DEEPAK FERTILISERS
AND PETROCHEMICALS
CORPORATION LIMITED

1st August, 2014

To
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

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

Sub: Outcome of Annual General Meeting

Dear Sir/Madam,

We would like to inform you that 34th Annual General Meeting of the Company was held on Thursday, 31st July, 2014 at 11:30 a.m. at MDC Auditorium, Yashwantrao Chavan Academy of Development Administration (YASHADA) Campus, Rajbhavan Complex, Baner Road, Pune - 411 007.

Please find enclosed herewith details regarding the voting results pursuant to Clause 35A of the Listing Agreement as under:

S. No.	Particulars	Details
1	Date of the Annual General Meeting	31st July, 2014
2	Total number of shareholders on cutoff date i.e. 20th June, 2014	1,07,848
3	No. of shareholders present in the meeting either in person or through proxy:	81
	Promoters and Promoter Group:	5
	Public:	76
4	No. of Shareholders attended the meeting through Video Conferencing**	Nil
	Promoters and Promoter Group:	Nil
	Public:	Nil

** The Company has not provided Video Conferencing facility.

DEEPAK FERT. AND PETROCHEMS. CORP. LTD. PUNE

REGISTERED OFFICE
Opp. Golf Course, Yerawada, Pune - 411 006.
Tel. : +91 20 6645 8000, Fax. : +91 20 2668 3723
Web : www.dfpcl.com
CIN : L24121MH1979PLC021360

DEEPAK FERTILISERS
AND PETROCHEMICALS
CORPORATION LIMITED

The mode of voting was by way of E-voting and Poll at the Annual General Meeting. The agenda wise details are enclosed herewith.

We are also enclosing Scrutinizer(s) Report on E-voting and Poll at the Annual General Meeting.

We request you to kindly take this information on your record.

Yours faithfully,
For Deepak Fertilisers
And Petrochemicals Corporation Limited

Tushar Dey
Executive Vice-President (Legal) & Company Secretary

REGISTERED OFFICE
Opp. Golf Course, Yerawada, Pune - 411 006.
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DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED (CIN: L24121MH1979PLC021360)
CLAUSE 35A (PHYSICAL & E-VOTING)
RESOLUTION NO. 1: RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT, AND THE STATEMENT OF PROFIT AND LOSS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2014 TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITORS' REPORT THEREON

Promoter/Public	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	40,101,088	40,101,088	100.0000	40,101,088	-	100.0000	-
Public – Institutional holders	15,583,669	13,305,529	85.3812	13,305,529	-	100.0000	-
Public-Others	32,520,186	4,061,151	12.4881	4,061,151	-	100.0000	-
Total	88,204,943	57,467,768	65.1525	57,467,768	-	100.0000	-

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED (CIN: L24121MH1979PLC021360)
CLAUSE 35A (PHYSICAL & E-VOTING)
RESOLUTION NO. 2: DECLARE A DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2014

Promoter/Public	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	40,101,088	40,101,088	100.0000	40,101,088	-	100.0000	-
Public – Institutional holders	15,583,669	13,305,529	85.3812	13,305,529	-	100.0000	-
Public-Others	32,520,186	4,061,151	12.4881	4,061,151	-	100.0000	-
Total	88,204,943	57,467,768	65.1525	57,467,768	-	100.0000	-

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED (CIN: L24121MH1979PLC021360)

CLAUSE 35A (PHYSICAL & E-VOTING)

RESOLUTION NO. 3: APPOINT A DIRECTOR IN PLACE OF SMT. PARUL S. MEHTA, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT

Promoter/Public	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	40,101,088	40,101,088	100.0000	40,101,088	-	100.0000	-
Public – Institutional holders	15,583,669	13,305,529	85.3812	983,740	12,321,789	7.3935	92.6065
Public-Others	32,520,186	4,061,151	12.4881	4,060,836	315	99.9922	0.0078
Total	88,204,943	57,467,768	65.1525	45,145,664	12,322,104	78.5582	21.4418

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED (CIN: L24121MH1979PLC021360)

CLAUSE 35A (PHYSICAL & E-VOTING)

RESOLUTION NO. 4: APPOINT STATUTORY AUDITORS FOR A PERIOD OF 3 (THREE) YEARS COMMENCING FROM CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THIRTY SEVENTH ANNUAL GENERAL MEETING AND TO FIX THEIR REMUNERATION

Promoter/Public	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	40,101,088	40,101,088	100.0000	40,101,088	-	100.0000	-
Public – Institutional holders	15,583,669	13,305,529	85.3812	13,055,529	250,000	98.1211	1.8789
Public-Others	32,520,186	4,061,151	12.4881	4,060,910	241	99.9941	0.0059
Total	88,204,943	57,467,768	65.1525	57,217,527	250,241	99.5646	0.4354

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED (CIN: L24121MH1979PLC021360)
CLAUSE 35A (PHYSICAL & E-VOTING)
RESOLUTION NO. 5: RATIFICATION AND CONFIRMATION FOR PAYMENT OF REMUNERATION TO SHRI Y. R .DOSHI, COST ACCOUNTANTS

