

Ref: Sectl/X/002

12th August, 2017

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

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

The Vice President,
Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai -400 001.

Dear Sir(s),

Ref: Outcome of 97th Annual General Meeting held on 12th August, 2017 as per Regulation 30 read with Schedule III, Part -A together with details of voting pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 Regulation ("Listing Regulations")

We would like to inform you that the 97th Annual General Meeting (AGM) of the Company has been duly convened and held on Saturday, 12th August, 2017 at the Registered Office: Plot X1- 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700091 at 11.30 A.M.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 8.6.2 of Secretarial Standard -2 on General Meeting issued by The Institute of the Company Secretaries of India (ICSI), voting results along with the Scrutinizers Consolidated Report is available on the Company's Website www.indiapower.com and on the website of the NSDL. <https://www.evoting.nsdl.com> for information of all concerned and the same are also placed on the notice board of the Company at its Registered Office.

In connection with 97th AGM, please find enclosed the following:

1. The Summary of the proceedings of the 97th Annual General Meeting (AGM) of the Company held on 12th August, 2017 pursuant to Listing Regulations.



India Power Corporation Limited
(Formerly DPSC Limited)

CIN - L40105WB1919PLC003263

Registered Office : Plot No. X1 - 2 & 3, Block - EP, Sector - V, Salt Lake City, Kolkata - 700091

Ph : +91 33 6609 4300 / 08 / 09 / 10 , Fax : +91 33 2357 2452

Central Office : Sanctoria, P.O. - Dishergarh, District - Burdwan, Pin - 713333 (W.B.)

Ph : (0341) 6600452 / 454 / 455 / 456 / 457, Fax : (0341) 6600464

E-mail : pr@indiapower.com, Web : www.indiapower.com



2. Voting Results in the prescribe format pursuant to Regulation 44(3) of Listing Regulations.
3. Consolidated Scrutinizer's Report dated 12th August, 2017 submitted by Shri Mohan Ram Goenka (CP No. 2551) of MR & Associates, Company Secretaries, Scrutinizer appointed to conduct the remote e-voting process and voting at the AGM through Ballot Paper.
4. Annual Report of the Company for the Financial Year 2016-17 pursuant to Regulation 34 of the Listing Regulations duly approved and adopted by the Members of the Company.

This is for your information and records, please.

Thanking you,

Yours faithfully,

For India Power Corporation Limited


(Prashant Kapoor)
Company Secretary
ACS 15576



Encl: as above

Summary of the proceedings of the 97th Annual General Meeting (AGM) of India Power Corporation Limited (formerly DPSC Limited) held on 12th August, 2017

The 97th Annual General Meeting (AGM) of the Company has been duly convened and held on Saturday, 12th August, 2017 at the Registered Office: Plot X1- 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700091 at 11.30 A.M.

Shri Hemant Kanoria, Chairman of the Company, chaired the proceeding of the Meeting.

The Meeting was attended by 164 Members in person including 7 by Proxy through authorized representatives.

The Chairman informed the Members that requisite quorum was present and called the meeting in order and the quorum was present throughout of the Meeting.

The Meeting was attended by majority of the Directors, Chief Executive Officer, Chief Financial Officer, Company Secretary, representatives of Statutory Auditor and Secretarial Auditor.

The Chairman, thereafter delivered his speech. He gave brief on the Power Industry 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 of the Company.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by the Companies (Management and Administration) Rules, 2015 and the provisions of Regulation 44 of Listing Regulations, 2015, the Company has extended remote electronic voting facility to its Members, to transact the business set out in the Notice of 97th AGM. The remote e-voting commenced on 9th August, 2017 (10:00 A.M. IST) and ended on 11th August, 2017 (5:00 P.M. IST) to the Members, holding shares either in physical or in dematerialized form as on cut off date of 5th August, 2017.

The Chairman further informed the Members that the facility for voting through Ballot Paper was made available at the meeting for the Members who have not cast their vote through Remote e-voting.

