



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, Creativity, 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 38th Annual General Meeting	18th 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 meeting through Video Conferencing	
Promoter & Promoter Group	NA
Public	NA



*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 31 st 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



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**

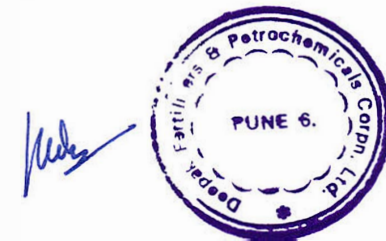
And Petrochemicals Corporation Limited

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)	ORDINARY - 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.							
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 – 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
Promoter and Promoter Group	E-Voting	45162154	45162154	100.0000	45162154	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45162154	100	45162154	0	100.0000	0.0000
Public- Institutions	E-Voting	9122525	7062447	77.4177	7062447	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7062447	77.4177	7062447	0	100.0000	0.0000
Public- Non Institutions	E-Voting	33920264	350606	1.0336	19678	330928	5.6125	94.3874
	Poll		376672	1.1083	376672	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	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



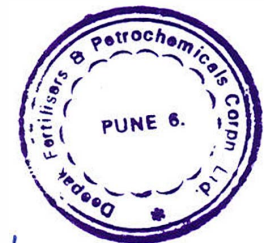
Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declare a dividend on equity shares for the financial year ended 31st March, 2018.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – 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
Promoter and Promoter Group	E-Voting	45162154	45162154	100.0000	45162154	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45162154	100	45162154	0	100.0000	0.0000
Public- Institutions	E-Voting	9122525	7117364	78.0197	7117364	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7117364	78.0197	7117364	0	100.0000	0.0000
Public- Non Institutions	E-Voting	33920264	4191066	12.3556	3860138	330928	92.1039	7.8960
	Poll		376672	1.1083	376672	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	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)	ORDINARY - 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							
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 – 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
Promoter and Promoter Group	E-Voting	45162154	45162154	100.0000	45162154	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45162154	100	45162154	0	100.0000	0.0000
Public- Institutions	E-Voting	9122525	7117364	78.0197	7117364	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7117364	78.0197	7117364	0	100.0000	0.0000
Public- Non Institutions	E-Voting	33920264	4190912	12.3552	3858984	331928	92.0798	7.9201
	Poll		376522	1.1083	376522	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4567434	13.4635	4235506	331928	92.7327	7.2673
Total		88204943	56846952	64.4487	56515024	331928	99.4161	0.5839



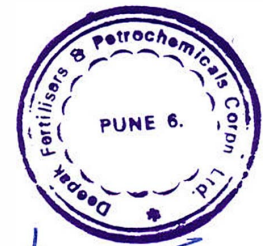
Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Not to fill up the vacancy caused by the retirement by rotation of Shri R.A.Shah , Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – 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
Promoter and Promoter Group	E-Voting	45162154	45162154	100.0000	45162154	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45162154	100	45162154	0	100.0000	0.0000
Public- Institutions	E-Voting	9122525	7117364	78.0197	7117364	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7117364	78.0197	7117364	0	100.0000	0.0000
Public- Non Institutions	E-Voting	33920264	4186857	12.3432	3854634	332223	92.0650	7.9349
	Poll		376522	1.1083	376522	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4563379	13.4515	4231156	332223	92.7198	7.2802
Total		88204943	56842897	64.4441	56510674	332223	99.4155	0.5845

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification and confirmation for payment of remuneration to Shri Y. R. Doshi , Cost Accountants							
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 – 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
Promoter and Promoter Group	E-Voting	45162154	45162154	100.0000	45162154	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45162154	100	45162154	0	100.0000	0.0000
Public- Institutions	E-Voting	9122525	7117364	78.0197	7117364	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7117364	78.0197	7117364	0	100.0000	0.0000
Public- Non Institutions	E-Voting	33920264	4190862	12.3550	3858859	332003	92.0779	7.9220
	Poll		376522	1.1083	376522	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4567384	13.4633	4235381	332003	92.7310	7.2690
Total		88204943	56846902	64.4487	56514899	332003	99.4160	0.5840



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Shri Sailesh C. Mehta as the Managing Director of the Company							
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 – 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
Promoter and Promoter Group	E-Voting	45162154	45162154	100.0000	45162154	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45162154	100	45162154	0	100.0000	0.0000
Public- Institutions	E-Voting	9122525	7117364	78.0197	5795221	1322143	81.4236	18.5763
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7117364	78.0197	5795221	1322143	81.4237	18.5763
Public- Non Institutions	E-Voting	33920264	350372	1.0329	18169	332203	5.1856	94.8143
	Poll		376522	1.1083	376522	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		726894	2.1412	394691	332203	54.2983	45.7017
Total		88204943	53006412	60.0946	51352066	1654346	96.8790	3.1210

