

Ref: Sectl/X/002

10th September, 2016

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: 014021

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 96th Annual General Meeting held on 10th
September, 2016 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 96th Annual General Meeting (AGM) of the Company has been duly convened and held on Saturday, 10th September, 2016 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 96th AGM, please find enclosed the following:

1. The Summary of the proceedings of the 96th Annual General Meeting (AGM) of the Company held on 10th September, 2016 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) 6600454
E-mail : corporate@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 10th September, 2016 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 2015-16 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 96th Annual General Meeting (AGM) of India Power Corporation Limited (formerly DPSC Limited) held on 10th September, 2016

The 96th Annual General Meeting (AGM) of the Company has been duly convened and held on Saturday, 10th September, 2016 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.

As per the records of attendance, 293 Members including 5 Members by Proxy were present at the Meeting.

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, 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 96th AGM dated 5th August, 2016. The remote e-voting commenced on 7th September, 2016 (10:00 A.M. IST) and ended on 9th September, 2016 (5:00 P.M. IST) to the Members, holding shares either in physical or in dematerialized form as on cut off date of 3rd September, 2016.

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 96th 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. 3 pertaining to his re-appointment as a 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 within .

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, 2016, including the Balance Sheet as at 31st March, 2016, 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 within the prescribed time as prescribed by the applicable statute.
2. To declare a dividend for the financial year ended 31st March, 2016 on the Equity Shares of the Company.
3. To appoint a Director in place of Shri Hemant Kanoria (holding DIN 00193015) who retires by rotation and being eligible, offers himself for re-appointment.
4. Ratification of the appointment of M/s. Lodha & Co., the Statutory Auditors of the Company and to fix their remuneration.

Special Business:

5. Creation of Charge/Mortgage/Hypothecation in terms of Provisions of Section 180(1)(a) of the Companies Act, 2013. **(Special Resolution)**



6. Approval of investment of the Company in excess of the prescribed limit in terms of the provisions of Section 186 (2) of the Companies Act, 2013. **(Special Resolution)**
7. Approval for variation in remuneration of Shri Asok Kumar Goswami [holding DIN 03331661] as a Whole-time Director. **(Special 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 2016-17. **(Ordinary Resolution)**

The Meeting Concluded at 12:30 P.M. with a vote of thanks to the Chair.

For India Power Corporation Limited


(Prashant Kapoor)
Company Secretary
ACS 15576



Total No. of Shareholders as of record date (03.09.2016)	:	2544
No. of shareholders present in the meeting either in person or through proxy	:	
Promoter and Promoter Group	:	NIL
Public	:	293
No. of shareholders attended the meeting through Video Conferencing	:	
Promoter and Promoter Group	:	No video conferencing facility was
Public	:	arranged

Agenda-wise disclosure

RESOLUTION NO. "1"
 [Ordinary Business -
 Ordinary Resolution]
 Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2016, including the Balance Sheet as at 31st March, 2016, 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, and Directors reports thereon.

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 C1	Total C1 (C1+C2)	% of Votes AGAINST on votes polled
Promoter /Promoter Group	655219568	0	0	0	0.000000	0	0	0	0.000000	0	0	0	0.000000
Public -Institution	1230730	0	0	0	0.000000	0	0	0	0.000000	0	0	0	0.000000
Public-Non Institution	307339342	204433355	43049383	247482738	80.524262	204433355	43049383	247482738	100.000000	0	0	0	0.000000
TOTAL	973789640	204433355	43049383	247482738	25.414894	204433355	43049383	247482738	100.000000	0	0	0	0.000000

RESOLUTION NO. "2"
 [Ordinary Business -
 Ordinary Resolution]
 Declaration of dividend for the financial year ended 31st March, 2016 on the Equity Shares of the Company.

