Regd. Office: Sai Hira, Survey No. 93,
Mundhwa, Pune - 411 036, India.
Tel: +91 (20) 6645 8000

DEEPAK FERTILISERS
AND PETROCHEMICALS
CORPORATION LIMITED

2nd September, 2026

The Secretary	Listing Department
BSE Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,	Exchange Plaza,
Dalal Street, Fort,	Bandra - Kurla Complex, Bandra (E)
Mumbai – 400 001	Mumbai – 400 051
BSE Code: 500645	NSE Code: DEEPAKFERT

Dear Sir,

Sub: Details of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report on voting at the 46th Annual General Meeting of the Company

The 46th Annual General Meeting (AGM) of the Members of Deepak Fertilisers And Petrochemicals Corporation Limited was held on **Tuesday, 1st September, 2026 at 11.00 a.m.** through Video Conference (VC) / Other Audio Visual Means (OAVM).

The mode of voting on the resolutions was through remote e-voting and e-voting (Insta Poll) at the Annual General Meeting. The details of voting results on each item of the Notice is attached to this letter.

Further, a copy of the Scrutinizer's report pursuant to Section 108 of the Companies Act, 2013 read with Rule No. 20 of the Companies (Management and Administration) Rules, 2014, on remote e-voting and voting through e-voting at 46th Annual General Meeting is enclosed.

Based on the Scrutinizer's report the following resolutions from Item no. 1 to Item no. 6 of the Notice of the Annual General Meeting are passed with requisite majority.

S. No.	Resolution(s) Description
Ordinary Business	
1.	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, 2026 and the Reports of the Board of Directors and Auditors thereon - **Ordinary Resolution**
2.	To declare dividend on equity shares for the financial year ended 31st March, 2026 - **Ordinary Resolution**
3.	To appoint a Director in place of Mr. Madhumilan Parshuram Shinde (DIN: 06533004), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment - **Ordinary Resolution**
4.	To re-appoint P G BHAGWAT LLP, Chartered Accountants (FRN: 101118W/ W100682), as the Statutory Auditors of the Company for a second term of 5 years - **Ordinary Resolution**
Special Business	
5.	Ratification and confirmation for payment of remuneration to M/s Harshad S. Deshpande & Associates, Cost Accountants (Registration No. 00378) - **Ordinary Resolution**
6.	Appointment of Mr. Yeshil Sailesh Mehta (DIN: 07866312) as a Non-Executive Non-Independent Director of the Company – **Ordinary Resolution**

Thanking you,

Yours faithfully,

For Deepak Fertilisers

And Petrochemicals Corporation Limited

RABINDRA KUMAR PUROHIT
Digitally signed by RABINDRA KUMAR PUROHIT
Date: 2026.09.02 16:58:02 +05'30'

Rabindra Purohit
VP- Legal, Compliance & Company Secretary
Membership No.: FCS 4680

Encl.: as above

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Voting results	
Record date	25-08-2026
Total number of shareholders on record date	180094
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	55
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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, 2026 and the Reports of the Board of Directors and Auditors thereon

