

DEEPAK FERTILISERS AND PETROCHEMICALS CORPN LTD (CIN : L24121MH1979PLC021360)

Clause 35A (Physical, E-Voting and Ballot)

RESOLUTION NO 1: RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2015, DIRECTORS' REPORT AND THE AUDITORS' REPORT THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2015

Promoter/Public	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	44760073	44760073	100.000000	44760073	0	100.000000	0.000000
Public - Institutional holders	16902375	14769539	87.381442	14769539	0	100.000000	0.000000
Public-Others	26542495	210415	0.792748	210415	0	100.000000	0.000000
Total	88204943	59740027	67.728661	59740027	0	100.000000	0.000000

DEEPAK FERTILISERS AND PETROCHEMICALS CORPN LTD (CIN : L24121MH1979PLC021360)

Clause 35A (Physical, E-Voting and Ballot)

RESOLUTION NO 2: DECLARE A DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 MARCH 2015

Promoter/Public	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	44760073	44760073	100.000000	44760073	0	100.000000	0.000000
Public - Institutional holders	16902375	14769539	87.381442	14769539	0	100.000000	0.000000
Public-Others	26542495	210415	0.792748	210415	0	100.000000	0.000000
Total	88204943	59740027	67.728661	59740027	0	100.000000	0.000000



DEEPAK FERTILISERS AND PETROCHEMICALS CORPN LTD (CIN : L24121MH1979PLC021360)

Clause 35A (Physical, E-Voting and Ballot)

RESOLUTION NO 3: APPOINT A DIRECTOR IN PLACE OF SHRI PARTHA BHATTACHARYYA, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Promoter/Public	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	44760073	44760073	100.000000	44760073	0	100.000000	0.000000
Public - Institutional holders	16902375	14769539	87.381442	14769539	0	100.000000	0.000000
Public-Others	26542495	210415	0.792748	210415	0	100.000000	0.000000
Total	88204943	59740027	67.728651	59740027	0	100.000000	0.000000

DEEPAK FERTILISERS AND PETROCHEMICALS CORPN LTD (CIN : L24121MH1979PLC021360)

Clause 35A (Physical, E-Voting and Ballot)

RESOLUTION NO 4: RATIFY APPOINTMENT OF STATUTORY AUDITORS TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THIRTY SIXTH ANNUAL GENERAL MEETING AND TO FIX THEIR REMUNERATION

Promoter/Public	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	44760073	44760073	100.000000	44760073	0	100.000000	0.000000
Public - Institutional holders	16902375	14769539	87.381442	14769539	0	100.000000	0.000000
Public-Others	26542495	210415	0.792748	210414	1	99.999925	0.000475
Total	88204943	59740027	67.728651	59740026	1	99.999998	0.000002



DEEPAK FERTILISERS AND PETROCHEMICALS CORPN LTD (CIN : L24121MH1979PLC021360)

Clause 35A (Physical, E-Voting and Ballot)

RESOLUTION NO 5: RATIFICATION AND CONFIRMATION FOR PAYMENT OF REMUNERATION TO M/S Y. R. DOSHI & COMPANY, COST ACCOUNTANTS

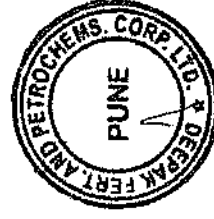
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	44760073	44760073	100.000000	44760073	0	100.000000	0.000000
Public - Institutional holders	16902375	14769539	87.381442	14769539	0	100.000000	0.000000
Public-Others	26542495	210415	0.792748	210265	150	99.928712	0.071288
Total	88204943	59740027	67.728661	59739877	150	99.999749	0.000251

DEEPAK FERTILISERS AND PETROCHEMICALS CORPN LTD (CIN : L24121MH1979PLC021360)

Clause 35A (Physical, E-Voting and Ballot)

RESOLUTION NO 6: APPOINTMENT OF SHRI R. A. SHAH AS NON- INDEPENDENT AND NON- EXECUTIVE DIRECTOR OF THE COMPANY

Promoter/Public	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	44760073	44760073	100.000000	44760073	0	100.000000	0.000000
Public - Institutional holders	16902375	14769539	87.381442	1590674	1317865	10.769964	89.230036
Public-Others	26542495	210415	0.792748	209839	576	99.726255	0.273745
Total	88204943	59740027	67.728661	46560586	13179441	77.938676	22.061324

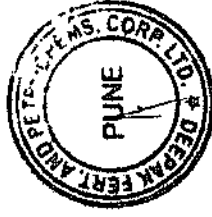


DEEPAK FERTILISERS AND PETROCHEMICALS CORPN LTD (CIN : L24121MH1979PLC021360)

Clause 35A (Physical, E-Voting and Ballot)

RESOLUTION NO 7: CONSENT TO OFFER OR INVITE SUBSCRIPTION FOR SECURED REDEEMABLE NON-CONVERTIBLE BONDS/DEBENTURES, AGGREGATING UPTO Rs. 1000/- CRORE, ON PRIVATE PLACEMENT

Promoter/Public	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	44760073	44760073	100.000000	44760073	0	100.000000	0.000000
Public – Institutional holders	16902375	14769539	87.381442	14769539	0	100.000000	0.000000
Public-Others	26542495	210415	0.792748	210156	259	99.876910	0.123090
Total	88204943	59740027	67.728661	59739768	259	99.999566	0.000434



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

Sub: Results of voting by Poll, E-voting and Ballot in lieu of E-voting

Dear Sir,

I undersigned, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries, have been appointed as Scrutinizer of Deepak Fertilisers and Petrochemicals Corporation Limited (“the Company”) for scrutinizing the ballots received by post/courier/hand delivery (“Ballots received in lieu of e-voting”), e-voting process (during August 2, 2015 to August 4, 2015) and voting by poll (at 35th Annual General Meeting (AGM) held on August 5, 2015) conducted as per the provisions of the Companies Act, 2013.

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and Listing Agreement entered into by the Company with the Stock exchanges on which the shares of the Company are listed relating to voting through electronic means (by remote e-voting), by ballot in lieu of e-voting and voting by poll by the shareholders on the resolutions proposed in the Notice of the 35th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through ballots received in lieu of e-voting, by remote e-voting and by poll at AGM are conducted in a fair and transparent manner and render consolidated scrutinizer’s report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (“CDSL”), report on ballot received in lieu of e-voting and the report of poll at the meeting.:

I hereby enclose below reports relating to the voting on the resolutions proposed at the 35th Annual General Meeting of the Company held on August 5, 2015:

- a) Report on Ballots received in lieu of e-voting;
- b) Report on E-voting; and



- c) Report on Poll; and
- d) Combined report of ballots received in lieu of e-voting, e-voting and Poll

I hereby declare that all the 7 (Seven) resolutions as per the aforesaid Notice of the Annual General Meeting the Company have been passed by requisite majority.

Thanking you,
Yours faithfully,

For SVD & Associates



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

Place: Pune

Date: August 6, 2015

S. V. Deulkar
Practicing Company Secretary
63, Ashok Nagar, Pune 411007

Combined Report

Deepak Fertilisers and Petrochemicals Corporation Limited
Annual General Meeting held on August 5, 2015

Sr. No	Resolutions	Ballot in lieu of e-voting		E - voting		Voting by poll		Total		Result
		For	Against	For	Against	For	Against	For	Against	
1	Adoption of the Audited financial statement for the year ended 31st March, 2015 and the Reports of the Board of Directors and Auditors thereon; and Audited consolidated financial statement for the year ended 31st March, 2015	270	0	59536868	0	202889	0	59740027	0	Resolution passed Unanimously
2	Declare a dividend for the Financial Year ended 31st March, 2015.	270	0	59536868	0	202889	0	59740027	0	Resolution passed Unanimously
3	Appoint a Director in place of Shri Partha Bhattacharya, who retires by rotation and being eligible, offers himself for re-appointment.	270	0	59536868	0	202889	0	59740027	0	Resolution passed Unanimously
4	Ratify appointment of Statutory Auditors to hold office from conclusion of this Meeting until the conclusion of Thirty Sixth Annual General Meeting and to fix their remuneration.	270	0	59536867	1	202889	0	59740026	1	Resolution passed with requisite majority
5	Ratification and confirmation for payment of remuneration to M/s. Y. R. Doshi & Company, Cost Accountants.	270	0	59536718	150	202889	0	59739877	150	Resolution passed with requisite majority



Sr. No	Resolutions	Ballot in lieu of e-voting		E - voting		Voting by poll		Total		Result
		For	Against	For	Against	For	Against	For	Against	
6	Appointment of Shri R. A. Shah as Non-Independent and Non- Executive Director of the Company.	270	0	46357502	13179366	202814	75	46560586	13179441	Resolution passed with requisite majority
7	Consent to offer or invite subscriptions for secured redeemable non-convertible bonds /debentures, aggregating upto Rs. 1,000/- Crore, on private placement.	270	0	59536609	259	202889	0	59739768	259	Resolution passed with requisite majority



S.V. DEULKAR
COMPANY SECRETARY
FCS 1321 C P 965
63 Ashok Nagar-Pune-411007

S.V. Deulkar
21/8/2015

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

Scrutinizer Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

35th Annual General Meeting of the Equity shareholders of Deepak Fertilisers and Petrochemicals Corporation Limited held on Wednesday, August 5, 2015 at 11:30 AM at Mahatma Phule Sanskrutik Bhawan, Vitthal Rao Shivarkar Road, Next to Shivarkar Garden, Fatima Nagar, Wanawadi, Pune - 411 040.

Dear Sir,

I, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries, have been appointed as scrutinizer of Deepak Fertilisers and Petrochemicals Corporation Limited ("the company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner & ascertaining the requisite majority on e-voting carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), at the 35th Annual General Meeting of the Equity shareholders of Deepak Fertilisers and Petrochemicals Corporation Limited held on Wednesday, August 5, 2015 at 11:30 AM at Mahatma Phule Sanskrutik Bhawan, Vitthal Rao Shivarkar Road, Next to Shivarkar Garden, Fatima Nagar, Wanawadi, Pune - 411 040. I submit my report as under:

1. The e-voting period remained open from August 2, 2015 (10.00 a.m.) to August 4, 2015 (5.00 p.m.)
2. The shareholders holding shares as on the "cut off" date i.e. July 29, 2015 were entitled to vote on the proposed resolutions (item no. 1 to 7 as set out in the Notice of the 35th Annual General Meeting (AGM) of Deepak Fertilisers and Petrochemicals Corporation Limited.)



3. The votes were unblocked on August 5, 2015 at around 3.00 PM in the presence of two witnesses, Ms. Purva Pandit (Kothrud, Pune-411038) and Mr. Nikhil Atre (Nanded City, Pune-411051) who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "Against", were downloaded from the e-voting website of Central Depository Services Limited ("CDSL").

Pandit
Name: Purva Pandit
Dahanucar colony,
Kothrud, Pune - 411038

Nikhil
Name: Nikhil C. Atre.
Nanded City,
Pune - 411051



5. The result of the e-voting is as under:

- a) Resolution 1 – Adoption of the Audited financial statement for the year ended 31st March, 2015 and the Reports of the Board of Directors and Auditors thereon; and Audited consolidated financial statement for the year ended 31st March, 2015.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
85	59536868	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

- b) Resolution 2 – Declare a dividend for the Financial Year ended 31st March, 2015.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
85	59536868	100%



(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

c) Resolution 3 – Appoint a Director in place of Shri Partha Bhattacharyya, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
85	59536868	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:



Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

d) Resolution 4 – Ratify appointment of Statutory Auditors to hold office from conclusion of this Meeting until the conclusion of Thirty Sixth Annual General Meeting and to fix their remuneration.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
84	59536867	99.99%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	1	0.00%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

e) Resolution 5 – Ratification and confirmation for payment of remuneration to M/s. Y. R. Doshi & Company, Cost Accountants.



