

22nd September, 2017

The Secretary

Listing Department

BSE Limited

National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers,

"Exchange Plaza".

Dalal Street, Fort,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 001

Mumbai - 400 051

Subject: Details of voting results pursuant to Regulation 44(3) and Scrutinizer's Report on the resolutions of the Annual General Meeting

Dear Sir/Madam,

We would like to inform you that 37th Annual General Meeting of the Company was held on Thursday, 21st September, 2017 at 12.00 noon at Opus Banquets, 6, Ishanya Mall, Off Airport Road, Shastrinagar, Yerawada, Pune - 411006.

Please find enclosed herewith details regarding the voting results pursuant to Regulation 44 of the SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2015, read with SEBI Circular no. CIR/CFD/CMD/8/2015 dated 4th November, 2015 as under:

Sr. No	Particulars	Details
1.	Date of the Annual General Meeting	21 st September, 2017
2.	Total Number of shareholders on cutoff date i.e. 14 th September, 2017	98,909
3.	No. of shareholders present in the meeting either in person or through proxy	77
	Promoter and Promoter Group	3
	Public	74
4.	No of Shareholders attended the meeting through Video Conferencing**	Nil
	Promoter and Promoter Group	Nil
	Public	Nil

^{**} The Company has not provided Video Conferencing facility.

The mode of voting was by way of remote e-voting, e-voting and Poll at the venue of the Annual General Meeting. The agenda wise details are attached to this letter.

Further also find enclosed herewith Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendment thereof, on remote e-voting and by Ballot Paper at Annual General Meeting. Medrican





Based on aforesaid Scrutinizer's Report, the resolutions for item 1 to 15 of Annual General Meeting Notice as detailed below were passed with requisite majority.

- 1. Adoption of Audited Financial Statements (including audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2017 and the Reports of the Directors and Auditors thereon. (Ordinary Resolution)
- 2. Declaration of dividend on equity shares at the rate of Rs.6 per equity shares (60%) for the financial year ended 31st March, 2017. (Ordinary Resolution)
- 3. Re-appointment of Shri Partha Sarathi Bhattacharyya as Non-Executive Non-Independent Director, liable to retirement by rotation. (Ordinary Resolution)
- 4. Appointment of B S R & Associates LLP (Chartered Accountants) (Firm Registration No. 116231W/W-100024) as Statutory Auditors for a period of five years from the conclusion of this Annual General Meeting until the conclusion of the Forty Second Annual General Meeting, subject to ratification by shareholders at every Annual General Meeting to be held hereafter on such remuneration as the Board may fix as per the recommendation of the Audit Committee. (Ordinary Resolution)
- 5. Approval of remuneration payable to M/s Y R Doshi & Co., Cost Accountants for conducting the cost audit for the year ended 31st March, 2018. (Ordinary Resolution)
- 6. Approval of the alteration of the existing Articles of Association of the Company by substitution of the draft Articles of Association as submitted to the meeting. (Special Resolution)
- 7. Appointment of Shri Madhumilan P Shinde as a Non-Executive and Non-Independent Director, liable to retire by rotation. (Ordinary Resolution)
- 8. Re-appointment of Shri U. P. Jhaveri as an Independent Director for a second term commencing with effect from 31st July, 2017 upto 30th July, 2018 or upto the conclusion of Annual General Meeting for the financial year 2017-18 whichever is later. (Special Resolution)
- 9. Re-appointment of Shri S. R. Wadhwa as an Independent Director for a second term commencing with effect from 31st July, 2017 upto 30th July, 2018 or upto the conclusion of Annual General Meeting for the financial year 2017-18 whichever is later. (Special Resolution).
- 10. Re-appointment of Shri Anil Sachdev as an Independent Director for a second term commencing with effect from 31st July, 2017 upto 30th July, 2018 or upto the conclusion of Annual General Meeting for the financial year 2017-18 whichever is later. (Special Resolution)
- 11. Re-appointment of Shri Pranay Vakil as an Independent Director for a second term commencing with effect from 31st July, 2017 upto 30th July, 2020 or upto the conclusion of

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Corp. Office: Sai Hira, Survey No. 93, Mundhwa, Pune - 411 036, India. Tel: +91 (20) 6645 8000



Annual General Meeting for the financial year 2019-20 whichever is later. (Special Resolution).

- 12. Appointment of Shri Anil Singhvi as an Independent Director for 5 consecutive years commencing from 7th July, 2017 and ending on 6th July, 2022 or upto the conclusion of Annual General Meeting for the Financial Year 2021-22 whichever date is earlier. (Ordinary Resolution).
- 13. Appointment of Shri Mahesh Chhabria as an Independent Director for 5 consecutive years commencing from 7th July, 2017 and ending on 6th July, 2022 or upto the conclusion of Annual General Meeting for the Financial Year 2021-22 whichever date is earlier. (Ordinary Resolution).
- 14. Appointment of Shri Ashok Kumar Purwaha as an Independent Director for 5 consecutive years commencing from 7th July, 2017 and ending on 6th July, 2022 or upto the conclusion of Annual General Meeting for the Financial Year 2021-22 whichever date is earlier. (Ordinary Resolution)
- 15. Appointment of Shri Berjis Desai as an Independent Director for 5 consecutive years commencing from 7th July, 2017 and ending on 6th July, 2022 or upto the conclusion of Annual General Meeting for the Financial Year 2021-22 whichever date is earlier. (Ordinary Resolution).

We request you to kindly take this information on record.