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	57603547	57598775	99.9917	57598775	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	57603547	57598775	99.9917	57598775	0	100.0000	0.0000
Public- Institutions	**E-Voting**	31060060	28267502	91.0092	28267502	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	31060060	28267502	91.0092	28267502	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	37574218	62233	0.1656	62201	32	99.9486	0.0514
	Poll		18515	0.0493	18515	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	37574218	80748	0.2149	80716	32	99.9604	0.0396
Total		126237825	85947025	68.0834	85946993	32	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare dividend on equity shares for the financial year ended 31st March, 2026.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57603547	57598775	99.9917	57598775	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	57603547	57598775	99.9917	57598775	0	100.0000	0.0000
Public- Institutions	E-Voting	31060060	28311835	91.1519	28311835	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	31060060	28311835	91.1519	28311835	0	100.0000	0.0000
Public- Non Institutions	E-Voting	37574218	62233	0.1656	62228	5	99.9920	0.0080
	Poll		18515	0.0493	18515	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	37574218	80748	0.2149	80743	5	99.9938	0.0062
Total		126237825	85991358	68.1185	85991353	5	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Madhumilan Parshuram Shinde (DIN: 06533004), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57603547	57598775	99.9917	57598775	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	57603547	57598775	99.9917	57598775	0	100.0000	0.0000
Public- Institutions	E-Voting	31060060	28311835	91.1519	28110703	201132	99.2896	0.7104
	Poll							
	Postal Ballot (if applicable)							
	Total	31060060	28311835	91.1519	28110703	201132	99.2896	0.7104
Public- Non Institutions	E-Voting	37574218	62233	0.1656	62197	36	99.9422	0.0578
	Poll		18515	0.0493	18515	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	37574218	80748	0.2149	80712	36	99.9554	0.0446
Total		126237825	85991358	68.1185	85790190	201168	99.7661	0.2339
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint P G BHAGWAT LLP, Chartered Accountants (FRN: 101118W/ W100682), as the Statutory Auditors of the Company for a second term of 5 years.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57603547	57598775	99.9917	57598775	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	57603547	57598775	99.9917	57598775	0	100.0000	0.0000
Public- Institutions	E-Voting	31060060	28311835	91.1519	28210916	100919	99.6435	0.3565
	Poll							
	Postal Ballot (if applicable)							
	Total	31060060	28311835	91.1519	28210916	100919	99.6435	0.3565
Public- Non Institutions	E-Voting	37574218	62233	0.1656	62201	32	99.9486	0.0514
	Poll		18515	0.0493	18515	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	37574218	80748	0.2149	80716	32	99.9604	0.0396
Total		126237825	85991358	68.1185	85890407	100951	99.8826	0.1174
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification and confirmation for payment of remuneration to M/s Harshad S. Deshpande & Associates, Cost Accountants (Registration No. 00378).

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57603547	57598775	99.9917	57598775	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	57603547	57598775	99.9917	57598775	0	100.0000	0.0000
Public- Institutions	E-Voting	31060060	28311835	91.1519	28311835	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	31060060	28311835	91.1519	28311835	0	100.0000	0.0000
Public- Non Institutions	E-Voting	37574218	62233	0.1656	62197	36	99.9422	0.0578
	Poll		18515	0.0493	18515	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	37574218	80748	0.2149	80712	36	99.9554	0.0446
Total		126237825	85991358	68.1185	85991322	36	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Yeshil Sailesh Mehta (DIN: 07866312) as a Non-Executive Non-Independent Director of the Company.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57603547	57598775	99.9917	57598775	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	57603547	57598775	99.9917	57598775	0	100.0000	0.0000
Public- Institutions	E-Voting	31060060	28311835	91.1519	28015119	296716	98.9520	1.0480
	Poll							
	Postal Ballot (if applicable)							
	Total	31060060	28311835	91.1519	28015119	296716	98.9520	1.0480
Public- Non Institutions	E-Voting	37574218	62233	0.1656	61787	446	99.2833	0.7167
	Poll		18515	0.0493	18515	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	37574218	80748	0.2149	80302	446	99.4477	0.5523
Total		126237825	85991358	68.1185	85694196	297162	99.6544	0.3456
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

GDR & PARTNERS

COMBINED SCRUTINIZER'S REPORT

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administrations) Rules, 2014, as amended]

To,
The Chairman/
Authorised Person,
Deepak Fertilisers And Petrochemicals Corporation Limited,
(CIN-L24121MH1979PLC021360)
Sai Hira, Survey No. 93, Mundhwa, Pune, Maharashtra- 411036

Dear Sir,

Sub: Combined Report on Resolutions passed through remote e-voting and e-voting (Insta Poll) at the 46th Annual General Meeting of Deepak Fertilisers And Petrochemicals Corporation Limited held on Tuesday, 1st September, 2026 through Video Conference ("VC") or Other Audio Visual Means ("OAVM")

I, Ashish Garg, Practicing Company Secretary (FCS 5181) on behalf of GDR & Partners LLP have been appointed as the Scrutinizer at the meeting of Board of Directors of Deepak Fertilisers And Petrochemicals Corporation Limited (hereinafter referred to as "the Company") held on 28th May, 2026 for the purpose of scrutinizing the remote e-voting process and e-voting (Insta Poll) at the Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with various circulars issued by the Ministry of Corporate Affairs (MCA) (General Circular No. 03/2025 dated September 22, 2025) ("MCA Circulars") and circular dated 3rd October, 2024 read with Master Circular dated 30th January, 2026 issued by SEBI (hereinafter referred to as 'SEBI circulars') commonly referred to as "MCA & SEBI Circulars", providing relaxation for the manner in which the AGM will be held and conducted. The MCA & SEBI Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Report to the shareholders and the manner of voting at the AGM.