(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
84	59536718	99.99%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	150	0.00%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

f) Resolution 6 – Appointment of Shri R. A. Shah as Non- Independent and Non- Executive Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
40	46357502	77.86%

(ii) Voted against the resolution:



Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
45	13179366	22.14%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

g) Resolution 7 – Consent to offer or invite subscriptions for secured redeemable non-convertible bonds / debentures, aggregating upto Rs. 1,000/- Crore, on private placement.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
82	59536609	99.99%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
3	259	0.00%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



6. The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the chairperson considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



S. V. Deulkar

Practicing Company Secretary

C. P. No. 965



Place: Pune

Date: August 6, 2015

Deepak Fertilisers and Petrochemicals Corporation Limited
E-voting Summary for Resolution no. 1 to 7

EVSN	ISIN	No of Folios Voted	
150615026	INE501A01019	595	
Res. No.	Yes (%)	No (%)	Total
1	59536868 (67.50%)	0 (0.00%)	59536868
2	59536868 (67.50%)	0 (0.00%)	59536868
3	59536868 (67.50%)	0 (0.00%)	59536868
4	59536867 (67.50%)	1 (0.00%)	59536868
5	59536718 (67.50%)	150 (0.00%)	59536868
6	46357502 (52.56%)	13179366 (14.94%)	59536868
7	59536609 (67.50%)	259 (0.00%)	59536868



Deepak Fertilisers and Petrochemicals Corporation Limited
Annual General Meeting held on August 5, 2015
Annexure to e-voting Report for Resolution No. 1 to 7

Sr. No.	Member Id	Member Name	No. of Shares	Resolution Number	No. of Votes For	No. of Votes against	No. of Votes Abstain/Not voted
1	1201060000606061	LAXMI NARAIN AGGARWAL	500	1	500	0	0
2	1201060000606061	LAXMI NARAIN AGGARWAL	500	2	500	0	0
3	1201060000606061	LAXMI NARAIN AGGARWAL	500	3	500	0	0
4	1201060000606061	LAXMI NARAIN AGGARWAL	500	4	500	0	0
5	1201060000606061	LAXMI NARAIN AGGARWAL	500	5	500	0	0
6	1201060000606061	LAXMI NARAIN AGGARWAL	500	6	0	500	0
7	1201060000606061	LAXMI NARAIN AGGARWAL	500	7	500	0	0
8	1201910100299090	SONALY	85	1	85	0	0
9	1201910100299090	SONALY	85	2	85	0	0
10	1201910100299090	SONALY	85	3	85	0	0
11	1201910100299090	SONALY	85	4	85	0	0
12	1201910100299090	SONALY	85	5	85	0	0
13	1201910100299090	SONALY	85	6	85	0	0
14	1201910100299090	SONALY	85	7	0	85	0
15	1202350000289479	NANDAN PRAKASH SHAH	1	1	1	0	0
16	1202350000289479	NANDAN PRAKASH SHAH	1	2	1	0	0
17	1202350000289479	NANDAN PRAKASH SHAH	1	3	1	0	0
18	1202350000289479	NANDAN PRAKASH SHAH	1	4	1	0	0
19	1202350000289479	NANDAN PRAKASH SHAH	1	5	1	0	0
20	1202350000289479	NANDAN PRAKASH SHAH	1	6	1	0	0
21	1202350000289479	NANDAN PRAKASH SHAH	1	7	1	0	0
22	1204720000006969	B SUMATHI	150	1	150	0	0
23	1204720000006969	B SUMATHI	150	2	150	0	0
24	1204720000006969	B SUMATHI	150	3	150	0	0
25	1204720000006969	B SUMATHI	150	4	150	0	0
26	1204720000006969	B SUMATHI	150	5	150	0	0
27	1204720000006969	B SUMATHI	150	6	150	0	0



Deepak Fertilisers and Petrochemicals Corporation Limited
Annual General Meeting held on August 5, 2015
Annexure to e-voting Report for Resolution No. 1 to 7

Sr. No.	Member id	Member Name	No. of Shares	Resolution Number	No. of Votes For	No. of Votes against	No. of Votes Abstain/Not voted
28	120472000006969	B SUMATHI	150	7	150	0	0
29	1204720005115319	URUSA RAO	180	1	180	0	0
30	1204720005115319	URUSA RAO	180	2	180	0	0
31	1204720005115319	URUSA RAO	180	3	180	0	0
32	1204720005115319	URUSA RAO	180	4	180	0	0
33	1204720005115319	URUSA RAO	180	5	180	0	0
34	1204720005115319	URUSA RAO	180	6	180	0	0
35	1204720005115319	URUSA RAO	180	7	180	0	0
36	1205460000047881	K KARTHIKRAJA	50	1	50	0	0
37	1205460000047881	K KARTHIKRAJA	50	2	50	0	0
38	1205460000047881	K KARTHIKRAJA	50	3	50	0	0
39	1205460000047881	K KARTHIKRAJA	50	4	50	0	0
40	1205460000047881	K KARTHIKRAJA	50	5	50	0	0
41	1205460000047881	K KARTHIKRAJA	50	6	50	0	0
42	1205460000047881	K KARTHIKRAJA	50	7	50	0	0
43	1301240000191486	NIMISH CHINUBHAI SHAH	150	1	150	0	0
44	1301240000191486	NIMISH CHINUBHAI SHAH	150	2	150	0	0
45	1301240000191486	NIMISH CHINUBHAI SHAH	150	3	150	0	0
46	1301240000191486	NIMISH CHINUBHAI SHAH	150	4	150	0	0
47	1301240000191486	NIMISH CHINUBHAI SHAH	150	5	150	0	0
48	1301240000191486	NIMISH CHINUBHAI SHAH	150	6	150	0	0
49	1301240000191486	NIMISH CHINUBHAI SHAH	150	7	150	0	0
50	1304140001371848	VIKAS MANHARLAL MAJUMDAR	130	1	130	0	0
51	1304140001371848	VIKAS MANHARLAL MAJUMDAR	130	2	130	0	0
52	1304140001371848	VIKAS MANHARLAL MAJUMDAR	130	3	130	0	0
53	1304140001371848	VIKAS MANHARLAL MAJUMDAR	130	4	130	0	0
54	1304140001371848	VIKAS MANHARLAL MAJUMDAR	130	5	130	0	0



Deepak Fertilisers and Petrochemicals Corporation Limited
Annual General Meeting held on August 5, 2015
Annexure to e-voting Report for Resolution No. 1 to 7

Sr. No.	Member id	Member Name	No. of Shares	Resolution Number	No. of Votes For	No. of Votes against	No. of Votes Abstain/Not voted
55	1304140001371848	VIKAS MANHARLAL MAJUMDAR	130	6	130	0	0
56	1304140001371848	VIKAS MANHARLAL MAJUMDAR	130	7	130	0	0
57	IN30002010130023	MAHESH BHAGWAN MAKHIIA	400	1	400	0	0
58	IN30002010130023	MAHESH BHAGWAN MAKHIIA	400	2	400	0	0
59	IN30002010130023	MAHESH BHAGWAN MAKHIIA	400	3	400	0	0
60	IN30002010130023	MAHESH BHAGWAN MAKHIIA	400	4	400	0	0
61	IN30002010130023	MAHESH BHAGWAN MAKHIIA	400	5	400	0	0
62	IN30002010130023	MAHESH BHAGWAN MAKHIIA	400	6	400	0	0
63	IN30002010130023	MAHESH BHAGWAN MAKHIIA	400	7	400	0	0
64	IN30002010130040	BHAVANA MAHESH MAKHIIA	100	1	100	0	0
65	IN30002010130040	BHAVANA MAHESH MAKHIIA	100	2	100	0	0
66	IN30002010130040	BHAVANA MAHESH MAKHIIA	100	3	100	0	0
67	IN30002010130040	BHAVANA MAHESH MAKHIIA	100	4	100	0	0
68	IN30002010130040	BHAVANA MAHESH MAKHIIA	100	5	100	0	0
69	IN30002010130040	BHAVANA MAHESH MAKHIIA	100	6	100	0	0
70	IN30002010130040	BHAVANA MAHESH MAKHIIA	100	7	100	0	0
71	IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	7922	1	7922	0	0
72	IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	7922	2	7922	0	0
73	IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	7922	3	7922	0	0
74	IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	7922	4	7922	0	0
75	IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	7922	5	7922	0	0



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76	IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	7922	6	0	7922	0
77	IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	7922	7	7922	0	0
78	IN30005410011957	FIDELITY PURITAN TRUST FIDELITY LOW PRICED STOCK FUND	7569000	1	7569000	0	0
79	IN30005410011957	FIDELITY PURITAN TRUST FIDELITY LOW PRICED STOCK FUND	7569000	2	7569000	0	0
80	IN30005410011957	FIDELITY PURITAN TRUST FIDELITY LOW PRICED STOCK FUND	7569000	3	7569000	0	0
81	IN30005410011957	FIDELITY PURITAN TRUST FIDELITY LOW PRICED STOCK FUND	7569000	4	7569000	0	0
82	IN30005410011957	FIDELITY PURITAN TRUST FIDELITY LOW PRICED STOCK FUND	7569000	5	7569000	0	0
83	IN30005410011957	FIDELITY PURITAN TRUST FIDELITY LOW PRICED STOCK FUND	7569000	6	0	7569000	0
84	IN30005410011957	FIDELITY PURITAN TRUST FIDELITY LOW PRICED STOCK FUND	7569000	7	7569000	0	0
85	IN30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	288668	1	288668	0	0
86	IN30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	288668	2	288668	0	0
87	IN30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	288668	3	288668	0	0
88	IN30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	288668	4	288668	0	0



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89	IN30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	288668	5	288668	0	0
90	IN30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	288668	6	0	288668	0
91	IN30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	288668	7	288668	0	0
92	IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO THE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC DFAIDG	268712	1	268712	0	0
93	IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO THE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC DFAIDG	268712	2	268712	0	0
94	IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO THE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC DFAIDG	268712	3	268712	0	0
95	IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO THE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC DFAIDG	268712	4	268712	0	0
96	IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO THE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC DFAIDG	268712	5	268712	0	0
97	IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO THE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC DFAIDG	268712	6	0	268712	0
98	IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO THE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC DFAIDG	268712	7	268712	0	0



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99	IN30005410015680	LSV EMERGING MARKETS EQUITY FUND LP	141500	1	141500	0	0
100	IN30005410015680	LSV EMERGING MARKETS EQUITY FUND LP	141500	2	141500	0	0
101	IN30005410015680	LSV EMERGING MARKETS EQUITY FUND LP	141500	3	141500	0	0
102	IN30005410015680	LSV EMERGING MARKETS EQUITY FUND LP	141500	4	141500	0	0
103	IN30005410015680	LSV EMERGING MARKETS EQUITY FUND LP	141500	5	141500	0	0
104	IN30005410015680	LSV EMERGING MARKETS EQUITY FUND LP	141500	6	0	141500	0
105	IN30005410015680	LSV EMERGING MARKETS EQUITY FUND LP	141500	7	141500	0	0
106	IN30005410017544	IBM DIVERSIFIED GLOBAL EQUITY FUND	40630	1	40630	0	0
107	IN30005410017544	IBM DIVERSIFIED GLOBAL EQUITY FUND	40630	2	40630	0	0
108	IN30005410017544	IBM DIVERSIFIED GLOBAL EQUITY FUND	40630	3	40630	0	0
109	IN30005410017544	IBM DIVERSIFIED GLOBAL EQUITY FUND	40630	4	40630	0	0
110	IN30005410017544	IBM DIVERSIFIED GLOBAL EQUITY FUND	40630	5	40630	0	0
111	IN30005410017544	IBM DIVERSIFIED GLOBAL EQUITY FUND	40630	6	0	40630	0
112	IN30005410017544	IBM DIVERSIFIED GLOBAL EQUITY FUND	40630	7	40630	0	0
113	IN30005410018553	THE HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST	34215	1	34215	0	0
114	IN30005410018553	THE HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST	34215	2	34215	0	0
115	IN30005410018553	THE HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST	34215	3	34215	0	0
116	IN30005410018553	THE HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST	34215	4	34215	0	0
117	IN30005410018553	THE HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST	34215	5	34215	0	0
118	IN30005410018553	THE HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST	34215	6	0	34215	0



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119	IN30005410018553	THE HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST	34215	7	34215	0	0
120	IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	21192	1	21192	0	0
121	IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	21192	2	21192	0	0
122	IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	21192	3	21192	0	0
123	IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	21192	4	21192	0	0
124	IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	21192	5	21192	0	0
125	IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	21192	6	0	21192	0
126	IN30005410019445	FIREMENS ANNUITY AND BENEFIT FUND OF CHICAGO	54800	1	54800	0	0
127	IN30005410024509	FIREMENS ANNUITY AND BENEFIT FUND OF CHICAGO	54800	2	54800	0	0
128	IN30005410024509	FIREMENS ANNUITY AND BENEFIT FUND OF CHICAGO	54800	3	54800	0	0
129	IN30005410024509	FIREMENS ANNUITY AND BENEFIT FUND OF CHICAGO	54800	4	54800	0	0
130	IN30005410024509	FIREMENS ANNUITY AND BENEFIT FUND OF CHICAGO	54800	5	54800	0	0
131	IN30005410024509	FIREMENS ANNUITY AND BENEFIT FUND OF CHICAGO	54800	6	54800	0	0