He further informed the Members that the Company has appointed Shri Mohan Ram Goenka (CP No. 2551) of MR & Associates, Company Secretaries, as Scrutinizer for the purpose of scrutinizing the electronic voting process (Remote e-voting) and voting at the AGM through Ballot Paper in a fair and transparent manner.

The Chairman invited the Members to raise questions, offer comments or seek clarifications on the Annual Report and Financial Statements or any of the Items stated



in the Notice convening the 97th AGM of the Company. Upon the Members completing their submissions, the Chairman answered the relevant queries and submissions made by them and also briefed about the current workings and new initiatives of the Company.

Thereafter, all the 10 (Ten) resolutions required to be passed were duly proposed and seconded by the Members.

During the Course of the Meeting, the Chairman being interested in item no(s). 6 & 7 pertaining to appointment of Shri Raghav Raj Kanoria as Director/Managing Director entrusted the conduct of the proceeding of the said item to Shri Amit Kiran Deb and thereafter resumed the Chair after the particular item of business was transacted.

Thereafter, the Chairman ordered a poll to be taken at the AGM venue through Ballot Paper for those Members who could not cast their vote through remote e-voting.

Thereafter, the Chairman announced that the voting results shall be submitted to the Stock Exchanges in the prescribed format along with the Scrutinizer's Consolidated Report on remote and Poll at the venue of the AGM through Ballot Paper shall be put on the Company's website www.indiapower.com and on the website of the NSDL <https://www.evoting.nsdl.com> for information of all concerned and the same be also placed on the notice board of the Company at its Registered Office

The following resolutions have been passed by the Members with requisite majority:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2017, including the Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and the Auditors thereon.
2. To declare a dividend for the financial year ended 31st March, 2017 on the Equity Shares of the Company.
3. To appoint a Director in place of Shri Jyoti Kumar Poddar (holding DIN 00690650) who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

4. Appointment of M/s. S. S. Kothari Mehta & Co., Chartered Accountants, (Firms Registration No. 000756N), as Statutory Auditors of the Company to fill the casual vacancy. **(Ordinary Resolution)**



5. Appointment of M/s. S. S. Kothari Mehta & Co., Chartered Accountants, (Firms Registration No. 000756N), as Statutory Auditors of the Company for a term of 5 years from the conclusion of 97th Annual General Meeting. **(Ordinary Resolution)**
6. Approval of the appointment of Shri Raghav Raj Kanoria (holding DIN 07296482) as a Director of the Company w.e.f 1st June, 2017. **(Ordinary Resolution)**
7. Approval of the appointment of Shri Raghav Raj Kanoria (holding DIN 07296482) as Managing Director of the Company for a term of 5 years w.e.f 1st June, 2017. **(Ordinary Resolution)**
8. Approval for Related Party Transactions in terms of provisions of Section 188 of the Companies Act, 2013. **(Ordinary Resolution)**
9. Approval for issue and allotment of secured and / or unsecured, listed and / or unlisted Non-Convertible Debentures ("NCDs") and / or other debt securities, including Bonds, Commercial Paper ("CP"), etc., on private placement basis. **(Special Resolution)**
10. Ratification of remuneration payable to the Cost Auditors for financial year 2017-18. **(Ordinary Resolution)**

The Meeting Concluded at 12:54 P.M. with a vote of thanks to the Chair.

