



22nd September, 2017

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd.
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Subject: 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.



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



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)	ORDINARY - Receive, consider and adopt the 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							
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
Promoter and Promoter Group	E-Voting	45049377	45049377	100.0000	45049377	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45049377	100	45049377	0	100	0
Public- Institutions	E-Voting	12044321	9815079	81.4913	9815079	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9815079	81.4913	9815079	0	100	0
Public- Non Institutions	E-Voting	31111245	13521	0.0435	13521	0	100.0000	0.0000
	Poll		88836	0.2855	88836	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		102357	0.329	102357	0	100	0
Total		88204943	54966813	62.3172	54966813	0	100.0000	0.0000

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declare a dividend for the financial year ended 31st March, 2017							
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
Promoter and Promoter Group	E-Voting	45049377	45049377	100.0000	45049377	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45049377	100	45049377	0	100	0
Public- Institutions	E-Voting	12044321	9815079	81.4913	9815079	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9815079	81.4913	9815079	0	100	0
Public- Non Institutions	E-Voting	31111245	3408486	10.9558	3408486	0	100.0000	0.0000
	Poll		88836	0.2855	88836	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3497322	11.2413	3497322	0	100	0
Total		88204943	58361778	66.1661	58361778	0	100.0000	0.0000

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appoint a Director in place of Shri Partha Bhattacharyya (DIN: 00329479), who retires by rotation and being eligible, offers himself for re-appointment							
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
Promoter and Promoter Group	E-Voting	45049377	45049377	100.0000	45049377	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45049377	100	45049377	0	100	0
Public- Institutions	E-Voting	12044321	9815079	81.4913	9786881	28198	99.7127	0.2872
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9815079	81.4913	9786881	28198	99.7127	0.2873
Public- Non Institutions	E-Voting	31111245	3408311	10.9552	3408311	0	100.0000	0.0000
	Poll		88836	0.2855	88836	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3497147	11.2407	3497147	0	100	0
Total		88204943	58361603	66.1659	58333405	28198	99.9517	0.0483

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appoint M/s B S R & Associates LLP., (Firm Registration No. 11623IW/W-100024) as Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of Forty Second Annual General Meeting and to fix their remuneration							
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
Promoter and Promoter Group	E-Voting	45049377	45049377	100.0000	45049377	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45049377	100	45049377	0	100	0
Public- Institutions	E-Voting	12044321	9815079	81.4913	9815079	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9815079	81.4913	9815079	0	100	0
Public- Non Institutions	E-Voting	31111245	3408311	10.9552	3408311	0	100.0000	0.0000
	Poll		88836	0.2855	88836	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3497147	11.2407	3497147	0	100	0
Total		88204943	58361603	66.1659	58361603	0	100.0000	0.0000

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification and confirmation for payment of remuneration to M/s Y. R .Doshi & Company, Cost Accountants							
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
Promoter and Promoter Group	E-Voting	45049377	45049377	100.0000	45049377	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45049377	100	45049377	0	100	0
Public- Institutions	E-Voting	12044321	9815079	81.4913	9815079	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9815079	81.4913	9815079	0	100	0
Public- Non Institutions	E-Voting	31111245	3408311	10.9552	3407461	850	99.9750	0.0249
	Poll		88836	0.2855	88836	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3497147	11.2407	3496297	850	99.9757	0.0243
Total		88204943	58361603	66.1659	58360753	850	99.9985	0.0015

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval and adoption of altered Articles of Association of the Company							
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
Promoter and Promoter Group	E-Voting	45049377	45049377	100.0000	45049377	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45049377	100	45049377	0	100	0
Public- Institutions	E-Voting	12044321	9815079	81.4913	8835560	979519	90.0202	9.9797
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9815079	81.4913	8835560	979519	90.0203	9.9797
Public- Non Institutions	E-Voting	31111245	3408311	10.9552	12420	3395891	0.3644	99.6355
	Poll		88836	0.2855	88836	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3497147	11.2407	101256	3395891	2.8954	97.1046
Total		88204943	58361603	66.1659	53986193	4375410	92.5029	7.4971

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Appoint Shri Madhumilan P Shinde as a Non-Executive and Non-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
Promoter and Promoter Group	E-Voting	45049377	45049377	100.0000	45049377	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45049377	100	45049377	0	100	0
Public- Institutions	E-Voting	12044321	9815079	81.4913	9815079	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9815079	81.4913	9815079	0	100	0
Public- Non Institutions	E-Voting	31111245	3408235	10.9550	3408235	0	100.0000	0.0000
	Poll		88836	0.2855	88836	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3497071	11.2405	3497071	0	100	0
Total		88204943	58361527	66.1658	58361527	0	100.0000	0.0000

Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint Shri U. P. Jhaveri 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
Promoter and Promoter Group	E-Voting	45049377	45049377	100.0000	45049377	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45049377	100	45049377	0	100	0
Public- Institutions	E-Voting	12044321	9815079	81.4913	8245379	1569700	84.0072	15.9927
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9815079	81.4913	8245379	1569700	84.0073	15.9927
Public- Non Institutions	E-Voting	31111245	3408336	10.9553	13371	3394965	0.3923	99.6076
	Poll		88836	0.2855	88836	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3497172	11.2408	102207	3394965	2.9226	97.0774
Total		88204943	58361628	66.1659	53396963	4964665	91.4933	8.5067

Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint Shri S. R. Wadhwa 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
Promoter and Promoter Group	E-Voting	45049377	45049377	100.0000	45049377	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45049377	100	45049377	0	100	0
Public- Institutions	E-Voting	12044321	9815079	81.4913	7574257	2240822	77.1695	22.8304
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9815079	81.4913	7574257	2240822	77.1696	22.8304
Public- Non Institutions	E-Voting	31111245	3408336	10.9553	13296	3395040	0.3901	99.6098
	Poll		88836	0.2855	88836	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3497172	11.2408	102132	3395040	2.9204	97.0796
Total		88204943	58361628	66.1659	52725766	5635862	90.3432	9.6568

Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint Shri Anil Sachdev 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
Promoter and Promoter Group	E-Voting	45049377	45049377	100.0000	45049377	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45049377	100	45049377	0	100	0
Public- Institutions	E-Voting	12044321	9815079	81.4913	9815079	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9815079	81.4913	9815079	0	100	0
Public- Non Institutions	E-Voting	31111245	3408311	10.9552	3408236	75	99.9977	0.0022
	Poll		88836	0.2855	88836	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3497147	11.2407	3497072	75	99.9979	0.0021
Total		88204943	58361603	66.1659	58361528	75	99.9999	0.0001

Resolution No.	11							
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint Shri Pranay Vakil 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
Promoter and Promoter Group	E-Voting	45049377	45049377	100.0000	45049377	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45049377	100	45049377	0	100	0
Public- Institutions	E-Voting	12044321	9815079	81.4913	9815079	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9815079	81.4913	9815079	0	100	0
Public- Non Institutions	E-Voting	31111245	3408311	10.9552	3408236	75	99.9977	0.0022
	Poll		88836	0.2855	88836	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3497147	11.2407	3497072	75	99.9979	0.0021
Total		88204943	58361603	66.1659	58361528	75	99.9999	0.0001

Resolution No.	12							
Resolution required: (Ordinary/ Special)	ORDINARY - Appoint 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
Promoter and Promoter Group	E-Voting	45049377	45049377	100.0000	45049377	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45049377	100	45049377	0	100	0
Public- Institutions	E-Voting	12044321	9815079	81.4913	9815079	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9815079	81.4913	9815079	0	100	0
Public- Non Institutions	E-Voting	31111245	3408336	10.9553	3408336	0	100.0000	0.0000
	Poll		88836	0.2855	88836	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3497172	11.2408	3497172	0	100	0
Total		88204943	58361628	66.1659	58361628	0	100.0000	0.0000

Resolution No.	13							
Resolution required: (Ordinary/ Special)	ORDINARY - Appoint Shri Mahesh Chhabria 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
Promoter and Promoter Group	E-Voting	45049377	45049377	100.0000	45049377	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45049377	100	45049377	0	100	0
Public- Institutions	E-Voting	12044321	9815079	81.4913	9815079	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9815079	81.4913	9815079	0	100	0
Public- Non Institutions	E-Voting	31111245	3408336	10.9553	3408331	5	99.9998	0.0001
	Poll		88836	0.2855	88836	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3497172	11.2408	3497167	5	99.9999	0.0001
Total		88204943	58361628	66.1659	58361623	5	100.0000	0.0000

Resolution No.	14							
Resolution required: (Ordinary/ Special)	ORDINARY - Appoint Shri Ashok Kumar Purwaha 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
Promoter and Promoter Group	E-Voting	45049377	45049377	100.0000	45049377	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45049377	100	45049377	0	100	0
Public- Institutions	E-Voting	12044321	9815079	81.4913	9815079	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9815079	81.4913	9815079	0	100	0
Public- Non Institutions	E-Voting	31111245	3408311	10.9552	3408236	75	99.9977	0.0022
	Poll		88836	0.2855	88836	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3497147	11.2407	3497072	75	99.9979	0.0021
Total		88204943	58361603	66.1659	58361528	75	99.9999	0.0001

Resolution No.	15							
Resolution required: (Ordinary/ Special)	ORDINARY - Appoint Shri Berjis Minoo Desai 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
Promoter and Promoter Group	E-Voting	45049377	45049377	100.0000	45049377	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45049377	100	45049377	0	100	0
Public- Institutions	E-Voting	12044321	9815079	81.4913	8139804	1675275	82.9316	17.0683
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9815079	81.4913	8139804	1675275	82.9316	17.0684
Public- Non Institutions	E-Voting	31111245	3408311	10.9552	3408236	75	99.9977	0.0022
	Poll		88836	0.2855	88836	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3497147	11.2407	3497072	75	99.9979	0.0021
Total		88204943	58361603	66.1659	56686253	1675350	97.1294	2.8706

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. No	Resolutions	E - voting		Voting by Insta-Poll		Total		Result
		No. of Votes		No. of Votes		No. of Votes		
		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 re-appointment.	58244569	28198	88836	0	58333405	28198	Resolution passed by requisite majority




Sr. No	Resolutions	E - voting		Voting by Insta-Poll		Total		Result
		No. of Votes		No. of Votes		No. of Votes		
		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. No	Resolutions	E - voting		Voting by Insta-Poll		Total		Result
		No. of Votes		No. of Votes		No. of Votes		
		For	Against	For	Against	For	Against	
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