



27th August, 2021

The National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai 400 051 NSE Code: DEEPAKFERT	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 BSE Code: 500645
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Dear Sir,

Sub: Details of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and Scrutinizer's Report on voting on the Resolutions of the 41st Annual General Meeting:

The 41st Annual General Meeting (AGM) of the members of Deepak Fertilisers And Petrochemicals Corporation Limited was held on **Thursday, 26th August, 2021 at 11.00 a.m.** through Video Conference (VC) / Other Audio Visual Means (OAVM).

The mode of the voting on the resolutions was through remote e- voting and e-voting at the the Annual General Meeting. The agenda wise voting results are attached to this letter.

Further, a copy of the Scrutinizer's report pursuant to Section 108 of the Companies Act, 2013 read with Rule no. 20 of the Companies (Management and Administration) Rules, 2014, on remote e-voting and voting through e-voting at 41st Annual General Meeting is enclosed.



Based on the Scrutinizer's report the following resolutions from Item no. 1 to Item no.8 of the Notice of the Annual General Meeting were passed with requisite majority.

S. No.	Resolution(s) Description
Ordinary Business	
1	To receive, consider and adopt the audited financial statements and audited consolidated financial of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon - Ordinary Resolution
2	To declare a dividend on equity shares for the financial year ended 31st March, 2021 - Ordinary Resolution
3	To appoint a Director in place of Smt. Parul Mehta (DIN: 00196410), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment - Ordinary Resolution
4	To approve appointment of P G BHAGWAT LLP, Chartered Accountants as Statutory Auditors of the Company - Ordinary Resolution
Special Business	
5	To ratify and confirm the remuneration payable to M/s Harshad S. Deshpande & Associates, Cost Accountants as Cost Auditors of the Company - Ordinary Resolution
6	Appointment of Smt. Varsha Purandare (DIN: 05288076) as an Independent Director of the Company - Ordinary Resolution
7	Transfer of services of Ms. Rajvee Mehta to Smartchem Technologies Limited from the Company and continuance of her engagement as AVP-TAN Business Strategy in Smartchem Technologies Limited (STL), wholly owned subsidiary of the Company w.e.f 1st June, 2021 - Ordinary Resolution
8	To approve raising of funds aggregating to Rs. 600 crores (Rs. Six hundred cores) through one or more of various options of securities such as Equity Shares, GDRs, ADRs, Foreign Currency Convertible or Partly Convertible Debentures



	or by way of qualified institutions placement to QIB (Qualified Institutional Buyers) in terms of Chapter VI of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (SEBI (ICDR) Regulations, 2018 – Special Resolution
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Thanking you,

Yours faithfully,

For Deepak Fertilisers And Petrochemicals Corporation Limited

Ritesh Chaudhry
Company Secretary

Encl.: as above

	DEEPAK FERTILISERS & PETROCHEMICALS CORPN. LTD
Date of the AGM/EGM	26-08-2021
Total number of shareholders on record date	143214
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	32

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited standalone financial statements and audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,73,83,775	5,73,83,775	100.0000	5,73,83,775	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,73,83,775	100.0000	5,73,83,775	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	73,25,652	9,62,691	13.1641	9,62,691	0	100.0000	0.0000	1,666	54,917
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,62,691	13.1641	9,62,691	0	100.0000	0.0000	1,666	54,917
Public- Non Institutions	E-Voting	4,34,44,492	9,73,099	2.2399	9,71,815	1,284	99.8680	0.1319	0	577
	Poll		36,992	0.0851	36,992	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,10,091	2.325	10,08,807	1,284	99.8729	0.1271	0	577
Total		10,81,53,919	5,93,56,557	54.8816	5,93,55,273	1,284	99.9978	0.0022	1,666	55,494

Note: The total no. of votes polled does not include the invalid votes.