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132	IN30005410024509	FIREMENS ANNUITY AND BENEFIT FUND OF CHICAGO	54800	6	0	54800	0
133	IN30005410024509	FIREMENS ANNUITY AND BENEFIT FUND OF CHICAGO	54800	7	54800	0	0
134	IN30005410029483	OLD WESTBURY SMALL AND MID CAP FUND DIMENSIONAL FUND ADVISORS	17752	1	17752	0	0
135	IN30005410029483	OLD WESTBURY SMALL AND MID CAP FUND DIMENSIONAL FUND ADVISORS	17752	2	17752	0	0
136	IN30005410029483	OLD WESTBURY SMALL AND MID CAP FUND DIMENSIONAL FUND ADVISORS	17752	3	17752	0	0
137	IN30005410029483	OLD WESTBURY SMALL AND MID CAP FUND DIMENSIONAL FUND ADVISORS	17752	4	17752	0	0
138	IN30005410029483	OLD WESTBURY SMALL AND MID CAP FUND DIMENSIONAL FUND ADVISORS	17752	5	17752	0	0
139	IN30005410029483	OLD WESTBURY SMALL AND MID CAP FUND DIMENSIONAL FUND ADVISORS	17752	6	0	17752	0
140	IN30005410029483	OLD WESTBURY SMALL AND MID CAP FUND DIMENSIONAL FUND ADVISORS	17752	7	17752	0	0
141	IN30005410039654	LSV GLOBAL CONCENTRATED VALUE FUND LP	103546	1	103546	0	0
142	IN30005410039654	LSV GLOBAL CONCENTRATED VALUE FUND LP	103546	2	103546	0	0
143	IN30005410039654	LSV GLOBAL CONCENTRATED VALUE FUND LP	103546	3	103546	0	0
144	IN30005410039654	LSV GLOBAL CONCENTRATED VALUE FUND LP	103546	4	103546	0	0
145	IN30005410039654	LSV GLOBAL CONCENTRATED VALUE FUND LP	103546	5	103546	0	0
146	IN30005410039654	LSV GLOBAL CONCENTRATED VALUE FUND LP	103546	6	0	103546	0
147	IN30005410039654	LSV GLOBAL CONCENTRATED VALUE FUND LP	103546	7	103546	0	0
148	IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	609655	1	609655	0	0



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149	IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	609655	2	609655	0	0
150	IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	609655	3	609655	0	0
151	IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	609655	4	609655	0	0
152	IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	609655	5	609655	0	0
153	IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	609655	6	0	609655	0
154	IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	609655	7	609655	0	0
155	IN30005410040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	276731	1	276731	0	0
156	IN30005410040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	276731	2	276731	0	0
157	IN30005410040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	276731	3	276731	0	0
158	IN30005410040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	276731	4	276731	0	0
159	IN30005410040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	276731	5	276731	0	0
160	IN30005410040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	276731	6	0	276731	0
161	IN30005410040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	276731	7	276731	0	0



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162	IN30005410042699	GUARDIANS OF NEW ZEALAND SUPERANNUATION AS MGR AND ADMINISTRATOR OF THE NZ SUPERANNUATION FD FOR THE NEW ZEALAND SUPERANNUATION FD	125842	1	125842	0	0
163	IN30005410042699	GUARDIANS OF NEW ZEALAND SUPERANNUATION AS MGR AND ADMINISTRATOR OF THE NZ SUPERANNUATION FD FOR THE NEW ZEALAND SUPERANNUATION FD	125842	2	125842	0	0
164	IN30005410042699	GUARDIANS OF NEW ZEALAND SUPERANNUATION AS MGR AND ADMINISTRATOR OF THE NZ SUPERANNUATION FD FOR THE NEW ZEALAND SUPERANNUATION FD	125842	3	125842	0	0
165	IN30005410042699	GUARDIANS OF NEW ZEALAND SUPERANNUATION AS MGR AND ADMINISTRATOR OF THE NZ SUPERANNUATION FD FOR THE NEW ZEALAND SUPERANNUATION FD	125842	4	125842	0	0
166	IN30005410042699	GUARDIANS OF NEW ZEALAND SUPERANNUATION AS MGR AND ADMINISTRATOR OF THE NZ SUPERANNUATION FD FOR THE NEW ZEALAND SUPERANNUATION FD	125842	5	125842	0	0



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167	IN30005410042699	GUARDIANS OF NEW ZEALAND SUPERANNUATION AS MGR AND ADMINISTRATOR OF THE NZ SUPERANNUATION FD FOR THE NEW ZEALAND SUPERANNUATION FD	125842	6	0	125842	0
168	IN30005410042699	GUARDIANS OF NEW ZEALAND SUPERANNUATION AS MGR AND ADMINISTRATOR OF THE NZ SUPERANNUATION FD FOR THE NEW ZEALAND SUPERANNUATION FD	125842	7	125842	0	0
169	IN30005410043327	OPSEU PENSION PLAN TRUST FUND	24451	1	24451	0	0
170	IN30005410043327	OPSEU PENSION PLAN TRUST FUND	24451	2	24451	0	0
171	IN30005410043327	OPSEU PENSION PLAN TRUST FUND	24451	3	24451	0	0
172	IN30005410043327	OPSEU PENSION PLAN TRUST FUND	24451	4	24451	0	0
173	IN30005410043327	OPSEU PENSION PLAN TRUST FUND	24451	5	24451	0	0
174	IN30005410043327	OPSEU PENSION PLAN TRUST FUND	24451	6	0	24451	0
175	IN30005410043327	OPSEU PENSION PLAN TRUST FUND	24451	7	24451	0	0
176	IN30005410078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	28839	1	28839	0	0
177	IN30005410078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	28839	2	28839	0	0
178	IN30005410078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	28839	3	28839	0	0
179	IN30005410078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	28839	4	28839	0	0
180	IN30005410078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	28839	5	28839	0	0



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181	IN30005410078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	28839	6	0	28839	0
182	IN30005410078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	28839	7	28839	0	0
183	IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	44612	1	44612	0	0
184	IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	44612	2	44612	0	0
185	IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	44612	3	44612	0	0
186	IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	44612	4	44612	0	0
187	IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	44612	5	44612	0	0
188	IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	44612	6	0	44612	0
189	IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	44612	7	44612	0	0
190	IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	20274	1	20274	0	0
191	IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	20274	2	20274	0	0
192	IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	20274	3	20274	0	0
193	IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	20274	4	20274	0	0
194	IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	20274	5	20274	0	0
195	IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	20274	6	0	20274	0
196	IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	20274	7	20274	0	0
197	IN30005410084852	QIC INTERNATIONAL EQUITIES FUND	9776	1	9776	0	0
198	IN30005410084852	QIC INTERNATIONAL EQUITIES FUND	9776	2	9776	0	0



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199	IN30005410084852	QIC INTERNATIONAL EQUITIES FUND	9776	3	9776	0	0
200	IN30005410084852	QIC INTERNATIONAL EQUITIES FUND	9776	4	9776	0	0
201	IN30005410084852	QIC INTERNATIONAL EQUITIES FUND	9776	5	9776	0	0
202	IN30005410084852	QIC INTERNATIONAL EQUITIES FUND	9776	6	0	9776	0
203	IN30005410084852	QIC INTERNATIONAL EQUITIES FUND	9776	7	9776	0	0
204	IN30009511706042	SHANTIDAS GANESH KHANDOLKAR	75	1	75	0	0
205	IN30009511706042	SHANTIDAS GANESH KHANDOLKAR	75	2	75	0	0
206	IN30009511706042	SHANTIDAS GANESH KHANDOLKAR	75	3	75	0	0
207	IN30009511706042	SHANTIDAS GANESH KHANDOLKAR	75	4	75	0	0
208	IN30009511706042	SHANTIDAS GANESH KHANDOLKAR	75	5	75	0	0
209	IN30009511706042	SHANTIDAS GANESH KHANDOLKAR	75	6	75	0	0
210	IN30009511706042	SHANTIDAS GANESH KHANDOLKAR	75	7	75	0	0
211	IN30012610645829	HEMLATA MAHENDRA PATEL	800	1	800	0	0
212	IN30012610645829	HEMLATA MAHENDRA PATEL	800	2	800	0	0
213	IN30012610645829	HEMLATA MAHENDRA PATEL	800	3	800	0	0
214	IN30012610645829	HEMLATA MAHENDRA PATEL	800	4	800	0	0
215	IN30012610645829	HEMLATA MAHENDRA PATEL	800	5	800	0	0
216	IN30012610645829	HEMLATA MAHENDRA PATEL	800	6	800	0	0
217	IN30012610645829	HEMLATA MAHENDRA PATEL	800	7	800	0	0
218	IN30012611218322	ICICI PRUDENTIAL BALANCED ADVANTAGE FUND	57143	1	57143	0	0
219	IN30012611218322	ICICI PRUDENTIAL BALANCED ADVANTAGE FUND	57143	2	57143	0	0
220	IN30012611218322	ICICI PRUDENTIAL BALANCED ADVANTAGE FUND	57143	3	57143	0	0
221	IN30012611218322	ICICI PRUDENTIAL BALANCED ADVANTAGE FUND	57143	4	57143	0	0



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222	IN30012611218322	ICICI PRUDENTIAL BALANCED ADVANTAGE FUND	57143	5	57143	0	0
223	IN30012611218322	ICICI PRUDENTIAL BALANCED ADVANTAGE FUND	57143	6	57143	0	0
224	IN30012611218322	ICICI PRUDENTIAL BALANCED ADVANTAGE FUND	57143	7	57143	0	0
225	IN30012611253372	ICICI PRUDENTIAL VALUE FUND SERIES 4	407300	1	407300	0	0
226	IN30012611253372	ICICI PRUDENTIAL VALUE FUND SERIES 4	407300	2	407300	0	0
227	IN30012611253372	ICICI PRUDENTIAL VALUE FUND SERIES 4	407300	3	407300	0	0
228	IN30012611253372	ICICI PRUDENTIAL VALUE FUND SERIES 4	407300	4	407300	0	0
229	IN30012611253372	ICICI PRUDENTIAL VALUE FUND SERIES 4	407300	5	407300	0	0
230	IN30012611253372	ICICI PRUDENTIAL VALUE FUND SERIES 4	407300	6	407300	0	0
231	IN30012611253372	ICICI PRUDENTIAL VALUE FUND SERIES 4	407300	7	407300	0	0
232	IN30012611253401	ICICI PRUDENTIAL DIVIDEND YIELD EQUITY FUND	508613	1	508613	0	0
233	IN30012611253401	ICICI PRUDENTIAL DIVIDEND YIELD EQUITY FUND	508613	2	508613	0	0
234	IN30012611253401	ICICI PRUDENTIAL DIVIDEND YIELD EQUITY FUND	508613	3	508613	0	0
235	IN30012611253401	ICICI PRUDENTIAL DIVIDEND YIELD EQUITY FUND	508613	4	508613	0	0
236	IN30012611253401	ICICI PRUDENTIAL DIVIDEND YIELD EQUITY FUND	508613	5	508613	0	0
237	IN30012611253401	ICICI PRUDENTIAL DIVIDEND YIELD EQUITY FUND	508613	6	508613	0	0
238	IN30012611253401	ICICI PRUDENTIAL DIVIDEND YIELD EQUITY FUND	508613	7	508613	0	0



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239	IN30012611255956	ICICI PRUDENTIAL GROWTH FUND SERIES 8	67658	1	67658	0	0
240	IN30012611255956	ICICI PRUDENTIAL GROWTH FUND SERIES 8	67658	2	67658	0	0
241	IN30012611255956	ICICI PRUDENTIAL GROWTH FUND SERIES 8	67658	3	67658	0	0
242	IN30012611255956	ICICI PRUDENTIAL GROWTH FUND SERIES 8	67658	4	67658	0	0
243	IN30012611255956	ICICI PRUDENTIAL GROWTH FUND SERIES 8	67658	5	67658	0	0
244	IN30012611255956	ICICI PRUDENTIAL GROWTH FUND SERIES 8	67658	6	67658	0	0
245	IN30012611255956	ICICI PRUDENTIAL GROWTH FUND SERIES 8	67658	7	67658	0	0
246	IN30014210654331	HSBC INTERNATIONAL SELECT FUND MULTIALPHA ASIA PACIFIC EX JAPAN EQUITY	5718	1	5718	0	0
247	IN30014210654331	HSBC INTERNATIONAL SELECT FUND MULTIALPHA ASIA PACIFIC EX JAPAN EQUITY	5718	2	5718	0	0
248	IN30014210654331	HSBC INTERNATIONAL SELECT FUND MULTIALPHA ASIA PACIFIC EX JAPAN EQUITY	5718	3	5718	0	0
249	IN30014210654331	HSBC INTERNATIONAL SELECT FUND MULTIALPHA ASIA PACIFIC EX JAPAN EQUITY	5718	4	5718	0	0
250	IN30014210654331	HSBC INTERNATIONAL SELECT FUND MULTIALPHA ASIA PACIFIC EX JAPAN EQUITY	5718	5	5718	0	0
251	IN30014210654331	HSBC INTERNATIONAL SELECT FUND MULTIALPHA ASIA PACIFIC EX JAPAN EQUITY	5718	6	0	5718	0
252	IN30014210654331	HSBC INTERNATIONAL SELECT FUND MULTIALPHA ASIA PACIFIC EX JAPAN EQUITY	5718	7	5718	0	0
253	IN30014210721618	ELARA CAPITAL PLC A C LGT SELECT EQUITY EMERGING MARKETS	57124	1	57124	0	0
254	IN30014210721618	ELARA CAPITAL PLC A C LGT SELECT EQUITY EMERGING MARKETS	57124	2	57124	0	0
255	IN30014210721618	ELARA CAPITAL PLC A C LGT SELECT EQUITY EMERGING MARKETS	57124	3	57124	0	0



