Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Online

Date: August 16, 2016

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051

Ref: Symbol- DHANUKA

The Department of Corporate Services-Listing
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 507717

Sub: Revised E-Voting Results - AGM

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, please find enclosed Report of the e-voting results including Ballot Form at the venue of the AGM with regard to all the Resolutions contained in the Notice of the 31st Annual General Meeting held on Thursday, 11th August, 2016 at 11: a.m. at Shri Purshotam Hindi Bhawan, 11, Vishnu Digambar Marg, (Rouse Avenue), New Delhi-110 002.

Request you to kindly take the above on your records.

Thanking You,
Yours faithfully,

For Dhanuka Agritech Limited

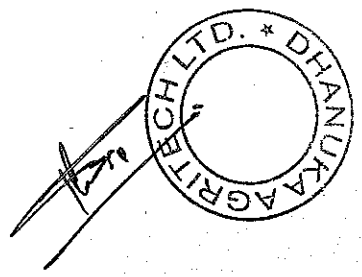
Kapil Garg
Company Secretary

Encl: a/a

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
Registered Office : 82, Abhinash Mansion Joshi Road, Karol Bagh, New Delhi-110005, Ph. :+91 11 64656800-802
CIN: L24219DL1985PLC020126

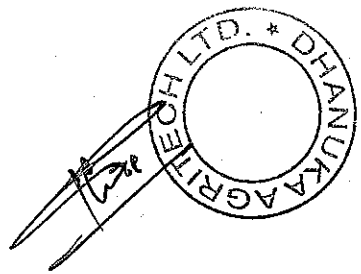
a. To receive, consider and adopt the Audited Standalone and Consolidated Balance Sheet of the Company as at 31st March, 2016 along with the Standalone and Consolidated Profit and Loss Account for the Financial Year ended on that date and the Cash Flow Statement together with the Reports of the Auditors and Directors thereon.

Resolution required: (Ordinary/ Special)			ordinary					
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)]**	**% of Votes against on votes polled (7)=[(5)/(2)]**
Promoter and Promoter Group	**E-Voting**	37509175	37322931	99.50	37322931	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	37509175	37322931	99.50	37322931	0	100	0
Public-Institution s	**E-Voting**	4827799	1041449	21.57	1041449	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4827799	1041449	21.57	1041449	0	100	0
Public-Non Institution s	**E-Voting**	7682526	2793734	36.36	2793734	0	100	0
	Poll		3068	0.04	60	3008	1.96	98.04
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7682526	2796802	36.40	2793794	0	100	0
Total		50019500	41161182	82.29	41158174	3008	99.99	0.01



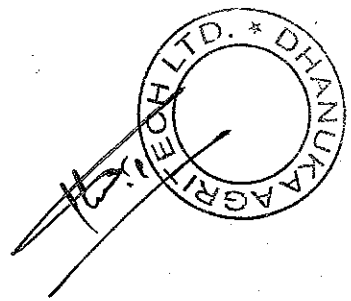
b. To confirm the payment of 1st Interim Dividend and 2nd Interim Dividend on Equity Shares by the Board of Directors of the Company.

Resolution required: (Ordinary/ Special)			ordinary					
Whether promoter/ promoter group are interested in			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	37509175	37322931	99.50	37322931	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	37509175	37322931	99.50	37322931	0	100	0
Public-Institutions	E-Voting	4827799	1041449	21.57	1041449	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4827799	1041449	21.57	1041449	0	100	0
Public-Non Institutions	E-Voting	7682526	2793734	36.36	2793734	0	100	0
	Poll		3068	0.04	60	3008	1.96	98.04
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7682526	2796802	36.40	2793794	0	100	0
Total		50019500	41161182	82.29	41158174	3008	99.99	0.01



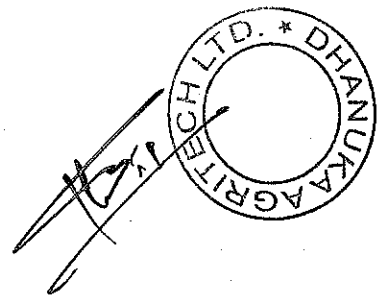
c. To appoint a Director in place of Mr. M.K. Dhanuka (DIN: 00628039), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			ordinary					
Whether promoter/ promoter group are interested in			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	37509175	37322931	99.50	37322931	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	37509175	37322931	99.50	37322931	0	100	0
Public- Institutions	E-Voting	4827799	1041449	21.57	1041449	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4827799	1041449	21.57	1041449	0	100	0
Public- Non Institutions	E-Voting	7682526	2793734	36.36	2793734	0	100	0
	Poll		3068	0.04	60	3008	1.96	98.04
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7682526	2796802	36.40	2793794	0	100	0
Total		50019500	41161182	82.29	41158174	3008	99.99	0.01



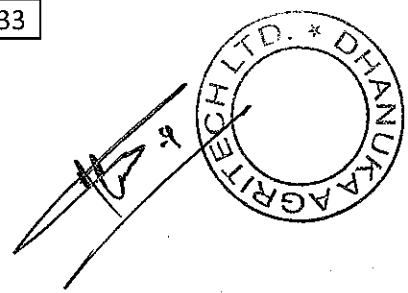
d. To appoint a Director in place of Mr. Arun Kumar Dhanuka (DIN: 00627425), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			ordinary					
Whether promoter/ promoter group are interested in			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	37509175	37322931	99.50	37322931	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	37509175	37322931	99.50	37322931	0	100	0
Public-Institutions	E-Voting	4827799	1041449	21.57	1041449	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4827799	1041449	21.57	1041449	0	100	0
Public-Non Institutions	E-Voting	7682526	2793734	36.36	2793734	0	100	0
	Poll		3068	0.04	60	3008	1.96	98.04
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7682526	2796802	36.40	2793794	0	100	0
Total		50019500	41161182	82.29	41158174	3008	99.99	0.01



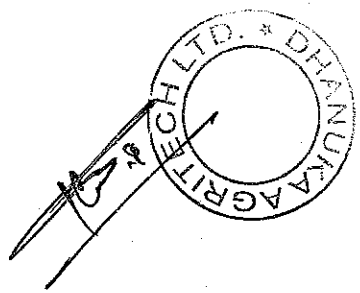
e. To ratify the appointment of Statutory Auditors of the Company and to fix their remuneration, to hold office from the conclusion of this 31st Annual General Meeting until the conclusion of the 32nd Annual General Meeting.

