



3rd May, 2023

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE Code: 500645

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Code: DEEPAKFERT

Dear Sir/ Madam,

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)

This is further to our letter dated 30th March, 2023 submitting the Postal Ballot Notice seeking approval of Members of the Company for the resolutions set out in the said Postal Ballot Notice.

In this regard, we wish to inform you that Mr. 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 3rd May, 2023.

As per the Scrutiniser's report, all 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 and Compliance Officer

Encl: as above

[Home](#)[Validate](#)

Voting results	
Record date	24-03-2023
Total number of shareholders on record date	198228
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Bruwan Chandra Tripathi (DIN: 01657366) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57383775	57383775	100.0000	57383775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		57383775	57383775	100.0000	57383775	0	100.0000
Public- Institutions	E-Voting	25935302	21570792	83.1715	20759528	811264	96.2391	3.7609
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		25935302	21570792	83.1715	20759528	811264	96.2391
Public- Non Institutions	E-Voting	42918748	2521527	5.8751	2455902	65625	97.3974	2.6026
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42918748	2521527	5.8751	2455902	65625	97.3974
Total		126237825	81476094	64.5417	80599205	876889	98.9237	1.0763
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	27452
Public - Non Insitutions	34865

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sanjay Gupta (DIN: 05281731) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57383775	57383775	100.0000	57383775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		57383775	57383775	100.0000	57383775	0	100.0000
Public- Institutions	E-Voting	25935302	21570792	83.1715	21570792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		25935302	21570792	83.1715	21570792	0	100.0000
Public- Non Institutions	E-Voting	42918748	2521531	5.8751	2456413	65118	97.4175	2.5825
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42918748	2521531	5.8751	2456413	65118	97.4175
Total		126237825	81476098	64.5417	81410980	65118	99.9201	0.0799
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	27452
Public - Non Insitutions	34865

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sitaram Janardan Kunte (DIN: 02670899) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57383775	57383775	100.0000	57383775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		57383775	57383775	100.0000	57383775	0	100.0000
Public- Institutions	E-Voting	25935302	16701604	64.3972	16701604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		25935302	16701604	64.3972	16701604	0	100.0000
Public- Non Institutions	E-Voting	42918748	2521627	5.8754	2456502	65125	97.4173	2.5827
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42918748	2521627	5.8754	2456502	65125	97.4173
Total		126237825	76607006	60.6847	76541881	65125	99.9150	0.0850
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	27452
Public - Non Insitutions	34865

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Terje Bakken (DIN: 10044096) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57383775	57383775	100.0000	57383775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		57383775	57383775	100.0000	57383775	0	100.0000
Public- Institutions	E-Voting	25935302	21570792	83.1715	21570792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		25935302	21570792	83.1715	21570792	0	100.0000
Public- Non Institutions	E-Voting	42918748	2521525	5.8751	2456588	64937	97.4247	2.5753
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42918748	2521525	5.8751	2456588	64937	97.4247
Total		126237825	81476092	64.5417	81411155	64937	99.9203	0.0797
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	27452
Public - Non Insitutions	34865

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Suresh C. Menta (DIN: 00128204) as Chairman and Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57383775	57383775	100.0000	57383775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		57383775	57383775	100.0000	57383775	0	100.0000
Public- Institutions	E-Voting	25935302	21570792	83.1715	5355364	16215428	24.8269	75.1731
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		25935302	21570792	83.1715	5355364	16215428	24.8269
Public- Non Institutions	E-Voting	42918748	2526462	5.8866	2461434	65028	97.4261	2.5739
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42918748	2526462	5.8866	2461434	65028	97.4261
Total		126237825	81481029	64.5457	65200573	16280456	80.0193	19.9807
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	27452
Public - Non Insitutions	34865

To,
The Chairman,
Deepak Fertilisers and Petrochemicals Corporation Limited,
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 March 24, 2023.

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 Limited ('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 Limited ('e-voting agency'). The electronic votes received from the website of the e-voting agency up to Saturday, April 29, 2023, 5.00 P.M. were scrutinized and a report on the votes so received is annexed herewith as '**Annexure - I**'.

For SVD & Associates
Company Secretaries



Sridhar Mudaliar
Partner
FCS No: 6156
CP No: 2664

Peer Review No: P2013MH075200
UDIN: F006156E000240071

Date: May 02, 2023
Place: Pune

Annexure - I

Postal Ballot Report pursuant to notice of postal ballot dated March 24, 2023 of Deepak Fertilisers and Petrochemicals Corporation Limited

[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 Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020 and 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 03/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, 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 General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, , 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021,03/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (hereinafter referred to as the 'MCA Circulars'), relating to postal ballot voting by electronic means by the shareholders of Deepak Fertilisers and Petrochemicals Corporation Limited (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 Scrutinizer's Report of the total votes cast in favour or against if any, on the resolutions.
2. On March 30, 2023, 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. March 24, 2023 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 sent the notices only through e-mails. The Company had not sent the Postal Ballot Notice to those members whose e-mail address were not available with the Company or Depositories/ Depository Participant or RTA, pursuant to the exemptions granted by MCA and SEBI. The Company vide a newspaper advertisement published on March 31, 2023, had provided an option to Members to vote on the resolutions covered in the captioned notice, including the process 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 sent to the shareholders by email on Thursday, March 30, 2023 and the Advertisement published on Friday, March 31, 2023 pursuant to Rule 22 (3) of the Companies (Management and



Administration) Rules, 2014, the voting commenced on Friday, March 31, 2023 (9.00 A.M.) and ended on Saturday, April 29, 2023 (5.00 P.M.) for ballot through electronic mode being the electronic voting (e-voting) facility that was provided by KFin Technologies Limited (KFin).

