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

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED

13 January 2020

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E)
Mumbai – 400 051

Subject: Result of Postal Ballot and submission of voting result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

Dear Sir / Madam,

This is further to our letter dated 12 December 2019 forwarding copy of the postal ballot notice.

The postal ballot was conducted by the Company pursuant to Section 110 of the Companies Act, 2013, as amended, for obtaining approval of shareholders on the resolution, as stated in the said notice.

We wish to inform you that Shri S. V. Deulkar, Partner, SVD & Associates, Practising Company Secretary, Scrutiniser appointed for conducting the postal ballot process, has submitted his report to the Chairman of the Company and the result of the postal ballot has been announced by the Chairman today, i.e. on 13 January 2020. The Scrutiniser's report is placed on the Company's website and on the website of KFin Technologies Private Limited.

As per the Scrutiniser's report, the resolution has been passed by the shareholders with the requisite majority.

We enclose a copy of the Scrutiniser's report and a statement containing details of voting results in the prescribed format pursuant to Regulation 44 of the SEBI Listing Regulations, 2015.

Kindly take the above information on record

Thanking you,

Yours faithfully,

For **Deepak Fertilisers**

And Petrochemicals Corporation Limited

K. Subharaman
Executive Vice President (Legal) & Company Secretary

SVD & Associates
Company Secretarie
503, Ashok Sankul - II, Range Hill Road, Pune - 411 00
Ph. : 8484035465, E-mail: deulkarcs@gmail.cor

Date: 13th January, 2020

To,
The Chairman,
Deepak Fertilisers & Petrochemicals Corporation Ltd.,
Pune.

Sub. : Report on the voting process of the postal ballot by post and through electronic mode [herein after referred to as the 'postal ballot(s)'] pursuant to notice of postal ballot dated 13th November, 2019.

Dear Sir,

I, S. V. Deulkar, Partner of SVD & Associates, thank you for appointing us as Scrutinizers for conducting the voting process of the postal ballot on the resolution as mentioned in the captioned postal ballot notice of Deepak Fertilisers & Petrochemicals Corporation Ltd. ('the Company').

The postal ballots received by the Company upto Saturday, 11th January, 2020 till 5.00 PM were scrutinized and report is annexed herewith as 'Annexure I'.

I hereby declare that Special Resolution at Item No. 1, as per the aforesaid notice of the Postal Ballot of the Company, has been passed with requisite majority.

For SVD & Associates

S. V. Deulkar
Partner
C.P. No. 965

Encl:
Postal Ballot Report - Annexure I

S. V. Deulkar
Company Secretary
63, Ashoknagar,
Pune – 411007

Annexure - I

Postal Ballot Report pursuant to notice of postal ballot dated 13th November, 2019 of Deepak Fertilisers & Petrochemicals Corporation Ltd.

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014)

1. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to postal ballot by the shareholders of **Deepak Fertilisers & Petrochemicals Corporation Ltd.** (hereinafter referred to as 'the Company') on the resolution proposed in the captioned notice of the postal ballot is the responsibility of the management. My responsibility as a Scrutinizer is to render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, on the resolution.

2. In accordance with the captioned notice of the postal ballot which was dispatched to the shareholders by prescribed modes, was completed on 11th January, 2020 and the 'Advertisement' published on Friday, 13th December, 2019 pursuant to Rule 22 (3) of the Companies (Management and Administration) Rules, 2014, the voting commenced on Friday, 13th December, 2019 (9.00 a.m.) and ended on Saturday, 11th January, 2020 (5.00 p.m.) for ballots by post and through electronic mode. The electronic voting (e-voting) facility was provided by Karvy Fintech Private Limited (Karvy). The votes were unblocked at around at 5.05 p.m. on Saturday, 11th January, 2020 in the presence of 2 (Two) witnesses, viz. (Ms. Manushree Das, Pune 411020 and Mr. Ashish Bhat, Kothrud, Pune 411058), neither of whom are in the employment of the Company and the e-voting summary statement was downloaded from e-voting website of Karvy Fintech Private Limited (Karvy), (https://evoting.karvy.com).