Promoter/Public	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	40,101,088	40,101,088	100.0000	40,101,088	-	100.0000	-
Public – Institutional holders	15,583,669	13,305,529	85.3812	13,305,529	-	100.0000	-
Public-Others	32,520,186	4,061,151	12.4881	4,060,835	316	99.9922	0.0078
Total	88,204,943	57,467,768	65.1525	57,467,452	316	99.9995	0.0005

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED (CIN: L24121MH1979PLC021360)
CLAUSE 35A (PHYSICAL & E-VOTING)
RESOLUTION NO. 6: CONSENT TO CHANGE THE TERM OF RETIREMENT OF SHRI PARTHA BHATTACHARYYA FROM 'NOT BE LIABLE TO RETIRE BY ROTATION' TO 'LIABLE TO RETIRE BY ROTATION'

Promoter/Public	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	40,101,088	40,101,088	100.0000	40,101,088	-	100.0000	-
Public – Institutional holders	15,583,669	13,305,529	85.3812	13,305,529	-	100.0000	-
Public-Others	32,520,186	4,061,151	12.4881	4,060,986	165	99.9959	0.0041
Total	88,204,943	57,467,768	65.1525	57,467,603	165	99.9997	0.0003

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DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED (CIN: L24121MH1979PLC021360)

CLAUSE 35A (PHYSICAL & E-VOTING)

RESOLUTION NO. 7: APPOINT SHRI N. C. SINGHAL AS AN INDEPENDENT DIRECTOR UP TO ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2016-17 OR 30TH JULY, 2017 WHICHEVER IS EARLIER

Promoter/Public	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	40,101,088	40,101,088	100.0000	40,101,088	-	100.0000	-
Public – Institutional holders	15,583,669	13,305,529	85.3812	12,040,855	1,264,674	90.4951	9.5049
Public-Others	32,520,186	4,061,151	12.4881	4,060,786	365	99.9910	0.0090
Total	88,204,943	57,467,768	65.1525	56,202,729	1,265,039	97.7987	2.2013

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED (CIN: L24121MH1979PLC021360)

CLAUSE 35A (PHYSICAL & E-VOTING)

RESOLUTION NO. 8: APPOINT SHRI U. P. JHAVERI AS AN INDEPENDENT DIRECTOR UP TO ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2016-17 OR 30TH JULY, 2017 WHICHEVER IS EARLIER

Promoter/Public	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	40,101,088	40,101,088	100.0000	40,101,088	-	100.0000	-
Public – Institutional holders	15,583,669	13,305,529	85.3812	13,305,529	-	100.0000	-
Public-Others	32,520,186	4,061,151	12.4881	4,060,836	315	99.9922	0.0078
Total	88,204,943	57,467,768	65.1525	57,467,453	315	99.9995	0.0005

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DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED (CIN: L24121MH1979PLC021360)

CLAUSE 35A (PHYSICAL & E-VOTING)

RESOLUTION NO. 9: APPOINT SHRI S. R. WADHWA AS AN INDEPENDENT DIRECTOR UP TO ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2016-17 OR 30TH JULY, 2017 WHICHEVER IS EARLIER

Promoter/Public	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	40,101,088	40,101,088	100.0000	40,101,088	-	100.0000	-
Public – Institutional holders	15,583,669	13,305,529	85.3812	13,305,529	-	100.0000	-
Public-Others	32,520,186	4,061,151	12.4881	4,060,835	316	99.9922	0.0078
Total	88,204,943	57,467,768	65.1525	57,467,452	316	99.9995	0.0005

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED (CIN: L24121MH1979PLC021360)

CLAUSE 35A (PHYSICAL & E-VOTING)

RESOLUTION NO. 10: APPOINT SHRI R. A. SHAH AS AN INDEPENDENT DIRECTOR UP TO ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2016-17 OR 30TH JULY, 2017 WHICHEVER IS EARLIER

Promoter/Public	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	40,101,088	40,101,088	100.0000	40,101,088	-	100.0000	-
Public – Institutional holders	15,583,669	13,305,529	85.3812	861,794	12,443,735	6.4770	93.5230
Public-Others	32,520,186	4,061,151	12.4881	4,060,785	366	99.9910	0.0090
Total	88,204,943	57,467,768	65.1525	45,023,667	12,444,101	78.3459	21.6541

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED (CIN: L24121MH1979PLC021360)

CLAUSE 35A (PHYSICAL & E-VOTING)

RESOLUTION NO. 11: APPOINT SHRI D. BASU AS AN INDEPENDENT DIRECTOR UP TO ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2016-17 OR 30TH JULY, 2017 WHICHEVER IS EARLIER

Promoter/Public	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	40,101,088	40,101,088	100.0000	40,101,088	-	100.0000	-
Public – Institutional holders	15,583,669	13,305,529	85.3812	13,050,131	255,398	98.0805	1.9195
Public-Others	32,520,186	4,061,151	12.4881	4,060,761	390	99.9904	0.0096
Total	88,204,943	57,467,768	65.1525	57,211,980	255,788	99.5549	0.4451