4. The votes were unblocked around 5.05 P.M. on Saturday, April 29, 2023 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 resolutions contained in the captioned notice of the postal ballot. The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.
6. The report on the voting is as under:

Special Resolution at item No. 1 – Re-appointment of Mr. Bhuwan Chandra Tripathi (DIN: 01657366) as an Independent Director of the Company.

Particulars		E-Voting	
		Number of Shareholders	Number of votes cast
I.	Total votes cast	645	8,15,43,745
II.	Number of votes rejected /not voted/less voted	*#^11	*#^67,651
III.	Total No. of valid votes cast	639	8,14,76,094
	Number of valid votes in favour	*\$591	*\$8,05,99,205
	Number of valid votes against	\$48	\$8,76,889
	Votes in favour of the resolution as a percentage of valid votes exercised		98.92

^ 3 shareholders holding 62,317 shares have been considered Invalid.

7 shareholders have not voted for 5,333 shares.

* 1 shareholder holding 4 shares has partially voted in favour and partially not voted.

\$ 4 shareholders holding 3,12,483 shares have partially voted for and partially against the resolution.



Special Resolution at item No. 2 – Appointment of Mr. Sanjay Gupta (DIN: 05281731) as an Independent Director of the Company.

Particulars		E-Voting	
		Number of Shareholders	Number of votes cast
I.	Total votes cast	645	8,15,43,745
II.	Number of votes rejected /not voted/less voted	*#^10	*#^67,647
III.	Total No. of valid votes cast	638	8,14,76,098
	Number of valid votes in favour	§610	§8,14,10,980
	Number of valid votes against	*\$28	*\$65,118
	Votes in favour of the resolution as a percentage of valid votes exercised		99.92

^ 3 shareholders holding 62,317 shares have been considered Invalid.

6 shareholders have not voted for 5,327 shares.

* 1 shareholder holding 4 shares has partially voted against and partially not voted.

§ 2 shareholders holding 96 shares have partially voted for and partially against the resolution.

Special Resolution at item No. 3 – Appointment of Mr. Sitaram Janardan Kunte (DIN: 02670899) as an Independent Director of the Company.

Particulars		E-Voting	
		Number of Shareholders	Number of votes cast
I.	Total votes cast	645	8,15,43,745
II.	Number of votes rejected /not voted/less voted	*#^11	*#^49,36,739
III.	Total No. of valid votes cast	637	7,66,07,006
	Number of valid votes in favour	§609	§7,65,41,881
	Number of valid votes against	*\$28	*\$65,125
	Votes in favour of the resolution as a percentage of valid votes exercised		99.91



^ 3 shareholders holding 62,317 shares have been considered Invalid.

7 shareholders have not voted for 48,74,421 shares.

* 1 shareholder holding 4 shares has partially voted against and partially not voted.

§ 2 shareholders holding 96 shares have partially voted for and partially against the resolution.

Special Resolution at item No. 4 – Appointment of Mr. Terje Bakken (DIN: 10044096) as an Independent Director of the Company.

Particulars		E-Voting	
		Number of Shareholders	Number of votes cast
I.	Total votes cast	645	8,15,43,745
II.	Number of votes rejected /not voted/less voted	*#^11	*#^67,653
III.	Total No. of valid votes cast	637	8,14,76,092
	Number of valid votes in favour	*\$610	*\$8,14,11,155
	Number of valid votes against	§27	§64,937
	Votes in favour of the resolution as a percentage of valid votes exercised		99.92

^ 3 shareholders holding 62,317 shares have been considered Invalid.

7 shareholders have not voted for 5,333 shares.

* 1 shareholder holding 4 shares has partially voted in favour and partially not voted.

§ 2 shareholders holding 96 shares have partially voted for and partially against the resolution.

Special Resolution at item No. 5 – Re-appointment of Mr. Sailesh C. Mehta (DIN: 00128204) as Chairman and Managing Director of the Company.

Particulars		E-Voting	
		Number of Shareholders	Number of votes cast
I.	Total votes cast	645	8,15,43,745
II.	Number of votes rejected /not voted/less voted	*#^11	*#^62,716
III.	Total No. of valid votes cast	637	8,14,81,029
	Number of valid votes in favour	*\$516	*\$6,52,00,573
	Number of valid votes against	§121	§1,62,80,456
	Votes in favour of the resolution as a percentage of valid votes exercised		80.02



[^] 3 shareholders holding 62,317 shares have been considered Invalid.

[#] 7 shareholders have not voted for 397 shares.

^{*} 1 shareholder holding 4 shares has partially voted in favour and partially not voted.

[§] 2 shareholders holding 96 shares have partially voted for and partially against the resolution.

7. 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

Company Secretaries




Sridhar Mudaliar

Partner

FCS No: 6156

CP No: 2664

Peer Review No: P2013MH075200

UDIN: F006156E000240071

Date: May 02, 2023

Place: Pune