



28th December, 2020

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: Result of Postal Ballot by remote e-voting process and submission of e-voting result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

Dear Sir / Madam,

This is further to our letter dated 25th November, 2020 enclosing the copy of the postal ballot notice.

We wish to inform you that Shri Sridhar Mudaliar, Partner, SVD & Associates, Practising Company Secretary, Scrutiniser appointed for conducting the postal ballot process, has submitted his report to the Chairman of the Company and the result of the postal ballot has been announced by the Chairman today, i.e. on 28th December, 2020.

As per the Scrutiniser's report, both the resolutions have been passed by the shareholders with the requisite majority.

The details of voting results, as per the requirements of Regulation 44 of the SEBI Listing Regulations, 2015 are enclosed in the prescribed format along with the Scrutiniser's Report. The Scrutiniser's report will be placed on the Company's website and on the website of KFin Technologies Private Limited.

Kindly take the above information on record

Thanking you,
Yours faithfully,

For **Deepak Fertilisers
And Petrochemicals Corporation Limited**

**Gaurav Munoli
Company Secretary & Compliance Officer**



Date: 28th December, 2020

To,
The Chairman
Deepak Fertilisers and Petrochemicals Corporation Ltd,
Pune.

Sub.: Report on the voting process of the postal ballot through electronic mode [herein after referred to as the 'postal ballot(s)'] pursuant to notice of postal ballot dated 16th November, 2020.



Dear Sir,

I, CS Sridhar Mudaliar, Partner of SVD & Associates, thank you for appointing us as Scrutinizers for conducting the voting process of the postal ballot on the resolutions as mentioned in the captioned postal ballot notice of Deepak Fertilisers and Petrochemicals Corporation Ltd ('the Company').

The Company, for the postal ballot event, had provided e-voting facility to all its Members, to enable them to cast their votes electronically by engaging the services of KFin Technologies Private Limited ('e-voting agency'). The electronic votes received from the website of the e-voting agency up to Saturday, 26th December, 2020, 5.00 PM were scrutinized and a report on the votes so received is annexed herewith as 'Annexure I'.

We hereby declare that Ordinary Resolution at Item no. 1 and Special Resolution at Item No. 2 as per the aforesaid notice of the Postal Ballot of the Company, have been passed with requisite majority.

For SVD & Associates



Sridhar Mudaliar
Partner
C.P. No. 2664

Encl:
Postal Ballot Report - Annexure I

Annexure - I

Postal Ballot Report pursuant to notice of postal ballot dated 16th November, 2020 of Deepak Fertilisers and Petrochemicals Corporation Ltd.

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 22/2020 dated 15th June, 2020 and 33/2020 dated 28th September, 2020 issued by the Ministry of Corporate Affairs]

We hereby submit as follows-

1. The compliance with the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting in view of COVID-19 pandemic vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020 and 33/2020 dated 28th September, 2020 (hereinafter referred to as the 'MCA Circulars'), relating to postal ballot voting by electronic means by the shareholders of Deepak Fertilisers and Petrochemicals Corporation Ltd (hereinafter referred to as 'the Company') on the resolutions proposed in the captioned notice of the postal ballot is the responsibility of the management. Our responsibility as a Scrutinizer is to render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, on the resolutions.
2. On 25th November, 2020 the Company had completed the dispatch of Postal Ballot Notice to its Members whose name(s) appeared in the Register of Members/List of Beneficial Owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut-off date i.e. 13th November, 2020 and whose e-mail addresses were available with the Company or with the Depositories/ Depository Participant or the Registrar and Share Transfer Agent of the Company ("RTA"). Pursuant to the MCA Circulars, the Company had dispatched the notices only through e-mails. The Company had not dispatched the Postal Ballot Notice to those members whose e-mail address were not available with the Company or Depositories/ Depository Participant or RTA. However, the Company had, vide a newspaper advertisement published, also given an additional option to Members to vote on the resolution covered in the captioned notice, including the process to the Members to register their e-mail address with the Company or with RTA.
3. In accordance with the captioned notice of the postal ballot which was dispatched to the shareholders by email on Wednesday, 25th November, 2020 and the Advertisement published on Thursday, 26th November, 2020 pursuant to Rule 22 (3) of the Companies (Management and Administration) Rules, 2014, the voting commenced on Friday, 27th November, 2020 (9.00 a.m.) and ended on Saturday, 26th December, 2020 (5.00 p.m.)



for ballots through electronic mode being the electronic voting (e-voting) facility that was provided by KFin Technologies Private Limited (KFin).