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend on equity shares for the financial year ended 31st March, 2021									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,73,83,775	5,73,83,775	100.0000	5,73,83,775	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,73,83,775	100.0000	5,73,83,775	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	73,25,652	10,17,608	13.9138	10,17,608	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,17,608	13.9138	10,17,608	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	4,34,44,492	9,73,174	2.2400	9,68,970	4,204	99.5680	0.4319	1,666	502
	Poll		36,992	0.0851	36,992	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,10,166	2.3251	10,05,962	4,204	99.5838	0.4162	1,666	502
Total		10,81,53,919	5,94,11,549	54.9324	5,94,07,345	4,204	99.9929	0.0071	1,666	502

Note: The total no. of votes polled does not include the invalid votes.

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Smt. Parul Mehta (DIN 00196410), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes (Except Smt. Parul Mehta, Shri. S C Mehta and Shri. Yeshil Mehta, no other promoters are interested)									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,73,83,775	5,72,65,635	99.7941	5,72,65,635	0	100.0000	0.0000	0	1,18,140
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,72,65,635	99.7941	5,72,65,635	0	100.0000	0.0000	0	118140
Public- Institutions	E-Voting	73,25,652	10,17,608	13.9138	10,17,608	0	100.0000	0.0000	1,666	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,17,608	13.9138	10,17,608	0	100.0000	0.0000	1,666	0
Public- Non Institutions	E-Voting	4,34,44,492	9,73,078	2.2398	9,67,184	5,894	99.3942	0.6057	0	598
	Poll		36,992	0.0851	36,992	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,10,070	2.3249	10,04,176	5,894	99.4165	0.5835	0	598
Total		10,81,53,919	5,92,93,313	54.8231	5,92,87,419	5,894	99.9901	0.0099	1,666	118738

Note: The total no. of votes polled does not include the invalid votes.

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and approve the appointment of P G BHAGWAT LLP (PGB), Chartered Accountants (Firm Registration Number 101118W/ W100682) as Statutory Auditors of the Company for the first term for a period of 5 years from the conclusion of this Annual General Meeting until the conclusion of the 46th Annual General Meeting 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,73,83,775	5,73,83,775	100.0000	5,73,83,775	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,73,83,775	100.0000	5,73,83,775	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	73,25,652	10,17,608	13.9138	10,17,608	0	100.0000	0.0000	1,666	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,17,608	13.9138	10,17,608	0	100.0000	0.0000	0.0000	1,666
Public- Non Institutions	E-Voting	4,34,44,492	9,72,898	2.2394	9,67,629	5,269	99.4584	0.5415	0	778
	Poll		36,992	0.0851	36,992	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,09,890	2.3245	10,04,621	5,269	99.4783	0.5217	0	778
Total	10,81,53,919	5,94,11,273	54.9321	5,94,06,004	5,269	99.9911	0.0089	1,666	778	

Note: The total no. of votes polled does not include the invalid votes.

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification and confirmation for payment of remuneration to M/s Harshad S. Deshpande Associates, Cost Accountants (Registration No. 00378)									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,73,83,775	5,73,83,775	100.0000	5,73,83,775	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,73,83,775	100.0000	5,73,83,775	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	73,25,652	10,17,608	13.9138	10,17,608	0	100.0000	0.0000	1,666	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,17,608	13.9138	10,17,608	0	100.0000	0.0000	0.0000	1,666
Public- Non Institutions	E-Voting	4,34,44,492	9,72,898	2.2394	9,68,252	4,646	99.5224	0.4775	0	778
	Poll		36,992	0.0851	36,992	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,09,890	2.3245	10,05,244	4,646	99.5399	0.4601	0.0000	0
Total	10,81,53,919	5,94,11,273	54.9321	5,94,06,627	4,646	99.9922	0.0078	1,666	778	

Note: The total no. of votes polled does not include the invalid votes.

Resolution No.	6										
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of Smt. Varsha Purandare (DIN 05288076) as Woman Independent 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	5,73,83,775	5,73,83,775	100.0000	5,73,83,775	0	100.0000	0.0000	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		5,73,83,775	100.0000	5,73,83,775	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	73,25,652	10,17,608	13.9138	10,17,608	0	100.0000	0.0000	1,666	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		10,17,608	13.9138	10,17,608	0	100.0000	0.0000	0.0000	1,666	0
Public- Non Institutions	E-Voting	4,34,44,492	9,72,228	2.2379	9,70,754	1,474	99.8483	0.1516	0	0	1,448
	Poll		36,992	0.0851	36,992	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		10,09,220	2.323	10,07,746	1,474	99.8539	0.1461	0.0000	0	0
Total		10,81,53,919	5,94,10,603	54.9315	5,94,09,129	1,474	99.9975	0.0025	1,666	0	1448

Note: The total no. of votes polled does not include the invalid votes.

