

16th August, 2019

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 39th Annual General Meeting:

The 39th Annual General Meeting of the members of the Company was held on Wednesday, 14th August, 2019, at 11:30 a.m. at Opus 1, The Cove, Level 1, Creaticity, Opp. Golf Course, Off Airport Road, Yerawada, Pune - 411006

Date of the 38 th Annual General Meeting	14 th August, 2019
	140
Total Number of Shareholders on Cut off	105539
(Cut Date: 7 th August, 2019)	
Total Number of shareholders present in the meeting either in person or through proxy	64
Promoter & Promoter Group	2
Public	62
*No of Shareholders who attended the meeting the	hrough Video Conferencing
Promoter & Promoter Group	NA
Public	NA



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:

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

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

We have also enclosed 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, 2014, on remote e-voting and voting through poll (insta poll) at 39th Annual General Meeting.

Based on the Scrutinizer's report the following resolutions from Item no. 1 to Item no.9 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, 2019 and the Reports of the Board of Directors and Auditors thereon
	Ordinary Resolution
2	Declare a dividend on equity shares for the financial year ended 31 st March, 2019
	Ordinary Resolution
3	To appoint a Director in place of Smt. Parul Mehta (DIN 00196410), who retires by
	rotation at this Annual General Meeting and being eligible, offers herself for re- appointmentOrdinary Resolution
	appointmentOrdinary Resolution
	Special Business
4	Ratification and confirmation for payment of remuneration to M/s Y. R. Doshi &
	Company, Cost Accountants Ordinary Resolution
_	
5	Appointment of Shri Partha Bhattacharyya (DIN 00329479) as an independent director
	of the CompanyOrdinary Resolution
6	Appointment of Shri Alok Perti (DIN 00475747) as an independent director of the
Ū	Company Ordinary Resolution
7	Appointment of Dr. Amit Biswas (DIN 08173442) as an independent director of the
	CompanyOrdinary Resolution



 Approval of the members for waiver of excess remuneration paid to Shri S. C. Mehta (DIN 00128204), Chairman & Managing Director. -Special Resolution
 Approval of the members to the rollover of the Special Resolution passed in the 38th Annual General Meeting for raising of funds aggregating to ` 600 Crore through one or more of the various options of securities such as Equity Shares, GDRs, ADRs, FCCBs or Partly Convertible Debentures or by way of qualified institutions placement to QIB (Qualified Institutional Buyers) in terms of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 to enable subscription of Foreign Currency Convertible Bonds on or after 17th September, 2019 and to take such other corporate actions as and when necessary within the same threshold limit of ` 600 Crore. – 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	14-08-2019
Total number of shareholders on record date	105539
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	62
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)		ceive, consider and orts of the Board o			nts including audite	d consclidated fina	ancial statements o	of the Company for	the financial year e	nded 31st March
Whether promoter/ promoter group are interested in the agenda/resolution?	No	1		No selle				1-1-7-5	1-2-2-11	Contra Di
Category	Mode of Voting	No. of shares	No. of votes	% 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	Votes Invalid	Votes Abstained
	E-Voting		4,54,23,039	100.0000	4,54,23,039	C	100.0000	0.0000	0	(
	Poll		0	0.0000	0	C	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	4,54,23,039	0	0.0000	0	C	0.0000	0.0000	0	c
	Total		4,54,23,039	100 0000	4,54,23,039	C	100.0000	0.0000	0	0
	E-Voting		34,66,510	56.6303	34,66,510	(100.0000	0.0000	5,59,371	54,917
	Poll	61,21,297	0	0.0000	0		0.0000	0.0000	0	C
Public- Institutions	Postal Ballot (if applicable)	61,21,297	0	0.0000	0		0.0000	0.0000	0	c
	Total		34,66,510	56.6303	34,66,510	0	100.0000	0 0000	5,59,371	54917
	E-Voting		31,805	0.0868	31,605	200	99.3711	0.6288	10,194	8,36,619
	Poll	3,66,60,607	1,10,828	0.3023	1,10,828		100.0000	0.0000	0	(
Public- Non Institutions	Postal Ballot (if applicable)	3,00,00,007	0	0.0000	0		0.0000	0.0000	0	
	Total		1,42,633	0 3891	1,42.433	200	99 8598	0.1402	10,194	836615
The second second second second second	Total	8.81.04.943			4.90,31,982	200	99999	0.0004	5,69,565	891532

