Corp. Office: Sai Hira, Survey No. 93, Mundhwa, Pune - 411 036, India.

Tel: +91 (20) 6645 8000



20th September 2018

The National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra Kurla Complex

Bandra (East)
Mumbai 400 051

BSE Limited

Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Dear Sir,

Sub: Details of Voting Results pursuant to Regulations 44(3)of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and Scrutinizer's Report on voting on the Resolutions of the 38th Annual General Meeting:

The 38th Annual General Meeting of the members of the Company was held on Tuesday, 18th September 2018 at 11:30 a.m. at Opus 1, The Cove, Level 1, Creaticity, Opp. Golf Course, Off Airport Road, Yerawada, Pune - 411006

Please find the enclosed herewith the details regarding the voting results pursuant the Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as under:

| Date of the 38 th Annual General Meeting | 18 th September 2018 |
|---|-----------------------------------|
| Total Number of Shareholders on Cut off (Cut Date: 11 th September 2018) | 99839 |
| Total Number of shareholders present in the meeting either in person or through proxy | 83 |
| Promoter & Promoter Group | 2 |
| Public | 81 |
| No of Shareholders who attended the me | eeting through Video Conferencing |
| Promoter & Promoter Group | NA |
| Public | NA |



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*The Company has not provided video conferencing facility to the shareholders.

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

Further also enclosed find herewith Scrutinizer's report pursuant to Section 108 of the Companies Act, 2013 read with Rule no. 20 of the Companies (Management and Administration) Rules, 2104, on remote e-voting and voting through ballot paper/ e-voting at 38th Annual General Meeting.

Based on the Scrutinizer's report the following resolutions from Item no. 1 to Item no.12 of the Notice of the Annual General Meeting were passed with requisite majority.

| S.No | Resolution(s) Description |
|------|--|
| | Ordinary Business: |
| 1 | Receive, consider and adopt the audited financial statements (including audited consolidated |
| | financial statements) of the Company for the financial year ended 31st March, 2018 and the Reports |
| | of the Directors and Auditors thereon Ordinary Resolution |
| 2 | Declare a dividend on equity shares for the financial year ended 31 st March, 2018. – Ordinary Resolution |
| 3 | To Consider the ratification of appointment of M/s. B S.R And Associates, LLP, Chartered Accountants as Statutory Auditors of the Company for the remaining period of four years – Ordinary Resolution |
| | Special Business: |
| 4 | Not to fill up the vacancy caused by the retirement by rotation of Shri R.A.Shah, Director of the Company - Ordinary Resolution |
| 5 | Ratification and confirmation for payment of remuneration to Shri Y. R. Doshi, Cost Accountants |
| | - Ordinary Resolution |
| 6 | Re-appointment of Shri Sailesh C. Mehta as the Chairman & Managing Director of the Company – Ordinary Resolution |
| 7 | Payment of Commission to Non-Executive Directors – Ordinary Resolution |
| 8 | Reclassification of the Authorised Share Capital of the Company – Special Resolution |
| 9 | Raising of funds aggregating to Rs. 600 Crores (Rs. Six Hundred Crores) through one or |
| | more of various options of securities such as Equity Shares, GDRs, ADRs, Foreign |
| | Currency Convertible Bonds or Partly Convertible Debentures or by way of qualified |
| | institutions placement to QIB (Qualified Institutional Buyers) in terms of Chapter VIII of the |
| | SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 SEBI [ICDR] |
| | Regulations, 2009, - Special Resolution |
| | |



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| 10 | Consider and approve issue of convertible equity warrants on preferential basis to the Promoters of the Company not exceeding Rs.200 Crore Special Resolution |
|----|---|
| 11 | Consider and approve increase of limits to provide loans, guarantees / investments beyond the threshold provided under Section 186 of the Companies Act, 2013 Special Resolution |
| 12 | Consider taking approval of the Shareholders of the Company pursuant to the provisions of Section 62(3) of the Companies Act, 2013 enabling Board of Directors for conversion of financial assistance extended / to be extended by the Banks / Financial Institutions / any other Lender(s) into Equity Shares of the Company in case of default – Special Resolution |

Thanking you,

Yours faithfully,

For Deepak Fertilisers

Rubhan ruman

And Petrochemicals Corporation Limited

K. Subharaman

Executive Vice President (Legal) & Company Secretary

| | DEEPAK FERTILISERS & PETROCHEMICALS CORPORATION LTD | |
|---|---|--|
| Date of the AGM/EGM | 18-09-2018 | |
| Total number of shareholders on record date | 99839 | |
| No. of shareholders present in the meeting either in person or through proxy: | | |
| Promoters and Promoter Group: | 2 | |
| Public: | 81 | |
| No. of Shareholders attended the meeting through Video Conferencing | | |
| Promoters and Promoter Group: | Not Applicable | |
| Public: | Not Applicable | |

| Resolution No. | 1 | | | | | | | |
|--|-------------------|---|----------------------|--|-------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | | ive, consider and ac ended 31st March, | | | | | ial statements) of t | the Company for |
| Whether promoter/ promoter group are | | BIBLE - NUS | | | LOUIS STATE | | | |
| interested in the agenda/resolution? | No | 2.5 - 2.5 (2.1 | to the second second | | | | | |
| Category | Mode of Voting | No. of shares | No. of votes | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in | 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 |
| 3313,001 | E-Voting | 110.00 (2) | 45162154 | _ | | | 100.0000 | |
| | Poll | | 0 | 0.0000 | | | 0.0000 | |
| | Postal Ballot (if | 45162154 | | | | - | | |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 45162154 | 100 | 45162154 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 7062447 | 77.4177 | 7062447 | - 0 | 100.0000 | 0.0000 |
| | Poll | 9122525 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if | 3122323 | | | | | | |
| Public- Institutions | applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 7062447 | 77.4177 | 7062447 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 350606 | 1.0336 | 19678 | 330928 | 5.6125 | 94.3874 |
| | Poll | 33920264 | 376672 | 1.1083 | 376672 | | 100.0000 | 0.0000 |
| | Postal Ballot (if | 33320264 | | | | | | |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | 00 | C | 0.0000 | 0.0000 |
| | Total | | 727278 | 2.1419 | 396350 | 330928 | 54.4977 | 45.5023 |
| | Total | 88204943 | 52951879 | 60.0328 | 52620951 | 330928 | 99.3750 | 0.6250 |



| Resolution No. | 2 | | | | | | | |
|---|-------------------------------|---------------------------|-------------------------|--|------------------|-------------------------------|----------|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - Decl | are a dividend on | equity shares for | the financial year | ended 31st March | , 2018. | | |
| 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 – against (5) | l' | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| | E-Voting | | 45162154 | 100.0000 | 45162154 | 0 | | 0.0000 |
| | Poll | 45163154 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Promoter and Promoter Group | Postal Ballot (if applicable) | 45162154 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 45162154 | 100 | 45162154 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 7117364 | 78.0197 | 7117364 | 0 | 100.0000 | 0.0000 |
| | Poll | 7 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | Postal Ballot (if applicable) | 9122525 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 7117364 | 78.0197 | 7117364 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 4191066 | 12.3556 | 3860138 | 330928 | 92.1039 | 7.8960 |
| | Poll | 22020264 | 376672 | 1.1083 | 376672 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | Postal Ballot (if applicable) | 33920264 | 0 | 0.0000 | | | 0.0000 | 0.0000 |
| | Total | | 4567738 | 13.4639 | 4236810 | 330928 | 92.7551 | 7.2449 |
| | Total | 88204943 | 56847256 | 64.4491 | 56516328 | 330928 | 99.4179 | 0.5821 |