4. The votes were unblocked at around at 5.03 p.m. on Saturday, 26th December, 2020 in the presence of 2 (Two) witnesses, viz. (Mr. Ashish Bhat, Undri, Pune 411058 and Ms. Neha Ruparel, Pimpri, Pune 411017), neither of whom are in the employment of the Company and the e-voting summary statement was downloaded from e-voting website of KFin (<https://evoting.kfintech.com>).
5. Report on the results of the voting is based on the data downloaded from the e-voting website of KFin in respect of the resolution contained in the captioned notice of the postal ballot. The report on the voting process is as under:

Ordinary Resolution at item No.1 – Appointment of P G Bhagwat LLP, Chartered Accountants, (Firm Registration Number: 101118W/ W100682) as the Statutory Auditors to fill casual vacancy caused by resignation of B S R & Associates LLP, Chartered Accountants.

Particulars		E-Voting	
		Number of Shareholders	Number of votes cast
I.	Total votes cast	236	6,09,68,244
II.	Number of votes rejected /not voted/less voted*	5	61,734
III.	Total No. of valid votes cast	231	6,09,06,510
	Number of valid votes in favour	220	6,08,93,853
	Number of valid votes against	11	12,657
	Votes in favour of the resolution as a percentage of valid votes exercised		99.98%

* 3 shareholders have not voted for 505 shares.

Votes cast by 2 shareholders for 61229 shares have been considered invalid.

Special Resolution at item No.2 – Approval relating to payment of remuneration to Shri S. C. Mehta, Chairman and Managing Director of the Company.

Particulars		E-Voting	
		Number of Shareholders	Number of votes cast
I.	Total votes cast	236	6,09,68,244
II.	Number of votes rejected /not voted/less voted*	8	67,055




III.	Total No. of valid votes cast	228	6,09,01,189
	Number of valid votes in favour	111	5,87,70,872
	Number of valid votes against	117	21,30,317
	Votes in favour of the resolution as a percentage of valid votes exercised		96.50%

* 6 shareholders have not voted for 5,826 shares.

Votes cast by 2 shareholders for 61,229 shares have been considered invalid.

6. Register of Postal Ballot and all other relevant records of voting process given/ provided/ maintained in electronic mode, will remain in our custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman/ person authorized by him for safe keeping.

For SVD & Associates


Sridhar Mudaliar
C.P. No. 2664



Place: Pune

Date: 28th December, 2020

UDIN: F006156B001683315

Company Name		DEEPAK FERTILISERS & PETROCHEMICALS CORPORATION LTD						
Date of the AGM/EGM								
Total number of shareholders on record date		121100						
No. of shareholders present in the meeting either in person or								
Promoters and Promoter Group:		0						
Public:		0						
No. of Shareholders attended the meeting through Video								
Promoters and Promoter Group:		0						
Public:		0						
Resolution required: (Ordinary/ Special)		ORDINARY - Appointment of P G Bhagwat LLP, Chartered Accountants, (Firm Registration Number: 101118W/ W100682) as the Statutory Auditors						
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	56368903	56368903	100.0000	56368903	0	100.0000	0.0000
	Poll	56368903	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	56368903	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	4692739	2634494	56.1398	2634494	0	100.0000	0.0000
	Poll	4692739	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4692739	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	41615446	1903113	4.5731	1890456	12657	99.3349	0.6650
	Poll	41615446	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	41615446	0	0.0000	00	0	0.0000	0.0000
Total		102677088	60906510	59.3185	60893853	12657	99.9792	0.0208
Resolution required: (Ordinary/ Special)		SPECIAL - Approval relating to payment of remuneration to Shri S. C. Mehta, Chairman and Managing Director 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	56368903	56368903	100.0000	56368903	0	100.0000	0.0000
	Poll	56368903	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	56368903	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	4692739	2634494	56.1398	2364284	270210	89.7433	10.2566
	Poll	4692739	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4692739	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	41615446	1897792	4.5603	37685	1860107	1.9857	98.0142
	Poll	41615446	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	41615446	0	0.0000	00	0	0.0000	0.0000
Total		102677088	60901189	59.3133	58770872	2130317	96.5020	3.4980

For Deepak Fertilisers
And Petrochemicals Corporation Limited

Gaurav Munoli

Gaurav Munoli
Company Secretary & Compliance Officer