For India Power Corporation Limited


(Prashant Kapoor)
Company Secretary
ACS 15576



INDIA POWER CORPORATION LIMITED (formerly DPSC Limited)

Resolution-wise Figures of Regulation 44(3) of SEBI LODR Regulation 2015 pursuant to the 97th Annual General Meeting held on 12-AUG-2017

Total No. of Shareholders as of record date (05.08.2017) : 3123

No. of shareholders present in the meeting either in person or through proxy :
 Promoter and Promoter Group : 1
 Public : 162

No. of shareholders attended the meeting through Video Conferencing :
 Promoter and Promoter Group : NIL
 Public : NIL

RESOLUTION NO. "1"
[Ordinary Business - Ordinary Resolution]
 To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2017, including the Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

CATEGORY	Total Vote Cast #				Votes In favour			Votes Against			% of Votes AGAINST on votes polled		
	TOTAL HOLDING	e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% of Votes in FAVOUR on votes polled	e-Voting C1		Ballot C2	Total C3 (C1+C2)
Promoter /Promoter Group	579331667	0	14509466	14509466	2.50	0	14509466	14509466	100.00	0	0	0	0.00
Public -Institution	1230730	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00
Public-Non Institution	393227243	192749458	42840300	235589758	59.91	192749228	42839849	235589077	100.00	230	451	681	0.00
TOTAL	973789640	192749458	57349766	250099224	25.68	192749228	57349315	250098543	100.00	230	451	681	0.00

RESOLUTION NO. "2"
[Ordinary Business - Ordinary Resolution]
 To declare a dividend for the financial year ended 31st March, 2017 on the Equity Shares of the Company

CATEGORY	Total Vote Cast #				Votes In favour			Votes Against			% of Votes AGAINST on votes polled		
	TOTAL HOLDING	e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% of Votes in FAVOUR on votes polled	e-Voting C1		Ballot C2	Total C3 (C1+C2)
Promoter /Promoter Group	579331667	0	14509466	14509466	2.50	0	14509466	14509466	100.00	0	0	0	0.00
Public -Institution	1230730	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00
Public-Non Institution	393227243	192749458	42840300	235589758	59.91	192749458	42838541	235587999	100.00	0	1759	1759	0.00
TOTAL	973789640	192749458	57349766	250099224	25.68	192749458	57348007	250097465	100.00	0	1759	1759	0.00





RESOLUTION NO. "3"
[Ordinary Business - Ordinary Resolution]

To appoint a Director in place of Shri Jyoti Kumar Poddar (holding DIN 00690650) who retires by rotation and being eligible, offers himself for re-appointment.

CATEGORY	Total Vote Cast #				Votes In favour				Votes Against				
	TOTAL HOLDING	e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% of Votes in FAVOUR on votes polled	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% of Votes AGAINST on votes polled
Promoter /Promoter Group	579331667	0	14509466	14509466	2.50	0	14509466	14509466	0.00	0	0	0	0.00
Public -Institution	1230730	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00
Public-Non Institution	393227243	192749558	42840300	235589858	59.91	192749128	42835839	235584967	100.00	430	4461	4891	0.00
TOTAL	973789640	192749558	57349766	250099324	25.68	192749128	57345305	250094433	100.00	430	4461	4891	0.00

RESOLUTION NO. "4"
[Ordinary Business - Ordinary Resolution]

Appointment of M/s S S Kothari Mehta & Co, Chartered Accountants(Firms Registration No 000756N) as statutory Auditors of the Company to fill the casual vacancy.

CATEGORY	Total Vote Cast #				Votes In favour				Votes Against				
	TOTAL HOLDING	e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% of Votes in FAVOUR on votes polled	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% of Votes AGAINST on votes polled
Promoter /Promoter Group	579331667	0	14509466	14509466	2.50	0	14509466	14509466	0.000000	0	0	0	0.00
Public -Institution	1230730	0	0	0	0.00	0	0	0	0.000000	0	0	0	0.00
Public-Non Institution	393227243	192749558	42840300	235589858	59.91	192749128	42838992	235588120	100.00	430	1308	1738	0.00
TOTAL	973789640	192749558	57349766	250099324	25.68	192749128	57348458	250097586	100.00	430	1308	1738	0.00

RESOLUTION NO. "5"
[Special Business - Special Resolution]

Appointment of M/s S S Kothari Mehta & Co, Chartered Accountants(Firms Registration No 000756N) as statutory Auditors of the Company for a term of 5 years from the conclusion of 97th Annual General Meeting