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To de	eclare a dividend on	equity shares for t	he financial year e	nded 31st March, 2	019				ui).
Whether promoter/ promoter group are interested in the agenda/resolution?	No								E-March	8251203
Category	Mode of Voting		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	Votes Invalid	Votes Abstained
	E-Voting		4,54,23,039	100.0000	4,54,23,039	0	100.0000	0.0000	0	0
	Poll	4,54,23,039	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	4,54,23,039	0	0.0000	0		0.0000	0.0000	0	
	Total		4,54,23,039	100.0000	4,54,23,039	C	100.0000	0.0000	0	(
	E-Voting		35,21,427	57.5275	35,21,427	0	100.0000	0.0000	5,59,371	
	Poll	-	0	0.0000	0	0	0.0000	0.0000	C) (
Public- Institutions	Postal Ballot (if applicable)	61,21,297	0	0.0000	C		0.0000	0.0000		
	Total		35,21,427	57.5275	35,21,427	0	100.0000	0.0000	5,59,371	
	E-Voting		31,805	0.0868	31,555	250	99.2139	0.7860	10,194	8,36,61
	Poll	1 2 6 6 6 6 7 7	1,10,828	0.3023	1,10,828	8 (100.0000	0.0000	0 0) (
Public- Non Institutions	Postal Ballot (if applicable)	3,66,60,607	0	0.0000	c		0.0000	0.0000	0	
	Total		1,42,633	0.3891	1,42,383	250	99.8247	0,1753	10,194	83661
1111日 化计学不利用 調響放在	Total	8,82,04,943	4,90,87,099	56.6512	4.90.86.849	1 250	99.999	0.0005	5,69,565	B3661



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	ppoint a Director in	place of Smt. Parul	Mehta DIN 001964	10, who retires by	rotation at this Anr	ual General Meeti	ng and being eligibl	e, offers herself for	re-appointment
Whether promoter/ promoter group are					The second second					
interested in the agenda/resolution?	No		State State State		L-SIDE SE			111 1218 8.1		
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 –	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		4,54,23,039	100.0000	4,54,23,039	0	100.0000	0.0000	0	0
	Poll	4,54,23,039	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	4,54,25,055								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,54,23,039	100.0000	4,54,23,039	0	100.0000	0.0000	0	0
	E-Voting		35,21,427	57.5275	35,21,427	0	100.0000	0.0000	5,59,371	0
	Poll	61,21,297	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	01,21,257	C	0.0000	0	0	0.0000	0.0000	0	C
	Total		35,21,427	57.5275	35,21,427	0	100.0000	0.0000	5,59,371	0
	E-Voting		31,805	0.0868	30,380	1,425	95.5195	4.4804	10,194	8,36,615
	Poll		1,10,828	0.3023	1,10,828	0	100.0000	0.0000	0	C
	Postal Ballot (if	3,66,60,607								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	c
	Total	The states	1,42,633	0.3891	1,41,208	1,425	99.0009	0.9991	10,194	836615
	Total	8,82,04,943	4,90,87,099	55.6512	4,90,85,674	1,425	99.9971	0.0029	5,69,565	836615

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratif	ication and confirma	ation for payment of	of remuneration to	o Ms Y. R .Doshi C	o , Cost Accountan	ts			
Whether promoter/ promoter group are interested in the agenda/resolution?	No						and A start of			
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	Votes Invalid	Votes Abstained
	E-Voting		4,54,23,039							0
	Poll	1	C	0.0000	0	C C	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	4,54,23,039	c	0.0000	0	c	0.0000	0.0000	0	0
	Total		4,54,23,039	100.0000	4,54,23,039	C	100.0000	0.0000	0	0
	E-Voting		35,21,427	57.5275	35,21,427	0	100.0000	0.0000	5,59,371	0
	Poli	1	0	0.0000		0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	61,21,297		0.0000	C		0.0000	0.0000	C	0
	Total		35,21,427	57.5275	35,21,427	0	100.0000	0.0000	5,59,371	0
	E-Voting	1	31,805	0.0868	-	1	95.9283	4.0716		
	Poll		1,10,828	0.3023	1,10,828		100.0000	0.0000	C	0
Public- Non Institutions	Postal Ballot (if applicable)	3,66,60,607		0.0000	c		0.0000	0.0000	c	
	Total	N NE TO R	1,42,633	0.3891	1,41,338	1,295	99.0921	0.9079	10,194	83661
	Total	8,82,04,949						0.0026		and the second se



