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

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED

12th August, 2016

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: Submission of Voting Results of 36th Annual General Meeting held on 12th August, 2016

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of the SEBI (listing Obligation And Disclosure Requirements) Regulation, 2015, read with SEBI Circular no. CIR/CFD/CMD/8/2015 dated 4th November, 2015 please find enclosed herewith the Voting Results of the business transacted at the 36th Annual General Meeting of the Company held on 12th August,2016 as Annexure-I.

We are also enclosing herewith, the Scrutinizers(s) Report on remote e-voting, poll and voting through Ballot Paper as Annexure-II.

The above mentioned reports are also available on Company's website www.dfpcl.com

We request you to kindly take this information on record.

Thanking you,

Yours faithfully,

For DEEPAK FERTILISERS AND
PETROCHEMICALS CORPORATION LIMITED

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

Encl.: As Above

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LTD	
	ANNEXURE-I
Date of the AGM/EGM	12-08-2016
Total number of shareholders on record date	100962
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	53
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0



ANNEXURE-II

Resolution required: (Ordinary/ Special)	ORDINARY - Receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2016 and the Reports of the Directors and Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	45055827	45049377	99.9857	45049377	0	100.0000	0.0000
	Ballot in lieu of E-Voting	45055827	0	0.0000	00	0	0.0000	0.0000
	Poll	45055827	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	45055827	0	0.0000	00	0	0.0000	0.0000
	Total	45055827	45049377	99.9857	45049377	0	100	0
Public- Institutions	E-Voting	14907051	13155555	88.2506	13155555	0	100.0000	0.0000
	Ballot in lieu of E-Voting	14907051	0	0.0000	00	0	0.0000	0.0000
	Poll	14907051	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	14907051	0	0.0000	00	0	0.0000	0.0000
	Total	14907051	13155555	88.2506	13155555	0	100	0
Public- Non Institutions	E-Voting	28242065	189389	0.6706	189389	0	100.0000	0.0000
	Ballot in lieu of E-Voting	28242065	425	0.0015	425	0	100.0000	0.0000
	Poll	28242065	7057	0.0250	7057	0	100.0000	0.0000
	Postal Ballot (if applicable)	28242065	0	0.0000	00	0	0.0000	0.0000
	Total	28242065	196871	0.697104847	196871	0	300	0
	Total	88204943	58401803	66.2115	58401803	0	100.0000	0.0000



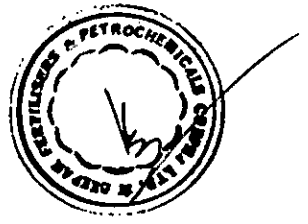
Resolution required: (Ordinary/ Special)	ORDINARY - Confirm and approve the interim dividend paid on Equity Shares at the rate of 50% (Rs. 5/- per Equity Share of Rs.10/- each) as the final dividend, for the financial year 2015-16.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	45055827	45049377	99.9857	45049377	0	100.0000	0.0000
	Ballot in lieu of E-Voting	45055827	0	0.0000	00	0	0.0000	0.0000
	Poll	45055827	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	45055827	0	0.0000	00	0	0.0000	0.0000
	Total	45055827	45049377	99.9857	45049377	0	100	0
Public- Institutions	E-Voting	14907051	13155555	88.2506	13155555	0	100.0000	0.0000
	Ballot in lieu of E-Voting	14907051	0	0.0000	00	0	0.0000	0.0000
	Poll	14907051	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	14907051	0	0.0000	00	0	0.0000	0.0000
	Total	14907051	13155555	88.2506	13155555	0	100	0
Public- Non Institutions	E-Voting	28242065	189389	0.6706	189389	0	100.0000	0.0000
	Ballot in lieu of E-Voting	28242065	425	0.0015	425	0	100.0000	0.0000
	Poll	28242065	6957	0.0246	6957	0	100.0000	0.0000
	Postal Ballot (if applicable)	28242065	0	0.0000	00	0	0.0000	0.0000
	Total	28242065	196771	0.696704847	196771	0	300	0
	Total	88204943	58401703	66.2114	58401703	0	100.0000	0.0000