CATEGORY	Total Vote Cast #				Votes In favour				Votes Against				
	TOTAL HOLDING	e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% of Votes in FAVOUR on votes polled	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% of Votes AGAINST on votes polled
Promoter /Promoter Group	579331667	0	14509466	14509466	2.50	0	14509466	14509466	0.00	0	0	0	0.00
Public -Institution	1230730	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00
Public-Non Institution	393227243	192749558	42840300	235589858	59.91	192749128	42838992	235588120	100.00	430	1308	1738	0.00
TOTAL	973789640	192749558	57349766	250099324	25.68	192749128	57348458	250097586	100.00	430	1308	1738	0.00



RESOLUTION NO. "6"
[Special Business -
Special Resolution]

Approval of the appointment of Shri Raghav Raj Kanoria (holding DIN 07296482) as a Director of the Company w.e.f 1st June, 2017.

CATEGORY	Total Vote Cast #				Votes In favour				Votes Against				
	TOTAL HOLDING	e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% of Votes in FAVOUR on votes polled	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% of Votes AGAINST on votes polled
Promoter /Promoter Group	579331667	0	14509466	14509466	2.50	0	14509466	14509466	0.00	0	0	0	0.00
Public -Institution	1230730	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00
Public-Non Institution	393227243	192749558	42840300	235588558	59.91	192749558	42839001	235588559	100.00	0	1299	1299	0.00
TOTAL	973789640	192749558	57349766	250099324	25.68	192749558	57348467	250098025	100.00	0	1299	1299	0.00

RESOLUTION NO. "7"
[Special Business -
Special Resolution]

Approval of the appointment of Shri Raghav Raj Kanoria (holding DIN 07296482) as Managing Director of the Company for a term of 5 years w.e.f 1st June, 2017

CATEGORY	Total Vote Cast #				Votes In favour				Votes Against				
	TOTAL HOLDING	e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% of Votes in FAVOUR on votes polled	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% of Votes AGAINST on votes polled
Promoter /Promoter Group	579331667	0	14509466	14509466	2.50	0	14509466	14509466	0.00	0	0	0	0.00
Public -Institution	1230730	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00
Public-Non Institution	393227243	192749558	42840300	235588558	59.91	192749328	42839619	235588947	100.00	230	681	911	0.00
TOTAL	973789640	192749558	57349766	250099324	25.68	192749328	57349085	250098413	100.00	230	681	911	0.00

RESOLUTION NO. "8"
[Special Business -
Ordinary Resolution]

Approval for Related Party Transactions in terms of provisions of Section 188 of the Companies Act, 2013.

CATEGORY	Total Vote Cast #				Votes In favour				Votes Against				
	TOTAL HOLDING	e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% of Votes in FAVOUR on votes polled	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% of Votes AGAINST on votes polled
Promoter /Promoter Group	579331667	0	14509466	14509466	2.50	0	14509466	14509466	0.00	0	0	0	0.00
Public -Institution	1230730	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00
Public-Non Institution	393227243	192749558	13150	192762708	49.02	192749358	8080	192757438	100.00	200	5070	5270	0.00
TOTAL	973789640	192749558	14522616	207272174	21.29	192749358	14517546	207266904	100.00	200	5070	5270	0.00



RESOLUTION NO. "9"
[Special Business - Special Resolution]
Approval for issue and allotment of secured and / or unsecured, listed and / or unlisted Non-Convertible Debentures and / or other debt securities, including Bonds, Commercial Paper, etc., on private placement basis.