| Resolution No. | 3 | | | | | | | |
|--|-------------------------------|---|--------------|---|----------------------|-------------------------------|---|--|
| Resolution required: (Ordinary/ Special) | | onsider the ratificati remaining period of | | of M/s. B S.R And | Associates , LLP, Ch | artered Accountant | ts as Statutory Aud | itors of the |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | | No. of votes | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | | 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 |
| - | E-Voting | | 45162154 | | | 0 | | |
| | Poll | 45163154 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if | 45162154 | | | | | | |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| * | Total | | 45162154 | 100 | 45162154 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 7117364 | 78.0197 | 7117364 | 0 | 100.0000 | 0.0000 |
| | Poll | 9122525 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | Postal Ballot (if applicable) | 3122323 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 7117364 | 78.0197 | 7117364 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 4190912 | 12.3552 | 3858984 | 331928 | 92.0798 | 7.9201 |
| | Poli | 33920264 | 376522 | 1.1083 | 376522 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if | 33920264 | | | | | | |
| Public- Non Institutions | applicable) | | | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 4567434 | 13.4635 | 4235506 | 331928 | 92.7327 | 7.2673 |
| The state of the s | Total | 88204943 | 56846952 | 64.4487 | 56515024 | 331928 | 99.4161 | 0.5839 |



| Resolution No. | 4 | | | | | | | |
|--|-------------------|-----------------------|--------------------|---------------------|----------------------|---------------------|-------------------|-------------------|
| | | C11 .1 | | | 661 : 0 4 61 1 4 | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Not t | o fill up the vacancy | caused by the reti | rement by rotation | of Shri R.A.Shah , l | Director of the Com | ipany | |
| Whether promoter/ promoter group are | | | | | | | | |
| nterested in the agenda/resolution? | No | | | | | | | |
| | | | | | | | | |
| | | | | % of Votes Polled | | | % of Votes in | % of Votes |
| | | | | | | | | |
| | | | | on outstanding | | | favour on votes | against on votes |
| | | No. of shares | No. of votes | shares | | No. of Votes – | polled | polled |
| Category | Mode of Voting | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | | against (5) | (6)={(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| | E-Voting | | 45162154 | 100.0000 | 45162154 | 0 | | 0.0000 |
| | Poll | 45162154 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if | 45102154 | | | | | | |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 45162154 | 100 | 45162154 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 7117364 | 78.0197 | 7117364 | 0 | 100.0000 | 0.0000 |
| | Poll | 1 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if | 9122525 | | | | | | |
| Public- Institutions | applicable) | | 0 | 0.0000 | 00 | 1 0 | 0.0000 | 0.0000 |
| Tubic institutions | Total | | 7117364 | 78.0197 | | | | 0.0000 |
| | E-Voting | | 4186857 | 12.3432 | | | | |
| | Poll | - | | | | | | |
| | | 33920264 | 376522 | 1.1083 | 3/6522 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if | | | | | | | |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | | | | |
| | Total | | 4563379 | | | | | |
| | Total | 88204943 | 56842897 | 64.4441 | 56510674 | 332223 | 99.4155 | 0.5845 |
| | | | | | | | | |
| Resolution No. | 5 | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Ratif | ication and confirm | ation for navment | of remuneration to | o Shri V R Doshi | Cost Accountants | | |
| Whether promoter/ promoter group are | OKDINAKT - Katil | leation and commit | ation for payment | T Tellianeration to | Jan I. K. Boshi, | 1 | | |
| interested in the agenda/resolution? | No | - 11 (0) | E SAVET | 100 | | | | |
| interested in the agenda/resolution? | INU | | | | | | | |
| | | | | | | | | |
| | | | | % of Votes Polled | | | % of Votes in | % of Votes |
| | | | | | | | | |
| | | | | on outstanding | | | favour on votes | against on votes |
| | | No. of shares | No. of votes | shares | No. of Votes – in | No. of Votes – | polled | polled |
| Category | Mode of Voting | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | | against (5) | | (7)=[(5)/(2)]*100 |
| | E-Voting | | 45162154 | | | | | |
| | Poll | 45162154 | | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if | 1 45102154 | | | | | | |
| Promoter and Promoter Group | applicable) | | | 0.0000 | 00 | | 0.0000 | 0.0000 |
| | Total | | 45162154 | 100 | 45162154 | (| 100.0000 | 0.0000 |
| | E-Voting | | 7117364 | 78.0197 | 7117364 | | 100.0000 | 0.0000 |
| | Poll | 1 | (| 0.0000 | 00 | | 0.0000 | 0.000 |
| | | | | | | | | |
| | Postal Ballot (if | 9122525 | | 0.0000 | 1 | | 0.0000 | 0.000 |

7117364

4190862

376522

4567384

56846902

33920264

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12.3550

1.1083

0.0000

13.4633

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7117364

3858859

376522

4235381

56514899

applicable)