Resolution required: (Ordinary/ Special)	ORDINARY - Appoint a Director in place of Smt. Parul S. Mehta, who retires by rotation and being eligible, offers herself for re-appointment.							
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	45055827	42231752	93.7321	42231752	0	100.0000	0.0000
	Ballot in lieu of E-Voting	45055827	0	0.0000	00	0	0.0000	0.0000
	Poll	45055827	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	45055827	0	0.0000	00	0	0.0000	0.0000
	Total	45055827	42231752	93.73205379	42231752	0	100	0
Public- Institutions	E-Voting	14907051	13155555	88.2506	970336	12185219	7.3758	92.6241
	Ballot in lieu of E-Voting	14907051	0	0.0000	00	0	0.0000	0.0000
	Poll	14907051	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	14907051	0	0.0000	00	0	0.0000	0.0000
	Total	14907051	13155555	88.2506	970336	12185219	7.3758	92.6241
Public- Non Institutions	E-Voting	28242065	189264	0.6701	188264	1000	99.4716	0.5283
	Ballot in lieu of E-Voting	28242065	425	0.0015	425	0	100.0000	0.0000
	Poll	28242065	6957	0.0246	6957	0	100.0000	0.0000
	Postal Ballot (if applicable)	28242065	0	0.0000	00	0	0.0000	0.0000
	Total	28242065	196646	0.696204847	195646	1000	299.4716	0.5283
	Total	88204943	55583953	63.0168	43397734	12186219	78.0760	21.9240



Resolution required: (Ordinary/ Special)	ORDINARY - Ratify appointment of M/s B. K. Khare & Co., (Firm Registration No. 105102W) as Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of Thirty-Seventh Annual General Meeting and to fix their remuneration.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	45055827	45049377	99.9857	45049377	0	100.0000	0.0000
	Ballot in lieu of E-Voting	45055827	0	0.0000	00	0	0.0000	0.0000
	Poll	45055827	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	45055827	0	0.0000	00	0	0.0000	0.0000
	Total	45055827	45049377	99.9857	45049377	0	100	0
Public- Institutions	E-Voting	14907051	13155555	88.2506	13155555	0	100.0000	0.0000
	Ballot in lieu of E-Voting	14907051	0	0.0000	00	0	0.0000	0.0000
	Poll	14907051	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	14907051	0	0.0000	00	0	0.0000	0.0000
	Total	14907051	13155555	88.2506	13155555	0	100	0
Public- Non Institutions	E-Voting	28242065	189389	0.6706	189239	150	99.9207	0.0792
	Ballot in lieu of E-Voting	28242065	425	0.0015	425	0	100.0000	0.0000
	Poll	28242065	7057	0.0250	7057	0	100.0000	0.0000
	Postal Ballot (if applicable)	28242065	0	0.0000	00	0	0.0000	0.0000
	Total	28242065	196871	0.697104847	196721	150	299.9207	0.0792
	Total	88204943	58401803	66.2115	58401653	150	99.9997	0.0003



Resolution required: (Ordinary/ Special)	ORDINARY - Ratification and confirmation for payment of remuneration to M/s Y. R .Doshi & Company, Cost Accountants.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	45055827	45049377	99.9857	45049377	0	100.0000	0.0000
	Ballot in lieu of E-Voting	45055827	0	0.0000	00	0	0.0000	0.0000
	Poll	45055827	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	45055827	0	0.0000	00	0	0.0000	0.0000
	Total	45055827	45049377	99.9857	45049377	0	100	0
Public- Institutions	E-Voting	14907051	13155555	88.2506	13155555	0	100.0000	0.0000
	Ballot in lieu of E-Voting	14907051	0	0.0000	00	0	0.0000	0.0000
	Poll	14907051	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	14907051	0	0.0000	00	0	0.0000	0.0000
	Total	14907051	13155555	88.2506	13155555	0	100	0
Public- Non Institutions	E-Voting	28242065	189389	0.6706	189239	150	99.9207	0.0792
	Ballot in lieu of E-Voting	28242065	425	0.0015	425	0	100.0000	0.0000
	Poll	28242065	6257	0.0222	6257	0	100.0000	0.0000
	Postal Ballot (if applicable)	28242065	0	0.0000	00	0	0.0000	0.0000
	Total	28242065	196071	0.694304847	195921	150	299.9207	0.0792
[illegible]	Total	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]