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Payment of Commission to Non-Executive Directors							
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 – 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
Promoter and Promoter Group	E-Voting	45162154	45162154	100.0000	45162154	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45162154	100	45162154	0	100.0000	0.0000
Public- Institutions	E-Voting	9122525	7117364	78.0197	7093871	23493	99.6699	0.3300
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7117364	78.0197	7093871	23493	99.6699	0.3301
Public- Non Institutions	E-Voting	33920264	4186862	12.3432	3854776	332086	92.0683	7.9316
	Poll		376522	1.1083	376522	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4563384	13.4515	4231298	332086	92.7228	7.2772
Total		88204943	56842902	64.4441	56487323	355579	99.3745	0.6255



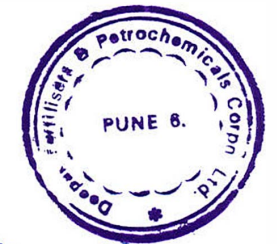
Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Reclassification of the Authorised Share Capital of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – 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
Promoter and Promoter Group	E-Voting	45162154	45162154	100.0000	45162154	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45162154	100	45162154	0	100.0000	0.0000
Public- Institutions	E-Voting	9122525	7117364	78.0197	5548099	1569265	77.9515	22.0484
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7117364	78.0197	5548099	1569265	77.9516	22.0484
Public- Non Institutions	E-Voting	33920264	4421153	13.0340	3354789	566364	87.1896	12.8103
	Poll		376522	1.1083	376522	0	100.0000	0.0000
	Postal Ballot (if applicable)		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	3.7417

Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - 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							
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 – 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
Promoter and Promoter Group	E-Voting	45162154	45162154	100.0000	45162154	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45162154	100	45162154	0	100.0000	0.0000
Public- Institutions	E-Voting	9122525	7117364	78.0197	2748860	4368504	38.6218	61.3781
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7117364	78.0197	2748860	4368504	38.6219	61.3781
Public- Non Institutions	E-Voting	33920264	4425273	13.0461	3859015	566258	87.2039	12.7960
	Poll		376522	1.1083	376522	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4801795	14.1544	4235537	566258	88.2074	11.7926
Total		88204943	57081313	64.7144	5246551	4934762	91.3549	8.6451



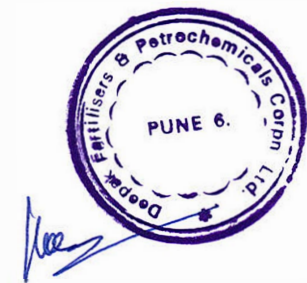
Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL - Consider and approve issue of convertible equity warrants on preferential basis to the Promoters of the Company not exceeding Rs.200 Crore.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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 – 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
Promoter and Promoter Group	E-Voting	45162154	45162154	100.0000	45162154	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45162154	100	45162154	0	100.0000	0.0000
Public- Institutions	E-Voting	9122525	7117364	78.0197	5513585	1603779	77.4666	22.5333
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7117364	78.0197	5513585	1603779	77.4667	22.5333
Public- Non Institutions	E-Voting	33920264	584743	1.7239	14256	570487	2.4379	97.5620
	Poll		376522	1.1083	376522	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		961265	2.8322	390778	570487	40.6525	59.3475
Total		88204943	53240783	60.3603	51066517	2174266	95.9162	4.0838

Resolution No.	11							
Resolution required: (Ordinary/ Special)	SPECIAL - Consider and approve increase of limits to provide loans, guarantees / investments beyond the threshold provided under Section 186 of the Companies Act, 2013.							
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 – 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
Promoter and Promoter Group	E-Voting	45162154	45162154	100.0000	45162154	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45162154	100	45162154	0	100.0000	0.0000
Public- Institutions	E-Voting	9122525	7117364	78.0197	5751854	1365510	80.8143	19.1856
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7117364	78.0197	5751854	1365510	80.8144	19.1856
Public- Non Institutions	E-Voting	33920264	4425198	13.0459	3854686	570512	87.1076	12.8923
	Poll		376522	1.1083	376522	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4801720	14.1542	4231208	570512	88.1186	11.8814
Total		88204943	57081238	64.7143	55145216	1936022	96.6083	3.3917



Handwritten signature in blue ink.