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256	IN30014210721618	ELARA CAPITAL PLC A C LGT SELECT EQUITY EMERGING MARKETS	57124	4	57124	0	0
257	IN30014210721618	ELARA CAPITAL PLC A C LGT SELECT EQUITY EMERGING MARKETS	57124	5	57124	0	0
258	IN30014210721618	ELARA CAPITAL PLC A C LGT SELECT EQUITY EMERGING MARKETS	57124	6	0	57124	0
259	IN30014210721618	ELARA CAPITAL PLC A C LGT SELECT EQUITY EMERGING MARKETS	57124	7	57124	0	0
260	IN30016710016878	FRANKLIN INDIA SMALLER COMPANIES FUND	729587	1	729587	0	0
261	IN30016710016878	FRANKLIN INDIA SMALLER COMPANIES FUND	729587	2	729587	0	0
262	IN30016710016878	FRANKLIN INDIA SMALLER COMPANIES FUND	729587	3	729587	0	0
263	IN30016710016878	FRANKLIN INDIA SMALLER COMPANIES FUND	729587	4	729587	0	0
264	IN30016710016878	FRANKLIN INDIA SMALLER COMPANIES FUND	729587	5	729587	0	0
265	IN30016710016878	FRANKLIN INDIA SMALLER COMPANIES FUND	729587	6	0	729587	0
266	IN30016710016878	FRANKLIN INDIA SMALLER COMPANIES FUND	729587	7	729587	0	0
267	IN30016710021055	ALASKA PERMANENT FUND	7334	1	7334	0	0
268	IN30016710021055	ALASKA PERMANENT FUND	7334	2	7334	0	0
269	IN30016710021055	ALASKA PERMANENT FUND	7334	3	7334	0	0
270	IN30016710021055	ALASKA PERMANENT FUND	7334	4	7334	0	0
271	IN30016710021055	ALASKA PERMANENT FUND	7334	5	7334	0	0
272	IN30016710021055	ALASKA PERMANENT FUND	7334	6	0	7334	0
273	IN30016710021055	ALASKA PERMANENT FUND	7334	7	7334	0	0
274	IN30016710023215	UNISUPER LIMITED AS TRUSTEE FOR UNISUPER	20785	1	20785	0	0
275	IN30016710023215	UNISUPER LIMITED AS TRUSTEE FOR UNISUPER	20785	2	20785	0	0
276	IN30016710023215	UNISUPER LIMITED AS TRUSTEE FOR UNISUPER	20785	3	20785	0	0
277	IN30016710023215	UNISUPER LIMITED AS TRUSTEE FOR UNISUPER	20785	4	20785	0	0



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278	IN30016710023215	UNISUPER LIMITED AS TRUSTEE FOR UNISUPER	20785	5	20785	0	0
279	IN30016710023215	UNISUPER LIMITED AS TRUSTEE FOR UNISUPER	20785	6	0	20785	0
280	IN30016710023215	UNISUPER LIMITED AS TRUSTEE FOR UNISUPER	20785	7	20785	0	0
281	IN30016710030167	CITY OF NEW YORK GROUP TRUST	56387	1	56387	0	0
282	IN30016710030167	CITY OF NEW YORK GROUP TRUST	56387	2	56387	0	0
283	IN30016710030167	CITY OF NEW YORK GROUP TRUST	56387	3	56387	0	0
284	IN30016710030167	CITY OF NEW YORK GROUP TRUST	56387	4	56387	0	0
285	IN30016710030167	CITY OF NEW YORK GROUP TRUST	56387	5	56387	0	0
286	IN30016710030167	CITY OF NEW YORK GROUP TRUST	56387	6	0	56387	0
287	IN30016710030167	CITY OF NEW YORK GROUP TRUST	56387	7	56387	0	0
288	IN30016710032629	DGAM EMERGING MARKETS EQUITY FUND L P	22280	1	22280	0	0
289	IN30016710032629	DGAM EMERGING MARKETS EQUITY FUND L P	22280	2	22280	0	0
290	IN30016710032629	DGAM EMERGING MARKETS EQUITY FUND L P	22280	3	22280	0	0
291	IN30016710032629	DGAM EMERGING MARKETS EQUITY FUND L P	22280	4	22280	0	0
292	IN30016710032629	DGAM EMERGING MARKETS EQUITY FUND L P	22280	5	22280	0	0
293	IN30016710032629	DGAM EMERGING MARKETS EQUITY FUND L P	22280	6	0	22280	0
294	IN30016710032629	DGAM EMERGING MARKETS EQUITY FUND L P	22280	7	22280	0	0
295	IN30016710039044	ACADIAN EMERGING MARKETS EQUITY UCITS	41514	1	41514	0	0
296	IN30016710039044	ACADIAN EMERGING MARKETS EQUITY UCITS	41514	2	41514	0	0
297	IN30016710039044	ACADIAN EMERGING MARKETS EQUITY UCITS	41514	3	41514	0	0



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298	IN30016710039044	ACADIAN EMERGING MARKETS EQUITY UCITS	41514	4	41514	0	0
299	IN30016710039044	ACADIAN EMERGING MARKETS EQUITY UCITS	41514	5	41514	0	0
300	IN30016710039044	ACADIAN EMERGING MARKETS EQUITY UCITS	41514	6	0	41514	0
301	IN30016710039044	ACADIAN EMERGING MARKETS EQUITY UCITS	41514	7	41514	0	0
302	IN30016710056354	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM GE328	47103	1	47103	0	0
303	IN30016710056354	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM GE328	47103	2	47103	0	0
304	IN30016710056354	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM GE328	47103	3	47103	0	0
305	IN30016710056354	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM GE328	47103	4	47103	0	0
306	IN30016710056354	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM GE328	47103	5	47103	0	0
307	IN30016710056354	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM GE328	47103	6	0	47103	0
308	IN30016710056354	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM GE328	47103	7	47103	0	0
309	IN30016710058389	RATHEON MASTER PENSION TRUST LSV EMERGING MARKETS	82100	1	82100	0	0



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310	IN30016710058389	RAYTHEON MASTER PENSION TRUST LSV EMERGING MARKETS	82100	2	82100	0	0
311	IN30016710058389	RAYTHEON MASTER PENSION TRUST LSV EMERGING MARKETS	82100	3	82100	0	0
312	IN30016710058389	RAYTHEON MASTER PENSION TRUST LSV EMERGING MARKETS	82100	4	82100	0	0
313	IN30016710058389	RAYTHEON MASTER PENSION TRUST LSV EMERGING MARKETS	82100	5	82100	0	0
314	IN30016710058389	RAYTHEON MASTER PENSION TRUST LSV EMERGING MARKETS	82100	6	0	82100	0
315	IN30016710058389	RAYTHEON MASTER PENSION TRUST LSV EMERGING MARKETS	82100	7	82100	0	0
316	IN30016710063204	FIDELITY NORTHSTAR FUND	1250500	1	1250500	0	0
317	IN30016710063204	FIDELITY NORTHSTAR FUND	1250500	2	1250500	0	0
318	IN30016710063204	FIDELITY NORTHSTAR FUND	1250500	3	1250500	0	0
319	IN30016710063204	FIDELITY NORTHSTAR FUND	1250500	4	1250500	0	0
320	IN30016710063204	FIDELITY NORTHSTAR FUND	1250500	5	1250500	0	0
321	IN30016710063204	FIDELITY NORTHSTAR FUND	1250500	6	0	1250500	0
322	IN30016710063204	FIDELITY NORTHSTAR FUND	1250500	7	1250500	0	0
323	IN30016710068378	DIMENSIONAL FUND ADVISORS EMERGING MARKET STRATEGY	36886	1	36886	0	0
324	IN30016710068378	DIMENSIONAL FUND ADVISORS EMERGING MARKET STRATEGY	36886	2	36886	0	0
325	IN30016710068378	DIMENSIONAL FUND ADVISORS EMERGING MARKET STRATEGY	36886	3	36886	0	0
326	IN30016710068378	DIMENSIONAL FUND ADVISORS EMERGING MARKET STRATEGY	36886	4	36886	0	0



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327	IN30016710068378	DIMENSIONAL FUND ADVISORS EMERGING MARKET STRATEGY	36886	5	36886	0	0
328	IN30016710068378	DIMENSIONAL FUND ADVISORS EMERGING MARKET STRATEGY	36886	6	0	36886	0
329	IN30016710068378	MARKET STRATEGY	36886	7	36886	0	0
330	IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM ACADIAN ASSET MANAGEMENT	37650	1	37650	0	0
331	IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM ACADIAN ASSET MANAGEMENT	37650	2	37650	0	0
332	IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM ACADIAN ASSET MANAGEMENT	37650	3	37650	0	0
333	IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM ACADIAN ASSET MANAGEMENT	37650	4	37650	0	0
334	IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM ACADIAN ASSET MANAGEMENT	37650	5	37650	0	0
335	IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM ACADIAN ASSET MANAGEMENT	37650	6	0	37650	0
336	IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM ACADIAN ASSET MANAGEMENT	37650	7	37650	0	0



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337	IN30016710081337	ASCENSION HEALTH MASTER PENSION TRUST LSV ASSET MANAGEMENT	90400	1	90400	0	0
338	IN30016710081337	ASCENSION HEALTH MASTER PENSION TRUST LSV ASSET MANAGEMENT	90400	2	90400	0	0
339	IN30016710081337	ASCENSION HEALTH MASTER PENSION TRUST LSV ASSET MANAGEMENT	90400	3	90400	0	0
340	IN30016710081337	ASCENSION HEALTH MASTER PENSION TRUST LSV ASSET MANAGEMENT	90400	4	90400	0	0
341	IN30016710081337	ASCENSION HEALTH MASTER PENSION TRUST LSV ASSET MANAGEMENT	90400	5	90400	0	0
342	IN30016710081337	ASCENSION HEALTH MASTER PENSION TRUST LSV ASSET MANAGEMENT	90400	6	0	90400	0
343	IN30016710081337	ASCENSION HEALTH MASTER PENSION TRUST LSV ASSET MANAGEMENT	90400	7	90400	0	0
344	IN30016710088232	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	4529	1	4529	0	0
345	IN30016710088232	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	4529	2	4529	0	0
346	IN30016710088232	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	4529	3	4529	0	0
347	IN30016710088232	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	4529	4	4529	0	0
348	IN30016710088232	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	4529	5	4529	0	0
349	IN30016710088232	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	4529	6	0	4529	0



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350	IN30016710088232	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	4529	7	4529	0	0
351	IN30016710091331	FLORIDA RETIREMENT SYSTEM DIMENSIONAL FUND ADVISORS LP	5398	1	5398	0	0
352	IN30016710091331	FLORIDA RETIREMENT SYSTEM DIMENSIONAL FUND ADVISORS LP	5398	2	5398	0	0
353	IN30016710091331	FLORIDA RETIREMENT SYSTEM DIMENSIONAL FUND ADVISORS LP	5398	3	5398	0	0
354	IN30016710091331	FLORIDA RETIREMENT SYSTEM DIMENSIONAL FUND ADVISORS LP	5398	4	5398	0	0
355	IN30016710091331	FLORIDA RETIREMENT SYSTEM DIMENSIONAL FUND ADVISORS LP	5398	5	5398	0	0
356	IN30016710091331	FLORIDA RETIREMENT SYSTEM DIMENSIONAL FUND ADVISORS LP	5398	6	0	5398	0
357	IN30016710091331	FLORIDA RETIREMENT SYSTEM DIMENSIONAL FUND ADVISORS LP	5398	7	5398	0	0
358	IN30016710101170	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S A	381509	1	381509	0	0
359	IN30016710101170	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S A	381509	2	381509	0	0
360	IN30016710101170	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S A	381509	3	381509	0	0
361	IN30016710101170	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S A	381509	4	381509	0	0
362	IN30016710101170	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S A	381509	5	381509	0	0



