



**ENERGY
DEVELOPMENT
COMPANY LTD.**

EDCL HOUSE
1A, ELGIN ROAD
KOLKATA - 700 020
TEL : 033-3053 4983 / 4990
FAX : 033 - 2290 3298
e-mail : edclcal@edclgroup.com
website : www.edclgroup.com

Ref : EDCL/SE/Comp./2012-13/018

Date : 10th September, 2012

1. The Secretary

Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

2. The Secretary

National Stock Exchange of India Ltd.
"EXCHANGE PLAZA"
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Dear Sir,

Re: Compliance of Listing Agreement

In Compliance with Clause 35A of the Listing Agreement, enclosed, please find the details regarding the voting results of 17th Annual General Meeting of the Company in the prescribed format: -

Date of the AGM : 08.09.2012

Total number of shareholders on record date : 8655

No of Shareholders present in the meeting either in person or through proxy : 23

Promoters and Promoter Group : 5 (Five)

Public : 18 (Eighteen)

No of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : Nil

Public : Nil

1. Receive, consider and adopt the audited Balance Sheet of the Company as at 31st March 2012 and the Statement of Profit & Loss for the year ended on that date, together with the Director's and Auditor's Report thereon.

Resolution required : Ordinary
Mode of voting : Show of hands



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2. Declaration of dividend.

Resolution required : Ordinary
Mode of voting : Show of hands

3. Appointment of Director in place of Mr. Amar Singh, who retires by rotation and being eligible offers himself of retirement.

Resolution required : Ordinary
Mode of voting : Show of hands

4. Appointment of Director in place of Mr. Gouri Prasad Goenka, who retires by rotation and being eligible, offers himself of retirement.

Resolution required : Ordinary
Mode of voting : Show of hands

5. Appointment / re-appointment of Statutory Auditor

Resolution required : Ordinary
Mode of voting : Show of hands

This is for your information and record.

Thanking you,

Yours faithfully,

For Energy Development Company Limited

Indranil Banerjee

Company Secretary & Compliance Officer