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	655219568	0	0	0	0.000000	0	0	0	0.000000	0	0	0	0.000000
Public -Institution	1230730	0	0	0	0.000000	0	0	0	0.000000	0	0	0	0.000000
Public-Non Institution	307339342	204433355	43049383	247482738	80.524262	204433355	43049383	247482738	100.000000	0	0	0	0.000000
TOTAL	973789640	204433355	43049383	247482738	25.414894	204433355	43049383	247482738	100.000000	0	0	0	0.000000



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

Appointment of Shri Hemant Kanoria (holding DIN 00193015) as Director, 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	665219568	0	0	0	0.000000	0	0	0	0.000000	0	0	0	0.000000
Public -Institution	1230730	0	0	0	0.000000	0	0	0	0.000000	0	0	0	0.000000
Public-Non Institution	307339342	204433355	43049383	247482738	80.524262	204433355	43049383	247482738	100.000000	0	0	0	0.000000
TOTAL	973789640	204433355	43049383	247482738	25.414394	204433355	43049383	247482738	100.000000	0	0	0	0.000000

RESOLUTION NO. "4"

[Ordinary Business -
 Ordinary Resolution]

Ratification of the appointment of M/s. Lodha & Co., the Statutory Auditors of the Company and to fix their remuneration.

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	665219568	0	0	0	0.000000	0	0	0	0.000000	0	0	0	0.000000
Public -Institution	1230730	0	0	0	0.000000	0	0	0	0.000000	0	0	0	0.000000
Public-Non Institution	307339342	204433355	43049383	247482738	80.524262	204433355	43049383	247482738	99.999907	0	231	231	0.000093
TOTAL	973789640	204433355	43049383	247482738	25.414394	204433355	43049383	247482738	99.999907	0	231	231	0.000093

RESOLUTION NO. "5"

[Special Business -
 Special Resolution]

Creation of Charge/Mortgage/Hypothecation in terms of Provisions of Section 180(1)(a) 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	665219568	0	0	0	0.000000	0	0	0	0.000000	0	0	0	0.000000
Public -Institution	1230730	0	0	0	0.000000	0	0	0	0.000000	0	0	0	0.000000
Public-Non Institution	307339342	204433355	43049383	247482738	80.524262	204433355	43049383	247472005	99.997663	100	5633	5733	0.002317
TOTAL	973789640	204433355	43049383	247482738	25.414394	204433355	43049383	247472005	99.997663	100	5633	5733	0.002317



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

Approval of investment of the Company in excess of the prescribed limit in terms of the provisions of Section 186 (2) 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	665219568	0	0	0	0.000000	0	0	0	0.000000	0	0	0	0.000000
Public -Institution	1230730	0	0	0	0.000000	0	0	0	0.000000	0	0	0	0.000000
Public-Non Institution	307339342	204433355	43049383	247482738	80.524262	204433355	43043750	247477105	99.997724	0	5633	5633	0.002276
TOTAL	973789640	204433355	43049383	247482738	25.414394	204433355	43043750	247477105	99.997724	0	5633	5633	0.002276

RESOLUTION NO. "7"

[Special Business -
Special Resolution]

Approval for variation in remuneration of Shri Asok Kumar Goswami [Holding DIN 03331661] as a Whole-time Director.

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	665219568	0	0	0	0.000000	0	0	0	0.000000	0	0	0	0.000000
Public -Institution	1230730	0	0	0	0.000000	0	0	0	0.000000	0	0	0	0.000000
Public-Non Institution	307339342	204433355	43049383	247482738	80.524262	204433355	43043750	247477105	99.997724	0	5633	5633	0.002276
TOTAL	973789640	204433355	43049383	247482738	25.414394	204433355	43043750	247477105	99.997724	0	5633	5633	0.002276

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	665219568	0	0	0	0.000000	0	0	0	0.000000	0	0	0	0.000000
Public -Institution	1230730	0	0	0	0.000000	0	0	0	0.000000	0	0	0	0.000000
Public-Non Institution	307339342	204433355	222233	204655508	66.589453	204433355	222001	204653356	99.998887	0	232	232	0.000113
TOTAL	973789640	204433355	222233	204655508	21.016406	204433355	222001	204653356	99.998887	0	232	232	0.000113



RESOLUTION NO. "9"
[Special Business -
Special Resolution]

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.