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - App	pintment of Shri Par	ha Bhattacharyya	DIN 00329479 as an	independent direc	tor of the Compan	γ.			
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	favour on votes polled	% of Votes against on votes polled (7)={(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		4,54,23,039	t	4,54,23,039		100.0000		0	
	Poll	1	0	0.0000	0	0	0.000	0.0000	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	4,54,23,039	0	0.0000	0	0	0.0000	0.0000	0	
	Total	THE REAL	4,54,23,039		4,54,23,039	0	100.0000		0	MEAT TO THE P
	E-Voting		35,21,427		25,33,156	9,88,271	71.9354	28.0645	5,59,371	
	Poll	1	0	0.0000	0	0	0.0000	0.0000	0	
Public- Institutions	Postal Ballot (if applicable)	- 61,21,297	0	0.0000	0	0	0.0000	0.0000	0	
	Total		35,21,427	57.5275	25,33,156	9,88,271	71.9355	28.0645	5,59,371	
	E-Voting		8,68,420	2.3688	30,360	8,38,060	3.4960	96.5039	10,194	
	Poll	3.66.60.607	1,10,828	0.3023	1,10,828	0	100.0000	0.0000	0	
Public- Non Institutions	Postal Ballot (if applicable)	5,00,00,007	0	0.0000	. 0	0	0.0000	0.0000	0	
	Total		9,79,248	2.6711	1,41,188	8,38,060	14.4180	85.5820	10,194	
	Total	8.82,04,943	4,99,23,714	56,5997	4,80,97,383	18,26,331	96.3418	3.6582	5,69,565	

Resolution No.	6									
esolution required: (Ordinary/ Special)	ORDINARY - Appo	pintment of Shri Alo	Perti DIN 004757	47 as an independe	nt director of the C	ompany				
Vhether promoter/ promoter group are	THE NEED VALUE									115
nterested in the agenda/resolution?	No		18-314,63X		LE LE PARTO		C 2 PSOULDAR			34
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
		No. of shares	No. of votes		No. of Votes – in		polled	polled		
ategory	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	-	4,54,23,039		4,54,23,039	0	100.0000		0	0
	Poll	4,54,23,039	C	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if		1							
romoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000			0
	Total		4,54,23,039	100.0000	4,54,23,039	0	100.0000	0.0000	0	0
	E-Voting		35,21,427	57.5275	35,21,427	0	100.0000	0.0000	5,59,371	. 0
	Poll	61,21,297	0	0.0000	0	0	0.0000	0.0000	0 0	0 0
ublic- Institutions	Postal Ballot (if applicable)	01,21,257	0	0.0000	C	0	0.0000	0.0000	C	c
	Total		35,21,427	57.5275	35,21,427	0	100.0000	0.0000	5,59,371	
	E-Voting		31,755	0.0866	30,110	1,645	94.8197	5.1802	10,194	8,36,665
	Poli		1,10,828	0.3023	1,10,828	0	100.0000	0.0000	0	0 0
ublic- Non Institutions	Postal Ballot (if applicable)	3,66,60,607		0.0000	C	C	0.0000	0.0000	C	
	Total		1,42,583	0.3889	1,40,938	1,645	98.8463	1.1537	10,194	836665
De andreach and a	Total	8,82,04,943	4,90,87,049	55.6511	4,90,85,404	1,645	99.9966	0.0034	5,69,565	836665
			000	i i	÷.,			,		