Resolution required: (Ordinary/ Special)			ordinary					
Whether promoter/ promoter group are interested in			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	37509175	37322931	99.50	37322931	0	-	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	37509175	37322931	99.50	37322931	0	-	-
Public-Institutions	E-Voting	4827799	1041449	21.57	909113	132336	14.56	12.71
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4827799	1041449	21.57	909113	132336	14.56	12.71
Public-Non Institutions	E-Voting	7682526	2793734	36.36	2792934	800	0.03	0.03
	Poll		3068	0.04	60	3008	1.96	98.04
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7682526	2796802	36.40	2792994	3808	99.86	0.14
Total		50019500	41161182	82.29	41025038	136144	99.67	0.33



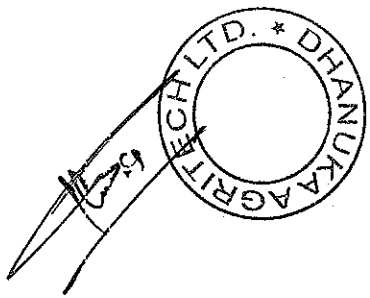
f. To consider and appoint of Cost Auditors of the Company and to fix their remuneration, to carry out Audit of Cost Accounts of the Company for the Financial Year 2016-17.

Resolution required: (Ordinary/ Special)			ordinary					
Whether promoter/ promoter group are interested in			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	37509175	37322931	99.50	37322931	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	37509175	37322931	99.50	37322931	0	100	0
Public- Institutions	E-Voting	4827799	1041449	21.57	1041449	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4827799	1041449	21.57	1041449	0	100	0
Public- Non Institutions	E-Voting	7682526	2793734	36.36	2793734	0	100	0
	Poll		3068	0.04	60	3008	1.96	98.04
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7682526	2796802	36.40	2793794	3008	100	0
Total		50019500	41161182	82.29	41158174	3008	99.99	0.01



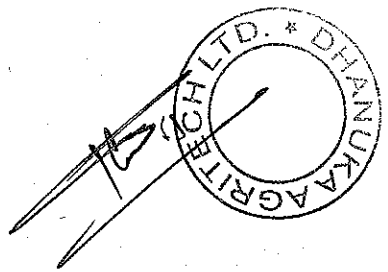
g. To consider and appoint Mr. Sachin Kumar Bhartiya (DIN: 02122147), as a non- retiring Independent Director of the Company for a period of five consecutive years with effect from February 9, 2016

Resolution required: (Ordinary/ Special)			ordinary						
Whether promoter/ promoter group are interested in			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	37509175	37322931	99.50	37322931	0	100	0	
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	37509175	37322931	99.50	37322931	0	100	0	
Public- Institutions	E-Voting	4827799	1041449	21.57	1041449	0	100	0	
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	4827799	1041449	21.57	1041449	0	100	0	
Public- Non Institutions	E-Voting	7682526	2793734	36.36	2793734	0	100	0	
	Poll		3068	0.04	60	3008	1.96	98.04	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	7682526	2796802	36.40	2793794	3008	99.89	0.11	
Total		50019500	41161182	82.29	41158174	3008	99.99	0.01	



h. To consider and re-appoint Mr. Mridul Dhanuka (DIN: 00199441) as Whole Time Director of the Company for a period of five years from 24th May, 2016 to 23rd May, 2021 (both days inclusive)

Resolution required: (Ordinary/ Special)			ordinary					
Whether promoter/ promoter group are interested in			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	37509175	37322931	99.50	37322931	0	100.00	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	37509175	37322931	99.50	37322931	0	100.00	-
Public- Institutions	E-Voting	4827799	1041449	21.57	1041449	0	100.00	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4827799	1041449	21.57	1041449	0	100.00	-
Public- Non Institutions	E-Voting	7682526	2793734	36.36	2793234	500	99.98	0.02
	Poll		3068	0.04	60	3008	1.96	98.04
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7682526	2796802	36.40	2793294	3508	99.87	0.13
Total		50019500	41161182	82.29	41157674	3508	99.99	0.01



i. To consider and re-appoint Mr. Rahul Dhanuka (DIN: 00150140) as Whole Time Director of the Company for a period of five years from 1st May, 2017 to 30th April, 2022 (both days inclusive).

Resolution required: (Ordinary/ Special)			ordinary					
Whether promoter/ promoter group are interested in			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	37509175	37322931	99.50	37322931	0	100.00	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	37509175	37322931	99.50	37322931	0	100.00	-
Public- Institutions	E-Voting	4827799	1041449	21.57	1041449	0	100.00	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4827799	1041449	21.57	1041449	0	100.00	-
Public- Non Institutions	E-Voting	7682526	2793734	36.36	2793234	500	99.98	0.02
	Poll		3068	0.04	60	3008	1.96	98.04
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7682526	2796802	36.40	2793294	3508	99.87	0.13
Total		50019500	41161182	82.29	41157674	3508	99.99	0.01

