Dhanuka Agritech Limited

dhanuka
AN ISO 9001 : 2008 COMPANY

By Courier

Ref.No.: DAL:SD:2012: 245

13.08.2012

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

Kind Attn : Mr. Rajesh Modani/ Mr. Kamlesh Patel/ Ms. Tanvi

Sub: **Disclosure of Voting Results of the 27th Annual General Meeting of Dhanuka Agritech Limited held today i.e. 13.08.2012, as per the requirements of Clause 35A of the Equity Listing Agreement**

Dear Sir,

With reference to the above subject, the 27th Annual General Meeting of the Company was convened on Monday, 13th day of August, 2012 at 11 a.m. at **Shri Purushottam Hindi Bhawan, 11, Vishnu Digambar Marg (Rouse Avenue), New Delhi- 110002**. The Members of the Company at the said Annual General Meeting accorded their consent to all items of business contained in the said Notice of Annual General Meeting.

The details of the voting results at the Annual General Meeting are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

We hope you take the same on record and will find the same in order.

Thanking you,

Yours faithfully,
For Dhanuka Agritech Ltd.

Shubha Singh
Company Secretary

Encl: As above

Corporate office :14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurgaon-122002, Haryana, (India),
Board : +91-124- 3838 500 (60 Lines), 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)

Details of Voting Results

Date of the AGM/EGM:	**13th August, 2012**
Total number of shareholders on record date:	**4680**
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 **22** **302**
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	**No Video Conference**

The Voting on all the Agenda Items was done by show of hands.

(Agenda-wise)

Item Nos.	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1.	To receive, consider and adopt the Audited Standalone and Consolidated Balance Sheet of the Company as at 31st March, 2012 and the Standalone and Consolidated Profit and Loss Account for the Financial Year ended on that date together with the Reports of the Auditors and Directors thereon	Ordinary	Show of hands	Passed unanimously
2.	To declare Dividend for the Year ended on 31st March, 2012	Ordinary	Show of hands	Passed unanimously
3.	To appoint a Director in place of Shri Ram Gopal Agarwal, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Show of hands	Passed unanimously
4.	To appoint a Director in place of Shri Mahendra Kumar Dhanuka, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Show of hands	Passed unanimously
5.	To appoint a Director in place of Shri Subhash Lakhotia, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Show of hands	Passed unanimously
6.	To appoint a Director in place of Shri Priya Brat, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Show of hands	Passed unanimously
7.	To appoint Statutory Auditors of the Company, to hold office from the conclusion of this	Ordinary	Show of hands	Passed unanimously

	meeting until the conclusion of the next Annual General Meeting of the Company. The retiring Statutory Auditors, M/s Dinesh Mehta & Co., Chartered Accountants, being eligible, offer themselves for re-appointment			
8.	To consider and approve re-appointment of Shri Ram Gopal Agarwal as Whole-time Director under the designation Chairman of the Company for a further period of 5 years and to fix his remuneration	Special	Show of hands	Passed unanimously
9.	To consider and approve re-appointment of Shri Rahul Dhanuka as Whole-time Director of the Company for a further period of 5 years and to fix his remuneration	Special	Show of hands	Passed unanimously
10.	To consider and approve increase in the remuneration of Shri Harsh Dhanuka and his re-designation as Senior General Manager (Marketing) of the Company	Special	Show of hands	Passed unanimously