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363	IN300167101011170	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S A	381509	6	0	381509	0
364	IN300167101011170	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S A	381509	7	381509	0	0
365	IN30016710109545	MGI EMERGING MARKETS EQUITY FUND DIMENSIONAL FUND ADVISORS LTD	21907	1	21907	0	0
366	IN30016710109545	MGI EMERGING MARKETS EQUITY FUND DIMENSIONAL FUND ADVISORS LTD	21907	2	21907	0	0
367	IN30016710109545	MGI EMERGING MARKETS EQUITY FUND DIMENSIONAL FUND ADVISORS LTD	21907	3	21907	0	0
368	IN30016710109545	MGI EMERGING MARKETS EQUITY FUND DIMENSIONAL FUND ADVISORS LTD	21907	4	21907	0	0
369	IN30016710109545	MGI EMERGING MARKETS EQUITY FUND DIMENSIONAL FUND ADVISORS LTD	21907	5	21907	0	0
370	IN30016710109545	MGI EMERGING MARKETS EQUITY FUND DIMENSIONAL FUND ADVISORS LTD	21907	6	0	21907	0
371	IN30016710109545	MGI EMERGING MARKETS EQUITY FUND DIMENSIONAL FUND ADVISORS LTD	21907	7	21907	0	0
372	IN30016710116875	BRUNEI INVESTMENT AGENCY AS MANAGED BY DIMENSIONAL FUND ADVISORS LP	4238	1	4238	0	0
373	IN30016710116875	BRUNEI INVESTMENT AGENCY AS MANAGED BY DIMENSIONAL FUND ADVISORS LP	4238	2	4238	0	0
374	IN30016710116875	BRUNEI INVESTMENT AGENCY AS MANAGED BY DIMENSIONAL FUND ADVISORS LP	4238	3	4238	0	0
375	IN30016710116875	BRUNEI INVESTMENT AGENCY AS MANAGED BY DIMENSIONAL FUND ADVISORS LP	4238	4	4238	0	0



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376	IN30016710116875	BRUNEI INVESTMENT AGENCY AS MANAGED BY DIMENSIONAL FUND ADVISORS LP	4238	5	4238	0	0
377	IN30016710116875	BRUNEI INVESTMENT AGENCY AS MANAGED BY DIMENSIONAL FUND ADVISORS LP	4238	6	0	4238	0
378	IN30016710116875	BRUNEI INVESTMENT AGENCY AS MANAGED BY DIMENSIONAL FUND ADVISORS LP	4238	7	4238	0	0
379	IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	118643	1	118643	0	0
380	IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	118643	2	118643	0	0
381	IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	118643	3	118643	0	0
382	IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	118643	4	118643	0	0
383	IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	118643	5	118643	0	0
384	IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	118643	6	0	118643	0
385	IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	118643	7	118643	0	0
386	IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND ARCADIAN	13097	1	13097	0	0
387	IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND ARCADIAN	13097	2	13097	0	0
388	IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND ARCADIAN	13097	3	13097	0	0



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389	IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND ARCADIAN	13097	4	13097	0	0
390	IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND ARCADIAN	13097	5	13097	0	0
391	IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND ARCADIAN	13097	6	0	13097	0
392	IN30016710119669	ARCADIAN	13097	7	13097	0	0
393	IN30018310913773	ANJALI UMESH SHAH	200	1	200	0	0
394	IN30018310913773	ANJALI UMESH SHAH	200	2	200	0	0
395	IN30018310913773	ANJALI UMESH SHAH	200	3	200	0	0
396	IN30018310913773	ANJALI UMESH SHAH	200	4	200	0	0
397	IN30018310913773	ANJALI UMESH SHAH	200	5	200	0	0
398	IN30018310913773	ANJALI UMESH SHAH	200	6	200	0	0
399	IN30018310913773	ANJALI UMESH SHAH	200	7	200	0	0
400	IN30021413657378	CHANDRAMOULI S	24	1	24	0	0
401	IN30021413657378	CHANDRAMOULI S	24	2	24	0	0
402	IN30021413657378	CHANDRAMOULI S	24	3	24	0	0
403	IN30021413657378	CHANDRAMOULI S	24	4	24	0	0
404	IN30021413657378	CHANDRAMOULI S	24	5	24	0	0
405	IN30021413657378	CHANDRAMOULI S	24	6	24	0	0
406	IN30021413657378	CHANDRAMOULI S	24	7	0	24	0
407	IN30023913835864	PREMACHANDRAN V R	150	1	150	0	0
408	IN30023913835864	PREMACHANDRAN V R	150	2	150	0	0
409	IN30023913835864	PREMACHANDRAN V R	150	3	150	0	0
410	IN30023913835864	PREMACHANDRAN V R	150	4	150	0	0
411	IN30023913835864	PREMACHANDRAN V R	150	5	150	0	0



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Sr. No.	Member id	Member Name	No. of Shares	Resolution Number	No. of Votes For	No. of Votes against	No. of Votes Abstain/Not voted
412	IN30023913835864	PREMACHANDRAN V R	150	6	150	0	0
413	IN30023913835864	PREMACHANDRAN V R	150	7	150	0	0
414	IN30044110314305	VENKATARAMAN V	600	1	600	0	0
415	IN30044110314305	VENKATARAMAN V	600	2	600	0	0
416	IN30044110314305	VENKATARAMAN V	600	3	600	0	0
417	IN30044110314305	VENKATARAMAN V	600	4	600	0	0
418	IN30044110314305	VENKATARAMAN V	600	5	600	0	0
419	IN30044110314305	VENKATARAMAN V	600	6	600	0	0
420	IN30044110314305	VENKATARAMAN V	600	7	600	0	0
421	IN30047642461887	KUNAL RAVINDRA GOCULDAS	700	1	700	0	0
422	IN30047642461887	KUNAL RAVINDRA GOCULDAS	700	2	700	0	0
423	IN30047642461887	KUNAL RAVINDRA GOCULDAS	700	3	700	0	0
424	IN30047642461887	KUNAL RAVINDRA GOCULDAS	700	4	700	0	0
425	IN30047642461887	KUNAL RAVINDRA GOCULDAS	700	5	700	0	0
426	IN30047642461887	KUNAL RAVINDRA GOCULDAS	700	6	700	0	0
427	IN30047642461887	KUNAL RAVINDRA GOCULDAS	700	7	700	0	0
428	IN30081210000029	GENERAL INSURANCE CORPORATION OF INDIA	500151	1	500151	0	0
429	IN30081210000029	GENERAL INSURANCE CORPORATION OF INDIA	500151	2	500151	0	0
430	IN30081210000029	GENERAL INSURANCE CORPORATION OF INDIA	500151	3	500151	0	0
431	IN30081210000029	GENERAL INSURANCE CORPORATION OF INDIA	500151	4	500151	0	0
432	IN30081210000029	GENERAL INSURANCE CORPORATION OF INDIA	500151	5	500151	0	0
433	IN30081210000029	GENERAL INSURANCE CORPORATION OF INDIA	500151	6	500151	0	0
434	IN30081210000029	GENERAL INSURANCE CORPORATION OF INDIA	500151	7	500151	0	0
435	IN30082911094382	KUNA VENU GOPAL CHETTY	150	1	150	0	0
436	IN30082911094382	KUNA VENU GOPAL CHETTY	150	2	150	0	0
437	IN30082911094382	KUNA VENU GOPAL CHETTY	150	3	150	0	0
438	IN30082911094382	KUNA VENU GOPAL CHETTY	150	4	150	0	0



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Sr. No.	Member id	Member Name	No. of Shares	Resolution Number	No. of Votes For	No. of Votes against	No. of Votes Abstain/Not voted
439	IN30082911094382	KUNA VENU GOPAL CHETTY	150	5	150	0	0
440	IN30082911094382	KUNA VENU GOPAL CHETTY	150	6	150	0	0
441	IN30082911094382	KUNA VENU GOPAL CHETTY	150	7	150	0	0
442	IN30088814865575	CHIMANLAL KHMCHAND MEHTA	1064273	1	1064273	0	0
443	IN30088814865575	CHIMANLAL KHMCHAND MEHTA	1064273	2	1064273	0	0
444	IN30088814865575	CHIMANLAL KHMCHAND MEHTA	1064273	3	1064273	0	0
445	IN30088814865575	CHIMANLAL KHMCHAND MEHTA	1064273	4	1064273	0	0
446	IN30088814865575	CHIMANLAL KHMCHAND MEHTA	1064273	5	1064273	0	0
447	IN30088814865575	CHIMANLAL KHMCHAND MEHTA	1064273	6	1064273	0	0
448	IN30088814865575	CHIMANLAL KHMCHAND MEHTA	1064273	7	1064273	0	0
449	IN30088814880148	SAILESH CHIMANLAL MEHTA	1817625	1	1817625	0	0
450	IN30088814880148	SAILESH CHIMANLAL MEHTA	1817625	2	1817625	0	0
451	IN30088814880148	SAILESH CHIMANLAL MEHTA	1817625	3	1817625	0	0
452	IN30088814880148	SAILESH CHIMANLAL MEHTA	1817625	4	1817625	0	0
453	IN30088814880148	SAILESH CHIMANLAL MEHTA	1817625	5	1817625	0	0
454	IN30088814880148	SAILESH CHIMANLAL MEHTA	1817625	6	1817625	0	0
455	IN30088814880148	SAILESH CHIMANLAL MEHTA	1817625	7	1817625	0	0
456	IN30109810187269	ANIL KASHINATH ABHYANKAR	1070	1	1070	0	0
457	IN30109810187269	ANIL KASHINATH ABHYANKAR	1070	2	1070	0	0
458	IN30109810187269	ANIL KASHINATH ABHYANKAR	1070	3	1070	0	0
459	IN30109810187269	ANIL KASHINATH ABHYANKAR	1070	4	1070	0	0
460	IN30109810187269	ANIL KASHINATH ABHYANKAR	1070	5	1070	0	0
461	IN30109810187269	ANIL KASHINATH ABHYANKAR	1070	6	1070	0	0
462	IN30109810187269	ANIL KASHINATH ABHYANKAR	1070	7	1070	0	0
463	IN30112716550715	SOFOTEL INFRA PRIVATE LIMITED	126217	1	126217	0	0
464	IN30112716550715	SOFOTEL INFRA PRIVATE LIMITED	126217	2	126217	0	0
465	IN30112716550715	SOFOTEL INFRA PRIVATE LIMITED	126217	3	126217	0	0



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Sr. No.	Member id	Member Name	No. of Shares	Resolution Number	No. of Votes For	No. of Votes against	No. of Votes Abstain/Not voted
466	IN30112716550715	SOFOTEL INFRA PRIVATE LIMITED	126217	4	126217	0	0
467	IN30112716550715	SOFOTEL INFRA PRIVATE LIMITED	126217	5	126217	0	0
468	IN30112716550715	SOFOTEL INFRA PRIVATE LIMITED	126217	6	126217	0	0
469	IN30112716550715	SOFOTEL INFRA PRIVATE LIMITED	126217	7	126217	0	0
470	IN30112716573888	STOREWELL CREDITS AND CAPITAL PRIVATE LTD	1262084	1	1262084	0	0
471	IN30112716573888	STOREWELL CREDITS AND CAPITAL PRIVATE LTD	1262084	2	1262084	0	0
472	IN30112716573888	STOREWELL CREDITS AND CAPITAL PRIVATE LTD	1262084	3	1262084	0	0
473	IN30112716573888	STOREWELL CREDITS AND CAPITAL PRIVATE LTD	1262084	4	1262084	0	0
474	IN30112716573888	STOREWELL CREDITS AND CAPITAL PRIVATE LTD	1262084	5	1262084	0	0
475	IN30112716573888	STOREWELL CREDITS AND CAPITAL PRIVATE LTD	1262084	6	1262084	0	0
476	IN30112716573888	STOREWELL CREDITS AND CAPITAL PRIVATE LTD	1262084	7	1262084	0	0
477	IN30115112603963	ELSIE GEORGE	150	1	150	0	0
478	IN30115112603963	ELSIE GEORGE	150	2	150	0	0
479	IN30115112603963	ELSIE GEORGE	150	3	150	0	0
480	IN30115112603963	ELSIE GEORGE	150	4	150	0	0
481	IN30115112603963	ELSIE GEORGE	150	5	150	0	0
482	IN30115112603963	ELSIE GEORGE	150	6	150	0	0
483	IN30115112603963	ELSIE GEORGE	150	7	150	0	0
484	IN30133018465354	SAILESH CHIMANLAL MEHTA	1000000	1	1000000	0	0
485	IN30133018465354	SAILESH CHIMANLAL MEHTA	1000000	2	1000000	0	0



