



12<sup>th</sup> 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: Proceedings of Annual General Meeting**

**Ref: Disclosure of events pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

The 36<sup>th</sup> Annual General Meeting of the members of Deepak Fertilisers And Petrochemicals Corporation Limited was held on Friday, 12<sup>th</sup> August, 2016 at 11.30 a.m. at MDC Auditorium, Yashwantrao Chavan Academy of Development Administration (YASHADA) Campus, Rajbhavan Complex, Baner Road, Pune – 411007. The proceedings of the Meeting are as under:

- Shri S.C. Mehta, Chairman of the Company chaired the meeting.
- The requisite quorum being present, Chairman called the meeting in order.
- Chairman introduced the Directors and officials present on the dias and confirmed the presence of Shri N.C. Singhal, Chairman of Audit Committee, Shri Pranay Vakil, Member of Nomination and Remuneration Committee (NRC) duly authorised by Chairman of NRC Committee, Shri S.R. Wadhwa Member of Stakeholders Relationship Committee (SRC) duly authorised by Chairman of SRC Committee, Shri Malay Paul, Partner B.K. Khare & Co. Chartered Accountant (Firm registration No. 105102W), the Statutory Auditor, Mr. S. V. Deulkar, Partner, SVD & Associates, Secretarial Auditors and Scrutinizer appointed by the Company to scrutinize the e-voting process on the resolutions proposed in



the notice of the meeting and Shri Y. R. Doshi, Partner M/s Y. R. Doshi & Company, Cost Auditors of the Company.

- The Chairman then delivered his speech.
- The Chairman informed the members that the Company had provided the members the facility to cast their votes electronically on all resolutions set forth in the notice. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their vote through ballot paper at the end of the meeting.
- Shri. S.V. Deulkar, Partner SVD & Associates and one of the member present were appointed as Scrutinizers for the purpose of counting the votes cast through Ballot Papers.
- Clarifications were provided to the queries raised by the members.
- The Chairman also informed that following items of business as per the Notice of 36<sup>th</sup> Annual General Meeting were transacted at the meeting:

**ORDINARY BUSINESS:**

1. Receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31<sup>st</sup> March, 2016 and the Reports of the Directors and Auditors thereon.
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.
3. Appoint a Director in place of Smt. Parul S. Mehta, who retires by rotation and being eligible, offers herself for re-appointment.
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.



**SPECIAL BUSINESS**

5. Ratification and confirmation for payment of remuneration to M/s Y. R .Doshi & Company, Cost Accountants.
  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. (Special Resolution)
  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. (Special Resolution)
- Chairman authorised the Company Secretary to declare the results of voting after receipt of Scrutinizers Report.

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