applicable) Total

Total

Poll
Postal Ballot (if

Total E-Voting

Public- Institutions

Public- Non Institutions



0.0000

100.0000

92.0779

100.0000

0.0000

92.7310

99.4160

0.0000

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7.9220

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0.0000

7.2690

0.5840

0

0

0

332003

332003

332003

| Resolution No. | 6 | | | | | | | |
|--|--|---------------------------------|--|---|--|--|--|---|
| Resolution required: (Ordinary/ Special) | ORDINARY - Re-ap | pointment of Shri S | ailesh C. Mehta as | the Managing Dire | ctor of the Compar | ny | | |
| Whether promoter/ promoter group are | | | 200 | | | Many Per say | E TOTAL | |
| nterested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 | No. of Votes – in | 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 |
| сисьогу | E-Voting | neid (1) | 45162154 | 100.0000 | 45162154 | 0 | 100.0000 | 0.0000 |
| | Poll | 1 | 0 | | 00 | 0 | 0.0000 | 0.0000 |
| Promoter and Promoter Group | Postal Ballot (if applicable) | 45162154 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 45162154 | 100 | 45162154 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 7117364 | 78.0197 | 5795221 | 1322143 | 81.4236 | 18.5763 |
| | Poll | 0433555 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public-Institutions | Postal Ballot (if applicable) | 9122525 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 7117364 | 78.0197 | 5795221 | 1322143 | 81.4237 | 18.5763 |
| | E-Voting | | 350372 | 1.0329 | 18169 | 332203 | 5.1856 | 94.8143 |
| | Poll | | 376522 | 1.1083 | 376522 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if | 33920264 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | applicable) | 1 | | | | | | |
| Public- Non Institutions | Total | | 726894 | 2.1412 | 394691 | 332203 | 54.2983 | 45.7017 |
| Public- Non Institutions | | 88204943 | | 2.1412 60.0946 | | | | 45.7017 3.1210 |
| | Total Total | 88204943 | | | | | | |
| Resolution No. | Total Total 7 | | 53006412 | 60.0946 | | | | |
| Resolution No. Resolution required: (Ordinary/ Special) | Total Total | 88204943 | 53006412 | 60.0946 | | | | |
| Resolution No. | Total Total | | 53006412 | 60.0946 | | | | |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | Total Total 7 ORDINARY - Paym No Mode of Voting | | to Non-Executive (No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | 51352066 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 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? | Total Total 7 ORDINARY - Paym No Mode of Voting E-Voting | nent of Commission | to Non-Executive (No. of votes polled (2) 45162154 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 | % of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? | Total Total 7 ORDINARY - Payrr No Mode of Voting E-Voting Poll | nent of Commission | to Non-Executive I | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 | % of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | Total Total 7 ORDINARY - Payri No Mode of Voting E-Voting Poll Postal Ballot (if | No. of shares held (1) | to Non-Executive I | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 | No. of Votes – in favour (4) 45162154 | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? | Total Total 7 ORDINARY - Payrr No Mode of Voting E-Voting Poll Postal Ballot (if applicable) | No. of shares held (1) | to Non-Executive I | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 00000 0.00000 | No. of Votes – in favour (4) 45162154 000 | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.00000 0.00000 | % of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | Total Total 7 ORDINARY - Paym No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total | No. of shares held (1) | No. of votes polled (2) 45162154 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.00000 0.00000 100 | No. of Votes – in favour (4) 45162154 00 45162154 | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | Total Total 7 ORDINARY - Payrr No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting | No. of shares held (1) | No. of votes polled (2) 45162154 7117364 | % of Votes Polled on outstanding shares (3)=(2)/(1)]* 100 0.0000 0.0000 100 78.0197 | No. of Votes – in favour (4) 45162154 00 45162154 7093871 | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.3300 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | Total Total 7 ORDINARY - Paym No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll | No. of shares held (1) | No. of votes polled (2) 45162154 7117364 | % of Votes Polled on outstanding shares (3)=(2)/(1)]* 100 0.0000 0.0000 100 78.0197 | No. of Votes – in favour (4) 45162154 00 45162154 7093871 | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.3300 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | Total Total 7 ORDINARY - Paym No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if | No. of shares held (1) | No. of votes polled (2) 45162154 7117364 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 78.0197 0.0000 | No. of Votes – in favour (4) 45162154 00 45162154 7093871 | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 99.6699 0.0000 | % of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000 0.3300 0.0000 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | Total Total 7 ORDINARY - Payri No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) | No. of shares held (1) | No. of votes polled (2) 45162154 7117364 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0.0000 100 78.0197 0.0000 0.0000 | No. of Votes – in favour (4) 0 45162154 0 00 45162154 7093871 0 00 | No. of Votes – against (5) 0 0 23493 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.3300 0.0000 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | Total Total 7 ORDINARY - Payri No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total | No. of shares held (1) | No. of votes polled (2) 45162154 7117364 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100 78.0197 0.0000 78.0197 | No. of Votes – in favour (4) 0 45162154 0 00 45162154 7093871 0 00 7093871 | No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000 100.0000 99.6699 0.0000 0.0000 99.6699 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.3300 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | Total Total 7 ORDINARY - Payrr No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Postal Ballot (if applicable) Total E-Voting Foll Postal Ballot (if applicable) | No. of shares held (1) | No. of votes polled (2) 45162154 7117364 4186862 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 .0000 .000000 | No. of Votes – in favour (4) 0 45162154 7093871 0 00 7093877 2 3854776 | No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.000000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.3300 0.0000 0.3301 7.9316 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | Total Total 7 ORDINARY - Paym No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll | No. of shares held (1) | No. of votes polled (2) 45162154 7117364 4186862 376522 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 .0000 .000000 | No. of Votes – in favour (4) 0 45162154 7093871 0 00 7093877 2 3854776 | No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.3300 0.0000 0.3301 7.9316 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions | Total Total 7 ORDINARY - Paym No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if | No. of shares held (1) 45162154 | No. of votes polled (2) 45162154 7117364 4188862 376527 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 000 0.000000 | No. of Votes – in favour (4) 45162154 000 45162154 7093871 000 77093873 2 3854776 3 376522 | No. of Votes – against (5) 0 0 23493 0 0 23493 0 0 23493 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.3300 0.0000 0.3300 0.0000 0.3300 0.0000 0.3300 0.0000 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | Total Total 7 ORDINARY - Paym No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll | No. of shares held (1) 45162154 | No. of votes polled (2) 45162154 7117364 4186862 376522 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 78.0197 0.0000 78.0197 12.3432 1.1083 | No. of Votes – in favour (4) 45162154 7093871 0 00 77093871 2 3854776 3 376522 | No. of Votes – against (5) 0 23493 0 23493 0 23493 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.00000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.3300 0.0000 0.3300 0.0000 0.3300 0.0000 0.3300 0.0000 |



| Resolution No. | 8 | | | | | | | |
|---|-------------------------------|-----------------------|---------------------|--|----------|-------------------------------|--|--|
| Resolution required: (Ordinary/ Special) | SPECIAL - Reclass | ification of the Auth | orised Share Capita | l of the Company | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | S. ETA | | | |
| Category | Mode of Voting | No. of shares held | No. of votes | % of Votes Polled on outstanding shares (3)={{2}/{1}}* 100 | | 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 |
| | E-Voting | | 45162154 | 100,0000 | 45162154 | 0 | | 0.0000 |
| = | Poll | 1 | Ö | 0.0000 | 00 | 0 | 0.0000 | - |
| | Postal Ballot (if | 45162154 | | | | | | |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 45162154 | 100 | 45162154 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 7117364 | 78.0197 | 5548099 | 1569265 | 77.9515 | 22.0484 |
| | Poll | 0122525 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | Postal Ballot (if applicable) | 9122525 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 7117364 | 78.0197 | 5548099 | 1569265 | 77.9516 | 22.0484 |
| | E-Voting | | 4421153 | 13.0340 | 3354789 | 566364 | 87.1896 | 12.8103 |
| | Poll | 33920264 | 376522 | 1.1083 | 376522 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | Postal Ballot (if applicable) | 33920264 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 4797675 | 14.1423 | 4231311 | 566364 | 88.1950 | 11.8050 |
| | Total | 88204943 | 57077193 | 64.7097 | 54941564 | 2135629 | 96,2583 | |

| Resolution No. | 9 | | | | | | | |
|--|-------------------------------|--|-------------------------|--|---------------------|-------------------------------|--|--|
| Resolution required: (Ordinary/ Special) | Shares, GDRs, AD | of funds aggregatinį PRs, Foreign Currenc tional Buyers) in terr | Convertible Bonds | or Partly Converti | ble Debentures or l | by way of qualified | institutions placem | ent to QIB |
| Whether promoter/ promoter group are | HE STEP | A TOTAL PROPERTY OF THE PARTY O | | | | | JE 1017 J. 10 10 10 10 10 10 10 10 10 10 10 10 10 | |
| interested in the agenda/resolution? | No | 1 - 3 S - 1 T | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | | 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 |
| 7-3 | E-Voting | | 45162154 | 100.0000 | 45162154 | 0 | 100.0000 | 0.0000 |
| | Poll | 45162154 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Promoter and Promoter Group | Postal Ballot (if applicable) | 45102154 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 45162154 | 100 | 45162154 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 7117364 | 78.0197 | 2748860 | 4368504 | 38.6218 | 61.3781 |
| | Poli | 9122525 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | Postal Ballot (if applicable) | 9122525 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 7117364 | 78.0197 | 2748860 | 4368504 | 38.6219 | 61.3781 |
| | E-Voting | | 4425273 | 13.0461 | 3859015 | 566258 | 87.2039 | 12.7960 |
| | Poll | 33920264 | 376522 | 1.1083 | 376522 | | 100.0000 | 0.0000 |
| Public- Non Institutions | Postal Ballot (if applicable) | 33920264 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | The second second second | 4801795 | 14.1544 | 4235537 | 566258 | 88.2074 | 11.7926 |
| | Total | 88204943 | 57081313 | 64.7144 | 52146551 | 4934762 | 91.3549 | 8.6451 |