Resolution required: (Ordinary/ Special)	SPECIAL - Consent to borrow moneys upto Rs. 2,000 Crore (Rupees Two Thousand Crore only) over and above the aggregate of the paid-up capital and free reserves.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	45055827	45049377	99.9857	45049377	0	100.0000	0.0000
	Ballot in lieu of E-Voting	45055827	0	0.0000	00	0	0.0000	0.0000
	Poll	45055827	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	45055827	0	0.0000	00	0	0.0000	0.0000
	Total	45055827	45049377	99.9857	45049377	0	100	0
Public- Institutions	E-Voting	14907051	13155555	88.2506	13155555	0	100.0000	0.0000
	Ballot in lieu of E-Voting	14907051	0	0.0000	00	0	0.0000	0.0000
	Poll	14907051	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	14907051	0	0.0000	00	0	0.0000	0.0000
	Total	14907051	13155555	88.2506	13155555	0	100	0
Public- Non Institutions	E-Voting	28242065	189389	0.6706	13312	176077	7.0289	92.9710
	Ballot in lieu of E-Voting	28242065	425	0.0015	425	0	100.0000	0.0000
	Poll	28242065	7057	0.0250	6957	100	98.5829	1.4170
	Postal Ballot (if applicable)	28242065	0	0.0000	00	0	0.0000	0.0000
	Total	28242065	196871	0.697104847	20694	176177	205.6118	94.388
	Total	[illegible]	58401803	66.2115	58225626	176177	99.6983	0.3017



Resolution required: (Ordinary/ Special)	SPECIAL - 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 for an amount upto Rs. 2,000 Crore (Rupees Two Thousand Crore only) over and above the aggregate of the paid-up capital and free reserves.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	45055827	45049377	99.9857	45049377	0	100.0000	0.0000
	Ballot in lieu of E-Voting	45055827	0	0.0000	00	0	0.0000	0.0000
	Poll	45055827	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	45055827	0	0.0000	00	0	0.0000	0.0000
	Total	45055827	45049377	99.9857	45049377	0	100	0
Public- Institutions	E-Voting	14907051	13155555	88.2506	13155555	0	100.0000	0.0000
	Ballot in lieu of E-Voting	14907051	0	0.0000	00	0	0.0000	0.0000
	Poll	14907051	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	14907051	0	0.0000	00	0	0.0000	0.0000
	Total	14907051	13155555	88.2506	13155555	0	100	0
Public- Non Institutions	E-Voting	28242065	189389	0.6706	13312	176077	7.0289	92.9710
	Ballot in lieu of E-Voting	28242065	425	0.0015	275	150	64.7059	35.2941
	Poll	28242065	7057	0.0250	6957	100	98.5829	1.4170
	Postal Ballot (if applicable)	28242065	0	0.0000	00	0	0.0000	0.0000
	Total	28242065	196871	0.697104847	20544	176327	170.3176824	129.6821176
	Total	88204943	58401803	66.2115	58225476	176327	99.6981	0.3019



SVD & Associates
Company Secretaries

4th Floor, Vedwati Apartments, Shivajinagar, Pune – 411005
Ph. : 020 69000666, E-mail: deulkarcs@gmail.com

To
The Chairman,
Deepak Fertilisers and Petrochemicals Corporation Limited,
Opp. Golf Course, Shastri Nagar,
Yerawada, Pune – 411006

Sub: Results of voting by Poll, E-voting and Ballot in lieu of E-voting

Dear Sir,

I undersigned, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries, have been appointed as Scrutinizer of Deepak Fertilisers and Petrochemicals Corporation Limited ("the Company") for scrutinizing the ballots received by post/courier/hand delivery ("Ballots received in lieu of e-voting"), e-voting process (during August 9, 2016 to August 11, 2016) and voting by poll (at 36th Annual General Meeting (AGM) held on August 12, 2016) conducted as per the provisions of the Companies Act, 2013.