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and approve the transfer of services of Ms. Rajvee Mehta to Smartchem Technologies Limited from the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes (Except Smt. Parul Mehta, Shri. S C Mehta and Shri. Yeshil Mehta, no other promoters are interested)									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,73,83,775	5,72,65,635	99.7941	5,72,65,635	0	100.0000	0.0000	0	1,18,140
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,72,65,635	99.7941	5,72,65,635	0	100.0000	0.0000	0	118140
Public- Institutions	E-Voting	73,25,652	10,17,608	13.9138	2,79,872	7,37,736	27.6214	72.3785	1,666	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,17,608	13.9138	2,79,872	7,37,736	27.5029	72.4971	1,666	0
Public- Non Institutions	E-Voting	4,34,44,492	9,71,958	2.2372	9,67,572	4,386	99.5487	0.4512	0	1,448
	Poll		36,992	0.0851	36,992	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,08,950	2.3223	10,04,564	4,386	99.5653	0.4347	0	1448
Total		10,81,53,919	5,92,92,193	54.8220	5,85,50,071	7,42,122	98.7484	1.2516	1,666	119588

Note: The total no. of votes polled does not include the invalid votes.

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve Special Resolution enabling the Board to create, issue, offer and allot Equity Shares, GDRs, ADRs, Foreign Currency Convertible Bonds, Convertible or Partly Convertible Debentures and such other securities as stated in the resolution, including by way of a qualified institutional placement in accordance with Chapter VI of the SEBI (ICDR) Regulations, in one or more tranches not exceeding Rs.600,00,00,000 (Rupees Six Hundred Crore Only) or its equivalent in any foreign currency.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,73,83,775	5,73,83,775	100.0000	5,73,83,775	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,73,83,775	100.0000	5,73,83,775	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	73,25,652	10,17,608	13.9138	9,62,691	54,917	94.6121	5.3878	1,666	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,17,608	13.9138	9,62,691	54,917	94.6033	5.3967	1,666	0
Public- Non Institutions	E-Voting	4,34,44,492	9,72,898	2.2394	9,63,324	9,574	99.0159	0.9840	0	778
	Poll		36,992	0.0851	36,992	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,09,890	2.3245	10,00,316	9,574	99.0520	0.9480	0	778
Total	10,81,53,919	5,94,11,273	54.9321	5,93,46,782	64,491	99.8914	0.1086	1,666	778	

Note: The total no. of votes polled does not include the invalid votes.

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

Name of the Company	Deepak Fertilisers And Petrochemicals Corporation Limited
Meeting	41 st Annual General Meeting (AGM)
Day, Date & Time	Thursday, August 26, 2021 at 11.00 a.m. (IST)
Mode	Video Conferencing ("VC")/Other Audio –Visual Means ("OAVM")

Dear Sir,

I, Sridhar Mudaliar, Partner of SVD & Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of Deepak Fertilisers And Petrochemicals Corporation Limited ("the Company") CIN: L24121MH1979PLC021360 at its meeting held on May 28, 2021 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12,2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI)(hereinafter referred to as the "Circulars") that provide relaxation for the manner in which the AGM shall be held and conducted.

The Circulars interalia provide for relaxation in the manner in which the AGM to be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 pandemic. Further, pursuant to these Circulars, physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

I submit herewith my report with respect to the resolutions proposed at the AGM of the Equity shareholders of the Company:

1. Responsibility and E-voting Agency:

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the meeting held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against, to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by KFin Technologies Private Limited ("KFin").

2. Notice of AGM and advertisement:

In accordance with the notice of the AGM sent to the shareholders by way of email on August 04, 2021 and uploaded on the website of the Company at www.dfpcpl.com and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the Circulars mentioned above, on August 05, 2021, the remote e-voting period remained open from Monday, August 23, 2021 (9.00 a.m.) (IST) to Wednesday, August 25, 2021 (5.00 p.m.) (IST)

3. Cut-off Date:

The shareholders holding shares as on the "cut off" date i.e. Thursday, August 19, 2021, were entitled to vote on the proposed resolutions (item nos. 1 to 8 as set out in the Notice of the AGM of the Company).