| Resolution No. | 10 | | | | | | | |
|--|---|---|---|--|--|--|--|---|
| | SPECIAL - Conside | r and approve issue | of convertible equi | ity warrants on pre | ferential basis to th | e Promoters of the | Company not exce | eeding Rs.200 |
| Resolution required: (Ordinary/ Special) | Crore. | | | | | | | |
| Whether promoter/ promoter group are | THE PERSON NAMED IN COLUMN | | | | | | | |
| nterested 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 | | | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| | E-Voting | - D: | 45162154 | 100.0000 | 45162154 | 0 | 100.0000 | 0.000 |
| | Poll Postal Ballot (if | 45162154 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.000 |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.000 |
| | Total | | 45162154 | | | 0 | 100,0000 | 0.0000 |
| | E-Voting | | 7117364 | 78.0197 | 5513585 | 1603779 | 77.4666 | 22.533 |
| | Poll | 1 | 7117364 | | 00 | 0 | | 0.0000 |
| | Postal Ballot (if | 9122525 | | 0.0000 | - 00 | | 0.0000 | 0.0000 |
| Public- Institutions | applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| . acid matteriors | Total | | 7117364 | | 5513585 | 1603779 | 77,4667 | 22.533 |
| | E-Voting | | 584743 | 1.7239 | 14256 | 570487 | 2.4379 | 97.5620 |
| | Poll | | 376522 | 1.1083 | 376522 | 0 | | 0.0000 |
| | Postal Ballot (if | 33920264 | 370322 | 1.1003 | 370322 | - | 100.0000 | 0.0000 |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.000 |
| | [abbircanie] | | 0 | | | | | |
| T done 14011 Institutions | Total | | 001300 | 2 0222 | 200770 | E70407 | 40 0000 | E0 2470 |
| | Total Total 11 COSCIAL Consider | 88204943 | 961265 53240783 | 60.3603 | 51066517 | 570487 2174266 | | 4.0838 |
| Resolution No. | Total | er and approve incre | 53240783 | 60.3603 | 51066517 | 2174266 | 95.9162 | 4.0838 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | Total 11 SPECIAL - Conside | er and approve incre | 53240783 | 60.3603 | 51066517 | 2174266 | 95.9162 | 4.0838 |
| Resolution No. Resolution required: (Ordinary/ Special) | Total 11 SPECIAL - Conside | er and approve incre | 53240783 | 60.3603 | 51066517 | 2174266 | 95.9162 | 4.083 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | Total 11 SPECIAL - Conside Companies Act, 2 No Mode of Voting | er and approve incre | Sase of limits to provide No. of votes polled (2) | % of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100 | tees / investments l | 2174266 Deeyond the threshold No. of Votes – against (5) | 95.9162 old provided under % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? | Total 11 SPECIAL - Conside Companies Act, 2 No Mode of Voting E-Voting | er and approve incre 013. No. of shares | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | Deyond the threshold No. of Votes – against (5) | 95.9162 old provided under % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? | Total 11 SPECIAL - Conside Companies Act, 2 No Mode of Voting E-Voting Poll | No. of shares | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | Deyond the threshold No. of Votes – against (5) | 95.9162 old provided under % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? | Total 11 SPECIAL - Conside Companies Act, 2 No Mode of Voting E-Voting | er and approve incre 013. No. of shares | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 | No. of Votes – in favour (4) 45162154 | No. of Votes – against (5) | 95.9162 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? | Total 11 SPECIAL - Consider Companies Act, 2 No Mode of Voting E-Voting Poll Postal Ballot (if applicable) | No. of shares | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.000000000000000000000000 | No. of Votes – in favour (4) 45162154 0 00 | No. of Votes – against (5) | 95.9162 Ild provided under % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | Total 11 SPECIAL - Conside Companies Act, 2 No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total | No. of shares | No. of votes polled (2) 45162154 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.00000 100000000000000000 | No. of Votes – in favour (4) 45162154 00 45162154 | No. of Votes – against (5) | 95.9162 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | Total 11 SPECIAL - Conside Companies Act, 2 No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting | No. of shares | No. of votes polled (2) 45162154 7117364 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100 78.0197 | No. of Votes – in favour (4) 45162154 00 45162154 | No. of Votes – against (5) 0 0 1365510 | % of Votes in favour on votes polled [6]=[(4)/(2)]*100 0.0000 0.0000 100.0000 80.8143 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 19.185 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | Total 11 SPECIAL - Conside Companies Act, 2 No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll | No. of shares held (1) | No. of votes polled (2) 45162154 7117364 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100 78.019; | No. of Votes – in favour (4) 45162154 00 45162154 | No. of Votes – against (5) 0 0 1365510 | % of Votes in favour on votes polled [6]=[(4)/(2)]*100 0.0000 0.0000 100.0000 80.8143 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 19.185 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | Total 11 SPECIAL - Conside Companies Act, 2 No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting | No. of shares | No. of votes polled (2) 45162154 7117364 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000 | No. of Votes – in favour (4) 45162154 00 45162154 00 00 45162154 00 00 00 00 00 00 00 00 00 | No. of Votes – against (5) 0 1365510 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 80.8143 0.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 19.185 0.000 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | Total 11 SPECIAL - Conside Companies Act, 2 No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll | No. of shares held (1) | No. of votes polled (2) 45162154 7117364 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.00000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.00000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.000000 1.000000 1.000000 1.00000 1.00000 1.00000 1.000000 1.000000 1.000000 1.0000000 1.0000000 1.00000000 | No. of Votes – in favour (4) 0 00 45162154 5751854 0 00 | No. of Votes – against (5) 0 1365510 | 95.9162 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 19.185 0.000 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | Total 11 SPECIAL - Conside Companies Act, 2 No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if | No. of shares held (1) | No. of votes polled (2) 45162154 7117364 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0 0.0000 0 | No. of Votes – in favour (4) 45162154 5751854 00 75751854 | No. of Votes – against (5) 0 1365510 | 95.9162 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 19.185 0.000 19.185 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) | No. of shares held (1) | No. of votes polled (2) 45162154 7117364 0 7117364 4425198 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000 | No. of Votes – in favour (4) 45162154 00 45162154 00 5751854 00 5751854 | No. of Votes – against (5) 0 1365510 1365510 570512 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 19.185 0.000 19.185 12.892 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | Total 11 SPECIAL - Consider Companies Act, 2 No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total | No. of shares held (1) 45162154 | No. of votes polled (2) 45162154 7117364 4425198 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000 | No. of Votes – in favour (4) 45162154 00 45162154 00 5751854 00 5751854 | No. of Votes – against (5) 0 1365510 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 19.185 0.000 19.185 12.892 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | Total 11 SPECIAL - Conside Companies Act, 2 No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting | No. of shares held (1) | No. of votes polled (2) 45162154 7117364 4425198 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000 | No. of Votes – in favour (4) 45162154 5751854 00 45162154 5751854 00 7 5751854 01 00 00 00 00 00 00 00 00 0 | No. of Votes – against (5) 0 1365510 1365510 570512 | 95.9162 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 80.8143 0.0000 80.8144 87.1076 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 19.185 0.000 19.185 12.892 0.000 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | Total 11 SPECIAL - Conside Companies Act, 2 No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fotal E-Voting Poll Postal Ballot (if applicable) | No. of shares held (1) 45162154 | No. of votes polled (2) 45162154 7117364 4425198 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000 | No. of Votes – in favour (4) 45162154 5751854 00 45162154 5751854 00 75751854 01 02 03 04 05 07 07 07 07 08 08 08 08 08 08 | No. of Votes – against (5) 0 1365510 1365510 570512 | 95.9162 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 80.8143 0.0000 80.8144 87.1076 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 19.185 0.000 19.185 12.892 0.000 0.000 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | Total 11 SPECIAL - Conside Companies Act, 2 No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total | No. of shares held (1) 45162154 | No. of votes polled (2) 45162154 7117364 7117364 4425198 376522 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000 | No. of Votes – in favour (4) 45162154 5751854 00 75751854 3854686 376522 | No. of Votes – against (5) 0 1365510 1365510 570512 | 95.9162 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 80.8143 0.0000 80.8144 87.1076 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 19.185 0.000 19.185 12.892 0.000 0.000 |