CATEGORY	Total Vote Cast #				Votes in favour				Votes Against			
	TOTAL HOLDINGS	e-Voting A1	Ballot A2	Total A3 (A1+A2)	Total B3 (B1+B2)	% of Votes in FAVOUR on votes polled	e-Voting B1	Ballot B2	Total B3 (B1+B2)	e-Voting C1	Ballot C2	Total C3 (C1+C2)
Promoter /Promoter Group	665219568	0	0	0	0	0.000000	0	0	0	0	0	0.000000
Public -Institution	1230730	0	0	0	0	0.000000	0	0	0	0	0	0.000000
Public-Non Institution	307339342	204433355	43049383	247482738	247482506	99.999906	204433355	43049151	247482506	232	232	0.000094
TOTAL	973789640	204433355	43049383	247482738	247482506	99.999906	204433355	43049151	247482506	232	232	0.000094

RESOLUTION NO. "10"
[Special Business -
Ordinary Resolution]

Ratification of re-appointment and remuneration payable to the Cost Auditors for financial year 2016-17.

CATEGORY	Total Vote Cast #				Votes in favour				Votes Against			
	TOTAL HOLDINGS	e-Voting A1	Ballot A2	Total A3 (A1+A2)	Total B3 (B1+B2)	% of Votes in FAVOUR on votes polled	e-Voting B1	Ballot B2	Total B3 (B1+B2)	e-Voting C1	Ballot C2	Total C3 (C1+C2)
Promoter /Promoter Group	665219568	0	0	0	0	0.000000	0	0	0	0	0	0.000000
Public -Institution	1230730	0	0	0	0	0.000000	0	0	0	0	0	0.000000
Public-Non Institution	307339342	204433355	43049383	247482738	247482507	99.999907	204433355	43049152	247482507	231	231	0.000093
TOTAL	973789640	204433355	43049383	247482738	247482507	99.999907	204433355	43049152	247482507	231	231	0.000093

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 272565640 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 ballot paper voting at the Annual General Meeting venue)

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

To,

The Chairman of the 96th (Ninety-Sixth) Annual General Meeting (AGM) of the Members of India Power Corporation Limited (CIN: L40105WB1919PLC003263), held on Saturday, 10th day of September, 2016 at the Plot X1 - 2 & 3, Block EP, Sector V, Salt Lake City, Kolkata - 700 091.

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), 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 ballot paper voting at the Annual General Meeting venue 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, 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 through ballot paper at the Annual General Meeting venue for the resolutions proposed in the Notice of 96th Annual General Meeting of the Members of the Company dated August 5th, 2016. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and voting through ballot paper at the Annual General Meeting venue is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 96th 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 for three days from Wednesday, September 07, 2016 (10.00 a.m.) till Friday September 09, 2016 (5.00 p.m.) 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).
4. The Members holding equity shares as on the "cut-off date" i.e. September 3, 2016 were entitled to vote on the resolutions proposed in the Notice calling the 96th Annual General Meeting.

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



5. At the end of the remote e-voting period on Friday, September 09, 2016 (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 through ballot papers at the AGM venue 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 ballot paper voting at the venue of the AGM on the 10th day of September, 2016, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Ms. Sneha Khaitan and Ms. Smita Mondal who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
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 members have casted their votes.

