



DPSC Limited

Registered Office:
Plot No.X-1, 2&3
Block - EP, Sector -V, Salt Lake City, Kolkata - 700 091
Ph: 6609 4308/09/10, Fax: 2357 2452
Visit us at: www.dpscl.com

Ref: Sectl/X/002

16th August, 2013

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, Plot No C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

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

The Vice President
Listing and Compliance
MCX Stock Exchange Ltd.
Exchange Square, CTS 255, Suren Road,
Andheri (East), Mumbai – 400 093

Ref: Clause 31 of the Listing agreement
Sub: Outcome of the Annual General Meeting of the Company

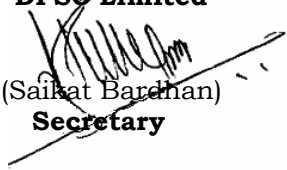
Dear Sirs,

We would like to inform you that the members of the Company at their 93rd Annual General Meeting of the Company held on 16th August, 2013, at the registered office, inter alia have approved the followings:

1. Adoption of the Audited Profit & Loss Account for the year ended 31st March, 2013, the Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors thereon.
2. Declaration of dividend @ 5% i.e. ₹ 0.05/- per Equity shares of ₹ 1/- each for the financial year ended 31st March, 2013.
3. Re-appointment of Shri Hemant Kanoria, retired by rotation.
4. Re-appointment of Shri Sunil Kanoria, retired by rotation.
5. Re-appointment of M/s. Lodha & Co., Chartered Accountants, auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting, at a remuneration to be decided by the Board of Directors.
6. Appointment of Shri Tantra Narayan Thakur as Director of the Company, liable to retire by rotation.
7. Variation in the terms of remuneration of Shri Jyotirmay Bhaumik as Manager designated as Chief Executive Officer of the Company for the remaining period of his tenure of the office with effect from 1st April, 2012 till 1st May, 2013.
8. Payment of Commission (1%) to the Non Executive Directors of the Company for financial year ended 31st March, 2013.
9. Appointment & remuneration of Shri Siddharth Ratilal Mehta as Manager of the Company for a period of 5 years with effect from 2nd May, 2013 pursuant to the provisions of Sections 198, 269, 387 of the Companies Act, 1956 read with Schedule XIII to the Companies Act, 1956.

This is for your information & record please.

Yours faithfully
DPSC Limited


(Saikat Barchan)
Secretary