



22<sup>nd</sup> September, 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: Proceedings of Annual General Meeting**

**Ref: Disclosure of events pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

The 37<sup>th</sup> Annual General Meeting of the members of Deepak Fertilisers And Petrochemicals Corporation Limited was held on Thursday, 21<sup>st</sup> September, 2017 at 12.00 noon at Opus Banquets, 6, Ishanya Mall, Off Airport Road, Shastrinagar, Yerawada, Pune – 411006. The proceedings of the Meeting are as under:

- Shri S.C. Mehta, Chairman of the Company chaired the meeting.
- The requisite quorum being present, Chairman called the meeting in order.
- Chairman introduced the Directors present on the dais which included four new Directors namely Mr. Anil Singhvi, Mr. Mahesh Chhabria, Mr. Ashok Kumar Purwaha, Mr. Berjis Mino Desai and confirmed the presence of the Chairman of Audit Committee, the Chairman of Nomination and Remuneration Committee (NRC), the Chairman of Stakeholders Relationship Committee (SRC), the representative of B. K. Khare & Co., Chartered Accountants, the outgoing Auditors, the representative of B S R & Associates LLP., Chartered Accountant, the newly appointed the Statutory Auditors, the Secretarial Auditors and Scrutinizer appointed by the Company to scrutinize the e-voting process on the resolutions proposed in the notice of the meeting.



- The Chairman then delivered his speech.
- The Chairman informed the members that the Company had provided the members the facility to cast their votes electronically on all resolutions set forth in the notice. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their vote through ballot paper or through e-voting at the end of the meeting.
- Shri. S.V. Deulkar, Partner SVD & Associates and Shri. Mandar Velankar were appointed as Scrutinizers for the purpose of counting the votes cast through Ballot Papers, if any.
- Clarifications were provided to the queries raised by the members.
- The Chairman also informed that following items of business as per the Notice of 37<sup>th</sup> Annual General Meeting were transacted at the meeting:

#### **ORDINARY BUSINESS:**

1. Receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31<sup>st</sup> March, 2017 and the Reports of the Directors and Auditors thereon.
2. Declare a dividend on equity shares for the financial year ended 2016-17.
3. Appoint a Director in place of Shri. Partha Sarathi Bhattacharyya, who retires by rotation and being eligible, offers himself for re-appointment.
4. Appoint M/s B S R & Associates LLP., (Firm Registration No. 116231W/W-100024) as Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of Forty Second Annual General Meeting and to fix their remuneration.

#### **SPECIAL BUSINESS**

5. Ratification and confirmation for payment of remuneration to M/s Y. R .Doshi & Company, Cost Accountants.
6. Approval and adoption of altered Articles of Association of the Company.



7. Appointment of Shri Madhumilan P. Shinde as a Non-Executive and Non-Independent Director.
  8. Re-appointment of Shri. U.P.Jhaveri as an Independent Director
  9. Re-appointment of Shri. S.R. Wadhwa as an Independent Director
  10. Re-appointment of Shri. Anil Sachdev as an Independent Director
  11. Re-appointment of Shri. Pranay Vakil as an Independent Director
  12. Appointment of Shri. Anil Singhvi as an Independent Director
  13. Appointment of Shri. Mahesh Chhabria as an Independent Director
  14. Appointment of Shri. Ashok Kumar Purwaha as an Independent Director
  15. Appointment of Shri. Berjis Minoo Desai as an Independent Director
- Chairman authorised the Company Secretary to declare the results of voting after receipt of Scrutinizers Report.

We request you to kindly take this information on record.

Thanking you,  
Yours faithfully,

**For DEEPAK FERTILISERS AND  
PETROCHEMICALS CORPORATION LIMITED**

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