CATEGORY	Total Vote Cast #				Votes In favour			Votes Against					
	TOTAL HOLDING	e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% of Votes in FAVOUR on votes polled	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% of Votes AGAINST on votes polled
Promoter /Promoter Group	5793331667	0	14509466	14509466	2.50	0	14509466	14509466	0.00	0	0	0	0.00
Public-Institution	1230730	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00
Public-Non Institution	393227243	192749558	42840300	235589858	59.91	192749128	42835221	235584349	100.00	430	5079	5509	0.00
TOTAL	973789640	192749558	57349766	250099324	25.68	192749128	57344687	250093815	100.00	430	5079	5509	0.00

RESOLUTION NO. "10"
[Special Business - Ordinary Resolution]
Ratification of remuneration payable to the Cost Auditors for financial year 2017-18

CATEGORY	Total Vote Cast #				Votes In favour			Votes Against					
	TOTAL HOLDING	e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% of Votes in FAVOUR on votes polled	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% of Votes AGAINST on votes polled
Promoter /Promoter Group	5793331667	0	14509466	14509466	2.50	0	14509466	14509466	0.00	0	0	0	0.00
Public-Institution	1230730	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00
Public-Non Institution	393227243	192749558	42840300	235589858	59.91	192749128	42834991	235584119	100.00	430	5309	5739	0.00
TOTAL	973789640	192749558	57349766	250099324	25.68	192749128	57344457	250093585	100.00	430	5309	5739	0.00

In terms of the SEBI Order Dated June 04, 2013, in relation to the Compliance by the listed companies with the requirement of minimum public shareholding, the voting rights on the equity shares of the Company are exercisable on 276201870 equity shares of Rs. 1/- each, out of the total equity share capital consisting of 973789640 shares of Rs. 1/- each.

Note: All the aforesaid resolutions were passed with requisite majority

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote e-voting, and voting at the Annual General Meeting venue through polling paper/ballot paper)

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

To,

The Chairman of the Ninety Seventh Annual General Meeting (AGM) of the Members of India Power Corporation Limited (formerly DPSC Limited) (CIN: L40105WB1919PLC003263), held on Saturday, the 12th day of August, 2017 at Plot X1 - 2 & 3, Block EP, Sector V, Salt Lake City, Kolkata – 700 091 at 11:30 A.M.

Dear Sir,

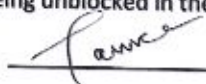
1. I, Mohan Ram Goenka, a Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of M R & Associates, was duly appointed as a Scrutinizer by the Board of Directors of India Power Corporation Limited (the Company) for the purpose of Scrutinizing the process of voting through Remote e-voting and voting at the venue of Annual General Meeting through ballot paper / polling paper under 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.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper / polling paper for the resolutions proposed in the Notice of 97th Annual General Meeting of the Members of the Company dated July 17th, 2017. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and voting at the venue of Annual General Meeting through ballot paper / polling paper 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 97th AGM of the Company, based on the report provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means.
3. 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, August 9, 2017 (10:00 a.m. IST) till Friday, August 11, 2017 (5.00 p.m. IST) 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 National Securities Depository Limited (NSDL).

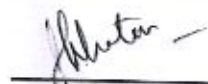
Our Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com



Mobile No.9831074332
Phone No : 2237 9517

4. The Members holding equity shares as on the "cut-off date" i.e. August 5, 2017 were entitled to vote on the resolutions proposed in the Notice calling the 97th Annual General Meeting.
5. At the end of the remote e-voting period on August, 11th July, 2017 (5:00 P.M.), the voting portal of the service provider was blocked forthwith.
6. After transacting the business at the meeting, the Chairman ordered for voting at the AGM venue through ballot paper / polling paper for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
7. Immediately after the conclusion of voting at the venue of the AGM on the 12th day of August, 2017 the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Mrs. Tanvee and Ms. Sneha Khaitan who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. They have signed below in confirmation of the votes being unblocked in their presence.