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means (by remote e-voting), by ballot in lieu of e voting and voting by poll by the shareholders on the resolutions proposed in the Notice of the 36th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through ballots received in lieu of e-voting, by remote e-voting and by poll at AGM are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited ("CDSL"), report on ballot received in lieu of e-voting and the report of poll at the meeting.:

I hereby enclose below reports relating to the voting on the resolutions proposed at the 36th Annual General Meeting of the Company held on August 12, 2016:

a) Report on Ballots received in lieu of e-voting;
b) Report on E-voting;

c) Report on Poll and

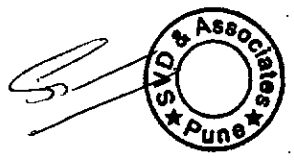
d) Combined report of ballots received in lieu of e-voting, e-voting and Poll

I hereby declare that Resolutions Nos. 1 and 2 have been passed unanimously and Resolution Nos. 3 to 7 have been passed by requisite majority as per the aforesaid Notice of the Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

For SVD & Associates



S. V. Deulkar

Partner

C. P. No. 965

Place: Pune

Date: August 12, 2015

S. V.Deulkar
Practicing Company Secretary
63, Ashok Nagar, Pune 411007

COMBINED REPORT

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED (CIN: L24121MH1979PLC021360)

36TH ANNUAL GENERAL MEETING HELD ON AUGUST 12, 2016

Sr. No	Resolutions	Ballot in lieu of e-voting		E - voting		Voting by poll		Total		Result
		No. of Votes		No. of Votes		No. of Votes		No. of Votes		
		For	Against	For	Against	For	Against	For	Against	
1	**Ordinary Resolution:** Receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2016 and the Reports of the Directors	425	0	58394321	0	7057	0	58401803	0	Resolution passed unanimously
2	**Ordinary Resolution:** Confirm and approve the interim dividend paid on Equity Shares at the rate of 50% (Rs. 5 per Equity Share of Rs. 10/- each) as the final dividend, for the financial year 2015-16	425	0	58394321	0	6957	0	58401703	0	Resolution passed unanimously
3	**Ordinary Resolution:** Appoint a Director in place of Smt. Parul S. Mehta, who retires by rotation and being eligible, offers herself for re-appointment	425	0	43390352	12186219	6957	0	43397734	12186219	Resolution passed by requisite majority
4	**Ordinary Resolution:** Ratify appointment of M/s. B. K. Khare & Co., (Firm Registration No. 105102W) as Auditors of the Company to hold office from the conclusion of this Meeting until the	425	0	58394171	150	7057	0	58401653	150	Resolution passed by requisite majority
5	**Ordinary Resolution:** Ratification and confirmation for payment of remuneration to M/s. Y. R .Doshi & Company, Cost Accountants	425	0	58394171	150	6257	0	58400853	150	Resolution passed by requisite majority
6	**Special Resolution:** Consent to borrow moneys upto Rs. 2,000 Crore (Rupees Two Thousand Crore only) over and above the aggregate of the paid-up capital and free reserves	425	0	58218244	176077	6957	100	58225626	176177	Resolution passed by requisite majority

S.V. DEULKAR FCS-1321 CP-865 COMPANY SECRETARY

S. V.Deulkar
Practicing Company Secretary
63, Ashok Nagar, Pune 411007

COMBINED REPORT

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED (CIN: L24121MH1979PLC021360)

36TH ANNUAL GENERAL MEETING HELD ON AUGUST 12, 2016

Sr. No	Resolutions	Ballot in lieu of e-voting		E - voting		Voting by poll		Total		Result
		No. of Votes		No. of Votes		No. of Votes		No. of Votes		
		For	Against	For	Against	For	Against	For	Against	
7	**Special Resolution:** 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 for an amount upto Rs. 2,000 Crore (Rupees Two Thousand Crore only) over and above the aggregate of the paid-up capital and free reserves	275	150	58218244	176077	6957	100	58225476	176327	Resolution passed by requisite majority