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Resolution No.										
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Dr. Amit	Biswas DIN 081734	442 as an independ	ent director of the	Company		S Trans and the second second second second		
Whether promoter/ promoter group are		1							Sale of the second	
nterested in the agenda/resolution?	No	Huld State Lines	In the second second			Politica and the	AND LOOK AND		18-11-11-11	
				% of Votes Polled				% of Votes		
				on outstanding				against on votes		
			No. of votes	shares	No. of Votes – in		polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)			Votes Invalid	Votes Abstained
	E-Voting Poll	-	4,54,23,039	100.0000	4,54,23,039	0		0.0000	0	
	Postal Ballot (if	4,54,23,039	0	0.0000	0	U	0.0000	0.0000	0	
been and December Course			0	0.0000	0	0	0.0000	0.0000	0	
romoter and Promoter Group	applicable) Total		4,54,23,039	100.0000				0.0000	0	
	E-Voting		35,21,427	57.5275	35,21,427	0		0.0000	5,59,371	
	Poll	1	55,21,427	0.0000	33,21,427		0.0000	0.0000	3,39,371	
	Postal Ballot (if	61,21,297	0	0.0000			0.0000	0.0000		
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		35,21,427		35,21,427	0	100.0000	0.0000	5,59,371	
	E-Voting	1	31,805	0.0868	30,360	1,445		4.5433	10,194	
	Poll	1	1,10,828	0.3023	1,10,828	0		0.0000	0	
	Postal Ballot (if	3,66,60,607					·			
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		1,42,633	0.3891	1,41,188			1.0131	10,194	
esolution No.	Total Tota 8	8,82,04,943		0.3891				Contraction of the second s		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	8 SPECIAL - Approve	8,82,04,943 al of the members fo	4,90,87,099	55.6512	4,90,85,654	1,445	99.9971	0.0029		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Tota 8		4,90,87,099	55.6512	4,90,85,654	1,445	99.9971	0.0029		
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	8 SPECIAL - Approv No	al of the members fo	4,90,87,099 or waiver of excess No. of votes	55.6512 s remuneration pai % of Votes Polled on outstanding shares	d to Shri S .C. Meht No. of Votes – in	1,445 a DIN 00128204, CI No. of Votes –	99,9971 nairman Managing % of Votes in favour on votes polled	0.0029 Director % of Votes against on votes poiled	5,69,565	836615
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	8 SPECIAL - Approv No Mode of Voting	al of the members fo	4,90,87,099 or waiver of excess No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	4,90,85,654 d to Shri S .C. Meht No. of Votes – in favour (4)	1,445 a DIN 00128204, CI No. of Votes – against (5)	99,9971 nairman Managing % of Votes in favour on votes polled (6)=[(4)/(2)]*100	Director % of Votes against on votes poiled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution?	8 SPECIAL - Approv No Mode of Voting E-Voting	al of the members fo No. of shares held (1)	A,90,87,099 or waiver of excess No. of votes polled (2) 4,54,23,039	55.6512 s remuneration pai % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0002	4,90,85,654 d to Shri S .C. Meht No. of Votes – in favour (4) 4,54,23,035	1,445 a DIN 00128204, Cl No. of Votes – against (5) 0	99,9971 hairman Managing % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	0.0029 Director % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Tota 8 SPECIAL - Approv No Mode of Voting E-Voting Poll	al of the members fo	A,90,87,099 or waiver of excess No. of votes polled (2) 4,54,23,039	55.6512 s remuneration pai % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0002	4,90,85,654 d to Shri S .C. Meht No. of Votes – in favour (4) 4,54,23,035	1,445 a DIN 00128204, CI No. of Votes – against (5)	99,9971 hairman Managing % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	Director % of Votes against on votes poiled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category	Tota 8 SPECIAL - Approve No Mode of Voting E-Voting Poll Postal Ballot (if	al of the members fo No. of shares held (1)	A,90,87,099 or waiver of excess No. of votes polled (2) 4,54,23,039	55.6512 s remuneration pai % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0002	4,90,85,654 d to Shri S .C. Meht No. of Votes – in favour (4) 4,54,23,035	1,445 a DIN 00128204, Cl No. of Votes – against (5) 0	99.9971 hairman Managing % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	0.0029 Director % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution?	Tota 8 SPECIAL - Approv. No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	al of the members fo No. of shares held (1)	4,90,87,099 or waiver of excess polled (2) 4,54,23,039 0 0	55.6512 s remuneration pai % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0002 0.0002 0.0000	4,90,85,654	1,445 a DIN 00128204, Cl No. of Votes – against (5) 0 0	99.9971 hairman Managing % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	0.0029 Director % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid 0 0	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category	Tota 8 SPECIAL - Approv. No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	al of the members fo No. of shares held (1)	4,90,87,099 or waiver of excess polled (2) 4,54,23,039 0 4,54,23,039	55.6512 s remuneration pai % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0002 0.0002 0.0000 100.0000	4,90,85,654	1,445 a DIN 00128204, Cl No. of Votes – against (5) 0 0 0	99.9971 hairman Managing % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000	0.0029 Director % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid 0 0 0 0	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	Tota 8 SPECIAL - Approv. No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 4,54,23,039	4,90,87,099 or waiver of excess polled (2) 4,54,23,039 0 4,54,23,039 35,21,427 0	55.6512 % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 100.0002 0.0002 0.0000 100.0000 y 57.5275	4,90,85,654	1,445	99.9971 hairman Managing % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 74.5987	0.0029	Votes Invalid 0 0	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution?	Tota 8 SPECIAL - Approve No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	al of the members fo No. of shares held (1)	4,90,87,099 or waiver of excess polled (2) 4,54,23,039 0 4,54,23,039 35,21,427 0	55.6512 s remuneration pai % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0002 0.0000 0.0000 100.0000 2, 57.5275	4,90,85,654	1,445	99.9971 hairman Managing % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 74.5987	0.0029	Votes Invalid 0 0 0 0 0 0 0 5,59,371	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group	Tota 8 SPECIAL - Approved No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 4,54,23,039	4,90,87,099 or waiver of excess polled (2) 4,54,23,039 0 4,54,23,039 35,21,427 0	55.6512 s remuneration pai % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0007 0.0007	4,90,85,654	1,445	99.9971 hairman Managing % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000	0.0029 Director % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 5,59,371 0	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group	Tota 8 SPECIAL - Approved No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 4,54,23,039	4,90,87,099 or waiver of excess polled (2) 4,54,23,039 35,21,427 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	55.6512 s remuneration pai % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	4,90,85,654	1,445	99.9971 hairman Managing % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 74.5987 0.00000 0.0000	0.0029	Votes Invalid 0 0 0 0 5,59,371 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Tota 8 SPECIAL - Approved 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) 4,54,23,039	4,90,87,099 or waiver of excess polled (2) 4,54,23,039 35,21,427 0 0 0 0 0 0 0 0 0 0 0 0 0	55.6512 s remuneration pai % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	4,90,85,654	1,445	99.9971 hairman Managing % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 74.5987 0.00000 0.0000	0.0029 Director % of Votes against on votes polled (7)=[(5)/(2)]*100 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	Votes Invalid 0 0 0 5,59,371 0 0 0 5,59,371	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Tota 8 SPECIAL - Approve 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	al of the members fo No. of shares held (1) 4,54,23,039 61,21,297	4,90,87,099 or waiver of excess polled (2) 4,54,23,039 0 4,54,23,039 35,21,427 0 0 35,21,427 0 0 35,21,427 0 1,10,828	55.6512 5 remuneration pai % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	4,90,85,654	1,445	99.9971 hairman Managing % of Votes in favour on votes polled (6)=[(4)/(2])*100 100.0000 0.00000 0.00000 0.0000 0.00000 0.000000	0.0029 Director % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.000000 0.000000 0.00000000	Votes Invalid Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Tota 8 SPECIAL - Approv. 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 Poll	No. of shares held (1) 4,54,23,039	4,90,87,099 or waiver of excess polled (2) 4,54,23,039 0 4,54,23,039 35,21,427 0 0 35,21,427 0 0 35,21,427 0 1,10,828	55.6512 5 remuneration pai % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	4,90,85,654	1,445	99.9971 hairman Managing % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 74.5987 0.00000 0.0000	0.0029 Director % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.000000 0.000000 0.00000000	Votes Invalid Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Tota 8 SPECIAL - Approve No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	al of the members fo No. of shares held (1) 4,54,23,039 61,21,297	4,90,87,099 or waiver of excess polled (2) 4,54,23,039 0 4,54,23,039 35,21,427 0 0 35,21,427 0 0 35,21,427 0 1,10,828	55.6512 s remuneration pail % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0002 0.0002 0.0000 0.0000 57.527 0.0000 0.0000 57.527 0.00000 0.00000 0.00000 0.000000 0.00000 0.00000000	4,90,85,654	1,445	99,9971 hairman Managing % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	0.0029	Votes Invalid Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	8 8 SPECIAL - Approvention No 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 Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	al of the members fo No. of shares held (1) 4,54,23,039 61,21,297	A,90,87,099 or waiver of excess polled (2) 4,54,23,039 0 4,54,23,039 35,21,427 0 0 35,21,427 8,68,420 1,10,828 0	55.6512 s remuneration pai % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000	4,90,85,654	1,445	99.9971 hairman Managing % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	0.0029 Director % of Votes against on votes polled (7)=((5)/(2))*100 0.00000 0.00000 0.000000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.000000 0.00000000	Votes Invalid 0 0 0 5,59,371 0 0 5,59,371 10,194 0 0 0 5,59,371 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution?	Tota 8 SPECIAL - Approve No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	al of the members fo No. of shares held (1) 4,54,23,039 61,21,297	4,90,87,099 or waiver of excess polled (2) 4,54,23,039 0 4,54,23,039 0 4,54,23,039 0 0 4,54,23,039 0 0 4,54,23,039 0 0 4,54,23,039 0 0 4,54,23,039 0 0 4,54,23,039 0 0 4,54,23,039 0 0 0 4,54,23,039 0 0 0 0 0 0 0 0 0 0 0 0 0	55.6512 s remuneration pai % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.000000 0.00000000	4,90,85,654	1,445	99.9971 hairman Managing % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	0.0029 Director % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.00000 0.0000 0.0000 0.0000 0.000000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	Votes Invalid 0 0 0 0 5,59,371 10,194 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained

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Resolution No.	9									
Resolution required: (Ordinary/ Special)	more of the vario Institutional Buye	al of the members to us options of securi rrs in terms of the S and to take such of	ties such as Equity EBI Issue of Capita	Shares, GDRs, ADR and Disclosure Re	s, FCCBs or Partly C quirements Regula	onvertible Debentu tions, 2018 to enab	ures or by way of que subscription of F	ualified institutions oreign Currency Co	placement to QIB	Qualified
Whether promoter/ promoter group are interested in the agenda/resolution?	No								San Maxin an	
Category	Mode of Voting		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	Votes Invalid	Votes Abstained
	E-Voting		4,54,23,039		4,54,23,039				0	
	Poll	1	0	0.0000	0	0	0.0000	0.0000	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	4,54,23,039	0	0.0000	0	0	0.0000	0.0000	0	
	Total	A REAL PROPERTY AND	4,54,23,039	100.0000	4,54,23,039	0	100.0000	0.0000	0	
	E-Voting		35,21,427	57.5275	18,44,127	16,77,300	52.3687	47.6312	5,59,371	
	Poll	1	0		0	0		0.0000	0	_
	Postal Ballot (if	61,21,297								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		35,21,427		18,44,127	16,77,300		47.6313	5,59,371	1
	E-Voting		8,68,420							
	Poll	1	1,10,828		1,10,828				0	
	Postal Ballot (if	3,66,60,607						0.5000		
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	0.0000	0	
	Total		9,79,248			8,38,050				
	Total	8,82.04,943		Contraction of the local division of the loc	4,74.08,364	a state of the second s	the second s	and the second day of the seco	5,69,565	