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Sr. No.	Member Id	Member Name	No. of Shares	Resolution Number	No. of Votes For	No. of Votes against	No. of Votes Abstain/Not voted
486	IN30133018465354	SAILESH CHIMANLAL MEHTA	1000000	3	1000000	0	0
487	IN30133018465354	SAILESH CHIMANLAL MEHTA	1000000	4	1000000	0	0
488	IN30133018465354	SAILESH CHIMANLAL MEHTA	1000000	5	1000000	0	0
489	IN30133018465354	SAILESH CHIMANLAL MEHTA	1000000	6	1000000	0	0
490	IN30133018465354	SAILESH CHIMANLAL MEHTA	1000000	7	1000000	0	0
491	IN30133018594252	PARUL SAILESH MEHTA	1000000	1	1000000	0	0
492	IN30133018594252	PARUL SAILESH MEHTA	1000000	2	1000000	0	0
493	IN30133018594252	PARUL SAILESH MEHTA	1000000	3	1000000	0	0
494	IN30133018594252	PARUL SAILESH MEHTA	1000000	4	1000000	0	0
495	IN30133018594252	PARUL SAILESH MEHTA	1000000	5	1000000	0	0
496	IN30133018594252	PARUL SAILESH MEHTA	1000000	6	1000000	0	0
497	IN30133018594252	PARUL SAILESH MEHTA	1000000	7	1000000	0	0
498	IN30154918257793	PANKAJ AGRAWAL	300	1	300	0	0
499	IN30154918257793	PANKAJ AGRAWAL	300	2	300	0	0
500	IN30154918257793	PANKAJ AGRAWAL	300	3	300	0	0
501	IN30154918257793	PANKAJ AGRAWAL	300	4	300	0	0
502	IN30154918257793	PANKAJ AGRAWAL	300	5	300	0	0
503	IN30154918257793	PANKAJ AGRAWAL	300	6	300	0	0
504	IN30154918257793	PANKAJ AGRAWAL	300	7	300	0	0
505	IN30154951194108	KULIN BHAGWANDAS RAMDAS	700	1	700	0	0
506	IN30154951194108	KULIN BHAGWANDAS RAMDAS	700	2	700	0	0
507	IN30154951194108	KULIN BHAGWANDAS RAMDAS	700	3	700	0	0
508	IN30154951194108	KULIN BHAGWANDAS RAMDAS	700	4	700	0	0
509	IN30154951194108	KULIN BHAGWANDAS RAMDAS	700	5	700	0	0
510	IN30154951194108	KULIN BHAGWANDAS RAMDAS	700	6	700	0	0
511	IN30154951194108	KULIN BHAGWANDAS RAMDAS	700	7	700	0	0
512	IN30154951194454	BHANUBAI BHAGWANDAS	300	1	300	0	0



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Sr. No.	Member id	Member Name	No. of Shares	Resolution Number	No. of Votes For	No. of Votes against	No. of Votes Abstain/Not voted
513	IN30154951194454	BHANUBAI BHAGWANDAS	300	2	300	0	0
514	IN30154951194454	BHANUBAI BHAGWANDAS	300	3	300	0	0
515	IN30154951194454	BHANUBAI BHAGWANDAS	300	4	300	0	0
516	IN30154951194454	BHANUBAI BHAGWANDAS	300	5	300	0	0
517	IN30154951194454	BHANUBAI BHAGWANDAS	300	6	300	0	0
518	IN30154951194454	BHANUBAI BHAGWANDAS	300	7	300	0	0
519	IN30177416347254	PATEL SNEHAL RAMBHAI	140	1	140	0	0
520	IN30177416347254	PATEL SNEHAL RAMBHAI	140	2	140	0	0
521	IN30177416347254	PATEL SNEHAL RAMBHAI	140	3	140	0	0
522	IN30177416347254	PATEL SNEHAL RAMBHAI	140	4	140	0	0
523	IN30177416347254	PATEL SNEHAL RAMBHAI	140	5	140	0	0
524	IN30177416347254	PATEL SNEHAL RAMBHAI	140	6	140	0	0
525	IN30177416347254	PATEL SNEHAL RAMBHAI	140	7	140	0	0
526	IN30236510965396	SHASHI LATA AGARWAL	150	1	150	0	0
527	IN30236510965396	SHASHI LATA AGARWAL	150	2	150	0	0
528	IN30236510965396	SHASHI LATA AGARWAL	150	3	150	0	0
529	IN30236510965396	SHASHI LATA AGARWAL	150	4	150	0	0
530	IN30236510965396	SHASHI LATA AGARWAL	150	5	0	150	0
531	IN30236510965396	SHASHI LATA AGARWAL	150	6	150	0	0
532	IN30236510965396	SHASHI LATA AGARWAL	150	7	0	150	0
533	IN30281411353317	SAILESH CHIMANLAL MEHTA	3981244	1	3981244	0	0
534	IN30281411353317	SAILESH CHIMANLAL MEHTA	3981244	2	3981244	0	0
535	IN30281411353317	SAILESH CHIMANLAL MEHTA	3981244	3	3981244	0	0
536	IN30281411353317	SAILESH CHIMANLAL MEHTA	3981244	4	3981244	0	0
537	IN30281411353317	SAILESH CHIMANLAL MEHTA	3981244	5	3981244	0	0
538	IN30281411353317	SAILESH CHIMANLAL MEHTA	3981244	6	3981244	0	0
539	IN30281411353317	SAILESH CHIMANLAL MEHTA	3981244	7	3981244	0	0



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540	IN30281411358637	SALESH CHIMANLAL MEHTA	14485637	1	14485637	0	0
541	IN30281411358637	SALESH CHIMANLAL MEHTA	14485637	2	14485637	0	0
542	IN30281411358637	SALESH CHIMANLAL MEHTA	14485637	3	14485637	0	0
543	IN30281411358637	SALESH CHIMANLAL MEHTA	14485637	4	14485637	0	0
544	IN30281411358637	SALESH CHIMANLAL MEHTA	14485637	5	14485637	0	0
545	IN30281411358637	SALESH CHIMANLAL MEHTA	14485637	6	14485637	0	0
546	IN30281411358637	SALESH CHIMANLAL MEHTA	14485637	7	14485637	0	0
547	IN30281411380311	NOVA SYNTHETIC LIMITED	17267071	1	17267071	0	0
548	IN30281411380311	NOVA SYNTHETIC LIMITED	17267071	2	17267071	0	0
549	IN30281411380311	NOVA SYNTHETIC LIMITED	17267071	3	17267071	0	0
550	IN30281411380311	NOVA SYNTHETIC LIMITED	17267071	4	17267071	0	0
551	IN30281411380311	NOVA SYNTHETIC LIMITED	17267071	5	17267071	0	0
552	IN30281411380311	NOVA SYNTHETIC LIMITED	17267071	6	17267071	0	0
553	IN30281411380311	NOVA SYNTHETIC LIMITED	17267071	7	17267071	0	0
554	IN30292710227033	PARUL SAILESH MEHTA	2755922	1	2755922	0	0
555	IN30292710227033	PARUL SAILESH MEHTA	2755922	2	2755922	0	0
556	IN30292710227033	PARUL SAILESH MEHTA	2755922	3	2755922	0	0
557	IN30292710227033	PARUL SAILESH MEHTA	2755922	4	2755922	0	0
558	IN30292710227033	PARUL SAILESH MEHTA	2755922	5	2755922	0	0
559	IN30292710227033	PARUL SAILESH MEHTA	2755922	6	2755922	0	0
560	IN30292710227033	PARUL SAILESH MEHTA	2755922	7	2755922	0	0
561	IN30302856563347	INDIA LIMITED	1	1	1	0	0
562	IN30302856563347	INDIA LIMITED	1	2	1	0	0
563	IN30302856563347	INDIA LIMITED	1	3	1	0	0



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564	IN30302856563347	INSTITUTIONAL INVESTOR ADVISORY SERVICES INDIA LIMITED	1	4	0	1	0
565	IN30302856563347	INSTITUTIONAL INVESTOR ADVISORY SERVICES INDIA LIMITED	1	5	1	0	0
566	IN30302856563347	INSTITUTIONAL INVESTOR ADVISORY SERVICES INDIA LIMITED	1	6	0	1	0
567	IN30302856563347	INDIA LIMITED	1	7	1	0	0
568	IN30343810006310	IBM PERSONAL PENSION PLAN TRUST	49809	1	49809	0	0
569	IN30343810006310	IBM PERSONAL PENSION PLAN TRUST	49809	2	49809	0	0
570	IN30343810006310	IBM PERSONAL PENSION PLAN TRUST	49809	3	49809	0	0
571	IN30343810006310	IBM PERSONAL PENSION PLAN TRUST	49809	4	49809	0	0
572	IN30343810006310	IBM PERSONAL PENSION PLAN TRUST	49809	5	49809	0	0
573	IN30343810006310	IBM PERSONAL PENSION PLAN TRUST	49809	6	49809	0	0
574	IN30343810006310	IBM PERSONAL PENSION PLAN TRUST	49809	7	49809	0	0
575	IN30343810006932	STICHTING SHELL PENSIOENFONDS	190640	1	190640	0	0
576	IN30343810006932	STICHTING SHELL PENSIOENFONDS	190640	2	190640	0	0
577	IN30343810006932	STICHTING SHELL PENSIOENFONDS	190640	3	190640	0	0
578	IN30343810006932	STICHTING SHELL PENSIOENFONDS	190640	4	190640	0	0
579	IN30343810006932	STICHTING SHELL PENSIOENFONDS	190640	5	190640	0	0
580	IN30343810006932	STICHTING SHELL PENSIOENFONDS	190640	6	0	190640	0
581	IN30343810006932	STICHTING SHELL PENSIOENFONDS	190640	7	190640	0	0
582	IN30343810006941	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	159550	1	159550	0	0
583	IN30343810006941	THE SHELL CONTRIBUTORY PENSION FUND	159550	2	159550	0	0



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584	IN30343810006941	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	159550	3	159550	0	0
585	IN30343810006941	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	159550	4	159550	0	0
586	IN30343810006941	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	159550	5	159550	0	0
587	IN30343810006941	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	159550	6	0	159550	0
588	IN30343810006941	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	159550	7	159550	0	0
589	IN30343810012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	105869	1	105869	0	0
590	IN30343810012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	105869	2	105869	0	0
591	IN30343810012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	105869	3	105869	0	0
592	IN30343810012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	105869	4	105869	0	0
593	IN30343810012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	105869	5	105869	0	0
594	IN30343810012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	105869	6	0	105869	0
595	IN30343810012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	105869	7	105869	0	0



Pandit
 Purva Pandit
 Kothrud, Pune-411038

Nikhil
 Nikhil C. Atrre
 Mandad City,
 Pune - 411051

S.V. Deulkar
 S.V. DEULKAR
 COMPANY SECRETARY
 FCS 1321 C P 965
 63 Ashok Nagar-Pune-411007

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

Scrutinizer's Report

(Report of voting through Ballot in lieu of e-voting)

To,

The Chairman

35th Annual General Meeting of the Equity shareholders of Deepak Fertilisers and Petrochemicals Corporation Limited held on Wednesday, August 5, 2015 at 11:30 AM at Mahatma Phule Sanskrutik Bhawan, Vitthal Rao Shivarkar Road, Next to Shivarkar Garden, Fatima Nagar, Wanawadi, Pune - 411 040.

Dear Sir,

I, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries, have been appointed as scrutinizer of Deepak Fertilisers and Petrochemicals Corporation Limited ("the Company") for the purpose of scrutinizing the ballots (facility provided in terms of clause 35B of Listing Agreement entered into by the Company with the Stock Exchanges in lieu of e-voting) received by post/courier/hand delivery from the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on voting carried out by Ballot form on below mentioned resolution(s), proposed at the 35th Annual General Meeting of the Equity shareholders of Deepak Fertilisers and Petrochemicals Corporation Limited on Wednesday, August 5, 2015 at 11:30 AM at Mahatma Phule Sanskrutik Bhawan, Vitthal Rao Shivarkar Road, Next to Shivarkar Garden, Fatima Nagar, Wanawadi, Pune - 411 040. I submit my report as under:

1. The Company provided the facility in terms of Clause 35B of Listing Agreement entered into by the Company with the Stock Exchanges to vote by Ballot form in lieu of e-voting to the members not having access to e-voting facility. The Ballot forms received till August 4, 2015 (5.00 p.m.) have only been considered.