Thanking you,

Yours faithfully,

FOR DEEPAK FERTILISERS AND
PETROCHEMICALS CORPORATION LIMITED

K. Subharaman

Executive Vice President (Legal) &

Company Secretary

Encl.: As Above

	DEEPAK FERTILISERS & PETROCHEMICALS CORPORATION LTD	
Date of the AGM/EGM	21-09-2017	
Total number of shareholders on record date	98909	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	3	
Public:	74	
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	

Resolution No.	1							
Resolution required: (Ordinary/ Special)		ive, consider and ad led 31st March, 201	3.0	1,0	9.5	onsolidated financi	al statements) of th	ne Company for th
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	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
	E-Voting		45049377			C	100.0000	
	Poll	1 45040277	0	0.0000	00	C	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	45049377	0	0.0000	00	C	0.0000	0.0000
	Total		45049377	100	45049377	C	100	(
	E-Voting		9815079	81.4913	9815079	C	100.0000	0.0000
	Poll	12044321	0	0.0000	00	C	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	12044321	0	0.0000	00	C	0.0000	0.0000
4	Total		9815079	81.4913	9815079	C	100	
	E-Voting		13521	0.0435	13521	C	100.0000	0.0000
	Poll	31111245	88836	0.2855	88836	C	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	31111245	0	0.0000	00	C	0.0000	0.0000
	Total		102357	0.329	102357	C	100	
	Total	88204943	54966813	62.3172	54966813	C	100.0000	0.0000

Resolution No.	2			Market Market				
Resolution required: (Ordinary/ Special)	ORDINARY - Decl	are a dividend for th	e financial year en	ded 31st March, 20	17			
Whether promoter/ promoter group are		T						1
interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	
	E-Voting		45049377					
	Poll	45049377	0	0.0000	00	0	0.0000	0.000
	Postal Ballot (if	130.3377					1000 400041	100.000000
Promoter and Promoter Group	applicable)		0	0.0000			18/3/8/3/3/3	-
	Total		45049377	100	45049377	0		
	E-Voting		9815079		The second secon			
	Poll	12044321	0	0.0000	00	0	0.0000	0.000
	Postal Ballot (if	12044321						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.000
A LOCAL DE LA CONTRACTOR DE LA CONTRACTO	Total		9815079	81,4913	9815079	0	100	
	E-Voting		3408486	10.9558	3408486	0	100.0000	0.000
	Poll	7444345	88836	0.2855	88836	0	100.0000	0.000
Public- Non Institutions	Postal Ballot (if applicable)	31111245	0	0.0000	00	0	0.0000	0.000
	Total		3497322	11.2413	3497322	0	100	
	Total	88204943	58361778	66.1661	58361778	0	100.0000	0.000
Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	oint a Director in pla	ce of Shri Partha B	hattacharyya (DIN:	00329479), who re	tires by rotation ar	nd being eligible, of	fers himself for re-
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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
	E-Voting		45049377	100.0000	45049377	0		
	Poll	45049377	0	0.0000	00	0	0.0000	0.000
	Postal Ballot (if	43043377						
Promoter and Promoter Group	applicable)		0	0.0000		0		
	Total		45049377		45049377	0		
	E-Voting		9815079	81.4913	9786881	28198	99.7127	0.2872
	Poll	12044321	0	0.0000	00	0	0.0000	0.000
	Postal Ballot (if	12044321						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.000
	Total		9815079		9786881	28198	99.7127	0.287
	E-Voting	1	3408311	10.9552	3408311	0		0.000
	Poll	1	88836		88836	0		The state of the s
Public Non Institutions	Postal Ballot (if	31111245	0			0		