503, Ashok Sankul - II, Range Hill Road, Pune - 411 007 Ph. : 8484035465, E-mail: deulkarcs@gmail.com

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,

39th Annual General Meeting of the Equity shareholders of Deepak Fertilisers And Petrochemicals Corporation Limited held on 14th day of August, 2019 at 11.30 a.m. 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 by the Board of Directors of Deepak Fertilisers And Petrochemicals Corporation Limited ("the Company") for the purpose of scrutinizing the e-voting process and voting by Insta poll at the meeting pursuant to Section 108 of the provisions of Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015) in a fair and transparent manner in respect of the below mentioned resolutions proposed, at the 39th Annual General Meeting of the Equity shareholders of the Company held on 14th day of August, 2019 at 11.30 a.m. at the 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 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 through electronic voting system (by remote e-voting) and voting by Insta poll by the shareholders on the resolutions proposed in the Notice of the 39th AGM 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 and by Insta poll 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 Fintech Private Limited and report on Insta poll at the meeting.
- In accordance with the notice of the 39th AGM dated 30th day of May, 2019 sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules 2014 (Amendment Rules 2015) on 23rd day of July,



2019, the remote e-voting period remained open from 11th day of August, 2019 (9.00 a.m.) to 13th day of August, 2019 (5.00 p.m.).