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED (CIN: L24121MH1979PLC021360)

CLAUSE 35A (PHYSICAL & E-VOTING)

RESOLUTION NO. 12: APPOINT DR. S. RAMA IYER AS AN INDEPENDENT DIRECTOR UP TO ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2016-17 OR 30TH JULY, 2017 WHICHEVER IS EARLIER

Promoter/Public	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	40,101,088	40,101,088	100.0000	40,101,088	-	100.0000	-
Public – Institutional holders	15,583,669	13,305,529	85.3812	13,300,131	5,398	99.9594	0.0406
Public-Others	32,520,186	4,061,151	12.4881	4,060,935	216	99.9947	0.0053
Total	88,204,943	57,467,768	65.1525	57,462,154	5,614	99.9902	0.0098

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DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED (CIN: L24121MH1979PLC021360)

CLAUSE 35A (PHYSICAL & E-VOTING)

RESOLUTION NO. 13: APPOINT SHRI ANIL SACHDEV AS AN INDEPENDENT DIRECTOR UP TO ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2016-17 OR 30TH JULY, 2017 WHICHEVER IS EARLIER

Promoter/Public	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	40,101,088	40,101,088	100.0000	40,101,088	-	100.0000	-
Public – Institutional holders	15,583,669	13,305,529	85.3812	13,305,529	-	100.0000	-
Public-Others	32,520,186	4,061,151	12.4881	4,059,336	1,815	99.9553	0.0447
Total	88,204,943	57,467,768	65.1525	57,465,953	1,815	99.9968	0.0032

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED (CIN: L24121MH1979PLC021360)

CLAUSE 35A (PHYSICAL & E-VOTING)

RESOLUTION NO. 14: APPOINT SHRI PRANAY VAKIL AS AN INDEPENDENT DIRECTOR UP TO ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2016-17 OR 30TH JULY, 2017 WHICHEVER IS EARLIER

Promoter/Public	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	40,101,088	40,101,088	100.0000	40,101,088	-	100.0000	-
Public – Institutional holders	15,583,669	13,305,529	85.3812	13,305,529	-	100.0000	-
Public-Others	32,520,186	4,061,151	12.4881	4,060,836	315	99.9922	0.0078
Total	88,204,943	57,467,768	65.1525	57,467,453	315	99.9995	0.0005

DEEPAK FERT. AND PETROCHEMS. CORP. LTD. PUNE

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED (CIN: L24121MH1979PLC021360)
CLAUSE 35A (PHYSICAL & E-VOTING)
RESOLUTION NO. 15: CONSENT TO OFFER OR INVITE SUBSCRIPTIONS FOR UNSECURED / SECURED REDEEMABLE NON-CONVERTIBLE BONDS / DEBENTURES, AGGREGATING UPTO RS. 1,000 CRORE, ON PRIVATE PLACEMENT

Promoter/Public	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	40,101,088	40,101,088	100.0000	40,101,088	-	100.0000	-
Public – Institutional holders	15,583,669	13,305,529	85.3812	13,305,529	-	100.0000	-
Public-Others	32,520,186	4,061,151	12.4881	4,059,834	1,317	99.9676	0.0324
Total	88,204,943	57,467,768	65.1525	57,466,451	1,317	99.9977	0.0023

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED (CIN: L24121MH1979PLC021360)
CLAUSE 35A (PHYSICAL & E-VOTING)
RESOLUTION NO. 16: CONSENT TO BORROW MONEYS UPTO RS. 1,000 CRORE (RUPEES ONE THOUSAND CRORE ONLY) OVER AND ABOVE THE AGGREGATE OF THE PAID-UP CAPITAL AND FREE RESERVES

Promoter/Public	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	40,101,088	40,101,088	100.0000	40,101,088	-	100.0000	-
Public – Institutional holders	15,583,669	13,305,529	85.3812	13,305,529	-	100.0000	-
Public-Others	32,520,186	4,061,151	12.4881	4,057,710	3,441	99.9153	0.0847
Total	88,204,943	57,467,768	65.1525	57,464,327	3,441	99.9940	0.0060

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED (CIN: L24121MH1979PLC021360)

CLAUSE 35A (PHYSICAL & E-VOTING)

RESOLUTION NO. 17: CONSENT TO MORTGAGE / CHARGE / HYPOTHECATE / ENCUMBER ANY OF THE COMPANY'S MOVABLE AND / OR IMMOVABLE PROPERTIES WHEREVER SITUATED BOTH PRESENT AND FUTURE OR TO LEASE OR OTHERWISE DISPOSE OF THE WHOLE OR SUBSTANTIALLY THE WHOLE OF THE UNDERTAKING(S) OF THE COMPANY

Promoter/Public	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	40,101,088	40,101,088	100.0000	40,101,088	-	100.0000	-
Public – Institutional holders	15,583,669	13,305,529	85.3812	13,305,529	-	100.0000	-
Public-Others	32,520,186	4,057,089	12.4756	4,054,322	2,767	99.9318	0.0682
Total	88,204,943	57,463,706	65.1479	57,460,939	2,767	99.9952	0.0048

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