3497147 58361603

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applicable) Total

Total

Public- Non Institutions

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Resolution No.	4			Secretary and the second				
Resolution required: (Ordinary/ Special)		oint M/s B S R & Ass Meeting until the c						ice from the
Whether promoter/ promoter group are			1	T	T The trace of the total	Tix triell retributera	I	
interested in the agenda/resolution?	No							
				% of Votes Polled	1		% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held	No. of votes	shares	No. of Votes - in	No. of Votes -	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
	E-Voting	1	45049377	100.0000		0		
	Poll	1	0		00			0.00
	Postal Ballot (if	45049377		0.0000	- 00	-	0.0000	0.000
	Same Strain Coll Strain Account				80		675000	5000
Promoter and Promoter Group	applicable)	-	0	0.0000				
	Total		45049377			Ö		
	E-Voting		9815079		9815079	0		0.000
	Poll	12044321	0	0.0000	00	0	0.0000	0.000
	Postal Ballot (if	12044321						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0,000
	Total		9815079		9815079	0		0.000
	E-Voting		3408311	10.9552	3408311	0		0.000
	Poll	4		The state of the s				
		31111245	88836	0.2855	88836	0	100.0000	0.000
	Postal Ballot (if							
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.000
done won more defond								
Table Non Institutions	Total		3497147	11.2407	3497147	0	100	
THE PROPERTY OF THE PROPERTY O		88204943	3497147 58361603	11.2407 66.1659	3497147 58361603	0		
	Total Total	88204943						
	Total	88204943						
Resolution No. Resolution required: (Ordinary/ Special)	Total Total	88204943	58361603	66.1659	58361603	0	100.0000	
Resolution No. Resolution required: (Ordinary/ Special)	Total Total	**************************************	58361603	66.1659	58361603	0	100.0000	
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total	**************************************	58361603	66.1659	58361603	0	100.0000	
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 5 ORDINARY - Ratifi	**************************************	58361603	66.1659	58361603	0	100.0000	
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 5 ORDINARY - Ratifi	**************************************	58361603	66.1659	58361603	0	100.0000 untants	0.000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 5 ORDINARY - Ratifi	**************************************	58361603	66.1659 f remuneration to % of Votes Polled	58361603	0	untants % of Votes in	0.000 % of Votes
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 5 ORDINARY - Ratifi	**************************************	58361603	66.1659	58361603	0	100.0000 untants	0.000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 5 ORDINARY - Ratifi	**************************************	58361603	66.1659 f remuneration to % of Votes Polled	58361603	0	untants % of Votes in	0.000 % of Votes
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution?	Total Total 5 ORDINARY - Ratifi	cation and confirma	58361603	f remuneration to for of Votes Polled on outstanding	58361603 M/s Y. R .Doshi & C No. of Votes – in	ompany, Cost Acco	untants % of Votes in favour on votes	% of Votes against on votes polled
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution?	Total Total 5 ORDINARY - Ratifi	cation and confirma	58361603 tion for payment o	f remuneration to % of Votes Polled on outstanding shares	58361603 M/s Y. R .Doshi & C No. of Votes – in	ompany, Cost Acco	untants % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution?	Total Total 5 ORDINARY - Ratifi No Mode of Voting E-Voting	No. of shares held	58361603 tion for payment o No. of votes polled (2) 45049377	f remuneration to % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	58361603 M/s Y. R .Doshi & C No. of Votes – in favour (4) 45049377	ompany, Cost Acco	100.0000 untants % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution?	Total Total 5 ORDINARY - Ratifi No Mode of Voting E-Voting Poll	cation and confirma	58361603 tion for payment o	f remuneration to % of Votes Poiled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	58361603 M/s Y. R. Doshi & C No. of Votes – in favour (4)	ompany, Cost Acco	100.0000 untants % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 5 ORDINARY - Ratifi No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held	58361603 tion for payment o No. of votes polled (2) 45049377 0	% of Votes Poiled on outstanding shares (3)=[(2)/(1)]* 100 .0000	58361603 M/s Y. R .Doshi & C No. of Votes – in favour (4) 45049377 00	ompany, Cost Acco	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 5 ORDINARY - Ratifi No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held	58361603 tion for payment o No. of votes polled (2) 45049377 0	% of Votes Poiled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	58361603 M/s Y. R .Doshi & C No. of Votes – in favour (4) 45049377 00	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total Total 5 ORDINARY - Ratifi No Mode of Voting E-Voting Poll Posal Ballot (if applicable) Total	No. of shares held	58361603 tion for payment o No. of votes polled (2) 45049377 0 45049377	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100	58361603 M/s Y. R .Doshi & C No. of Votes – in favour (4) 45049377 00 45049377	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100 100 100 100 100 10	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total S ORDINARY - Ratifi No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held	58361603 tion for payment o No. of votes polled (2) 45049377 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100 81.4913	58361603 M/s Y. R .Doshi & C No. of Votes – in favour (4) 45049377 00 45049377 9815079	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total Total 5 ORDINARY - Ratifi No Mode of Voting E-Voting Poll Posal Ballot (if applicable) Total	No. of shares held (1) 45049377	58361603 tion for payment o No. of votes polled (2) 45049377 0 45049377	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100 81.4913	58361603 M/s Y. R .Doshi & C No. of Votes – in favour (4) 45049377 00 45049377	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total S ORDINARY - Ratifi No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held	58361603 tion for payment of the payment of the payment of the policy of the policy of the payment of the paym	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100 81.4913	58361603 M/s Y. R .Doshi & C No. of Votes – in favour (4) 45049377 00 45049377 9815079	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total 5 ORDINARY - Ratifi No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 45049377	58361603 tion for payment of the payment of the payment of the policy of the policy of the payment of the paym	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100 81.4913	58361603 M/s Y. R .Doshi & C No. of Votes – in favour (4) 45049377 00 45049377 9815079	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000
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Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total Total S ORDINARY - Ratifi No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 45049377	No. of votes polled (2) 45049377 0 45049377 9815079 0 9815079 3408311	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100 81.4913 0.0000 81.4913 10.9552	No. of Votes – in favour (4) 45049377 00 45049377 9815079 00 9815079 3407461	No. of Votes – against (5) 0 0 0 0 0 0 850	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total Total S ORDINARY - Ratifi No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll	No. of shares held (1) 45049377	No. of votes polled (2) 45049377 0 45049377 9815079 0 9815079	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.00000 1.000	No. of Votes – in favour (4) 45049377 00 45049377 9815079 00 9815079	No. of Votes – against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total 5 ORDINARY - Ratifi No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 45049377	No. of votes polled (2) 45049377 0 45049377 9815079 0 9815079 3408311	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0.0000 100 81.4913 0.0000 81.4913 10.9552 0.2855	58361603 M/s Y. R. Doshi & C No. of Votes – in favour (4) 45049377 00 45049377 9815079 00 9815079 3407461 88836	00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100 100.0000 0.0000 100 100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total Total Total 5 ORDINARY - Ratifi No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 45049377	No. of votes polled (2) 45049377 9815079 0 9815079 3408311 88836	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100 81.4913 0.0000 81.4913 10.9552 0.2855 0.0000	No. of Votes – in favour (4) 45049377 9815079 00 9815079 3407461 88836	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100 0.0000 0.0000 100 99.9750 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total 5 ORDINARY - Ratifi No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 45049377	No. of votes polled (2) 45049377 0 45049377 9815079 0 9815079 3408311	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0.0000 100 81.4913 0.0000 81.4913 10.9552 0.2855	58361603 M/s Y. R. Doshi & C No. of Votes – in favour (4) 45049377 00 45049377 9815079 00 9815079 3407461 88836	00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100 100.0000 0.0000 100 100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000