| Resolution No. | 12 | | | | | | | |
|---|-------------------------------|---|-----------------------|--|----------|----------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary/ Special) | enabling Board of | er taking approval of Directors for conve | ersion of financial a | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| | Mode of Voting | No. of shares | No. of votes | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | | No. of Votes – | % of Votes in favour on votes polled | % of Votes against on votes polled |
| Category | E-Voting | neid (1) | 45162154 | | | against (5) | (6)=[(4)/(2)]*100 100.0000 | (7)=[(5)/(2)]*100 |
| | Poll | 1 | 45162154 | 0.0000 | | 0 | 0.0000 | |
| Promoter and Promoter Group | Postal Ballot (if applicable) | 45162154 | 0 | 0.0000 | | 0 | 0.0000 | |
| | Total | | 45162154 | 100 | 45162154 | 0 | 100.0000 | 0.0000 |
| 6 | E-Voting | | 7117364 | 78.0197 | 4352639 | 2764725 | 61.1552 | 38.8447 |
| | Poll | 0122525 | C | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | Postal Ballot (if applicable) | 9122525 | C | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | والمراكب والمراجع والمراجع | 7117364 | 78.0197 | 4352639 | 2764725 | 61.1552 | 38.8448 |
| | E-Voting | | 4425198 | 13.0459 | 3854734 | 570464 | 87.1087 | 12.8912 |
| | Poll | 33920264 | 376522 | 1.1083 | 376522 | . 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | Postal Ballot (if applicable) | 33320204 | C | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 4801720 | 14.1542 | 4231256 | 570464 | 88.1196 | 11.8804 |
| | Total | 88204943 | 57081238 | 64.7143 | 53746049 | 3335189 | 94.1571 | 5.8429 |





Company Secretaries

4th Floor, Vedwati Apartments, Shivajinagar, Pune - 411005 Ph.: 020 67634700, E-mail: deulkarcs@gmail.com

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

Sub: Results of E-voting, voting by Insta-Poll and Ballot.

Dear Sir,

I undersigned, Sridhar Mudaliar, Partner, SVD & Associates, Company Secretaries, have been appointed as Scrutinizer of Deepak Fertilisers And Petrochemicals Corporation Ltd ("the Company") for scrutinizing the e-voting process (during September 14, 2018 to September 17, 2018), Poll through electronic voting system (Insta-Poll), Physical Poll and Ballot Paper (Ballot) at 38th Annual General Meeting (AGM) held on September 18, 2018 conducted as per the provisions of the Companies Act, 2013.

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting by the shareholders on the resolutions proposed in the Notice of the 38th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic voting system, by Insta poll, by Physical Poll and Ballot at the AGM are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Karvy Computershare Private Limited (Karvy) and report on Insta poll, physical poll and Ballot at the meeting.

None of the members opted for voting through physical poll.



I hereby enclose below reports relating to the voting on the resolutions proposed at the 38th Annual General Meeting of the Company held on September 18, 2018.

- a) Report on E-voting;
- b) Report on Insta Poll and Ballot; and
- c) Combined report of E-voting, Insta Poll and Ballot.

I hereby declare that All Resolutions (item no. 1 to 12) have been passed by requisite majority as per the aforesaid Notice of the Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

Sridhar Mudaliar

Practicing Company Secretary

FCS No. 6156

C. P. No. 2664

Place: Pune

Date: September 19, 2018

22-A, Hanuman Nagar, Off: Senapati Bapat Road, Model Colony, Pune- 411016

Combined Report

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LTD(CIN: L24121MH1979PLC021360)

Annual General Meeting held on September 18, 2018

| Sr. | | E - voting No. of Votes | | Voting by Insta Poll & Ballot Paper No. of Votes | | Total No. of Votes | | Result | |
|-----|---|--------------------------|---------|---|---------|---------------------|---------|-------------------------------|--|
| No | Resolutions | | | | | | | | |
| | | For | Against | For | Against | For | Against | | |
| 1 | Ordinary Resolution No. 1:- To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2018 and the Reports of the Directors and Auditors thereon. | 52244279 | 330928 | 376672 | 0 | 52620951 | 330928 | Passed by requisite majority. | |
| 2 | Ordinary Resolution No. 2:- To declare dividend on equity shares for the financial year ended March 31, 2018. | 56139656 | 330928 | 376672 | 0 | 56516328 | 330928 | Passed by requisite majority. | |
| 3 | Ordinary Resolution No. 3:- To consider the ratification of appointment of M/s. B S R & Associates, LLP, Chartered Accountants (Firm Registration No.116231W/ W-100024) as Statutory Auditors of the Company for remaining period of four years. | 56138502 | 331928 | 376522 | 0 | 56515024 | 331928 | Passed by requisite majority. | |
| 4 | Ordinary Resolution No. 4:- Not to fill up the vacancy caused by the retirement by rotation of Shri R. A. Shah, Director of the Company. | 56134152 | 332223 | 376522 | 0 | 56510674 | 332223 | Passed by requisite majority. | |
| 5 | Ordinary Resolution No. 5:- To ratify and confirm payment of remuneration to Shri Y. R. Doshi, Cost Accountants (Registration No. 00003) Cost Auditors of the Company for March 31, 2019. | 56138377 | 332003 | 376522 | 0 | 56514899 | 332003 | Passed by requisite majority. | |
| 6 | Ordinary Resolution No. 6:- To consider re-appointment of Shri Sailesh C. Mehta (DIN: 00128204) as the Managing Director of the Company. | 50975544 | 1654346 | 376522 | 0 | 51352066 | 1654346 | Passed by requisite majority. | |



22-A, Hanuman Nagar, Off: Senapati Bapat Road, Model Colony, Pune- 411016

Combined Report

| | DEEPAK FERTILISERS AND P | ETROCHEM | ICALS CORI | PORATION | LTD(CIN: 1 | .24121MH1979 | PLC021360) | |
|----|---|--------------|--------------|------------|-------------|--------------|------------|-------------------------------|
| | Annu | al General M | leeting held | on Septemb | er 18, 2018 | | | |
| 7 | Ordinary Resolution No. 7:- Payment of Commission to Non-Executive Directors. | 56110801 | 355579 | 376522 | 0 | 56487323 | 355579 | Passed by requisite majority. |
| 8 | Special Resolution No. 8:- To reclassify the Authorised Share Capital of the Company: | 54565042 | 2135629 | 376522 | 0 | 54941564 | 2135629 | Passed by requisite majority. |
| 9 | Special Resolution No. 9:- To raise funds aggregating to Rs.600 crores (Rupees Six hundred cores) through one or more of various options of securities such as Equity Shares, GDRs, ADRs. Foreign Currency Convertible Bonds or Partly Convertible Debentures or by way of qualified institutions placement to QIB (Qualified Institutional Buyers) in terms of Chapter VIII of the SEI3I (Issue of Capital and Disclosure Requirements) Regulations, 2009 SEBI [ICDR] Regulations, 2009. | 51770029 | 4934762 | 376522 | 0 | 52146551 | 4934762 | Passed by requisite majority. |
| 10 | Special Resolution No. 10:- To consider and approve issue of convertible equity warrants on preferential basis to the Promoters of the Company not exceeding Rs.200 crore. | 50689995 | 2174266 | 376522 | 0 | 51066517 | 2174266 | Passed by requisite majority. |
| 11 | Special Resolution No. 11:- To consider and approve increase of limits to provide loans guarantees / investments beyond the threshold provided under Section 186 of the Companies Act, 2013. | 54768694 | 1936022 | 376522 | 0 | 55145216 | 1936022 | Passed by requisite majority. |
| 12 | Special Resolution No. 12:- To consider taking approval of the Shareholders of the Company pursuant to the provisions of Section 62(3) of the Companies Act. 2013 enabling Board of Directors for conversion of financial assistance extended to he extended by the Banks / Financial Institutions / any other Lender(s) into Equity Shares of the Company in case of default. | 53369527 | 3335189 | 376522 | 0 | 53746049 | 3335189 | Passed by requisite majority. |

Date: September 19, 2018

Place: Pune



Company Secretary

22-A, Hanuman Nagar, Off: Senapati Bapat Road, Model Colony, Pune- 411016 Tel: 25655319

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015)]

To,

The Chairman,

38th Annual General Meeting of the Equity shareholders of Deepak Fertilisers and Petrochemicals Corporation Ltd. held on Tuesday, September 18, 2018, at 11.30.AM at Opus 1,The Cove, Level 1, Creaticity, Opp. Golf Course, Off Airport Road, Yerawada, Pune - 411 006.

