system) on the resolutions contained in the notice dated August 09, 2022 ("Notice") convening the 102nd AGM issued in accordance with circular dated 5th May, 2022 read with circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 14th December, 2021 (collectively referred to as "MCA Circulars") which permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. The AGM was convened on Saturday, 17th September 2022 at 11.30 A.M IST through VC / OAVM.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of Annual General Meeting of the Members of the Company dated August 09, 2022. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the AGM of the Company, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL) the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.
3. The Members holding ordinary shares as on the "cut-off date" i.e. Saturday, September 10, 2022 were entitled to vote on the resolutions proposed in the Notice calling the Annual General Meeting.



4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open from Wednesday, September 14, 2022 (09:00 a.m. IST) till Friday, September 16, 2022 (5.00 p.m. IST) and pursuant to MCA Circulars referred above, the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by NSDL.
5. After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
6. The votes cast through remote e-voting were unblocked in the presence of two witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
7. Based on the results made available to me, 154 members have casted their votes through remote e-voting platform and no members casted their votes through e-voting during AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Annual General Meeting, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:

Item No. 1- Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	147	420177310	147	420177310	99.9998
Dissent	7	742	7	742	0.0002
Total	154	420178052	154	420178052	100.00
Abstain / Invalid	0	0	-	-	-

Item No. 2 - Ordinary Resolution:

To declare Dividend on the Equity Shares of the Company for the financial year ended 31st March, 2022.

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	146	420177275	146	420177275	99.9998
Dissent	8	777	8	777	0.0002
Total	154	420178052	154	420178052	100.00
Abstain / Invalid	0	0	-	-	-



Item No. 3 - Ordinary Resolution

To appoint a Director in place of Mr. Somesh Dasgupta (holding DIN 01298835), who retires by rotation and being eligible, seeks re-appointment.

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	144	420176330	144	420176330	99.9996
Dissent	10	1722	10	1722	0.0004
Total	154	420178052	154	420178052	100.00
Abstain / Invalid	0	0	-	-	-

Item No. 4 - Ordinary Resolution

To re-appoint M/s. S S Kothari Mehta & Co., Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	145	420176380	145	420176380	99.9996
Dissent	9	1672	9	1672	0.0004
Total	154	420178052	154	420178052	100.00
Abstain / Invalid	0	0	-	-	-

Item No. 5 - Ordinary Resolution

To ratify the Remuneration payable to M/s. Mani & Co., Cost Accountants (Firm Registration No. 000004) who are appointed as Cost Auditors for the Financial Year 2022-23.

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	145	420176380	145	420176380	99.9996
Dissent	9	1672	9	1672	0.0004
Total	154	420178052	154	420178052	100.00
Abstain / Invalid	0	0	-	-	-

8. Based on the foregoing, the resolution no.(s) 1 to 5 shall be deemed to have been passed with requisite majority.



All the relevant records / electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Place : Kolkata
Date : 17.09.2022

For MR & Associates
Company Secretaries
A Peer Reviewed Firm
Peer Review Certificate No.: 720/2020




[M R Goenka]
Partner
C P No.: 2551
UDIN No.: F004515D000990192

Countersigned by:-

India Power Corporation Limited


Company Secretary