



28th November, 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 details regarding the voting results of the Postal Ballot as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Postal Ballot Notice dated 17th October, 2016, please find attached herewith the voting results of the Postal Ballot alongwith the Scrutinizer's Report dated 28th November, 2016 issued by Shri S.V. Deulkar, Partner of SVD & Associates, Practising Company Secretary, the Scrutinizer.

Please note that the said resolution has been passed with requisite majority.

Request you to take the above on your records.

Thanking you,

Yours faithfully,

For DEEPAK FERTILISERS AND
PETROCHEMICALS CORPORATION LIMITED

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

Encl.: As Above



Company Name	DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LTD
Date of the AGM/EGM	25 November, 2016
Ordinary Resolution passed through Postal Ballot on	
Date of Announcement of Postal Ballot Result	28 November, 2016
Total number of shareholders on record date	98978
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)	ORDINARY - To consider proposal for approval of the Scheme of Amalgamation between the Company and SCM Soilfert Limited and their respective shareholders							
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	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
Public- Institutions	E-Voting	14843307	12818173	86.3566	12818173	0	100.0000	0.0000
	Poll	14843307	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	14843307	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	28305809	213483	0.7542	212533	950	99.5549	0.4450
	Poll	28305809	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	28305809	172343	0.6089	170769	1574	99.0867	0.9132
	Total	88204943	13203999	14.9697	13201475	2524	99.9809	0.0191

For Deepak Fertilisers And Petrochemicals Corporation Ltd


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



Date: 28th November, 2016

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

Sub. : Report on the Voting Process of the Postal Ballot

Dear Sir,

I undersigned, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries, have been appointed as Scrutinizer of Deepak Fertilisers and Petrochemicals Corporation Ltd ("the Company") for scrutinizing the voting process of the Postal Ballots [upto 25th November, 2016] and voting through electronic mode [during 26th October, 2016 (9.00AM) to 25th November, 2016 (5.00PM)] on the proposed resolution under section 391 to 394 of the Companies Act, 1956 as mentioned in the Postal Ballot Notice dated 17th October, 2016.

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 relating to voting through electronic means (by remote e-voting) and voting by postal ballot by the shareholders on the resolution proposed in the Notice of the Postal ballot dated 17th October, 2016 is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process of postal ballot through electronic means and by physical ballots is conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolution, based on the reports generated from the electronic voting system provided by Karvy Computershare Private Limited ('Karvy') and the report of physical ballots received.

I have scrutinized the voting done by the members through postal ballots received upto 25th November, 2016 and e-voting during 26th October, 2016 (9.00AM) to 25th November, 2016 (5.00PM). The report of the same is annexed herewith.

For SVD & Associates



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



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

Report on the Voting Process of the Postal Ballot and voting through electronic mode of Deepak Fertilisers and Petrochemicals Corporation Limited (the "Company") on the ordinary resolution is as under:

- a) Resolution no. 1 – Ordinary Resolution as per Circular No. CIR/CFD/DIL/5/2013 dated February 4, 2013 and Circular No. CIR/CFD/DIL/8/2013 dated May 21, 2013 issued by Securities Board and Exchange of India and u/s sections 391 to 394 of the Companies Act, 1956 for approval of scheme of amalgamation between the Company and SCM Soilfert Limited and their respective shareholders.

Sr No.	Particulars	Voting through postal ballot	E-Voting	Total
		(A)	(B)	(A) + (B)
I.	Total number of Shareholders	-	-	98978
II.	Total Shareholders to whom Postal Ballots send	73090	0	73090
	Total shareholders to whom email send	0	25888	25888
III.	Total shareholders who exercised their votes	850	138	988
IV.	Number of Postal Ballots rejected and/ or not voted	12*	1	13
	Number of shareholders	12*	1	13
	Number of shares	15724	300	16024
V.	Total no. of valid folios voted	841*	137	978
	Number of shareholders in favour	826*	133	959
	Number of shareholders against	15	4	19
	Shareholders in favour of the resolution as a percentage of voters who exercised their votes	98.22%	97.08%	98.06%
VI.	Total votes (in terms of number of voting rights/shares) exercised	188067	13031956	13220023
	Total votes (in terms of number of voting rights/shares) Rejected and not voted	15724	300	16024
	Total valid votes	172343	13031656	13203999
VII.	Number of votes in favour of the resolution	170769	13030706	13201475
	Number of votes against the resolution	1574	950	2524
VIII.	Votes in favour of the resolution as a percentage of votes cast	99.09%	99.99%	99.98%



Notes:

1. As per SEBI circular No. CIR/CFD/CMD/16/2015 dated November 30,2015, the Promoter and Promoter Group have not taken part in postal ballot voting (including e-voting).
2. '*' includes three shareholders who have partly voted for the resolution and partly not voted on the resolution.

Place: Pune
Date: 28th November, 2016



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