Resolution No.	6			orania i				
Resolution required: (Ordinary/ Special)	SPECIAL - Approv	al and adoption of	altered Articles of A	Association of the C	ompany			
Whether promoter/ promoter group are		T	T		T			
interested in the agenda/resolution?	No							
			*					
					1			
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding	1		favour on votes	against on vote
		Will brusses			*** - F.V. *** 10	N		
201000000		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*10
	E-Voting	_	45049377			0		
	Poll	45049377	,	0.0000	00	0	0.0000	0.00
	Postal Ballot (if	13013371					Name of the last o	
Promoter and Promoter Group	applicable)		(0.0000	00	0	0.0000	0.00
	Total		45049377	100	45049377	0	100	
	E-Voting		9815079	81.4913	8835560	979519	90.0202	9.97
	Poll	100000000000000000000000000000000000000	(
	Postal Ballot (if	12044321		0.0000				0.00
Public- Institutions	applicable)			0.0000	00		0.0000	0.00
Public- institutions		-						
	Total		9815079					
	E-Voting	4	3408311			3395891		
	Poll	31111245	88836	0.2855	88836	0	100.0000	0.000
	Postal Ballot (if	22222						1000000
Public- Non Institutions	applicable)		C	0.0000	00	0	0.0000	0.00
	Total		3497147	11.2407	101256	3395891	2.8954	97.10
	Total	88204943	58361603	66.1659	53986193	4375410	92.5029	7.497
		4						
Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	oint Shri Madhumila	n P Shinde as a No	n-Executive and No	n-Independent Dire	ector		
Whether promoter/ promoter group are		1						
interested in the agenda/resolution?	No							
interested in the agenda/resolutions	140	 						
							1	
				% of Votes Polled			% of Votes in	% of Votes
							favour on votes	against on votes
		12000 THEOREMS (1907)	La company of the com	on outstanding		2277000702270000		
	Bra 16 255 10	No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100
	E-Voting		45049377	200000000000000000000000000000000000000		0		
	Poll	45049377	, 0	0.0000	00	0	0.0000	0.000
	Postal Ballot (if	43043377						
Promoter and Promoter Group	applicable)	1	C C	0.0000	00	0	0.0000	0.000
	Total		45049377	100	45049377	0	100	
	E-Voting		9815079		9815079	0		0.000
	Poll	1	0		00			
		12044321		0,0000	- 00	0	0.0000	3.00
STANKS VI SERVICE	Postal Ballot (if		24	0.0000		_	0.0000	0.00
Public- Institutions	applicable)		0	010000	00			
	Total		9815079		9815079	0		
	E-Voting		3408235		3408235	0		
	Poll	31111245	88836	0.2855	88836	0	100.0000	0.000
	Destal Dallat (if	31111243		from the same of t				

3497071

58361527

88204943

0.0000

11.2405

66.1658

3497071

58361527

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0.0000

100 100.0000

0

0.0000

0.0000

Total

Total

Public- Non Institutions

Postal Ballot (if applicable)

Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Appoin	t Shri U. P. Jhaveri a	s an Independent D	irector				
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		45049377	100.0000	45049377	0	100.0000	0.0000
	Poll Postal Ballot (if	45049377	0	0.0000	00	0	0.0000	0.000
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.000
Promoter and Promoter Group	Total	 	45049377	100		0		
	E-Voting		9815079	81.4913		1569700		
		-						
	Poll	12044321	0	0.0000	- 00	0	0.0000	0.0000
S CALIFORNIA DE CARACTERISTA D	Postal Ballot (if			0.0000			0.0000	0.0000
Public- Institutions	applicable)		01	0.0000		4550700		
	Total		9815079			1569700		
	E-Voting		3408336			3394965		
	Poll	31111245	88836	0.2855	88836	0	100.0000	0.0000
	Postal Ballot (if			1929000000	1000		177000000000000000000000000000000000000	100000000000
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	
	Total		3497172	11.2408	102207	3394965	2.9226	97.0774
	Total	88204943	58361628	66.1659	53396963	4964665	91.4933	8.5067
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	SPECIAL - Appoin	t Shri S. R. Wadhwa	as an Independent	Director			I	
interested in the agenda/resolution?	No							
				4				
Category	Mode of Voting	No. of shares held (1)	No. of votes	% 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
Category	Mode of Voting	The state of the second second	No. of votes	on outstanding shares (3)=[(2)/(1)]* 100	CONTRACTOR SERVICES		favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
Category		held (1)	No. of votes polled (2)	on outstanding shares (3)=[(2)/(1)]* 100 100.0000	favour (4) 45049377	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000
Category	E-Voting	The state of the second second	No. of votes polled (2) 45049377	on outstanding shares (3)=[(2)/(1)]* 100 100.0000	favour (4) 45049377	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000
Category Promoter and Promoter Group	E-Voting Poll	held (1)	No. of votes polled (2) 45049377	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	favour (4) 45049377 00	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
	E-Voting Poll Postal Ballot (if applicable)	held (1)	No. of votes polled (2) 45049377 0	on outstanding shares {3}=[(2)/{1}]* 100 100.0000 0.0000	favour (4) 45049377 00	against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
	E-Voting Poll Postal Ballot (if applicable) Total	held (1)	No. of votes polled (2) 45049377 0	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100	favour (4) 45049377 00 00 45049377	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	against on votes polled (7)=[{5}/(2)]*100 0.0000 0.0000
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1) 	No. of votes polled (2) 45049377 0 0 45049377	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100 81.4913	favour (4) 45049377 00 00 45049377 7574257	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100 77.1695	against on votes polled (7)=[{5}/(2)]*100 0.0000 0.0000 0.0000 (22.8304
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	held (1)	No. of votes polled (2) 45049377 0 0 45049377 9815079	on outstanding shares {3}=[(2)/{1}]* 100 100.0000 0.0000 0.0000 100 81.4913	favour (4) 45049377 00 00 45049377 7574257	against (5) 0 0 0 0 2240822	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100 77.1695	against on votes polled (7)=[{5}/(2)]*100 0.0000 0.0000 0.0000 (22.8304
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	held (1) 	No. of votes polled (2) 45049377 0 0 45049377 9815079	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100 100 81.4913 0.0000	favour (4) 45049377 00 00 45049377 7574257 00	against (5) 0 0 0 0 2240822	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100 77.1695 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 22.8304 0.0000
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	held (1) 	No. of votes polled (2) 45049377 0 0 45049377 9815079 0	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100 81.4913 0.0000 0.0000	favour (4) 45049377 00 00 45049377 7574257 00	against (5) 0 0 0 2240822 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100 77.1695 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 22.8304 0.0000
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	held (1) 	No. of votes polled (2) 45049377 0 0 45049377 9815079 0 0 9815079	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100 81.4913 0.0000 81.4913	favour (4) 45049377 00 00 45049377 7574257 00 00 7574257	against (5) 0 0 0 2240822 0 2240822	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100 77.1695 0.0000 77.1696	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 22.8304 0.0000 22.8304
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1) 	No. of votes polled (2) 45049377 0 0 45049377 9815079 0 0 9815079 3408336	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100 81.4913 0.0000 0.0000 81.4913 10.9553	favour (4) 45049377 00 00 45049377 7574257 00 00 7574257 13296	against (5) 0 0 0 2240822 0 2240822 3395040	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100 77.1695 0.0000 77.1696 0.3901	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 22.8304 0.0000 0.99.6098
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll	held (1) 	No. of votes polled (2) 45049377 0 0 45049377 9815079 0 0 9815079	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100 81.4913 0.0000 0.0000 81.4913 10.9553	favour (4) 45049377 00 00 45049377 7574257 00 00 7574257 13296	against (5) 0 0 0 2240822 0 2240822	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100 77.1695 0.0000 77.1696 0.3901	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 22.8304 0.0000 0.99.6098
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	held (1) - 45049377 - 12044321	No. of votes polled (2) 45049377 0 0 45049377 9815079 0 0 9815079 3408336 88836	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100 81.4913 0.0000 0.0000 81.4913 10.9553 0.2855	favour (4) 45049377 00 45049377 7574257 00 00 7574257 13296 88836	against (5) 0 0 0 2240822 0 2240822 3395040	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100 77.1695 0.0000 77.1696 0.3901 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Poll Postal Ballot (if applicable)	held (1) - 45049377 - 12044321	No. of votes polled (2) 45049377 0 45049377 9815079 0 9815079 3408336 88836	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100 81.4913 0.0000 81.4913 10.9553 0.2855 0.0000	favour (4) 45049377 00 45049377 7574257 00 7574257 13296 88836	against (5) 0 0 0 2240822 0 2240822 3395040 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100 77.1695 0.0000 77.1696 0.3901 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	held (1) - 45049377 - 12044321	No. of votes polled (2) 45049377 0 0 45049377 9815079 0 0 9815079 3408336 88836	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100 81.4913 0.0000 81.4913 10.9553 0.2855 0.0000 11.2408	favour (4) 45049377 00 45049377 7574257 00 7574257 13296 88836 00 102132	against (5) 0 0 0 2240822 0 2240822 3395040	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100 77.1695 0.0000 77.1696 0.3901 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000

Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL - Appoin	t Shri Anil Sachdev a	s an Independent I	Director				
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	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
Category	E-Voting	meid (1)	45049377	100.0000				The second second
	Poll	4	43049377					
	Postal Ballot (if	45049377		0.0000	00	0	0.0000	0.000
Departure and Departure Group	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1	0	0.0000	00	0	0.0000	0.000
Promoter and Promoter Group	applicable)		45049377	100				
	Total		9815079	81.4913	The second secon			4
	E-Voting	-						
	Poll Postal Pallet /if	12044321	0	0.0000	00	0	0.0000	0.0000
Dublic Institutions	Postal Ballot (if	i		0.0000	00	0	0.0000	0.0000
Public- Institutions	applicable)		9815079	81.4913				
	Total	-						
	E-Voting	-	3408311	10.9552				
	Poll	31111245	88836	0.2855	88836	U	100.0000	0.0000
	Postal Ballot (if			0.0000			0.0000	0.0000
Public- Non Institutions	applicable)		0	0.0000			100/103 23 232	
	Total		3497147					
	Total	88204943	58361603	66.1659	58361528	75	99.9999	0.0001
Description Ma	T ₁₁		_		-			
Resolution No.	11 SDECIAL Appoint	t Shri Branay Vakil a	an Independent F	lirector				
Resolution required: (Ordinary/ Special)		t Shri Pranay Vakil a	s an Independent D	lirector		F		
		t Shri Pranay Vakil a	s an Independent D	lirector				
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	No Mode of Voting	t Shri Pranay Vakil a No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes – against (5)		The state of the s
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No Mode of Voting E-Voting	No. of shares	No. of votes polled (2) 45049377	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	favour (4) 45049377	against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No Mode of Voting E-Voting Poll	No. of shares	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	favour (4) 45049377	against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 45049377	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	favour (4) 45049377 00	against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 45049377 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	favour (4) 45049377 00	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 45049377 0 0 45049377	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000	favour (4) 45049377 00 00 45049377	against (5) 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 45049377 0 0 45049377 9815079	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100 81.4913	favour (4) 45049377 00 00 45049377 9815079	against (5) 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 45049377	No. of votes polled (2) 45049377 0 0 45049377	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000	favour (4) 45049377 00 00 45049377 9815079	against (5) 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 45049377 0 0 45049377 9815079	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100 81.4913 0.0000	favour (4) 45049377 00 00 45049377 9815079 00	against (5) 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100 100.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 45049377	No. of votes polled (2) 45049377 0 0 45049377 9815079 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 81.4913 0.0000 0.0000	favour (4) 45049377 00 00 45049377 9815079 00	against (5) 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100 100.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 45049377	No. of votes polled (2) 45049377 0 45049377 9815079 0 9815079	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 .0000	favour (4) 45049377 00 00 45049377 9815079 00 00 9815079	against (5) 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100 100.0000 0.0000 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 45049377	No. of votes polled (2) 45049377 0 45049377 9815079 0 9815079 3408311	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100 81.4913 0.0000 0.0000 81.4913 10.9552	favour (4) 45049377 00 00 45049377 9815079 00 00 9815079 3408236	against (5) 0 0 0 0 0 0 0 0 75	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100 100.0000 0.0000 0.0000 100.0000 9.0000	against on votes polled (7)=[(5)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 45049377	No. of votes polled (2) 45049377 0 45049377 9815079 0 9815079	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 .0000	favour (4) 45049377 00 00 45049377 9815079 00 00 9815079 3408236	against (5) 0 0 0 0 0 0 0 0 75	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100 100.0000 0.0000 0.0000 100.0000 9.0000	against on votes polled (7)=[(5)/(2)]*100 0.000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting	No. of shares held (1) 45049377	No. of votes polled (2) 45049377 0 45049377 9815079 0 9815079 3408311	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100 81.4913 0.0000 0.0000 81.4913 10.9552	favour (4) 45049377 00 00 45049377 9815079 00 00 9815079 3408236	against (5) 0 0 0 0 0 0 0 0 75	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100 100.0000 0.0000 0.0000 100.0000 9.0000	against on votes polled (7)={(5)/(2)}*100 0.000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total E-Voting	No. of shares held (1) 45049377	No. of votes polled (2) 45049377 0 45049377 9815079 0 9815079 3408311	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100 81.4913 0.0000 0.0000 81.4913 10.9552	favour (4) 45049377 00 00 45049377 9815079 00 00 9815079 3408236 88836	against (5) 0 0 0 0 0 0 0 75	favour on votes polled (6)={(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 100 99.9977 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 45049377	No. of votes polled (2) 45049377 0 45049377 9815079 0 9815079 3408311	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100 81.4913 0.0000 0.0000 81.4913 10.9552 0.2855	favour (4) 45049377 00 00 45049377 9815079 00 00 9815079 3408236 88836	against (5) 0 0 0 0 0 0 0 75	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100 100.0000 0.0000 0.0000 100 99.9977 100.0000 99.9979	against on votes polled (7)=[(5)/(2)]*100 0.000