Dear Sir,

- I, Sridhar Mudaliar, Partner, SVD & Associates, Company Secretaries, have been appointed as scrutinizer of Deepak Fertilisers and Petrochemicals Corporation Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner & ascertaining the requisite majority on e-voting carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015) on below mentioned resolutions, at the 38th Annual General Meeting of the Equity shareholders of Deepak Fertilisers and Petrochemicals Corporation Limited held on, September 18, 2018, at 11.30.AM at Opus 1,The Cove, Level 1, Creaticity, Opp. Golf Course, Off Airport Road, Yerawada, Pune 411 006. I submit my report as under:
 - 1. The e-voting period remained open from September 14, 2018 (9.00 a.m.) to September 17, 2018 (5.00 p.m.)
 - 2. The shareholders holding shares as on the "cut off" date i.e. September 11, 2018 were entitled to vote on the proposed resolutions (item no.1 to 12) as set out in the Notice of the 38th Annual General Meeting (AGM) of the Company.



- 3. The votes were unblocked on September 18, 2018 at around 1.55PM in the presence of two witnesses, Ms. Aakanksha Kelkar (Residing at Prabhat Road, Pune- 411004) and Ms. Dhanashri Parthe (Residing at Sinhagad Road, Pune- 411030), who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- 4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Karvy Computershare Private Limited (Karvy) (URL: https://www.evoting.karvy.com/)

Name: Ackanksha Kelkar Prabhat Road, Pune-411004.

Name: Dhanashri Parthe Sinhagad Road Pune - 411030



5. The result of the e-voting is as under:

a) Ordinary Resolution No. 1:- To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2018 and the Reports of the Directors and Auditors thereon.

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast | % of total number of valid votes |
|----------------------------------|-------------------------|----------------------------------|
| through electronic voting system | in favour of resolution | cast |
| 124 | 52244279 | 99.37056 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast | % of total number of valid vote | | |
|----------------------------------|------------------------|---------------------------------|--|--|
| through electronic voting system | against the resolution | cast | | |
| 366 | 330928 | 0.62944 | | |

(iii) Not voted/Invalid votes:

| Total number of members who have not voted | Total Number of shares involved | |
|--|---------------------------------|--|
| /whose votes were declared invalid | | |
| 134 | 4129659 | |

b) Ordinary Resolution No. 2:- To declare dividend on equity shares for the financial year ended March 31, 2018.

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast in | % of total number of valid votes |
|----------------------------------|-------------------------|----------------------------------|
| through electronic voting system | favour of resolution | cast |
| 127 | 56139656 | 99.41398 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast | % of total number of valid votes |
|----------------------------------|------------------------|----------------------------------|
| through electronic voting system | against the resolution | cast |
| 366 | 330928 | 0.58602 |



(iii) Not voted/Invalid votes:

| Total number of members who have not voted | Total Number of shares involved |
|--|---------------------------------|
| /whose votes were declared invalid | |
| × 131 | 234282 |

c) Ordinary Resolution No. 3 – To consider the ratification of appointment of M/s. B S R & Associates, LLP, Chartered Accountants (Firm Registration No.116231W/ W-100024) as Statutory Auditors of the Company for remaining period of four years.

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast in | % of total number of valid votes |
|---------------------------|-------------------------|----------------------------------|
| through electronic voting | favour of resolution | cast |
| system | | |
| 122 | 56138502 | 99.41221 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast | % of total number of valid votes |
|---------------------------|------------------------|----------------------------------|
| through electronic voting | against the resolution | cast |
| system | | |
| 370 | 331928 | 0.58779 |

(iii) Not voted/Invalid votes:

| 'Total number of members who have not voted | Total Number of shares involved |
|---|---------------------------------|
| /whose votes were declared invalid | |
| 132 | 234436 |

d) Ordinary Resolution No. 4:- Not to fill up the vacancy caused by the retirement by rotation of Shri R. A. Shah, Director of the Company.

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast in | % of total number of valid votes |
|---------------------------|-------------------------|----------------------------------|
| through electronic voting | favour of resolution | cast |
| system | | |
| 118@ | 56134152 | 99.41164 |



(ii) Voted against the resolution:

| Number | of members voted | Number of votes cast | % of total number of valid votes |
|---------|-------------------|------------------------|----------------------------------|
| through | electronic voting | against the resolution | cast |
| system | * | | |
| 485 | 373@* | 332223 | 0.58836 |

(iii) Not voted/Invalid votes:

| Total number of members who have not voted | Total Number of shares involved |
|--|---------------------------------|
| /whose votes were declared invalid | |
| 135* | 238491 |

[@] One shareholder has partly voted "for" and "against".

e) Ordinary Resolution No. 5:- To ratify and confirm payment of remuneration to Shri Y. R. Doshi, Cost Accountants (Registration No. 00003) Cost Auditors of the Company for March 31, 2019.

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast in | % of total number of valid votes |
|---------------------------|-------------------------|----------------------------------|
| through electronic voting | favour of resolution | cast |
| system | | |
| 120 | 56138377 | 99.41208 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast | % of total number of valid votes |
|---------------------------|------------------------|----------------------------------|
| through electronic voting | against the resolution | cast |
| system | | |
| 371 | 332003 | 0.58792 |

| Total number of members who have not voted | Total Number of shares involved | |
|--|---------------------------------|--|
| /whose votes were declared invalid | | |
| 133 | 234486 | |



^{*} One shareholder has partly voted.

f) Ordinary Resolution No. 6:- To consider re-appointment of Shri Sailesh C. Mehta (DIN: 00128204) as the Managing Director of the Company.

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast in | % of total number of valid votes |
|---------------------------|-------------------------|----------------------------------|
| through electronic voting | favour of resolution | cast |
| system | | |
| 105 | 50975544 | 96.85664 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast | % of total number of valid votes |
|---------------------------|------------------------|----------------------------------|
| through electronic voting | against the resolution | cast |
| system | | |
| 384 | 1654346 | 3.14336 . |

(iii) Not voted/Invalid votes:

| Total number of members who have not voted | Fotal Number of shares involved | |
|--|---------------------------------|--|
| /whose votes were declared invalid | | |
| 135 | 4074976 | |

g) Ordinary Resolution No. 7:- Payment of Commission to Non-Executive Directors.

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast | % of total number of valid votes |
|---------------------------|------------------------|----------------------------------|
| through electronic voting | against the resolution | cast |
| system | | |
| 115 | 56110801 | 99.37028 |

(ii) Voted against the resolution:

| Number | of members | voted | Number of votes cast | % of total number of valid votes |
|---------|------------|--------|------------------------|----------------------------------|
| through | electronic | voting | against the resolution | cast |
| system | | | | |
| 8 7X 1 | 375 | | 355579 | 0.62972 |



(iii) Not voted/Invalid votes:

| Total number of members who have not voted | Total Number of shares involved | |
|--|---------------------------------|--|
| /whose votes were declared invalid | | |
| » 134 | 238486 | |

h) Special Resolution No. 8:- To reclassify the Authorised Share Capital of the Company.