4. Remote e-voting process:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked after conclusion of the AGM. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of KFin.

5. Voting at the AGM:

After declaration of commencement of e-voting during the conduct of the AGM, the shareholders who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of KFin (www.evoting.kfintech.com). Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of KFin (www.evoting.kfintech.com) and the same are being handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company. The voting that was found defective for want of authorization has been treated as invalid and kept separately.

6. Counting Process and results:

6.1 The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

- a) **Ordinary Resolution No. 1** – To consider and adopt (a) the audited financial statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the report of Auditors thereon.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	290	9	299	-
Number of votes cast by them	5,93,18,281	36,992	5,93,55,273	100.00
(ii) Voted against				
Number of members voted	6	0	6	-
Number of votes cast by them	1,284	0	1,284	0.00
(iii) Total				
Total number of members voted	296	9	305	-
Total number of votes cast by them	5,93,19,565	36,992	5,93,56,557	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	5	0	# * 5
Total Number of shares involved	57,160	0	# * 57,160

4 shareholders have not voted for 55,494 shares.

*Votes cast by 1 shareholder by remote e-voting for 1,666 shares are considered invalid.

- b) **Ordinary Resolution No. 2**– To declare a dividend on equity shares for the financial year ended March 31, 2021.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	290	9	299	-
Number of votes cast by them	5,93,70,353	36,992	5,94,07,345	99.99
(ii) Voted against				
Number of members voted	8	0	8	-
Number of votes cast by them	4,204	0	4,204	0.01
(iii) Total				
Total number of members voted	298	9	307	-
Total number of votes cast by them	5,93,74,557	36,992	5,94,11,549	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	3	0	# * 3
Total Number of shares involved	2,168	0	# * 2,168

2 shareholders have not voted for 502 shares.

*Votes cast by 1 shareholder by remote e-voting for 1,666 shares are considered invalid.

- c) **Ordinary Resolution No. 3** – To appoint Smt. Parul Mehta (DIN: 00196410), who retires by rotation as a Director, and being eligible, offers herself for reappointment.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	276	9	285	-
Number of votes cast by them	5,92,50,427	36,992	5,92,87,419	99.99
(ii) Voted against				
Number of members voted	18	0	18	-
Number of votes cast by them	5,894	0	5,894	0.01
(iii) Total				
Total number of members voted	294	9	303	-
Total number of votes cast by them	5,92,56,321	36,992	5,92,93,313	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	7	0	# * 7
Total Number of shares involved	1,20,404	0	# * 1,20,404

6 shareholders have not voted for 1,18,738 shares.

*Votes cast by 1 shareholder by remote e-voting for 1,666 shares are considered invalid.

- d) **Ordinary Resolution No. 4**-To appoint P G Bhagwat LLP (PGB), Chartered Accountants (Firm Registration Number: 101118W/ W100682) as Statutory Auditors of the Company.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	283	9	292	-

Number of votes cast by them	5,93,69,012	36,992	5,94,06,004	99.99
(ii) Voted against				
Number of members voted	13	0	13	-
Number of votes cast by them	5,269	0	5,269	0.01
(iii) Total				
Total number of members voted	296	9	305	-
Total number of votes cast by them	5,93,74,281	36,992	5,94,11,273	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	5	0	# * 5
Total Number of shares involved	2,444	0	# * 2,444

4 shareholders have not voted for 778 shares.

*Votes cast by 1 shareholder by remote e-voting for 1,666 shares are considered invalid.

- e) **Ordinary Resolution No. 5** – Ratification and confirmation for payment of remuneration to M/s. Harshad S. Deshpande & Associates, Cost Accountants (Registration No. 00378).