2. The shareholders holding shares as on the “cut off” date i.e. July 29, 2015 were entitled to vote on the proposed resolutions (item no. 1 to 7 as set out in the Notice of the 35th Annual General Meeting (AGM) of Deepak Fertilizers and Petrochemicals Corporation Limited.)
3. The Ballot form, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Ballots received by post/courier/hand delivery is as under:
 - a) Resolution 1 – Adoption of the Audited financial statement for the year ended 31st March, 2015 and the Reports of the Board of Directors and Auditors thereon; and Audited consolidated financial statement for the year ended 31st March, 2015.

(i) Voted in favour of the resolution:

Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
4	270	100%

(ii) Voted **against** the resolution:

Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid/ Not voted	Total number of votes cast by them
Nil	Nil

- b) Resolution 2 – Declare a dividend for the Financial Year ended 31st March, 2015.

(i) Voted **in favour** of the resolution:



Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
4	270	100%

(ii) Voted **against** the resolution:

Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid/ Not voted	Total number of votes cast by them
Nil	Nil

b) Resolution 3 – Appoint a Director in place of Shri Partha Bhattacharyya, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
4	270	100%

(ii) Voted **against** the resolution:

Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid/ Not voted	Total number of votes cast by them
Nil	Nil



- c) Resolution 4 – Ratify appointment of Statutory Auditors to hold office from conclusion of this Meeting until the conclusion of Thirty Sixth Annual General Meeting and to fix their remuneration.

(i) Voted **in favour** of the resolution:

Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
4	270	100%

(ii) Voted **against** the resolution:

Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid/ Not voted	Total number of votes cast by them
Nil	Nil

- d) Resolution 5 – Ratification and confirmation for payment of remuneration to M/s. Y. R .Doshi & Company, Cost Accountants.

(i) Voted **in favour** of the resolution:

Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
4	270	100%

(ii) Voted **against** the resolution:

Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:



Total number of members whose votes were declared invalid/ Not voted	Total number of votes cast by them
Nil	Nil

f) Resolution 6 – Appointment of Shri R. A. Shah as Non- Independent and Non- Executive Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
4	270	100%

(ii) Voted **against** the resolution:

Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid/ Not voted	Total number of votes cast by them
Nil	Nil

g) Resolution 7 – Consent to offer or invite subscriptions for secured redeemable non-convertible bonds / debentures, aggregating upto Rs.1,000/- Crore, on private placement.

(i) Voted **in favour** of the resolution:

Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
4	270	100%

(ii) Voted **against** the resolution:



Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid/ Not voted	Total number of votes cast by them
Nil	Nil

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The Ballot papers and other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,




S. V. Deulkar

Practicing Company Secretary

C. P. No. 965


Place: Pune

Date: August 6, 2015

Deepak Fertilisers and Petrochemicals Corporation Limited
Annual General Meeting held on August 5, 2015
Annexure to Ballot in Lieu of E-voting Report for Resolution No. 1 to 7

Sr. No	Folio/ DPID - Client ID	Name of shareholder	No. of shares held	Resolution(s)	For	Against	Invalid
1	11161875 IN300484	YASH PAUL SHARMA	100	Res. 1	100	0	0
				Res. 2	100	0	0
				Res. 3	100	0	0
				Res. 4	100	0	0
				Res. 5	100	0	0
				Res. 6	100	0	0
				Res. 7	100	0	0
2	10536499 IN301485	RAMESHCHANDRA BHIKHABHAI KACHHIA BHANOOMATIBEN R PATEL	100	Res. 1	100	0	0
				Res. 2	100	0	0
				Res. 3	100	0	0
				Res. 4	100	0	0
				Res. 5	100	0	0
				Res. 6	100	0	0
				Res. 7	100	0	0
3	1179739 IN300394	KUBENDRAN JUTTY SUNDARAMAN	20	Res. 1	20	0	0
				Res. 2	20	0	0
				Res. 3	20	0	0
				Res. 4	20	0	0
				Res. 5	20	0	0
				Res. 6	20	0	0
				Res. 7	20	0	0
4	300235	ASHIT KUMAR DHAR	50	Res. 1	50	0	0
				Res. 2	50	0	0
				Res. 3	50	0	0
				Res. 4	50	0	0
				Res. 5	50	0	0
				Res. 6	50	0	0
				Res. 7	50	0	0




S.V. DEULKAR
 COMPANY SECRETARY
 FCS 1321 C P 965
 63 Ashok Nagar-Pune-411007

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

Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

35th Annual General Meeting of the Equity shareholders of Deepak Fertilisers and Petrochemicals Corporation Limited held on Wednesday, August 5, 2015 at 11:30 AM at Mahatma Phule Sanskrutik Bhawan, Vitthal Rao Shivarkar Road, Next to Shivarkar Garden, Fatima Nagar, Wanawadi, Pune - 411 040.

Dear Sir,

I, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries and Mr. Sridhar Mudaliar having Client ID No. IN300513/10724567 residing at 22/A, Hanuman Nagar, Model Colony off S.B Road, Pune-411016 have been appointed as scrutinizer of Deepak Fertilisers and Petrochemicals Corporation Limited ("the Company") for the purpose of the poll taken on below mentioned resolution(s), at the 35th Annual General Meeting of the Equity shareholders of Deepak Fertilisers and Petrochemicals Corporation Limited held on Wednesday, August 5, 2015 at 11:30 AM at Mahatma Phule Sanskrutik Bhawan, Vitthal Rao Shivarkar Road, Next to Shivarkar Garden, Fatima Nagar, Wanawadi, Pune - 411 040. I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.



3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the Poll is as under:

a) Resolution 1 – Adoption of the Audited financial statement for the year ended 31st March, 2015 and the reports of the Board of Directors and Auditors thereon; and Audited consolidated financial statement for the year ended 31st March, 2015.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
45	202889	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	15076

b) Resolution 2 – Declare a dividend for the Financial Year ended 31st March, 2015.

(i) Voted **in favour** of the resolution:



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
45	202889	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	15076

c) Resolution 3 – Appoint a Director in place of Shri Partha Bhattacharyya, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
45	202889	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	15076

d) Resolution 4 – Ratify appointment of Statutory Auditors to hold office from conclusion of this Meeting until the conclusion of Thirty Sixth Annual General Meeting and to fix their remuneration.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
45	202889	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	15076

e) Resolution 5 – Ratification and confirmation for payment of remuneration to M/s. Y. R .Doshi & Company, Cost Accountants.



(i) **Voted in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
45	202889	100%

(ii) **Voted against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	15076

f) Resolution 6 – Appointment of Shri R. A. Shah as Non- Independent and Non- Executive Director of the Company.

(i) **Voted in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
44	202814	99.96%

(ii) **Voted against** the resolution:



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	75	0.04%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	15076

g) Resolution 7- Consent to offer or invite subscriptions for secured redeemable non-convertible bonds / debentures, aggregating upto Rs. 1,000/- Crore, on private placement.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
45	202889	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	15076



5. A list of equity shareholders who voted " FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed
6. The poll papers and other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,



S. V. Deulkar
Practicing Company Secretary
C. P. No. 965



Mr. Sridhar Mudaliar
Client ID No. IN300513/10724567
22/A, Hanuman Nagar, Model Colony
off S.B Road, Pune- 411016

Place: Pune

Date: August 6, 2015

Deepak Fertilisers and Petrochemicals Corporation Limited
Annual General Meeting held on August 5, 2015
Annexure to Poll Report for Resolution No. 1 to 7

Sr. No.	Folio/ DPID - Client ID	Name of shareholder	No. of shares held	Resolution No.	For	Against	Invalid
1	133349	AARCHANA ANIL DIXIT ANIL SHVIPAD DIXIT	75	Res. 1	75	0	0
				Res. 2	75	0	0
				Res. 3	75	0	0
				Res. 4	75	0	0
				Res. 5	75	0	0
				Res. 6	75	0	0
				Res. 7	75	0	0
2	193854	SHAILAJA SHARADCHANDRA SARPOTDAR SHARADCHANDRA DINKAR SARPOTDAR	100	Res. 1	100	0	0
				Res. 2	100	0	0
				Res. 3	100	0	0
				Res. 4	100	0	0
				Res. 5	100	0	0
				Res. 6	100	0	0
				Res. 7	100	0	0
3	194583	JYOTSNA A CHIPLUNKAR ANIL V CHIPLUNKAR	100	Res. 1	100	0	0
				Res. 2	100	0	0
				Res. 3	100	0	0
				Res. 4	100	0	0
				Res. 5	100	0	0
				Res. 6	100	0	0
				Res. 7	100	0	0
4	12168886 IN300513	MOHAN KAPOORCHAND JAIN	105637	Res. 1	105637	0	0
				Res. 2	105637	0	0
				Res. 3	105637	0	0
				Res. 4	105637	0	0
				Res. 5	105637	0	0
				Res. 6	105637	0	0
				Res. 7	105637	0	0
5	00578505 13019300	RAJIV SHRIKRISHNA BAHETI	5	Res. 1	5	0	0
				Res. 2	5	0	0
				Res. 3	5	0	0
				Res. 4	5	0	0
				Res. 5	5	0	0
				Res. 6	5	0	0
				Res. 7	5	0	0
6	10455789 IN300280	SUNIL DINKAR GANGOTE ASHA SUNIL GANGOTE	7	Res. 1	7	0	0
				Res. 2	7	0	0
				Res. 3	7	0	0
				Res. 4	7	0	0
				Res. 5	7	0	0
				Res. 6	7	0	0
				Res. 7	7	0	0



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Deepak Fertilisers and Petrochemicals Corporation Limited
Annual General Meeting held on August 5, 2015
Annexure to Poll Report for Resolution No. 1 to 7

Sr. No.	Folio/ DPID - Client ID	Name of shareholder	No. of shares held	Resolution No.	For	Against	Invalid
7	17017633 IN301330	ARGADE SURESH TUKARAM ARGADE SNEHA SURESH	300	Res. 1	300	0	0
				Res. 2	300	0	0
				Res. 3	300	0	0
				Res. 4	300	0	0
				Res. 5	300	0	0
				Res. 6	300	0	0
				Res. 7	300	0	0
8	10120399 IN300280	DILIP SHRIPAD DIXIT MADHURA DILIP DIXIT	50	Res. 1	50	0	0
				Res. 2	50	0	0
				Res. 3	50	0	0
				Res. 4	50	0	0
				Res. 5	50	0	0
				Res. 6	50	0	0
				Res. 7	50	0	0
9	10724567 IN300513	SRIDHAR GOPALKRISHNA MUDALIAR	50	Res. 1	50	0	0
				Res. 2	50	0	0
				Res. 3	50	0	0
				Res. 4	50	0	0
				Res. 5	50	0	0
				Res. 6	50	0	0
				Res. 7	50	0	0
10	00003348 13011901	SHRIPAD SHANKAR HARDAS	2	Res. 1	2	0	0
				Res. 2	2	0	0
				Res. 3	2	0	0
				Res. 4	2	0	0
				Res. 5	2	0	0
				Res. 6	2	0	0
				Res. 7	2	0	0
11	140878	MARUTI JAMBHULKAR RAJASHRI JAMBHULKAR	75	Res. 1	75	0	0
				Res. 2	75	0	0
				Res. 3	75	0	0
				Res. 4	75	0	0
				Res. 5	75	0	0
				Res. 6	75	0	0
				Res. 7	75	0	0
12	141060	JANARDAN JAMBHULKAR MARUTI JAMBHULKAR	75	Res. 1	75	0	0
				Res. 2	75	0	0
				Res. 3	75	0	0
				Res. 4	75	0	0
				Res. 5	75	0	0
				Res. 6	75	0	0
				Res. 7	75	0	0



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Deepak Fertilisers and Petrochemicals Corporation Limited
Annual General Meeting held on August 5, 2015
Annexure to Poll Report for Resolution No. 1 to 7

