



21<sup>st</sup> November 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:** Notice in Newspaper regarding Postal Ballot

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,, please find attached the copy of notice in ‘ Times of India’ (English) dated 21<sup>st</sup> November 2017 and ‘Maharashtra Times’ (Marathi) dated 21<sup>st</sup> November 2017 regarding the completion of dispatch of Postal Ballot Notice and voting for the resolution contained in the Postal Ballot Notice.

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,

For Deepak Fertilisers  
And Petrochemicals Corporation Limited

Mayuresh Vaze  
Assistant Company Secretary

Encl : as above

abled before ing commit- elected members have given the proposal to make some which has a 28% green cover, generates 60 to 70 metric ton- lected at no cost, said Christian of the NSCC.

INDIA

**INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR**  
**KHARAGPUR-721302**

No. IIT/KGP/AMBULANCE/EOI/2017 Dated: 20.11.2017

IIT Kharagpur invites sealed Expression of Interest (EOI) from reputed and experienced firms for providing Ambulance Services. EOI documents can be downloaded from [www.iitkgp.ac.in\(Link:Tenders\)](http://www.iitkgp.ac.in(Link:Tenders)) and CPP Portal (<https://eprocure.gov.in/epublish/app>). Any corrigendum/addendum shall only be published on the Institute Website and CPP Portal only.

**Submission Deadline: 11.12.2017, 3:00pm.**  
 Joint Registrar (S & P)

**PASCHIM BANGA GO SAMPAD BIKASH SANSTHA**  
 L.B-2, Sector-III, SALT LAKE CITY, KOLKATA-700106  
 Tele: 033-23150715, Fax: 033-23150712

**E-tender NOTIFICATION**

1. WBARD/PBGSBS/NIT-10/Ear Tag(6th Call)/16-17  
 2. WBARD/PBGSBS/NIT-11/AI Guna(6th Call)/16-17

e-Tenders are invited from manufacturer/ authorized distributor / dealer of manufacturer for supply of Ear Tag and A.I. Gun. For details log on [www.wbtenders.gov.in](http://www.wbtenders.gov.in). Documents will be available on and from 21.11.2017. Further detail pl. contact with the above mentioned office during office hours. Bid submission end date : 12.12.2017.

Sd/-  
 Chief Executive Officer

Times of India. 21/11/17



**DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED**

**CIN: L24121MH1979PLC021360**  
 Registered Office : Opp. Golf Course Shastri Nagar, Yerawada, Pune – 411006  
 Corporate Office : Sai Hira, Survey No. 93, Mundhwa, Pune – 411 036  
 Phone : +91 20 6645 8000 Fax : + 91 20 26683723  
 Email: [investorgrievance@dfpcl.com](mailto:investorgrievance@dfpcl.com) | Website: [www.dfpcl.com](http://www.dfpcl.com)

**NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION**

Notice is hereby given pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management & Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is seeking the approval of shareholders, by way of Postal Ballot which also includes voting by electronic means (e-voting), in respect of the resolution set out in the Postal Ballot Notice dated 2<sup>nd</sup> November, 2017 (Postal Ballot Notice).

In this regard, the members are hereby notified that:

1. A person whose name is recorded in the register of members or in register of beneficial interest owners maintained by the depositories on Friday, 10<sup>th</sup> November, 2017 (cut-off date) shall be entitled to vote on the resolution proposed to be passed by Postal ballot / e-voting.
2. The Postal Ballot Notice along with the Postal Ballot Form and self addressed postage prepaid Business Reply Envelope has been dispatched by permitted mode to the Members at their registered address or to their email addresses registered with the Company / Depository Participant / the Registrar & Transfer Agent, as the case may be.
3. The Company has completed the dispatch of the Postal Ballot Notice on Saturday, 18<sup>th</sup> November, 2017.
4. For the business as set out in the Postal Ballot Notice, the Company is providing facility to exercise their right to vote by electronic means through (remote e-voting) facilities by Karvy Computershare Private Limited (Karvy).
5. The remote e-voting period commences on Monday, 20<sup>th</sup> November, 2017 at 9.00 a.m. and ends on Tuesday, 19<sup>th</sup> December, 2017 at 5.00 p.m. Remote e-voting shall not be allowed beyond Tuesday, 19<sup>th</sup> December, 2017 at 5.00 p.m.
6. Members who have not received the Postal Ballot Form or who have received the same by email and wish to vote by Physical Postal Ballot can use the postal ballot form available on the Company's website [www.dfpcl.com](http://www.dfpcl.com) and also on the website of Karvy <https://evoting.karvy.com>.
7. In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of <https://evoting.karvy.com> or call Karvy on 1800 345 4001 (toll free).
8. The results of the Postal Ballot will be announced by the Company on Friday, 22<sup>nd</sup> December, 2017. The results alongwith the Scrutiniser's Report will be posted on the website of the Company at [www.dfpcl.com](http://www.dfpcl.com) and Karvy website <https://evoting.karvy.com>.

By Order of the Board of Directors  
 For Deepak Fertilisers And Petrochemicals Corporation Ltd.

Sd/-

K. Subharaman

Executive Vice-President (Legal) & Company Secretary

Place:Pune  
 Date: 18<sup>th</sup> November, 2017

INITIATIVE