Place: Pune
Date: August 12, 2016

S.V. DEULKAR
COMPANY SECRETARY
FCS 1321 C P 965
63 Ashok Nagar-Pune-411007

S. V. Deulkar
Practicing Company Secretary
63, Ashoknagar, Pune -411007

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

36th Annual General Meeting of the Equity shareholders of Deepak Fertilisers and Petrochemicals Corporation Limited held on Friday, August 12, 2016 at 11.30 AM at MDC Auditorium, Yashwantrao Chavan Academy of Development Administration (YASHADA) Campus, Rajbhavan Complex, Baner Road, Pune - 411007.

Dear Sir,

I, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries, have been appointed as scrutinizer of Deepak Fertilisers and Petrochemicals Corporation Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner & ascertaining the requisite majority on e-voting carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), at the 36th Annual General Meeting of the Equity shareholders of Deepak Fertilisers and Petrochemicals Corporation Limited held on Friday, August 12, 2016 at 11.30 AM at MDC Auditorium, Yashwantrao Chavan Academy of Development Administration (YASHADA) Campus, Rajbhavan Complex, Baner Road, Pune - 411007. I submit my report as under:

1. The e-voting period remained open from August 9, 2016 (10.00 a.m.) to August 11, 2016 (5.00 p.m.)

2. The shareholders holding shares as on the "cut off" date i.e. August 5, 2016 were entitled to vote on the proposed resolutions (item no. 1 to 7 as set out in the Notice of the 36th Annual General Meeting (AGM) of Deepak Fertilisers and Petrochemicals Corporation Limited.)

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

3. The votes were unblocked on August 12, 2016 at around 12.45 PM in the presence of two witnesses, Ms. Asmita Koyari (Chinchwad, Pune-411019) and Ms. Amruta Jana (Ganj Peth, Pune 411042) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "Against", were downloaded from the e-voting website of Central Depository Services Limited ("CDSL") (URL: https://www.cdslindia.com/).

Asmita

Name: Asmita Koyari
Chinchwad, Pune 411019

Name: Amruta Jana
787 Ganj Peth
Pune 411042

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

5. The result of the e-voting is as under:

a) **Ordinary Resolution No. 1** – Receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2016 and the Reports of the Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
83	58394321	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

b) **Ordinary Resolution No. 2** – Confirm and approve the interim dividend paid on Equity Shares at the rate of 50% (Rs. 5 per Equity Share of Rs. 10/ each) as the final dividend, for the financial year 2015-16.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
83	58394321	100%

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(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

c) **Ordinary 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.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
44	43390352	78.07%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
36	12186219	21.93%

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
3	2817750

d) **Ordinary Resolution No. 4** – Ratify appointment of M/s. B. K. Khare & Co., (Firm Registration No. 105102W) as Auditors of the Company to hold office from the conclusion

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of this Meeting until the conclusion of Thirty-Seventh Annual General Meeting and to fix their remuneration.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
82	58394171	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	150	0.00%

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

e) **Ordinary Resolution No. 5** – Ratification and confirmation for payment of remuneration to M/s. Y. R .Doshi & Company, Cost Accountants.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
82	58394171	100%

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(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	150	0.00%

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

f) **Special Resolution No. 6** – Consent to borrow moneys upto Rs. 2,000 Crore (Rupees Two Thousand Crore only) over and above the aggregate of the paid-up capital and free reserves.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
75	58218244	99.70%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
8	176077	0.30%

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

g) **Special Resolution No. 7** – 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 for an amount upto Rs. 2,000 Crore (Rupees Two Thousand Crore only) over and above the aggregate of the paid-up capital and free reserves.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
75	58218244	99.70%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
8	176077	0.30%

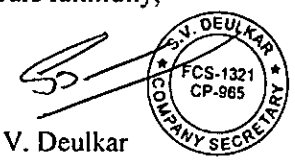
(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

6. The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



S. V. Deulkar

Practicing Company Secretary

C. P. No. 965

Place: Pune

Date: August 12, 2016

S. V. Deulkar
Practicing Company Secretary
63, Ashoknagar, Pune -411007

Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

36th Annual General Meeting of the Equity shareholders of Deepak Fertilisers and Petrochemicals Corporation Limited held on Friday, August 12, 2016 at 11.30 AM at MDC Auditorium, Yashwantrao Chavan Academy of Development Administration (YASHADA) Campus, Rajbhavan Complex, Baner Road, Pune - 411007.