Sr. No.	Folio/ DPID - Client ID	Name of shareholder	No. of shares held	Resolution No.	For	Against	Invalid
13	60724749 IN303028	PRANAY DHANSUKHLAL VAKIL	1125	Res. 1	1125	0	0
				Res. 2	1125	0	0
				Res. 3	1125	0	0
				Res. 4	1125	0	0
				Res. 5	1125	0	0
				Res. 6	1125	0	0
				Res. 7	1125	0	0
14	80040956 IN300450	BARVE ASHWINI ANIL BARVE ANIL SHRIKRISHNA	100	Res. 1	100	0	0
				Res. 2	100	0	0
15	10688580 IN300829	MAHAJAN SHISHIR HARI MAHAJAN ANJALI SHISHIR	200	Res. 1	200	0	0
				Res. 2	200	0	0
				Res. 3	200	0	0
				Res. 4	200	0	0
				Res. 5	200	0	0
				Res. 6	200	0	0
				Res. 7	200	0	0
16	00358195 12044700	RAVINDRA VITTHAL BONAGIR	50	Res. 1	50	0	0
				Res. 2	50	0	0
				Res. 3	50	0	0
				Res. 4	50	0	0
				Res. 5	50	0	0
				Res. 6	50	0	0
				Res. 7	50	0	0
17	10478673 IN300280	ANIL VISHNU CHIPLUNKAR JYOTSNA ANIL CHIPLUNKAR	100	Res. 1	100	0	0
				Res. 2	100	0	0
				Res. 3	100	0	0
				Res. 4	100	0	0
				Res. 5	100	0	0
				Res. 6	100	0	0
				Res. 7	100	0	0
18	10756458 IN301098	MALATI V JOSHI	75	Res. 1	0	0	75
				Res. 2	0	0	75
				Res. 3	0	0	75
				Res. 4	0	0	75
				Res. 5	0	0	75
				Res. 6	0	0	75
				Res. 7	0	0	75



(Signature)

Deepak Fertilisers and Petrochemicals Corporation Limited
Annual General Meeting held on August 5, 2015
Annexure to Poll Report for Resolution No. 1 to 7

Sr. No.	Folio/ DPID - Client ID	Name of shareholder	No. of shares held	Resolution No.	For	Against	Invalid
19	10945053 IN300829	MANEK JAYESH MAHENDRAKUMAR MANEK RITA JAYESH	100	Res. 1	100	0	0
				Res. 2	100	0	0
				Res. 3	100	0	0
				Res. 4	100	0	0
				Res. 5	100	0	0
				Res. 6	100	0	0
				Res. 7	100	0	0
20	518143	SANJIVANI VINAY ITKYAL VINAY NARAYAN ITKYAL	25	Res. 1	25	0	0
				Res. 2	25	0	0
				Res. 3	25	0	0
				Res. 4	25	0	0
				Res. 5	25	0	0
				Res. 6	25	0	0
				Res. 7	25	0	0
21	11269505 IN302814	PAWAN NAHAR	55678	Res. 1	55678	0	0
				Res. 2	55678	0	0
				Res. 3	55678	0	0
				Res. 4	55678	0	0
				Res. 5	55678	0	0
				Res. 6	55678	0	0
				Res. 7	55678	0	0
22	477129	SUSHEELA G KODI KODI GOPAL	75	Res. 1	75	0	0
				Res. 2	75	0	0
				Res. 3	75	0	0
				Res. 4	75	0	0
				Res. 5	75	0	0
				Res. 6	75	0	0
				Res. 7	75	0	0
23	10542892 IN300183	MAHESH DWARKADAS CHITALIA RAKSHA MAHESH CHITALIA	1200	Res. 1	1200	0	0
				Res. 2	1200	0	0
				Res. 3	1200	0	0
				Res. 4	1200	0	0
				Res. 5	1200	0	0
				Res. 6	1200	0	0
				Res. 7	1200	0	0
24	13376049 IN300513	ASHOK KALYANRAO KULKARNI	7	Res. 1	7	0	0
				Res. 2	7	0	0
				Res. 3	7	0	0
				Res. 4	7	0	0
				Res. 5	7	0	0
				Res. 6	7	0	0
				Res. 7	7	0	0



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Deepak Fertilisers and Petrochemicals Corporation Limited
Annual General Meeting held on August 5, 2015
Annexure to Poll Report for Resolution No. 1 to 7

Sr. No.	Folio/ DPID - Client ID	Name of shareholder	No. of shares held	Resolution No.	For	Against	Invalid
25	15263455 IN301774	VISHWAS VINAYAK KOKAJE	2	Res. 1	2	0	0
				Res. 2	2	0	0
				Res. 3	2	0	0
				Res. 4	2	0	0
				Res. 5	2	0	0
				Res. 6	2	0	0
				Res. 7	2	0	0
26	10068778 IN301469	JHAVERI URMILKUMAR P	500	Res. 1	500	0	0
				Res. 2	500	0	0
				Res. 3	500	0	0
				Res. 4	500	0	0
				Res. 5	500	0	0
				Res. 6	500	0	0
				Res. 7	500	0	0
27	01936700 12019101	SEWAK RAM WADHWA SUDERSHAN WADHWA	1000	Res. 1	1000	0	0
				Res. 2	1000	0	0
				Res. 3	1000	0	0
				Res. 4	1000	0	0
				Res. 5	1000	0	0
				Res. 6	1000	0	0
				Res. 7	1000	0	0
28	518142	VINAY NARAYAN ITKYL SANJIVANI VINAY ITKYL	25	Res. 1	25	0	0
				Res. 2	25	0	0
				Res. 3	25	0	0
				Res. 4	25	0	0
				Res. 5	25	0	0
				Res. 6	25	0	0
				Res. 7	25	0	0
29	21583184 IN301313	SHUBHADA SHASHISHEKHAR PUNDLIK	10	Res. 1	10	0	0
				Res. 2	10	0	0
				Res. 3	10	0	0
				Res. 4	10	0	0
				Res. 5	10	0	0
				Res. 6	10	0	0
				Res. 7	10	0	0
30	10676235 IN301983	APARNA SITARAM KAMBLI	1	Res. 1	0	0	1
				Res. 2	0	0	1
				Res. 3	0	0	1
				Res. 4	0	0	1
				Res. 5	0	0	1
				Res. 6	0	0	1
				Res. 7	0	0	1



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Deepak Fertilisers and Petrochemicals Corporation Limited
Annual General Meeting held on August 5, 2015
Annexure to Poll Report for Resolution No. 1 to 7

Sr. No.	Folio/DPID - Client ID	Name of shareholder	No. of shares held	Resolution No.	For	Against	Invalid
31	07952073 12033200	MADHAV D GANDHI	10	Res. 1	10	0	0
				Res. 2	10	0	0
				Res. 3	10	0	0
				Res. 4	10	0	0
				Res. 5	10	0	0
				Res. 6	10	0	0
				Res. 7	10	0	0
32	00139559 13013800	SANJEEVANI VINAY ITKYYAL VINAY NARAYAN ITKYYAL	75	Res. 1	75	0	0
				Res. 2	75	0	0
				Res. 3	75	0	0
				Res. 4	75	0	0
				Res. 5	75	0	0
				Res. 6	75	0	0
				Res. 7	75	0	0
33	21580756 IN301313	SHASHISHEKHAR VALJANATH PUNDLIK	10	Res. 1	10	0	0
				Res. 2	10	0	0
				Res. 3	10	0	0
				Res. 4	10	0	0
				Res. 5	10	0	0
				Res. 6	10	0	0
				Res. 7	10	0	0
34	11407382 IN302201	SUNIL KRISHNAJI DEOCHAKE	5	Res. 1	5	0	0
				Res. 2	5	0	0
				Res. 3	5	0	0
				Res. 4	5	0	0
				Res. 5	5	0	0
				Res. 6	5	0	0
				Res. 7	5	0	0
35	10018004 IN301098	PRABHAKAR MARUTI KURHADE YOGESH PRABHAKAR KURHADE	150	Res. 1	150	0	0
				Res. 2	150	0	0
				Res. 3	150	0	0
				Res. 4	150	0	0
				Res. 5	150	0	0
				Res. 6	150	0	0
				Res. 7	150	0	0
36	01546795 12036000	ROHIT PRABHUDAS SHAH	6200	Res. 1	6200	0	0
				Res. 2	6200	0	0
				Res. 3	6200	0	0
				Res. 4	6200	0	0
				Res. 5	6200	0	0
				Res. 6	6200	0	0
				Res. 7	6200	0	0



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Deepak Fertilisers and Petrochemicals Corporation Limited
Annual General Meeting held on August 5, 2015
Annexure to Poll Report for Resolution No. 1 to 7

Sr. No.	Folio/ DPID - Client ID	Name of shareholder	No. of shares held	Resolution No.	For	Against	Invalid
37	60575420 IN303028	PRANAY DHANSUKHLAL VAKIL SWETA PRANAY VAKIL	2600	Res. 1	2600	0	0
				Res. 2	2600	0	0
				Res. 3	2600	0	0
				Res. 4	2600	0	0
				Res. 5	2600	0	0
				Res. 6	2600	0	0
				Res. 7	2600	0	0
38	80505530 IN300450	HEMANT RAGHUNATH KESKAR	125	Res. 1	125	0	0
				Res. 2	125	0	0
				Res. 3	125	0	0
				Res. 4	125	0	0
				Res. 5	125	0	0
				Res. 6	125	0	0
				Res. 7	125	0	0
39	007464	MOHAN PURUSHOTHAM PAI	50	Res. 1	50	0	0
				Res. 2	50	0	0
				Res. 3	50	0	0
				Res. 4	50	0	0
				Res. 5	50	0	0
				Res. 6	50	0	0
				Res. 7	50	0	0
40	00017393 12022600	ARJUN RAMBHAU BANGAR	100	Res. 1	100	0	0
				Res. 2	100	0	0
				Res. 3	100	0	0
				Res. 4	100	0	0
				Res. 5	100	0	0
				Res. 6	100	0	0
				Res. 7	100	0	0
41	10840246 IN300757	ANURADHA PANDURANAG SARPOTDAR PANDURANG SADASHIV SARPOTDAR	10	Res. 1	10	0	0
				Res. 2	10	0	0
				Res. 3	10	0	0
				Res. 4	10	0	0
				Res. 5	10	0	0
				Res. 6	10	0	0
				Res. 7	10	0	0
42	80080126 IN300450	VASANT RAGHUNATH GODBOLE VIDYA VASANT GODBOLE	150	Res. 1	150	0	0
				Res. 2	150	0	0
				Res. 3	150	0	0
				Res. 4	150	0	0
				Res. 5	150	0	0
				Res. 6	150	0	0
				Res. 7	150	0	0



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Deepak Fertilisers and Petrochemicals Corporation Limited
Annual General Meeting held on August 5, 2015
Annexure to Poll Report for Resolution No. 1 to 7

Sr. No.	Folio/ DPID - Client ID	Name of shareholder	No. of shares held	Resolution No.	For	Against	Invalid
43	00513951 12011300	JAYESH NANUBHAI TRIVEDI PRABHUDAS LILADHER FINANCIAL SERVICES P	2105	Res. 1	2105	0	0
				Res. 2	2105	0	0
				Res. 3	2105	0	0
				Res. 4	2105	0	0
				Res. 5	2105	0	0
				Res. 6	2105	0	0
				Res. 7	2105	0	0
44	10059238 IN300183	LAWRENCE XAVIER FONSECA	75	Res. 1	75	0	0
				Res. 2	75	0	0
				Res. 3	75	0	0
				Res. 4	75	0	0
				Res. 5	75	0	0
				Res. 6	75	0	0
				Res. 7	75	0	0
45	02077100 12036000	DEEPAK GOPAL HIRVE	75	Res. 1	75	0	0
				Res. 2	75	0	0
				Res. 3	75	0	0
				Res. 4	75	0	0
				Res. 5	75	0	0
				Res. 6	75	0	0
				Res. 7	75	0	0
46	11022109 IN300757	ANANT GANGADHAR KULKARNI ANITA ANANT KULKARNI	75	Res. 1	75	0	0
				Res. 2	75	0	0
				Res. 3	75	0	0
				Res. 4	75	0	0
				Res. 5	75	0	0
				Res. 6	75	0	0
				Res. 7	75	0	0
47	10056486 IN305099	DSP MERRILL LYNCH TRUST SERVICES LTD	15000	Res. 1	0	0	15000
				Res. 2	0	0	15000
				Res. 3	0	0	15000
				Res. 4	0	0	15000
				Res. 5	0	0	15000
				Res. 6	0	0	15000
				Res. 7	0	0	15000
48	14305093 IN300888	DEEPAK AMRATLAL DESAI RASHMI DEEPAK DESAI	24401	Res. 1	24401	0	0
				Res. 2	24401	0	0
				Res. 3	24401	0	0
				Res. 4	24401	0	0
				Res. 5	24401	0	0
				Res. 6	24401	0	0
				Res. 7	24401	0	0



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Client ID No :
IN 300513/10724567

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S.V. DEULKAR
COMPANY SECRETARY
FCS 1321 C P 965
63 Ashok Nagar-Pune-411007

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