



22<sup>nd</sup> December, 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: Submission of details regarding the voting results of the Postal Ballot as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Postal Ballot Notice dated 02<sup>nd</sup> November, 2017, please find attached herewith the voting results of the Postal Ballot alongwith the Scrutinizer's Report dated 22<sup>nd</sup> December, 2017 issued by Shri S.V. Deulkar, Partner of SVD & Associates, Practising Company Secretary and Scrutinizer for the aforesaid Postal Ballot.

Please note that the said resolution has been passed with requisite majority.

Request you to take the above on your records.

Thanking you,

Yours faithfully,

**For DEEPAK FERTILISERS AND  
PETROCHEMICALS CORPORATION LIMITED**

**K. Subharaman  
Executive Vice President (Legal) & Company Secretary**

Encl.: As Above

Date: December 22, 2017

To,  
The Chairman,  
Deepak Fertilisers and Petrochemicals Corporation Limited,  
Opp. Golf Course, Shastri Nagar, Yerawada, Pune - 411006

Sub. : Report on the Voting Process of the Postal Ballot

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 voting process of the Postal Ballots [upto December 19, 2017 (5.00 PM)] and voting through electronic mode [during November 20, 2017 (9.00AM) to December 19, 2017 (5.00PM)] on the proposed resolution as mentioned in the Postal Ballot Notice dated November 2, 2017. .

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder, SEBI (Issue & Listing of Debt Securities) Regulation, 2008 and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process of postal ballot through electronic means and by physical ballots is conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolution, based on the reports generated from the electronic voting system provided by Karvy Computershare Private Limited (Karvy) and the report of physical ballots received.

I have scrutinized the voting done by the members through postal ballots received upto December 19, 2017 (5.00PM) and e-voting during November 20, 2017 (9.00AM) to December 19, 2017 (5.00PM). The report of the same is annexed herewith.

For SVD & Associates



S.V Deulkar  
Partner  
C.P. No. 965

S. V. Deulkar  
Practicing Company Secretary  
63, Ashoknagar, Pune -411007

Report on the Voting Process of the Postal Ballot and voting through electronic mode of Deepak Fertilisers and Petrochemicals Corporation Limited on the resolution is as under:

Special Resolution 1 – Approval to offer or invite subscriptions for secured redeemable non-convertible debentures, aggregating to Rs. 250 crore with an option to raise additional amount up to Rs. 250 crore as a Green Shoe Option on Private Placement basis.

Sr No.	Particulars	Voting through postal ballot	E-Voting	Total
		(A)	(B)	(A) + (B)
I.	Total number of Shareholders			99127
II.	Total Shareholders to whom Postal Ballots were sent	68206	0	68206
	Total shareholders to whom email sent	0	30921	30921
III.	Total shareholders who exercised their votes	1181	162	1343
IV.	Number of Postal Ballots rejected and/ or not voted	27	4*	31
	Number of shareholders	27	4*	31
	Number of shares	4134	148	4282
V.	Total no. of valid folios voted	1154	160	1314
	Number of shareholders in favour	1131	153*	1284
	Number of shareholders against	23	7	30
	Shareholders in favour of the resolution as a percentage of voters who exercised their votes	98.00%	95.62%	97.72%
VI.	Total votes (in terms of number of voting rights/shares) exercised	178950	57842923	58021873
	Total votes (in terms of number of voting rights/shares) Rejected and not voted	4134	148	4282
	Total valid votes	174816	57842775	58017591
VII.	Number of votes in favour of the resolution	171186	57841630	58012816
	Number of votes against the resolution	3630	1145	4775
VIII.	Votes in favour of the resolution as a percentage of votes cast	97.92 %	99.998%	99.99%

Notes:

\*Includes 2 Shareholders who have partly voted for and partly not voted on the resolution

Place: Pune  
Date: December 22, 2017

  
  
 S. V. Deulkar  
C.P. No. 965