Resolution No.	12							
Resolution required: (Ordinary/ Special)	SPECIAL - 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							
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 – 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
Promoter and Promoter Group	E-Voting	45162154	45162154	100.0000	45162154	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		45162154	100	45162154	0	100.0000	0.0000
Public- Institutions	E-Voting	9122525	7117364	78.0197	4352639	2764725	61.1552	38.8447
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7117364	78.0197	4352639	2764725	61.1552	38.8448
Public- Non Institutions	E-Voting	33920264	4425198	13.0459	3854734	570464	87.1087	12.8912
	Poll		376522	1.1083	376522	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	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





SVD & Associates

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.

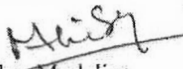


I hereby enclose below reports relating to the voting on the resolutions proposed at the 38th Annual General Meeting of the Company held on September 18, 2018.

- 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

Sridhar Mudaliar
M.Com, LL.B., F.C.S.

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. No	Resolutions	E - voting		Voting by Insta Poll & Ballot Paper		Total		Result
		No. of Votes		No. of Votes		No. of Votes		
		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.



Sridhar Mudaliar
M.Com, LL.B., F.C.S.

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

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 SEBI (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 be 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



Sridhar Mudaliar
M.Com, LL.B., F.C.S.

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, Creativity, 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, Creativity, 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/>)

A Kelkar

Name: Aakanksha Kelkar
Prabhat Road,
Pune-411004.

D Parthe

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

(ii) Voted **against** the resolution:

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

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total Number of shares involved
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 through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
127	56139656	99.41398

(ii) Voted **against** the resolution:

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



(iii) **Not voted/Invalid** votes:

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

- e) **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 through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
122	56138502	99.41221

(ii) Voted **against** the resolution:

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

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total Number of shares involved
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 through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
118 [@]	56134152	99.41164



(ii) Voted **against** the resolution:

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

(iii) **Not voted/Invalid** votes:

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

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

* One shareholder has partly voted.

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

(ii) Voted **against** the resolution:

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

(iii) **Not voted/Invalid** votes:

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



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

(ii) Voted **against** the resolution:

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

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total Number of shares involved
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 through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
115	56110801	99.37028

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
375	355579	0.62972



(iii) **Not voted/Invalid votes:**

Total number of members who have not voted /whose votes were declared invalid	Total Number of shares involved
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 through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
89*	54565042	96.23350

(ii) Voted **against** the resolution:

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

(iii) **Not voted/Invalid votes:**

Total number of members who have not voted /whose votes were declared invalid	Total Number of shares involved
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 through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
74 [@]	51770029	91.29745



(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
550 [@]	4934762	8.70255

(iii) **Not voted/Invalid votes:**

Total number of members who have not voted /whose votes were declared invalid	Total Number of shares involved
1	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 through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
113*	50689995	95.88708

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
508	2174266	4.11292

(iii) **Not voted/Invalid votes:**

Total number of members who have not voted /whose votes were declared invalid	Total Number of shares involved
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 through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
104 [@]	54768694	96.58578

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid 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
2	150

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

l) 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 through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
74	53369527	94.11832



(ii) Voted **against** the resolution:

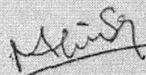
Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
548	3335189	5.88168

(iii) **Not voted/Invalid** votes:

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

Sridhar Mudaliar
M.Com, LL.B., F.C.S.

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, Creativity, 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 Opus 1, The Cove, Level 1, Creativity, 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 voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
76	376672	100

(ii) Voted **against** the resolution:

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

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted / whose votes were declared invalid	Total Number of shares involved
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 voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
76	376672	100

(ii) Voted **against** the resolution:

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

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted / whose votes were declared invalid	Total Number of shares involved
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 members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
75	376522	100

(ii) Voted **against** the resolution:

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

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted / whose votes were declared invalid	Total Number of shares involved
1	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 voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
75	376522	100

(ii) Voted **against** the resolution:

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

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted / whose votes were declared invalid	Total Number of shares involved
1	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 voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
75	376522	100

(ii) Voted **against** the resolution:

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

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted / whose votes were declared invalid	Total Number of shares involved
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 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 voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted / whose votes were declared invalid	Total Number of shares involved
1	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 voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted / whose votes were declared invalid	Total Number of shares involved
1	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 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 voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted / whose votes were declared invalid	Total Number of shares involved
1	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 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 voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted / whose votes were declared invalid	Total Number of shares involved
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 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 voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



(iii) **Not voted/Invalid** votes:

Total number of members who have not voted / whose votes were declared invalid	Total Number of shares involved
1	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 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 voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

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

l) 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 voted	Number of votes cast by them	% of total number of valid votes cast
75	376522	100



(ii) Voted **against** the resolution:

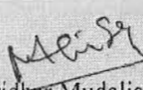
Total number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL ²	NIL	NIL

(iii) **Not voted/Invalid** votes:

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