8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com/> and based on such reports,

27 Members have cast their votes through remote e-voting;
106 Members have cast their votes through ballot paper / polling paper

The brief analysis of the results of the voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper / polling paper are as under:

Item No. 1 - Ordinary Resolution :

Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2017, including the Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	26	192749228	70	57349315	96	250098543	99.99
Dissent	1	230	9	451	10	681	0.01
Total	27	192749458	79	57349766	106	250099224	100.00
Abstain / Invalid	-	-	-	-	-	-	-

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R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com



Mobile No.9831074332
Phone No : 2237 9517

Item No. 2 - Ordinary Resolution :

Declaration of dividend for the financial year ended 31st March, 2017 on the Equity Shares of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	27	192749458	67	57348007	94	250097465	99.99
Dissent	0	0	12	1759	12	1759	0.01
Total	27	192749458	79	57349766	106	250099224	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 3 - Ordinary Resolution :

Re-appointment of Shri Jyoti Kumar Poddar (DIN 00690650) as Director

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	25	192749128	76	57345305	101	250094433	99.99
Dissent	2	430	3	4461	5	4891	0.01
Total	27	192749558	79	57349766	106	250099324	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 4 - Ordinary Resolution :

Appointment of M/s. S. S. Kothari Mehta & Co., Chartered Accountants (Firm Registration No. 000756N) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Lodha & Co., Chartered Accountants (Firm Registration No: 301051E);

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	25	192749128	76	57348458	101	250097586	99.99
Dissent	2	430	3	1308	5	1738	0.01
Total	27	192749558	79	57349766	106	250099324	100.00
Abstain / Invalid	-	-	-	-	-	-	-

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Item No. 5 - Ordinary Resolution :

Appointment of M/s. S. S. Kothari Mehta & Co., Chartered Accountants (Firm Registration No. 000756N) of the Company and to fix their remuneration.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	25	192749128	76	57348458	101	250097586	99.99
Dissent	2	430	3	1308	5	1738	0.01
Total	27	192749558	79	57349766	106	250099324	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 6 - Ordinary Resolution :

Appointment of Shri Raghav Raj Kanoria (holding DIN 07296482) as a Director of the Company w.e.f 1st June, 2017.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	27	192749558	69	57348467	96	250098025	99.99
Dissent	0	0	10	1299	10	1299	0.01
Total	27	192749558	79	57349766	106	250099324	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 7 - Ordinary Resolution :

Appointment of Shri Raghav Raj Kanoria (holding DIN 07296482) as Managing Director of the Company for a term of 5 years w.e.f 1st June, 2017.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	26	192749328	69	57349085	95	250098413	99.99
Dissent	1	230	10	681	11	911	0.01
Total	27	192749558	79	57349766	106	250099324	100.00
Abstain / Invalid	-	-	-	-	-	-	-

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Item No. 8 - Ordinary Resolution :

Approval for Related Party Transactions in terms of provisions of Section 188 of the Companies Act, 2013.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	26	192749358	68	14517546	94	207266904	99.99
Dissent	1	200	10	5070	11	5270	0.01
Total	27	192749558	78	14522616	105	207272174	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 9 - Special Resolution :

Approval for issue and allotment of secured and / or unsecured, listed and / or unlisted Non-Convertible Debentures and / or other debt securities, including Bonds, Commercial Papers etc., on private placement basis.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	25	192749128	76	57344687	101	250093815	99.99
Dissent	2	430	3	5079	5	5509	0.01
Total	27	192749558	79	57349766	106	250099324	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 10 - Ordinary Resolution :

Ratification of remuneration payable to the Cost Auditors for financial year 2017-18.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	25	192749128	75	57344457	100	250093585	99.99
Dissent	2	430	4	5309	6	5739	0.01
Total	27	192749558	79	57349766	106	250099324	100.00
Abstain / Invalid	-	-	-	-	-	-	-

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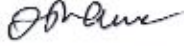
Mobile No.9831074332
Phone No : 2237 9517

MR. & Associates

Company Secretaries

All the relevant records relating to the voting is 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.

Thanking You,



Mohan Ram Goenka
Practising Company Secretary
C.P. No: 2551



Date : August 12, 2017

Place : Kolkata

Countersigned by:

India Power Corporation Limited


Asok Kumar Goswami

Whole-time Director

DIN-03331661

12/08/2017

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