- 3. The shareholders holding shares as on the "cut off" date i.e. 7th day of August, 2019 were entitled to vote on the proposed resolutions (item nos. 1 to 9 as set out in the Notice of the 39thAGM of the Company.)
- 4. After declaration of voting by use of electronic means (Insta Poll) by the Chairman at the meeting, the electronic devices namely tablets, were activated and circulated to the Shareholders for recording their votes. The electronic voting facility / devices were provided by Karvy Fintech Private Limited.
- 5. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by Karvy had been blocked and numerical One Time Password (OTP) was issued by Karvy only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting. The OTP was issued on registration of the attendance after verifying shareholder's folio, DPID, specimen signature and number of shares held by the member, comparing with Register of Members / Register of Beneficial owner as on cut-off date.
- 6. After declaration of voting by poll by the Chairman at the AGM, an empty ballot box was kept for polling and the same was locked in my presence. In view of the arrangement made for voting through Insta poll at the venue, none of the shareholders voted by poll.
- 7. The votes on remote e-voting were unblocked on 14th day of August, 2019 at around 01.15 p.m. after conclusion of the AGM in the presence of two witnesses (Mr. Ashish Bhat residing at Kothrud, Pune and Ms. Manushree Das residing at Khadki, Pune) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Karvy Fintech Private Limited (URL: https://www.evoting.Karvy.com.) and the same are being handed over to the Chairman.

Ashish Bhat

Manushree Das

8. The votes on Insta Poll were unblocked at 02.12 p.m. after the close of voting hours and the summary of votes polled on all resolutions was received from Karvy Fintech Private Limited.



- 9. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are 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 31st March, 2019 and the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of or against the resolution:

Particulars	Remote e- voting	Voting at AGM by Insta Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	102	56	158	
Number of votes cast by them	48921154	110828	49031982	99.9996%
(ii) Voted against				
Number of members voted	1	0	1	-
Number of votes cast by them	200	0	200	0.0004%
(iii) Total				
Total number of members voted	103	56	159	~
Total number of votes cast by them	48921354	110828	49032182	100%

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Totai
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	~^604	0	604
Total Number of shares involved	1461097	0	1461097

~ votes of four shareholders for 569565 shares are declared invalid ^ six hundred shareholders have not voted for 891532 shares



b) Ordinary Resolution No. 2 – To declare a dividend on equity shares for the financial year ended 31st March, 2019

(i)	Voted in	favour of	or against the resolution:	
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Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	102	56	158	
Number of votes cast by them	48976021	110828	49086849	99.9995%
(ii) Voted against				
Number of members voted	2	0	2	-
Number of votes cast by them	250	0	250	0.0005%
(iii) Total				and the second
Total number of members voted	104	56	160	
Total number of votes cast by them	48976271	110828	49087099	100%

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	~^603	0	603
Total Number of shares involved	1406180	0	1406180

~ votes of four shareholders for 569565 shares are declared invalid

^ five hundred and ninety-nine shareholders have not voted for 836615 shares

c) Ordinary Resolution No. 3 – To appoint a Director in place of Smt. Parul S. Mehta (DIN: 00196410), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

(i) Votec	l in	favour	ofor	against	the	resolution:	
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Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	97	56	153	· · · · · · · · · · · · · · · · · · ·
Number of votes cast by them	48974846	110828	49085674	99.9971%

Number of members voted	7	0	7	
Number of votes cast by them	1425	0	1425	0.0029%
(iii) Total		-	, adam	· ····
Total number of members voted	104	56	160	
Total number of votes cast by them	48976271	110828	49087099	100%

1

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	~^603	0	603
Total Number of shares involved	1406180	0	1406180

~ votes of four shareholders for 569565 shares are declared invalid

^ five hundred and ninety-nine shareholders have not voted for 836615 shares

d) Ordinary Resolution No. 4 – Ratification and confirmation for payment of remuneration to M/s Y. R. Doshi & Company, Cost Accountants.

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				10 2000 100 00
Number of members voted	96	56	152	
Number of votes cast by them	48974976	110828	49085804	99.9974%
(ii) Voted against				A ALTERNAL LLA BYTTERA ALLA A 44 A
Number of members voted	8	0	8	1.0 Monten M
Number of votes cast by them	1295	0	1295	0.0026%
(iii) Total			The second second	
Total number of members voted	104	56	160	
Total number of votes cast by them	48976271	110828	49087099	100%

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Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	~^603	O	603
Total Number of shares involved	1406180	0	1406180

~ votes of four shareholders for 569565 shares are declared invalid

^ five hundred and ninety-nine shareholders have not voted for 836615 shares

e) Ordinary Resolution No. 5 – Appointment of Shri Partha Bhattacharyya (DIN 00329479) as an independent director of the Company.

