

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED

Registered Office: Sai Hira, Survey No. 93, Mundhwa, Pune - 411 036
CIN: L24121MH1979PLC021360 | **Website:** www.dfpcl.com | **Tel.:** +91 20 6645 8000

POSTAL BALLOT FORM

Sl. No.:

1. Name(s) & Address of the Shareholder(s) :
(including joint-holders, if any)
2. Registered address of the sole / First named shareholder :
3. Registered Folio No./ DP ID No./ Client ID No.* :
(* Applicable to investors holding shares in dematerialised form)
4. No. of shares held :

I/ We hereby exercise my / our vote(s) in respect of the following Special Resolution to be passed through Postal Ballot for the Special Business stated in the Notice dated 13th November, 2019 of Deepak Fertilisers And Petrochemicals Corporation Limited ("the Company") by sending my/ our assent (FOR) or dissent (AGAINST) to the said resolution by placing the tick (✓) mark in the appropriate box below:

Sr. No.	Description	No. of equity shares held	I/ We assent to the Resolution (FOR)	I/ We dissent to the Resolution (AGAINST)
1	Ratification of Resolution Pertaining to Foreign Currency Convertible Bonds Issued, and to be issued, pursuant to Special Resolution Passed at Annual General Meeting of Shareholders held on 18 th September, 2018 and 14 th August, 2019			

Place:

Date:

Signature of Sole/First name shareholder

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event No.)	USER ID	PASSWORD

Facility to exercise vote(s) by means of Postal Ballot, including e-voting, will be available during the following period:

Commencement of Voting	End of Voting
13 th December, 2019 at 9.00 a.m.	11 th January, 2020 at 5.00 p.m.

Notes:

1. Please read the instructions printed overleaf before filling this form and for e-voting, please refer instructions under Note no. 19 in the Postal Ballot Notice sent herewith.
2. Instructions for e-voting procedure are available in the Notice of Postal Ballot and are also placed on the website of the Company.

INSTRUCTIONS

1. A shareholder desiring to exercise vote by Postal Ballot shall complete this Postal Ballot Form and send it duly and properly sealed to the Scrutiniser in the self-addressed reply envelope sent herewith. However, envelopes containing Postal Ballot form, if sent by courier at the expense of the shareholder will also be accepted. Shareholders are requested to convey their assent or dissent in this Postal Ballot form only. The assent or dissent received in any other form or manner shall be considered as invalid.
2. This Form should be completed and signed by the shareholder [as per the specimen signature registered with the Company/Depository Participant(s)]. In case of Joint holding, this form should be completed and signed by the first named shareholder and in his absence, by the next named shareholder.
3. Duly completed Postal Ballot form should reach the Scrutiniser not later than 5.00 p.m. IST on **Saturday, 11th January, 2020**. All Postal Ballot forms received after this date will be strictly treated as if reply from such shareholder(s) has not been received.
4. There will be only one Postal Ballot Form for every Folio No. /DP ID No. /Client ID No. irrespective of the number of Joint Shareholder(s). On receipt of the duplicate Postal Ballot Form, the original will be rejected.
5. In case of Equity Shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of board resolution/authority letter and preferably with attested specimen signature(s) of the duly authorized signatories giving requisite instructions to the person voting on the Postal Ballot Form
6. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed postage prepaid reply envelope, as all such envelopes will be sent to the Scrutiniser and any extraneous paper found in such envelope would be destroyed by the Scrutiniser.
7. A Shareholder may request for a duplicate Postal Ballot form, if so required or can download the Postal Ballot Form from the Company's website (www.dfpcpl.com) and the same duly completed should reach the Scrutiniser not later than the last date for voting mentioned above. In case of receipt of more than one Postal Ballot Form from a Shareholder, the last received Form would be considered and the earlier received Form(s) would be considered invalid.
8. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutiniser's decision on the validity of a Postal Ballot Form will be final and binding.
9. Additionally, please note that the Postal Ballot Form shall be considered invalid if:
 - a) A form other than the one issued by the Company has been used;
 - b) It is not possible to determine without any doubt the assent or dissent of the shareholder;
 - c) Neither assent or dissent is mentioned;
 - d) Any competent authority has given directions in writing to the Company to freeze the voting rights of the Shareholder;
 - e) It is defaced or mutilated in such away that its identity as genuine form cannot be established;
 - f) The shareholder has made any amendment to the Resolution or imposed any condition while exercising his vote.
10. Voting rights shall be reckoned on the paid up value of shares registered in the name of the shareholder(s) on **6th December, 2019 (cut-off date)**.
11. Voting by Postal Ballot or through e-voting may be exercised by the Shareholders or its duly constituted attorney. Exercise of vote by Postal Ballot through Proxy is not permitted.
12. The Company is pleased to offer e-voting facility as an alternate, for all the Shareholders of the Company to enable them to cast their votes electronically instead of returning duly filled-up Postal Ballot Form. E-voting is optional. The detailed procedure for e-voting is enumerated in the Notice of the Postal Ballot dated **13th November, 2019**.
13. A shareholder can opt for only one mode of voting, i.e. either through e-voting or by Postal Ballot form. If a shareholder casts vote by both modes, then voting done through e-voting shall prevail and Postal Ballot Form shall be treated as invalid.