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	283	9	292	-
Number of votes cast by them	5,93,69,635	36,992	5,94,06,627	99.99
(ii) Voted against				
Number of members voted	13	0	13	-
Number of votes cast by them	4,646	0	4,646	0.01
(iii) Total				
Total number of members voted	296	9	305	-

Total number of votes cast by them	5,93,74,281	36,992	5,94,11,273	100.00
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(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	5	0	# * 5
Total Number of shares involved	2,444	0	# * 2,444

4 shareholders have not voted for 778 shares.

*Votes cast by 1 shareholder by remote e-voting for 1,666 shares are considered invalid.

- f) **Ordinary Resolution No. 6** –Appointment of Smt. Varsha Purandare (DIN: 05288076), as a Women Independent Director of the Company.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	288	9	297	-
Number of votes cast by them	5,93,72,137	36,992	5,94,09,129	100.00
(ii) Voted against				
Number of members voted	8	0	8	-
Number of votes cast by them	1,474	0	1,474	0.00
(iii) Total				
Total number of members voted	296	9	305	-
Total number of votes cast by them	5,93,73,611	36,992	5,94,10,603	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	5	0	# * 5

Total Number of shares involved	3,114	0	# * 3,114
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4 shareholders have not voted for 1,448 shares.

*Votes cast by 1 shareholder by remote e-voting for 1,666 shares are considered invalid.

- g) **Ordinary Resolution No. 7** –Transfer of services of Ms. Rajvee Mehta to Smartchem Technologies Limited from the Company and continuance of her engagement as AVP-TAN Business Strategy in Smartchem Technologies Limited (STL), wholly owned subsidiary of the Company w.e.f 1st June,2021.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	266	9	275	-
Number of votes cast by them	5,85,13,079	36,992	5,85,50,071	98.75
(ii) Voted against				
Number of members voted	27	0	27	-
Number of votes cast by them	7,42,122	0	7,42,122	1.25
(iii) Total				
Total number of members voted	293	9	302	-
Total number of votes cast by them	5,92,55,201	36,992	5,92,92,193	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	9	0	# *\$ 9
Total Number of shares involved	1,21,524	0	# * \$ 1,21,524

7 shareholders have not voted for 1,19,588 shares.

*Votes cast by 1 shareholder by remote e-voting for 1,666 shares are considered invalid.

\$ 1 Shareholder has partially not voted for 270 shares by remote e-voting.

- h) **Special Resolution No. 8** –Approval of members for raising of funds aggregating to Rs. 600 Crores through one or more of the various options.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	279	9	288	-
Number of votes cast by them	5,93,09,790	36,992	5,93,46,782	99.89
(ii) Voted against				
Number of members voted	17	0	17	-
Number of votes cast by them	64,491	0	64,491	0.11
(iii) Total				
Total number of members voted	296	9	305	-
Total number of votes cast by them	5,93,74,281	36,992	5,94,11,273	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	5	0	# * 5
Total Number of shares involved	2,444	0	# * 2,444

4 shareholders have not voted for 778 shares.

*Votes cast by 1 shareholder by remote e-voting for 1,666 shares are considered invalid.

6.2 Accordingly, resolution number 6 has been passed unanimously and resolution numbers 1 to 5 ,7 and 8 have been passed with requisite majority as stated in the Notice of the 41st Annual General Meeting of the Company.

7. Electronic data and relevant Records:

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you.

Yours faithfully,

For **SVD and Associates**

Company Secretaries

SRIDHAR
GOPALKRISHNA
MUDALIAR

Digitally signed by SRIDHAR GOPALKRISHNA MUDALIAR
DN: c=IN, st=Maharashtra,
2.5.4.20=2c4a8908f1323330c83549f110fd0a080e9e
734ac05c9897847108, postalCode=11016, street=22 A
HANUMAN NAGAR 5 B ROAD MOGEL COLONY,
serialNumber=03001E2a3c686846421574059069af25
e5ba7f83d0204008aa23c455b, o=Personal, cn=SRIDHAR
GOPALKRISHNA MUDALIAR,
pseudonym=00d8865b70a001eace3004ba5f9f791
Date: 2021.08.26 22:21:19 +05'30'

Sridhar Mudaliar

Partner

FCS. No.: 6156

C. P. No.: 2664

Place: Pune

Date: August 26, 2021

UDIN: F006156C000819012