Resolution No.	12	111.		Company of the Compan		BEOLEGICA TO THE		
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	oint Shri Anil Singhvi	as an Independent	Director				
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		45049377	100.0000	45049377	0	100.0000	0.0000
	Poll	45049377	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	45049377						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45049377	100	45049377	0	100	(
	E-Voting		9815079	81.4913	9815079	0	100.0000	0.0000
	Poll	1	0		00			0.0000
	Postal Ballot (if	12044321			()			
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9815079	81.4913	9815079	0	100	C
	E-Voting	T	3408336	10.9553	3408336	0	100.0000	0.0000
	Poll	1	88836	0.2855	88836	0	100.0000	0.0000
	Postal Ballot (if	31111245						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3497172	11.2408	3497172	0	100	C
	Total	88204943	58361628	66.1659	- THE PERSON NAMED IN COLUMN TWO	0	100.0000	0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ORDINARY - Appo	oint Shri Mahesh Chl	nabria as an Indepe	ndent Director				
interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	3 2 2 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	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
	E-Voting		45049377	100.0000	45049377	0		0.0000
	Poll	1						
		45049377	0	0.0000	00	0	0.0000	
	Postal Ballot (if	45049377						0.0000
Promoter and Promoter Group	applicable)	45049377	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	applicable) Total	45049377	0 45049377	0.0000 100	00 45049377	0	0.0000	0.0000
Promoter and Promoter Group	applicable) Total E-Voting	45049377	0 45049377 9815079	0.0000 100 81.4913	00 45049377 9815079	0 0	0.0000 100 100.0000	0.0000 0.0000 0.0000
Promoter and Promoter Group	applicable) Total E-Voting Poll	-	0 45049377	0.0000 100	00 45049377	0	0.0000 100 100,0000	0.0000 0.0000 0.0000
Promoter and Promoter Group	applicable) Total E-Voting Poll Postal Ballot (if	45049377 12044321	0 45049377 9815079	0.0000 100 81.4913 0.0000	00 45049377 9815079 00	0 0 0	0.0000 100 100.0000 0.0000	0.0000 0.0000 0.0000 0.0000
	applicable) Total E-Voting Poll Postal Ballot (if applicable)	-	0 45049377 9815079 0	0.0000 100 81.4913 0.0000	00 45049377 9815079 00	0 0 0 0	0.0000 100 100.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000
Promoter and Promoter Group Public- Institutions	applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	-	0 45049377 9815079 0 0 9815079	0.0000 100 81.4913 0.0000 0.0000 81.4913	00 45049377 9815079 00 00 9815079	0 0 0 0	0.0000 100 100.0000 0.0000 0.0000	0.0000 0.0000 0.0000 0.0000
	applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	-	0 45049377 9815079 0 0 9815079 3408336	0.0000 100 81.4913 0.0000 0.0000 81.4913 10.9553	00 45049377 9815079 00 00 9815079 3408331	0 0 0 0 0	0.0000 100 100.0000 0.0000 0.0000 100 99.9998	0.0000 0.0000 0.0000 0.0000
	applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	12044321	0 45049377 9815079 0 0 9815079	0.0000 100 81.4913 0.0000 0.0000 81.4913	00 45049377 9815079 00 00 9815079	0 0 0 0	0.0000 100 100.0000 0.0000 0.0000 100 99.9998	0.0000 0.0000 0.0000 0.0000
	applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	-	0 45049377 9815079 0 0 9815079 3408336	0.0000 100 81.4913 0.0000 0.0000 81.4913 10.9553 0.2855	00 45049377 9815079 00 00 9815079 3408331 88836	0 0 0 0 0 0 0 5	0.0000 100 100.0000 0.0000 0.0000 100 99.9998 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
	applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	12044321	0 45049377 9815079 0 0 9815079 3408336 88836	0.0000 100 81.4913 0.0000 0.0000 81.4913 10.9553 0.2855	00 45049377 9815079 00 00 9815079 3408331 88836	0 0 0 0 0 0 0 0 5 0	0.0000 100 100.0000 0.0000 0.0000 100 99.9998 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Public- Institutions	applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	12044321	0 45049377 9815079 0 0 9815079 3408336 88836	0.0000 100 81.4913 0.0000 0.0000 81.4913 10.9553 0.2855	00 45049377 9815079 00 00 9815079 3408331 88836 00 3497167	0 0 0 0 0 0 0 5	0.0000 100.0000 0.0000 0.0000 100 99.9998 100.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000