Dear Sir,

I, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries and Mr. Nandan Prakash Shah having Client ID. 1202350000289479, residing at B/401, Aryabhatta Society Walvekar Nagar, Opp Treasure Park, Sahakar Nagar No 1 Pune -411009, have been appointed as scrutinizers of Deepak Fertilisers and Petrochemicals Corporation Limited ("the Company") for the purpose of the poll taken on below mentioned resolutions, at the 36th Annual General Meeting of the Equity shareholders of Deepak Fertilisers and Petrochemicals Corporation Limited held on Friday, August 12, 2016 at 11.30 AM at MDC Auditorium, Yashwantrao Chavan Academy of Development Administration (YASHADA) Campus, Rajbhavan Complex, Baner Road, Pune - 411007. I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed.

2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.

S.V. DEULKAR 1321 CP 965 COMPANY SECRETARY

3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the Poll is as under:

a) **Ordinary Resolution No. 1** – Receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2016 and the Reports of the Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	7057	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

b) **Ordinary Resolution No. 2** – Confirm and approve the interim dividend paid on Equity Shares at the rate of 50% (Rs. 5 per Equity Share of Rs. 10 each) as the final dividend, for the financial year 2015-16.

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(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	6957	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
1	100

c) **Ordinary 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.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	6957	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

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(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
1	100

d) **Ordinary Resolution No. 4** – Ratify appointment of M/s. B. K. Khare & Co., (Firm Registration No. 105102W) as Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of Thirty-Seventh Annual General Meeting and to fix their remuneration.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	7057	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

e) **Ordinary Resolution No. 5** – Ratification and confirmation for payment of remuneration to M/s. Y. R .Doshi & Company, Cost Accountants.

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

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	6257	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
1	800

f) **Special Resolution No. 6** – Consent to borrow moneys upto Rs. 2,000 Crore (Rupees Two Thousand Crore only) over and above the aggregate of the paid-up capital and free reserves.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	6957	98.58%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	100	1.42%

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(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

g) **Special Resolution No. 7** – 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 for an amount upto Rs. 2,000 Crore (Rupees Two Thousand Crore only) over and above the aggregate of the paid-up capital and free reserves.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	6957	98.58%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	100	1.42%

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

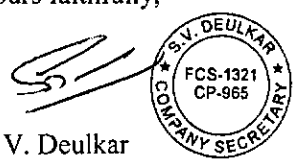
5. A list of equity shareholders who voted " FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed

S V DEULKAR FCS-1321 CP-965 COMPANY SECRETARY

6. The poll papers and other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



S. V. Deulkar

Practicing Company Secretary

C. P. No. 965



Mr. Nandan Prakash Shah

Client ID. 1202350000289479

B/401, Aryabhatta Society,

Walvekar Nagar, Opp Treasure Park,

Sahakar Nagar No 1, Pune -411009

Place: Pune

Date: August 12, 2016

S. V. Deulkar
Practicing Company Secretary
63, Ashoknagar, Pune -411007

Scrutinizer's Report

(Report of voting through Ballot in lieu of e-voting)

To,

The Chairman

36th Annual General Meeting of the Equity shareholders of Deepak Fertilisers and Petrochemicals Corporation Limited held on Friday, August 12, 2016 at 11.30 AM at MDC Auditorium, Yashwantrao Chavan Academy of Development Administration (YASHADA) Campus, Rajbhavan Complex, Baner Road, Pune - 411007.