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast | % of total number of valid |
|----------------------------------|------------------------|----------------------------|
| through electronic voting system | against the resolution | votes cast |
| 89* | 54565042 | 96.23350 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast | % of total number of valid |
|---------------------------|------------------------|----------------------------|
| through electronic voting | against the resolution | votes cast |
| system | | |
| 532 | 2135629 | 3.76650 |

(iii) Not voted/Invalid votes:

| Total number of members who have not voted | Total Number of shares involved |
|--|---------------------------------|
| /whose votes were declared invalid | |
| 4* | 4195 |

^{*} One shareholder has partly voted.

i) Special Resolution No. 9:- To raise funds aggregating to Rs.600 crores (Rupees Six hundred cores) through one or more of various options of securities such as Equity Shares, GDRs, ADRs, Foreign Currency Convertible Bonds or Partly Convertible Debentures or by way of qualified institutions placement to QIB (Qualified Institutional Buyers) in terms of Chapter VIII of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 SEBI [ICDR] Regulations, 2009.

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast | % of total number of valid |
|----------------------------------|------------------------|----------------------------|
| through electronic voting system | against the resolution | votes cast |
| 74® | 51770029 | 91.29745 |



(ii) Voted against the resolution:

| Number | of members vo | oted | Number of votes cast | % of total number of valid |
|---------|------------------|------|------------------------|----------------------------|
| through | electronic, vo | ting | against the resolution | votes cast |
| system | | | | |
| | 550 [@] | | 4934762 | 8.70255 |

(iii) Not voted/Invalid votes:

| Total number of members who have not voted | Total Number of shares involved | |
|--|---------------------------------|--|
| /whose votes were declared invalid | | |
| | 75 | |

One shareholder has partly voted "for" and "against".

j) Special Resolution No. 10:- To consider and approve issue of convertible equity warrants on preferential basis to the Promoters of the Company not exceeding Rs.200 crore.

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast | % of total number of valid |
|---------------------------|------------------------|----------------------------|
| through electronic voting | against the resolution | votes cast |
| system | | |
| 113* | 50689995 | 95.88708 |

(ii) Voted against the resolution:

| Number of members vot | ed Number of votes cast | % of total number of valid |
|-------------------------|---------------------------|----------------------------|
| through electronic voti | ng against the resolution | votes cast |
| system | | |
| 508 | 2174266 | 4.11292 |

| Total number of members who have not voted | Total Number of shares involved |
|--|---------------------------------|
| /whose votes were declared invalid | |
| 4* | 3840605 |

^{*} One shareholders has partly voted.



k) Special Resolution No. 11:- To consider and approve increase of limits to provide loans guarantees / investments beyond the threshold provided under Section 186 of the Companies Act, 2013.

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast | % of total number of valid |
|----------------------------------|------------------------|----------------------------|
| through electronic voting system | against the resolution | votes cast |
| 104@ | 54768694 | 96.58578 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast | % of total number of valid |
|----------------------------------|------------------------|----------------------------|
| through electronic voting system | against the resolution | votes cast |
| 519 [@] | 1936022 | 3.41422 |

(iii) Not voted/Invalid votes:

| Total number of members who have not voted /whose votes were declared invalid | Total Number of shares involved |
|---|---------------------------------|
| 7whose votes were declared invalid | 150 |
| 2 | 150 |

One shareholder has partly voted "for" and "against".

I) Special Resolution No. 12:- To consider taking approval of the Shareholders of the Company pursuant to the provisions of Section 62(3) of the Companies Act, 2013 enabling Board of Directors for conversion of financial assistance extended / to be extended by the Banks / Financial Institutions / any other Lender(s) into Equity Shares of the Company in case of default.

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast | % of total number of valid votes |
|---------------------------|------------------------|----------------------------------|
| through electronic voting | against the resolution | cast |
| 74 | 53369527 | 94.11832 |



(ii) Voted against the resolution:

| Number of | members | voted | Number of votes cast | % of total number of valid |
|-------------|----------|--------|------------------------|----------------------------|
| through ele | ectronic | voting | against the resolution | votes cast |
| system | * | | | |
| | 548 | | 3335189 | 5.88168 |

(iii) Not voted/Invalid votes:

| Total number of members who have not voted | Total Number of shares involved | |
|--|---------------------------------|--|
| /whose votes were declared invalid | | |
| 2 | 150 | |

6. The register, all other papers and relevant records relating to electronic 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 Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Sridhar Mudaliar

Practicing Company Secretary

FCS No. 6156

C. P. No. 2664

Place: Pune

Date: September 19, 2018

Company Secretary

22-A, Hanuman Nagar, Off: Senapati Bapat Road, Model Colony, Pune- 411016 Tel: 25655319

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015)]

To,

The Chairman,

38th Annual General Meeting of the Equity shareholders of Deepak Fertilisers and Petrochemicals Corporation Limited held on Tuesday, September 18, 2018 at 11.30 A.M. at Opus 1, The Cove, Level 1, Creaticity, Opp. Golf Course, Off Airport Road, Yerawada, Pune-411006.

Dear Sir,

I, Sridhar Mudaliar, Partner, SVD & Associates, Company Secretaries, have been appointed as scrutinizer of Deepak Fertilisers and Petrochemicals Corporation Limited ("the Company") the purpose of the poll through electronic voting system (hereinafter referred as "Insta-Poll") and Ballot Paper (hereinafter referred to as "Ballot") on below mentioned resolutions, for the 38th Annual General Meeting of the Equity shareholders of Deepak Fertilisers and Petrochemicals Corporation Limited held on Tuesday, September 18, 2018 at 11.30 A.M. at Opus1, The Cove, Level 1, Creaticity, Opp. Golf Course, Off Airport Road, Yerawada, Pune- 411006. The mode of voting for all the resolutions was through Insta poll and Ballot.

I submit my report as under:

1. The result of the Insta Poll and Ballot is as under:



a) Ordinary Resolution No. 1:- To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2018 and the Reports of the Directors and Auditors thereon.

(i)Voted in favour of the resolution:

| Total number of members | Number of votes cast in | % of total number of valid votes |
|-------------------------|-------------------------|----------------------------------|
| voted | favour of resolution | cast |
| 76 | 376672 | 100 |

(ii) Voted against the resolution:

| Total number of members | Number of votes cast | % of total number of valid votes |
|-------------------------|------------------------|----------------------------------|
| voted | against the resolution | cast |
| NIL | NIL | NIL |

(iii) Not voted/Invalid votes:

| Total number of members who have not voted | Total Number of shares involved |
|--|---------------------------------|
| / whose votes were declared invalid | |
| NIL | NIL |

b) Ordinary Resolution No. 2:- To declare dividend on equity shares for the financial year ended March 31, 2018.

(i) Voted in favour of the resolution:

| Total number of members | Number of votes cast in | % of total number of valid votes |
|-------------------------|-------------------------|----------------------------------|
| voted | favour of resolution | cast |
| 76 | 376672 | 100 |

(ii) Voted against the resolution:

| Total number of members | Number of votes cast | % of total number of valid votes |
|-------------------------|------------------------|----------------------------------|
| voted | against the resolution | cast |
| NIL | NIL | NIL |

| Total number of members who have not voted / | Total Number of shares involved |
|--|---------------------------------|
| whose votes were declared invalid | |
| NIL | NIL |



c) Ordinary Resolution No. 3 – To consider the ratification of appointment of M/s. B S R & Associates, LLP, Chartered Accountants (Firm Registration No.116231W/ W-100024) as Statutory Auditors of the Company for remaining period of four years.

(i) Voted in favour of the resolution:

| Total number of memb | pers Number of votes cast in | % of total number of valid votes |
|----------------------|------------------------------|----------------------------------|
| voted | favour of resolution | cast |
| 75 | 376522 | 100 |

(ii) Voted against the resolution:

| Total number of members | Number of votes cast | % of total number of valid votes |
|-------------------------|------------------------|----------------------------------|
| voted | against the resolution | cast |
| NIL | NIL | NIL |

(iii) Not voted/Invalid votes:

| Total number of members who have not voted / | Total Number of shares involved |
|--|---------------------------------|
| whose votes were declared invalid | |
| | 150 |

d) Ordinary Resolution No. 4:- Not to fill up the vacancy caused by the retirement by rotation of Shri R. A. Shah, Director of the Company.