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	88	56	144	
Number of votes cast by them	47986555	110828	48097383	96.3418%
(ii) Voted against		ū.		in a suite of the second
Number of members voted	615	0	615	wya
Number of votes cast by them	1826331	0	1826331	3.6582%
(iii) Total				
Total number of members voted	703 +	56	759	
Total number of votes cast by them	49812886	110828	49923714	100%

(i) Voted in favour of or against the resolution:

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	~4	0	4
Total Number of shares involved	569565	0	569565

~ votes of four shareholders for 569565 shares are declared invalid



f) Ordinary Resolution No. 6 – Appointment of Shri Alok Perti (DIN 00475747) as an independent director of the Company.

(1) Voted	in	favour	of	or	against	the	resolution:	
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Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour	L			an and a fair of a state (an and a fair of a state of the state)
Number of members voted	94	56	150	
Number of votes cast by them	48974576	110828	49085404	99.9966%
(ii) Voted against	San	k		
Number of members veted	9	0	9	11 - 11 - 11 - 11 - 11 - 11 - 11 - 11
Number of votes cast by them	1645	0	1645	0.0034%
(iii) Total		•		
Total number of members voted	103	56	159	alitina unitaria alitaritina antina tanta di dalla di dal
Total number of votes cast by them	48976221	110828	49087049	100%

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	* ~^604	0	604
Total Number of shares involved	1406230	0	1406230

~ votes of four shareholders for 569565 shares are declared invalid

^ six hundred shareholders have not voted for 836665 shares

g) Ordinary Resolution No. 7 – Appointment of Dr. Amit Biswas (DIN 08173442) as an independent director of the Company.

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour		ed a winn a winn op in the second with Book var	u	
Number of members voted	96	56	152	15

(i) Voted in favour of or against the resolution:



Number of votes cast by them	48974826	110828	49085654	99.9971%
(ii) Voted against	and the second s		L	20 62-000 A 474861 - 209 A 47 47
Number of members voted	8	0	8	
Number of votes cast by them	1445	0	1445	0.0029%
(iii) Total			11	
Total number of members voted	104	56	160	
Total number of votes cast by them	48976271	110828	49087099	100%

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	~^603	0	603
Total Number of shares involved	1406180	0	1406180

~ votes of four shareholders for 569565 shares are declared invalid

^ five hundred and ninety-nine shareholders have not voted for 836615 shares

 h) Special Resolution No. 8 – Approval of the members for waiver of excess remuneration paid to Shri S. C. Mehta (DIN 00128204), Chairman & Managing Director

(i) Voted in favour of or against the resolution:

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				1
Number of members voted	75	56	131	
Number of votes cast by them	48072325	110828	48183153	96.5136%
(ii) Voted against				
Number of members voted	628	0	628	anday (147 149 (14) 2 - 17 - 2
Number of votes cast by them	1740561	0	1740561	3.4864%
(iii) Total				
Total number of members voted	703	56	759	And a second sec
Total number of votes cast by them	49812886	110828	49923714	100%



Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	~4	0	4
Total Number of shares involved	569565	0	569565

~ votes of four shareholders for 569565 shares are declared invalid

i) Special Resolution No. 9 – Approval of the members to the rollover of the Special Resolution passed in the 38th Annual General Meeting for raising of funds aggregating to Rs. 600 Crore through one or more of the various options of securities such as Equity Shares, GDRs, ADRs, FCCBs or Partly Convertible Debentures or by way of qualified institutions placement to QIB (Qualified Institutional Buyers) in terms of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 to enable subscription of Foreign Currency Convertible Bonds on or after 17th September, 2019 and to take such other corporate actions as and when necessary within the same threshold limit of Rs. 600 Crore.

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour	I	L I		fά του τ ^ο φορλιζιάς το το του τη
Number of members voted	79	56	135	
Number of votes cast by them	47297536	110828	47408364	94.9616%
(ii) Voted against	•	1(50000000000000000000000000000000000000
Number of members voted	624	0	624	*
Number of votes cast by them	2515350	0	2515350	5.0384%
(iii) Total	A			
Total number of members voted	703	56	759	Q.
Total number of votes cast by them	49812886	110828	49923714	100%

(i) Voted in favour of or against the resolution:



Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	~4	0	4
Total Number of shares involved	\$6 9565	0	569565

~ votes of four shareholders for 569565 shares are declared invalid

- Accordingly, Resolution Nos. 1 to 9 have been passed with requisite majority as per the aforesaid Notice of the Annual General Meeting of the Company.
- 8. All electronic data and relevant records relating to 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, For SVD and Associates

Sridhar Mudaliar

Partner FCS. No. 6156 C. P. No. 2664

Place: Pune Date: 14th August, 2019