The brief analysis of the result of the voting through Remote e-voting and voting through ballot papers at the Annual General Meeting venue are as under:

Item No. 1 - Ordinary Resolution :

Adoption of the Financial Statements of the Company for the year ended March 31, 2016, and the report of the Board of Directors and Auditors thereon.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	7	204433355	100	43049383	107	247482738	100.0000
Dissent	0	0	0	0	0	0	0.0000
Total	7	204433355	100	43049383	107	247482738	100.0000
Abstain / Invalid	nil	nil	nil	nil	nil	nil	nil



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

Item No. 2 - Ordinary Resolution :

Declaration of Dividend for the financial year ended March 31, 2016 on the Equity Shares of the Company

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	7	204433355	100	43049383	107	247482738	100.0000
Dissent	0	0	0	0	0	0	0.0000
Total	7	204433355	100	43049383	107	247482738	100.0000
Abstain / Invalid	nil	nil	nil	nil	nil	nil	nil

Item No. 3 - Ordinary Resolution :

Re-appointment of Mr. Hemant Kanoria (holding DIN 00193015) as Director of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	7	204433355	100	43049383	107	247482738	100.0000
Dissent	0	0	0	0	0	0	0.0000
Total	7	204433355	100	43049383	107	247482738	100.0000
Abstain / Invalid	nil	nil	nil	nil	nil	nil	nil

Item No. 4 - Ordinary Resolution :

Ratification of appointment of M/s. Lodha & Co., Chartered Accountants, the statutory Auditors of the Company and to fix their remuneration.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	7	204433355	98	43049152	105	247482507	99.9999
Dissent	0	0	2	231	2	231	0.0001
Total	7	204433355	100	43049383	107	247482738	100.0000
Abstain / Invalid	nil	nil	nil	nil	nil	nil	nil

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

Item No. 5 - Special Resolution :

Creation of Charge/Mortgage/Hypothecation in terms of Provisions of Section 180(1)(a) of the Companies Act, 2013.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	6	204433255	96	43043750	102	247477005	99.9977
Dissent	1	100	4	5633	5	5733	0.0023
Total	7	204433355	100	43049383	107	247482738	100.0000
Abstain / Invalid	nil	nil	nil	nil	nil	nil	nil

Item No. 6 - Special Resolution :

Approval of investment of the Company in excess of the prescribed limit in terms of the provisions of Section 186 (2) of the Companies Act, 2013.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	7	204433355	96	43043750	103	247477105	99.9977
Dissent	0	0	4	5633	4	5633	0.0023
Total	7	204433355	100	43049383	107	247482738	100.0000
Abstain / Invalid	nil	nil	nil	nil	nil	nil	nil

Item No. 7 - Special Resolution :

Approval for variation in remuneration of Shri Asok Kumar Goswami [holding DIN 03331661] as a Whole-time Director.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	7	204433355	96	43043750	103	247477105	99.9977
Dissent	0	0	4	5633	4	5633	0.0023
Total	7	204433355	100	43049383	107	247482738	100.0000
Abstain / Invalid	nil	nil	nil	nil	nil	nil	nil

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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		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	7	204433355	96	222001	103	204655356	99.9999
Dissent	0	0	3	232	3	232	0.0001
Total	7	204433355	99	222233	106	204655588	100.0000
Abstain / Invalid	nil	nil	nil	nil	nil	nil	nil

Item No. 9 - Special Resolution :

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.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	7	204433355	97	43049151	104	247482506	99.9999
Dissent	0	0	3	232	3	232	0.0001
Total	7	204433355	100	43049383	107	247482738	100.0000
Abstain / Invalid	nil	nil	nil	nil	nil	nil	nil

Item No. 10 - Ordinary Resolution :

Ratification of re-appointment and remuneration payable to the Cost Auditors for Financial Year 2016-17.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	7	204433355	98	43049152	105	247482507	99.9999
Dissent	0	0	2	231	2	231	0.0001
Total	7	204433355	100	43049383	107	247482738	100.0000
Abstain / Invalid	nil	nil	nil	nil	nil	nil	nil

Our Office :

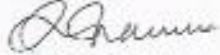
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9. Based on the foregoing, the resolution no.(s) 1 to 10 shall be deemed to have been passed with the requisite majority.
10. All the relevant records relating to the voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Meeting.

Thanking You,




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

Place : Kolkata
Date: September 10, 2016



Countersigned by:

India Power Corporation Limited


Asok Kumar Goswami
Whole-time Director
DIN-03331661

10/09/16

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