As mentioned in the Notice, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

I do hereby submit my Report as under: -

(i) The Company had appointed KFin Technologies Limited ("**KFinTech**") as the **Service Provider**, for the purpose of extending the facility of remote e-voting to the Members of the Company and for e-voting (Insta Poll) at the AGM.

(ii) KFinTech is also the Registrar and Transfer Agent ("**RTA**") of the Company.

(iii) The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the AGM on all the items of the business forming part of the Notice dated 28th May, 2026 and sought to be transacted at the 46thAGM of the Company, which was held on Tuesday, 1st September, 2026.

(iv) The Service Provider had set up remote e-voting facility on their website, https://evoting.kfintech.com. The Company had uploaded Notice of 46th AGM of the Company containing all the items of the business to be transacted at the AGM on the website of the Company i.e. www.dfpcl.com and also on the website of the Service Provider and also on the websites of Stock Exchanges viz. BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com to facilitate their Members to cast their vote through remote e-voting and e-voting (Insta Poll) at the AGM.

(v) The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder, MCA & SEBI Circulars and SEBI Listing Regulations.

(vi) My responsibility as the Scrutinizer of the voting process [through remote e-voting and e-voting (Insta Poll) at the AGM], was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes cast in **Favour** or **Against** the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by KFinTech, the Service Provider.

(vii) As provided in the MCA & SEBI Circulars, the Company had advertised in the newspapers, asking Members who have not registered their email IDs with the Company or KFinTech or with the respective Depository Participant(s) viz. National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the 46th AGM and Annual Report for F.Y. 2025-26.

(viii) The Cut-off date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was **Tuesday, 25th August, 2026.**

(ix) The remote e-voting facility was open from **Saturday, 29th August, 2026 (9:00 A.M. IST)** and ended on **Monday, 31st August, 2026 (5:00 P.M. IST).**

(x) The Company has completed the dispatch of the Notice of 46thAGM and the Annual Report for F.Y. 2025-26 on 9th August, 2026 by email to those Members whose email IDs are registered with the KFinTech/Company/Depository Participant(s). For those Members whose email IDs were not available / registered, the Notice of the 46thAGM along with Annual Report has not been sent. The

Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and provided in the MCA & SEBI circulars.

(xi) As prescribed in clause IV of the Circular dated 5th May, 2020 issued by MCA, which is forming part of the MCA & SEBI Circulars, the Company had released an advertisement prior to sending Notice of AGM to the Members, which was published in English language in Financial Express (having - wide circulation in the District) and in principal vernacular language in Loksatta, both on Wednesday, 05th August, 2026.

(xii) As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in English language in Financial Express (having wide circulation in the District) and in principal vernacular language in Loksatta, both on Monday, 10th August, 2026.

(xiii) At the end of the Remote e-voting period on **Monday, 31st August, 2026 (5:00 P.M. IST)**, the voting portal of the Service Provider was blocked.

(xiv) The names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting were downloaded from the Portal maintained by KFinTech the Service Provider.

(xv) At the 46th AGM of the Company held through VC/OAVM, on **Tuesday, 1st September, 2026**, after considering all the items of the business, the facility to vote electronically through Insta Poll was provided to facilitate those Members who are attending the meeting through VC/OAVM but did not participate in the remote e-voting, to cast their votes electronically. On Tuesday, 1st September, 2026, after tabulating the votes cast electronically by the system, which was downloaded from KFin Tech, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Shivanshi Sharma and Ms. Unnati Agrawal who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through remote e-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

Thereafter, I as Scrutinizer duly compiled details of the remote e-voting carried out by the Members and the voting done at the AGM (Insta Poll), the details of which are as follows:

Item No. 01-Ordinary Resolution: To consider and adopt the audited standalone financial statements and audited consolidated financial statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%			
Remote e-voting	314	85928478	100.00%	2	32	0.00%	85928510	0	44333
e-voting at AGM (Insta Poll)	12	18515	100.00%	0	0	0.00%	18515	0	0
Total	326	85946993	100.00%	2	32	0.00%	85947025	0	44333