Resolution No.	14							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	int Shri Ashok Kum	ar Purwaha as an In	dependent Directo	r		·	
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes - in	No. of Votes -	polled	polled
Catagoni	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	13.07	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Category	E-Voting	neid (1)	45049377	100.0000	45049377	0		0.0000
	Poll	-	0		00			
	Postal Ballot (if	45049377		0.0000	- 00	- ·		
- X-1	Committee of the Commit		0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	applicable)	-	45049377	100	45049377	0		
	Total			81.4913	9815079	0		
	E-Voting	-	9815079					0.0000
	Poll	12044321	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	(A)(0.000)		1000000		_	0.0000	0.000
Public- Institutions	applicable)		0	0.0000	00			0.0000
	Total		9815079	81.4913	9815079			
	E-Voting		3408311	10.9552	3408236			0.0022
	Poll	31111245	88836	0.2855	88836	0	100.0000	0.0000
	Postal Ballot (if	31111243						21222
Public- Non Institutions	applicable)		0	0.0000				
	Total		3497147	11.2407	3497072	75	99.9979	
ACCOUNTS OF THE PARTY OF THE PA	Total	88204943		66.1659	58361528	75	99.9999	0.000
		88204943		66.1659	58361528	75	99.9999	0.000
Resolution No.		88204943		66.1659	58361528	75	99.9999	0.000
Resolution No.	Total		58361603		58361528	75	99.9999	0.000:
Resolution required: (Ordinary/ Special)	Total	88204943 pint Shri Berjis Mino	58361603		58361528	75	99.9999	0.000:
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 15 ORDINARY - Appo		58361603		58361528	75	99.9999	0.000:
Resolution required: (Ordinary/ Special)	Total		58361603		58361528	75	99.9999	0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 15 ORDINARY - Appo		58361603		58361528	75	99.9999	0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 15 ORDINARY - Appo		58361603	endent Director	58361528	75		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 15 ORDINARY - Appo		58361603	endent Director	58361528	75	% of Votes in	% of Votes
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 15 ORDINARY - Appo	oint Shri Berjis Mino	58361603 o Desai as an Indep	% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	15 ORDINARY - Appo	oint Shri Berjis Mino No. of shares	o Desai as an Indep	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	15 ORDINARY - Appo	oint Shri Berjis Mino	o Desai as an Indep 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
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	15 ORDINARY - Appo No Mode of Voting E-Voting	oint Shri Berjis Mino No. of shares	o Desai as an Indep No. of votes polled (2) 45049377	% 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)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 15 ORDINARY - Appo No Mode of Voting E-Voting Poll	oint Shri Berjis Mino No. of shares	o Desai as an Indep 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)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	15 ORDINARY - Appo No Mode of Voting E-Voting	No. of shares	No. of votes polled (2) 45049377	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000	No. of Votes – in favour (4) 45049377 00	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 15 ORDINARY - Appo No Mode of Voting E-Voting Poll	No. of shares	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0.0000	No. of Votes – in favour (4) 45049377 00	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 15 ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares	No. of votes polled (2) 45049377	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	No. of Votes – in favour (4) 45049377 00 00 45049377	No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 15 ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100 81.4913	No. of Votes – in favour (4) 45049377 00 00 45049377 8139804	No. of Votes – against (5) 0 0 0 0 1675275	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100 82.9316	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 17.068
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 15 ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 45049377	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100 81.4913	No. of Votes – in favour (4) 45049377 00 00 45049377 8139804	No. of Votes – against (5) 0 0 0 0 1675275	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100 82.9316	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 17.068
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 15 ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares	No. of votes polled (2) 45049377 0 45049377 9815079	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100 81.4913	No. of Votes – in favour (4) 45049377 00 00 45049377 8139804	No. of Votes – against (5) 0 0 0 0 1675275	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100 82.9316	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 17.068 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 15 ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll	No. of shares held (1)	No. of votes polled (2) 45049377 0 45049377 9815079	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100 81.4913	No. of Votes – in favour (4) 45049377 00 00 45049377 8139804	No. of Votes – against (5) 0 0 1675275	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	% of Votes against on votes polled (7)={(5)/(2)}*100 0.000 0.000 17.068 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 15 ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 45049377 0 45049377 9815079	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0.0000 100 81.4913 0.0000 0.0000	No. of Votes – in favour (4) 45049377 00 45049377 8139804 00	No. of Votes – against (5) 0 0 1675275	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 17.068 0.000 0.000 17.068
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 15 ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 45049377 9815079	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0.0000 100 81.4913 0.0000 0.0000	No. of Votes – in favour (4) 45049377 00 45049377 8139804 00 8139804	No. of Votes – against (5) 0 0 1675275	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 17.068 0.000 17.068 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 15 ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting	No. of shares held (1) 45049377	No. of votes polled (2) 45049377 0 45049377 9815079 0 9815079 3408311 88836	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0.0000 100 81.4913 0.0000 81.4913 10.9552	No. of Votes – in favour (4) 45049377 00 45049377 8139804 00 8139804 3408236	No. of Votes – against (5) 0 0 1675275 0 1675275 75	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 17.068 0.0000 17.068 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 15 ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll	No. of shares held (1)	No. of votes polled (2) 45049377 0 45049377 9815079 0 9815079 3408311 88836	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0.0000 100 81.4913 0.0000 81.4913 10.9552	No. of Votes – in favour (4) 45049377 00 45049377 8139804 00 8139804 3408236	No. of Votes – against (5) 0 0 1675275 0 1675275 75	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 17.068 0.000 0.000 17.068 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Total 15 ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 45049377	No. of votes polled (2) 45049377 0 45049377 9815079 0 9815079 3408311 88836	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 .0000 .000000	No. of Votes – in favour (4) 45049377 00 45049377 8139804 00 00 8139804 3408236 88836	No. of Votes – against (5) 0 0 1675275 0 1675275 75	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 17.068 0.000 17.068 0.002 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 15 ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll	No. of shares held (1) 45049377	No. of votes polled (2) 45049377 0 45049377 9815079 0 9815079 3408311 88836	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0.0000 100 81.4913 0.0000 81.4913 10.9555 0.2855	No. of Votes – in favour (4) 45049377 00 00 45049377 8139804 00 8139804 3408236 88836	No. of Votes – against (5) 0 0 0 1675275 0 1675275 75	% of Votes in favour on votes polled (6)={(4)/(2)}*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000

SVD & Associates

Company Secretaries

4th Floor, Vedwati Apartments, Shivajinagar, Pune – 411005 Ph.: 020 69000666, E-mail: deulkarcs@gmail.com

To

The Chairman.

