

**DEEPAK FERTILISERS****AND PETROCHEMICALS CORPORATION LIMITED**

Registered Office : Opp. Golf Course Shastri Nagar, Yerawada, Pune – 411006

Corporate Office : Sai Hira, Survey No.93, Mundhwa, Pune – 411 036

CIN: L24121MH1979PLC021360

POSTAL BALLOT FORM

Sl. No. :

1. Name(s) & Address of the Member(s) :

2. Name(s) of Joint holder(s), if any :

3. Registered Folio No. / DP ID No./ Client ID No.* :
(*Applicable to investors holding shares in dematerialised form)

4. No Shares :

I / We hereby exercise my / our vote(s) in respect of the following Special Resolution to be passed through postal ballot for the Special Business stated in the Notice dated 2nd November, 2017 of Deepak Fertilisers And Petrochemicals Corporation Limited (“the Company”) by sending my / our assent (FOR) or dissent (AGAINST) to the said resolution by placing the tick (✓) mark in the appropriate box below:

Item No.	Description of Resolution	No. of equity shares	(For)	(Against)
			I / We assent to the resolution	I / We dissent to the resolution
1.	Approval to offer or invite subscriptions for secured redeemable non-convertible debentures, aggregating to Rupees 250 crore with an option to raise additional amount upto Rupees 250 crore as a green shoe option on private placement basis.			

Place :

Date :

Signature of the Member
(Must be as per specimen signature
Registered with the Company /
Depository Participant)

ELECTRONIC VOTING PARTICULARS

EVEN (E-voting event number)	USER ID	PASSWORD

Notes:

1. Please read the instructions overleaf and in the notice of the postal ballot carefully before exercising your vote.
2. Last date for receipt of Postal Ballot Form by the Scrutinizer : Tuesday, 19th December 2017 (5.00 PM IST)

P.T.O

INSTRUCTIONS

1. A member entitled to vote and desiring to exercise his/her/its vote by postal ballot may duly complete the postal ballot form along with assent ('For') or dissent ('Against') and return the same, in the enclosed pre-paid self-addressed business reply envelope to the Scrutiniser, Unit: Deepak Fertilisers And Petrochemicals Corporation Limited, C/o. Karvy Computershare Private Limited, Karvy Selenium, Tower B, Plot 31 -32, Gachibowli, Financial District, Nanakramguda, Hyderabad, - 500 032. Shri S. V. Deulkar, Partner, SVD & Associates, Company Secretaries, have been appointed as the Scrutiniser by the Board of Directors for the postal ballot process.
2. Postage will be borne and paid by the Company. However, envelopes containing postal ballot forms, if sent by courier at the expense of the member, will also be accepted.
3. Postal ballot form should be completed and signed by the member, as per specimen signature registered with the Company's share transfer agent i.e. Karvy Computershare Private Limited ('Karvy') /depository participants and in case of joint-holding, the form should be completed and signed by the first named member failing whom, by the next named member.
4. In case of shares held by the companies, trusts, societies, etc., duly completed postal ballot form should be accompanied by a certified true copy of the Board/Committee resolution giving requisite authority to the person, whose specimen signature is already registered with Karvy / Depository participants, to vote on the postal ballot form.
5. There will be only one postal ballot form for every Folio No./ DP ID/ Client ID irrespective of the number of joint members.
6. The right of voting by postal ballot shall not be exercised by a proxy.
7. Incomplete, unsigned, defaced or mutilated postal ballot form will be rejected.
8. Postal ballot form other than the one issued by the Company will be treated as invalid.
9. Duly completed postal ballot form should reach the Scrutiniser not later than Tuesday, 19th December 2017. Postal ballot form received after this date will be treated as if the reply from the members has not been received.
10. Votes of the members from whom no postal ballot form is received or is received after the aforesaid stipulated date will not be accepted and counted for the purpose of passing of the special resolution.
11. The voting rights of the members shall be reckoned on the equity shares held by them as on Friday, 10th November, 2017 (End of Day).
12. Members are requested not to send any other paper alongwith the postal ballot form in the pre-paidself-addressed business reply envelope. Any extraneous paper found in such envelope shall be destroyed by the Scrutiniser.
13. A member need not cast all his/her/its votes in the same manner.
14. The Scrutinizer's decision on the validity of a postal ballot form and the votes cast will be final and binding.
15. A member may request for duplicate postal ballot form, if so required. However, the duly completed duplicate postal ballot form should reach the Scrutiniser not later than the last date of receipt of postal ballot form i.e. Tuesday, 19th December 2017.
16. The result of the postal ballot will be posted on the website of the Company www.dfpc.com and on the website of Karvy <https://evoting.karvy.com> and shall also be communicated to the stock exchanges and will be published in the newspapers for information of the members.
17. The Company is pleased to offer remote e-voting facility as an alternate, to all the eligible members of the Company to enable them to cast their votes electronically instead of dispatching postal ballot form. E-voting is optional. The detailed procedure is enumerated in the notes to the postal ballot notice.