Item No. 02-Ordinary Resolution: To declare a dividend on equity shares for the financial year ended 31st March 2026.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%			
Remote e-voting	317	85972838	100.00%	1	5	0.00%	85972843	0	0
e-voting at AGM (Insta Poll)	12	18515	100.00%	0	0	0.00%	18515	0	0
Total	329	85991353	100.00%	1	5	0.00%	85991358	0	0

Item No. 03- Ordinary Resolution: To appoint Mr. Madhumilan Parshuram Shinde (DIN: 06533004), who retires by rotation as a Director.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members *	No. of Shares	%	No. of Members *	No. of Shares	%			
Remote e-voting	307	85771675	99.77%	18	201168	0.23%	85972843	0	0
e-voting at AGM (Insta Poll)	12	18515	100.00%	0	0	0.00%	18515	0	0
Total	319	85790190	99.77%	18	201168	0.23%	85991358	0	0

Note- * Seven voters cast their votes partially in favour and partially against the resolution.

Item No. 04- Ordinary Resolution: To re-appoint M/s. P G BHAGWAT LLP, Chartered Accountants, as the Statutory Auditors of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members *	No. of Shares	%	No. of Members *	No. of Shares	%			
Remote e-voting	313	85871892	99.88%	8	100951	0.12%	85972843	0	0
e-voting at AGM (Insta Poll)	12	18515	100.00%	0	0	0.00%	18515	0	0
Total	325	85890407	99.88%	8	100951	0.12%	85991358	0	0

Note- * Three voters cast their votes partially in favour and partially against the resolution.

Item No. 05- Ordinary Resolution: To ratify the remuneration of Cost Auditors.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members *	No. of Shares	%	No. of Members *	No. of Shares	%			
Remote e-voting	316	85972807	100.00%	3	36	0.00%	85972843	0	0
e-voting at AGM (Insta Poll)	12	18515	100.00%	0	0	0.00%	18515	0	0
Total	328	85991322	100.00%	3	36	0.00%	85991358	0	0

Note- * One voter cast his vote partially in favour and partially against the resolution.

Item No. 06- Ordinary Resolution: To appoint Mr. Yeshil Sailesh Mehta (DIN: 07866312) as a Non-Executive Non-Independent Director of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members *	No. of Shares	%	No. of Members *	No. of Shares	%			
Remote e-voting	286	85675681	99.65%	34	297162	0.35%	85972843	0	0
e-voting at AGM (Insta Poll)	12	18515	100.00%	0	0	0.00%	18515	0	0
Total	298	85694196	99.65%	34	297162	0.35%	85991358	0	0

Note- * Two voters cast their votes partially in favour and partially against the resolution.

**No. of Members is equivalent to No. of folios/Accounts.*

Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote e-Voting and through e-voting (Insta Poll) at the AGM.

(i) The list of Equity shareholders who voted "FOR"/ "AGAINST" for each resolution through remote e-voting process and e-voting (Insta Poll) in AGM is sent to Mr. Rabindra Purohit, VP- Legal, Compliance & Company Secretary of the Company for records.

(ii) All relevant records of electronic voting will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of the 46th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the Company for safe keeping.

You may accordingly declare the results of the electronic voting conducted in the AGM & voting done by the equity shareholders through remote e-voting and e-voting (Insta Poll) in AGM.

Thanking you,
Yours Faithfully,

For, GDR & PARTNERS LLP
COMPANY SECRETARIES

ASHISH GARG
Digitally signed by ASHISH GARG
Date: 2026.09.02 12:37:55 +05'30'

Scrutinizer
CS ASHISH GARG
Partner
Membership No.: FCS5181/ CP No. 4423
Peer Review No: 8369/2026
ICSI Unique code: L2024KR016500
UDIN: F005181H001341881
Place: Indore
Date: 2nd September, 2026

Received and acknowledged by:
For Deepak Fertilisers And Petrochemicals Corporation Limited

RABINDRA KUMAR PUROHIT
Digitally signed by RABINDRA KUMAR PUROHIT
Date: 2026.09.02 12:44:25 +05'30'

Rabindra Purohit
VP – Legal, Compliance & Company Secretary
FCS 4680
Place: Pune
Date: 2nd September, 2026