Deepak Fertilisers and Petrochemicals Corporation Limited,

Opp Golf Course, Shastri Nagar,

Yerawada, Pune- 411006

Sub: Results of voting E-voting and voting by Insta-Poll.

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 e-voting process (during September 18, 2017 to September 20, 2017), and voting by poll through Electronic System (Insta- Poll) at 37th Annual General Meeting (AGM) held on September 21, 2017 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 SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 relating to voting through electronic means (by remote e-voting) and voting by poll through electronic system (Insta-Poll) by the shareholders on the resolutions proposed in the Notice of the 37th 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 remote e-voting and by Insta-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 Karvy Computershare Private Limited ("Karvy") and the report of Insta-Poll at the meeting.:

I hereby enclose below reports relating to the voting on the resolutions proposed at the 37th Annual General Meeting of the Company held on September 21, 2017:

a) Report on E-voting;

- b) Report on Insta-Poll and
- c) Combined report of E-voting and Insta-Poll.

I hereby declare that Resolutions number 1,2,4,7 and 12 are passed unanimously whereas Resolutions number 3,5,6,8,9,10,11,13,14 and 15 have been passed by requisite majority as per the aforesaid Notice of the Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

For SVD & Associates

S V. Deulkar

Practicing Company Secretary

FCS No. 1321

C. P. No. 965

Place: Pune

Date: September 21, 2017

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

COMBINED REPORT

37th Annual General Meeting of Deepak Fertilisers and Petrochemicals Corporation Limited (CIN: L24121MH1979PLC021360) held on September 21, 2017

Sr.		E - v	oting	Voting by	Insta-Poll	To	otal	D 1
No	Resolutions	No. of	Votes	No. of	f Votes	No. of Votes		Result
		For	Against	For	Against	For	Against	
1	Ordinary Resolution: To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2017 and the Reports of the Directors and Auditors thereon.	54877977	0	88836	0	54966813	0	Resolution passed unanimously
2	Ordinary Resolution: To declare a dividend for the financial year ended March 31, 2017.	58272942	0	88836	0	58361778	0	Resolution passed unanimously
3	Ordinary Resolution: To appoint a Director in place of Shri Partha Sarathi Bhattacharyya (DIN:00329479), who retires by rotation and being eligible, offers himself for reappointment.	58244569	28198	88836	0	58333405	28198	Resolution passed by requisite majority



Sr.		E - v	oting	Voting by	Insta-Poll	T	otal	
No	Resolutions	No. of	Votes '	No. of	Votes	No. o	f Votes	Result
		For	Against	For	Against	For	Against	
4	Ordinary Resolution: Appointment of B S R & Associates LLP (Chartered Accountants) (Firm Reg.No.: 116231W/W-100024) in place of B. K. Khare & Co. (Firm Registration No. 105102W) who shall hold office for a period of five years.	58272767	0	88836	0	58361603	0	Resolution passed unanimously
5	Ordinary Resolution: Ratification and confirmation for payment of remuneration to M/s. Y. R .Doshi & Company, Cost Accountants, forconducting Cost Audit.	58271917	850	88836	0	58360753	850	Resolution passed by requisite majority
6	Special Resolution: Approval and adoption of altered Articles of Association of the Company.	53897357	4375410	88836	0	53986193	4375410	Resolution passed by requisite majority
7	Ordinary Resolution: To appoint Shri Madhumilan P. Shinde (DIN: 06533004) as a Non Executive, Independent Director of the Company.	58272691	0	88836	0	58361527	0	Resolution passed unanimously
8	Special Resolution: To appoint Shri U. P. Jhaveri (DIN:00273898) as an Independent Director.	53308127	4964665	88836	0	53396963	4964665	Resolution passed by requisite majority
9	Special Resolution: To appoint Shri S. R. Wadhwa (DIN:00228201),as an Independent Director.	52636930	5635862	88836	0	52725766	5635862	Resolution passed by requisite majority



Sr.	Resolutions	E - voting No. of Votes		Voting by Insta-Poll No. of Votes		Total No. of Votes		Result
No								
		For	Against	For	Against	For	Against	18mm of L
10	Special Resolution: To appoint Shri Anil Sachdev (DIN:00301007), as an Independent Director.	58272692	75	88836	0	58361528	75	Resolution passed by requisite majority
11	Special Resolution: To appoint Shri Pranay Vakil (DIN:00433379), as an Independent Director.	58272692	75	88836	0	58361528	75	Resolution passed by requisite majority
12	Ordinary Resolution: To appoint Shri Anil C. Singhvi (DIN:00239589), as an Independent Director.	58272792	0	88836	0	58361628	0	Resolution passed unanimously
13	Ordinary Resolution: To appoint Shri Mahesh R. Chhabria as (DIN: 00166049), an Independent Director.	58272787	5	88836	0	58361623	5	Resolution passed by requisite majority
14	Ordinary Resolution: To appoint Shri Ashok Kumar Purwaha (DIN: 00165092), as an Independent Director.	58272692	75	88836	0	58361528	75	Resolution passed by requisite majority
15	Ordinary Resolution: To appoint Shri Berjis Minoo Desai (DIN: 00153675), as an Independent Director.	56597417	1675350	88836	0	56686253	1675350	Resolution passed by requisite majority

Place: Pune

Date: September 21, 2017

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