Witnesses **Manushree Das** **Ashish Bhat**

3. The equity shareholders holding shares as on Friday, 6th December, 2019 "cut-off date" were entitled to vote on the resolution stated in the captioned notice of the postal ballot.

4. Report on the results of the voting is based on the data downloaded from the e-voting website of Karvy and the votes cast by way of ballot forms received by the Company in respect of the resolution contained in the captioned notice of the postal ballot. The report on the voting process is as under:

S. V. DEULKAR FCS-1321 CP-965 COMPANY SECRETARY

1. **Special Resolution at item no.1 – Ratifications of resolution pertaining to Foreign Currency Convertible Bonds issued, and to be issued, pursuant to Special Resolution passed at Annual General Meeting of shareholders held on 18th September, 2018 and 14th August, 2019**

	Particulars	Voting through post	E-Voting	TOTAL
		(A)	(B)	(A) + (B)
I.	Total number of Shareholders	-	-	104465
II.	Total Shareholders to whom Postal Ballots sent by post	49663	0	49663
	Total shareholders to whom email sent	0	54802	54802
III.	Total shareholders who exercised their votes	181	101	282
IV.	Number of Postal Ballots rejected and not voted	8	2	10
	Number of shareholders	8	2	10
	Number of shares	2485	3107	5592
V.	Total No. of Valid votes	173	99	272
	Number of shareholders in favour	164	88	252
	Number of shareholders against	9	11	20
	Shareholders in favour of the resolution as a percentage of valid votes exercised	94.80%	88.89%	92.65%
VI.	Total votes (in terms of number of voting rights/shares) exercised through postal ballots	46551	48633435	48679986
	Total votes (in terms of number of voting rights/shares) rejected and not voted	2485	3107	5592
	Total valid votes	44066	48630328	48674394
VII.	Number of votes in favour of the resolution	42843	47976429	48019272
	Number of votes against the resolution	1223	653899	655122
VIII.	Votes in favour of the resolution as a percentage of votes cast	97.22%	98.66%	98.65%

S. V. DEULKAR FCS 1321 CP-965 COMPANY SECRETARY

5. Register of Postal Ballot and all other relevant records of voting process given/ provided/ maintained in electronic mode and the ballots, will remain in my custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman/ person authorized by him for safe keeping.

S. V. DEULKAR ★ FCS-1321 CP-965 ★ COMPANY SECRETARY

S. V. Deulkar
C.P. No. 965

Place: Pune
Date: 13th January, 2020

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED

For and on behalf of
DEEPAK FERTILISERS
AND PETROCHEMICALS CORPORATION LIMITED
K. SUBHARAMAN
EXECUTIVE VICE-PRESIDENT (LEGAL) &
COMPANY SECRETARY

Company Name	DEEPAK FERTILISERS & PETROCHEMICALS CORPORATION LTD							
Date of the AGM/EGM								
Total number of shareholders on record date	104465							
No. of shareholders present in the meeting either in person or								
Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video								
Promoters and Promoter Group:	0							
Public:	0							
Resolution required: (Ordinary/ Special)	SPECIAL - Ratifications and resolution pertaining to Foreign Currency Convertible Bonds issued, and to be issued, pursuant to Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45523039	45523039	100.0000	45523039	0	100.0000	0.0000
	Poll	45523039	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	45523039	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	5579875	3089108	55.3616	2436483	652625	78.8733	21.1266
	Poll	5579875	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5579875	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	37102029	18181	0.0490	16907	1274	92.9926	7.0073
	Poll	37102029	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	37102029	44066	0.1188	42843	1223	97.2246	2.7753
	Total	88204943	48674394	55.1833	48019272	655122	98.6541	1.3459