



AN ISO 9001 : 2008 COMPANY

Dhanuka Agritech Limited

Courier/email/fax

December 30, 2015

The Vice President
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra -Kurla Complex,
Bandra East, Mumbai-400051

Ref: Symbol- DHANUKA

Sub: Compliance under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details regarding the Voting Results at the 30th Annual General Meeting of the Company

Dear Sir,

Please find enclosed herewith details of Voting Results (Annexure-1) in the format specified under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the Resolutions approved by the Members at the 30th Annual General Meeting ('the AGM') of the Company held on 29th December, 2015 at Shri Purushottam Hindi Bhawan, 11, Vishnu Digambar Marg, (Rouse Avenue), New Delhi - 110002. The mode of voting on Resolution was by way of e-voting and poll at the AGM. Scrutinizer's Report on e-voting and Poll is also enclosed as Annexure-2.

Please also find enclosed new Articles of Association (Annexure-3) of the Company approved by the Shareholders in the AGM.

Further, the Shareholders have declared the Dividend @225% (Rs. 4.50 per Equity Share having Face Value of Rs.2/- each) for the Financial Year 2014-15. The payment date of Dividend shall be on or before January 25, 2016.

Thanking you,
Yours faithfully,

For Dhanuka Agritech Ltd.

M.K.Dhanuka
Managing Director



Encl:A/a

Regd. Office: 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi - 110 005 (India), P.: +91 11 64656800-802

Corporate Office :14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurgaon-122002, Haryana, (India),

Board : +91-124- 3838 500, Fax : +91-124- 3838 888, E-mail : headoffice@dhanuka.com, Website : www.dhanuka.com

Regd. Office : Dhanuka House, 861-862, Joshi Road, Karol Bagh, New Delhi - 110005 (India), P.: +91 11 64656800-802

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