(i) Voted in favour of the resolution:

| Total number of members | Number of votes cast | % of total number of valid votes |
|-------------------------|-------------------------|----------------------------------|
| voted | in favour of resolution | cast |
| 75 | 376522 | 100 |

(ii) Voted against the resolution:

| Total number of members | Number of votes cast | % of total number of valid votes |
|-------------------------|------------------------|----------------------------------|
| voted | against the resolution | cast |
| NIL | NIL | NIL |

| Total number of members who have not voted / | Total Number of shares involved |
|--|---------------------------------|
| whose votes were declared invalid | |
| | 150 |



e) Ordinary Resolution No. 5:- To ratify and confirm payment of remuneration to Shri Y. R. Doshi, Cost Accountants (Registration No. 00003) Cost Auditors of the Company for March 31, 2019.

(i) Voted in favour of the resolution:

| Total number of members | Number of votes cast | % of total number of valid votes |
|-------------------------|-------------------------|----------------------------------|
| voted | in favour of resolution | cast |
| 75 | 376522 | 100 |

(ii) Voted against the resolution:

| Total number of members | Number of votes cast | % of total number of valid votes |
|-------------------------|------------------------|----------------------------------|
| voted | against the resolution | cast |
| NIL | NIL | NIL |

(iii) Not voted/Invalid votes:

| 1 | Total number of members who have not voted / | Total Number of shares involved |
|---|--|---------------------------------|
| | whose votes were declared invalid | |
| 1 | | 150 |

f) Ordinary Resolution No. 6:- To consider re-appointment of Shri Sailesh C. Mehta (DIN: 00128204) as the Managing Director of the Company.

(i) Voted in favour of the resolution:

| Total number of members | Number of votes cast | % of total number of valid votes |
|-------------------------|----------------------|----------------------------------|
| voted | by them | cast |
| 75 | 376522 | 100 |

(ii) Voted against the resolution:

| Total number of members | Number of votes cast | % of total number of valid votes |
|-------------------------|----------------------|----------------------------------|
| voted | by them | cast |
| NIL | NIL | NIL |

| Total number of members who have not voted / | Total Number of shares involved |
|--|---------------------------------|
| whose votes were declared invalid | |
| | 150 |



g) Ordinary Resolution No. 7:- Payment of Commission to Non-Executive Directors.

(i) Voted in favour of the resolution:

| Total number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------------|------------------------------|---------------------------------------|
| 75 | 376522 | 100 ; |

(ii) Voted against the resolution:

| Total number of members | Number of votes cast | % of total number of valid votes |
|-------------------------|----------------------|----------------------------------|
| voted | by them | cast |
| NIL | NIL | NIL |

(iii) Not voted/Invalid votes:

| Total number of members who have not voted / | Total Number of shares involved |
|--|---------------------------------|
| whose votes were declared invalid | |
| | 150 |

h) Special Resolution No. 8:- To reclassify the Authorised Share Capital of the Company.

(i) Voted in favour of the resolution:

| Total number of members | Number of votes cast | % of total number of valid votes |
|-------------------------|----------------------|----------------------------------|
| voted | by them | cast |
| 75 | 376522 | 100 |

(ii) Voted against the resolution:

| Total number of members | Number of votes cast by them | % of total number of valid votes |
|-------------------------|------------------------------|----------------------------------|
| NIL | NIL | NIL |

| Total number of members who have not voted / | Total Number of shares involved |
|--|---------------------------------|
| whose votes were declared invalid | |
| | 150 |



i) Special Resolution No. 9:- To raise funds aggregating to Rs.600 crores (Rupees Six hundred cores) through one or more of various options of securities such as Equity Shares, GDRs, ADRs, Foreign Currency Convertible Bonds or Partly Convertible Debentures or by way of qualified institutions placement to QIB (Qualified Institutional Buyers) in terms of Chapter VIII of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 SEBI [ICDR] Regulations, 2009.

(i) Voted in favour of the resolution:

| Total number of members | Number of votes cast | % of total number of valid votes |
|-------------------------|----------------------|----------------------------------|
| voted | by them | cast |
| 75 | 376522 | 100 |

(ii) Voted against the resolution:

| Total number of members | Number of votes cast | % of total number of valid votes |
|-------------------------|----------------------|----------------------------------|
| voted | by them | cast |
| NIL | NIL | NIL |

(iii) Not voted/Invalid votes:

| Total number of members who have not voted / | Total Number of shares involved |
|--|---------------------------------|
| whose votes were declared invalid | |
| 1 | 150 |

j) Resolution No. 10:- To consider and approve issue of convertible equity warrants on preferential basis to the Promoters of the Company not exceeding Rs.200 crore.

(i) Voted in favour of the resolution:

| Total number of members | Number of votes cast | % of total number of valid votes |
|-------------------------|----------------------|----------------------------------|
| voted | by them | cast |
| 75 | 376522 | 100 |

(ii) Voted against the resolution:

| Total number of members | Number of votes cast | % of total number of valid votes |
|-------------------------|----------------------|----------------------------------|
| voted | by them | cast |
| NIL | NII. | NIL |



(iii) Not voted/Invalid votes:

| Total number of members who have not voted / | Total Number of shares involved | |
|--|---------------------------------|--|
| whose votes were declared invalid | | |
| | 150 | |

k) Special Resolution No. 11:- To consider and approve increase of limits to provide loans guarantees / investments beyond the threshold provided under Section 186 of the Companies Act, 2013.

(i) Voted in favour of the resolution:

| Total number of members | Number of votes cast | % of total number of valid votes |
|-------------------------|----------------------|----------------------------------|
| voted | by them | cast |
| 75 | 376522 | 100 |

(ii) Voted against the resolution:

| Total number of members | Number of votes cast | % of total number of valid votes |
|-------------------------|----------------------|----------------------------------|
| voted | by them | cast |
| NIL | NIL | NIL |

(iii) Not voted/Invalid votes:

| Total number of members who have not voted / | Total Number of shares involved |
|--|---------------------------------|
| whose votes were declared invalid | |
| 1 | 150 |

I) Special Resolution No. 12:- To consider taking approval of the Shareholders of the Company pursuant to the provisions of Section 62(3) of the Companies Act, 2013 enabling Board of Directors for conversion of financial assistance extended / to be extended by the Banks / Financial Institutions / any other Lender(s) into Equity Shares of the Company in case of default.

(i) Voted in favour of the resolution:

| Total number of members | Number of votes east | % of total number of valid votes |
|-------------------------|----------------------|----------------------------------|
| voted | by them | cast |
| 75 | 376522 | 100 |



(ii) Voted against the resolution:

| Total number of members | Number of votes cast | % of total number of valid votes |
|-------------------------|----------------------|----------------------------------|
| voted | by them | cast |
| NIL' | NIL | NIL |

(iii) Not voted/Invalid votes:

| Total number of members who have not voted / | Total Number of shares involved |
|--|---------------------------------|
| whose votes were declared invalid | |
| | 150 |

- 2. The Insta Poll facility was provided by M/s Karvy Computershare Private Limited.
- 3. The Company provided facility of voting by Ballot Form for benefit of members, who do have access to evoting facility. The Ballot Forms received upto September 17, 2018 (5.00 p.m.) are considered.
- 4. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 5. The register, all other papers and relevant records relating to Insta poll and Ballot 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 Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Sridhar Mudaliar

Practicing Company Secretary

FCS No. 6156

C. P. No. 2664

Place: Pune

Date: September 19, 2018.