Dear Sir,

I, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries, have been appointed as scrutinizer of Deepak Fertilisers and Petrochemicals Corporation Limited ("the Company") for the purpose of scrutinizing the ballots (voluntary facility to the shareholders who do not have access to remote e-voting facility and unable to attend the meeting physically) received by post/courier/hand delivery from the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on voting carried out by Ballot form on below mentioned resolution(s), proposed at the 36th Annual General Meeting of the Equity shareholders of Deepak Fertilisers and Petrochemicals Corporation Limited held on Friday, August 12, 2016 at 11.30 AM at MDC Auditorium, Yashwantrao Chavan Academy of Development Administration (YASHADA) Campus, Rajbhavan Complex, Baner Road, Pune - 411007. I submit my report as under:

1. The Company provided the voluntary facility to the shareholders who do not have access to remote e-voting facility and unable to attend the meeting physically to vote by Ballot form in lieu of e-voting. The Ballot forms received till August 11, 2016 (5.00 p.m.) have only been considered.

2. The shareholders holding shares as on the "cut off" date i.e. August 5, 2016 were entitled to vote on the proposed resolutions (item no. 1 to 7 as set out in the Notice of the 36th

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

Annual General Meeting (AGM) of Deepak Fertilisers and Petrochemicals Corporation Limited.)

3. The Ballot form, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the Ballots received by post/courier/hand delivery is as under:

a) **Ordinary Resolution No. 1** – Receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2016 and the Reports of the Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
4	425	100%

(ii) Voted **against** the resolution:

Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members whose votes were declared invalid/ Not voted	Total number of votes cast by them
NIL	NIL

b) **Ordinary Resolution No. 2** – Confirm and approve the interim dividend paid on Equity Shares at the rate of 50% (Rs. 5 per Equity Share of Rs. 10/- each) as the final dividend, for the financial year 2015-16.

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(i) Voted **in favour** of the resolution:

Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
4	425	100%

(ii) Voted **against** the resolution:

Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members whose votes were declared invalid/ Not voted	Total number of votes cast by them
NIL	NIL

c) **Ordinary 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.

(i) Voted **in favour** of the resolution:

Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
4	425	100%

(ii) Voted **against** the resolution:

Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members whose votes were declared invalid/ Not voted	Total number of votes cast by them
NIL	NIL

d) **Ordinary Resolution No. 4** – Ratify appointment of M/s. B. K. Khare & Co., (Firm Registration No. 105102W) as Auditors of the Company to hold office from the

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conclusion of this Meeting until the conclusion of Thirty-Seventh Annual General Meeting and to fix their remuneration.

(i) Voted **in favour** of the resolution:

Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
4	425	100%

(ii) Voted **against** the resolution:

Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members whose votes were declared invalid/ Not voted	Total number of votes cast by them
NIL	NIL

e) **Ordinary Resolution No. 5** – Ratification and confirmation for payment of remuneration to M/s. Y. R .Doshi & Company, Cost Accountants.

(i) Voted **in favour** of the resolution:

Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
4	425	100%

(ii) Voted **against** the resolution:

Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members whose votes were declared invalid/ Not voted	Total number of votes cast by them
NIL	NIL

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f) **Special Resolution No. 6** – Consent to borrow moneys upto Rs. 2,000 Crore (Rupees Two Thousand Crore only) over and above the aggregate of the paid-up capital and free reserves.

(i) Voted **in favour** of the resolution:

Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
4	425	100%

(ii) Voted **against** the resolution:

Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members whose votes were declared invalid/ Not voted	Total number of votes cast by them
NIL	NIL

g) **Special Resolution No. 7** – 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 for an amount upto Rs. 2,000 Crore (Rupees Two Thousand Crore only) over and above the aggregate of the paid-up capital and free reserves.

(i) Voted **in favour** of the resolution:

Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
3	275	64.71%

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(ii) Voted **against** the resolution:

Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
1	150	35.29%

(iii) **Not voted/Invalid** votes:

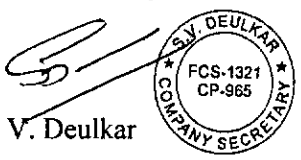
Total number of members whose votes were declared invalid/ Not voted	Total number of votes cast by them
NIL	NIL

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The Ballot papers and other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



S. V. Deulkar
Practicing Company Secretary
C. P. No. 965

Place: Pune
Date: August 12, 2016