



10th September, 2024

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

BSE Code: 500645

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra - Kurla Complex, Bandra (E)

Mumbai – 400 051

NSE Code: DEEPAKFERT

Dear Sir,

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

The 44th Annual General Meeting (AGM) of the members of Deepak Fertilisers And Petrochemicals Corporation Limited was held on **Tuesday, 10th September, 2024 at 11.00 a.m.** through Video Conference (VC) / Other Audio Visual Means (OAVM).

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

Further, a copy of the 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 e-voting at 44th Annual General Meeting is enclosed.



Based on the Scrutinizer's report the following resolutions from Item no. 1 to Item no. 4 of the Notice of the Annual General Meeting were passed with requisite majority.

S. No.	Resolution(s) Description
Ordinary Business	
1.	To receive, consider and adopt the audited standalone financial statements and audited consolidated financial statements of the Company for the financial year ended 31 st March, 2024 and the Reports of the Board of Directors and Auditors thereon - Ordinary Resolution
2.	To declare dividend on equity shares for the financial year ended 31 st March, 2024 - Ordinary Resolution
3.	To appoint a Director in place of Mr. Madhumilan Parshuram Shinde (DIN: 06533004), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment - Ordinary Resolution
Special Business	
4.	Ratification and confirmation for payment of remuneration to M/s Harshad S. Deshpande & Associates, Cost Accountants (Registration No. 00378) - Ordinary Resolution

Thanking you,

Yours faithfully,

For Deepak Fertilisers And Petrochemicals Corporation Limited

Gaurav Munoli

Company Secretary

Encl.: as above

[Home](#)[Validate](#)

Voting results	
Record date	03-09-2024
Total number of shareholders on record date	200343
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	46
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

[Prev](#)

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone financial statements and audited consolidated financial statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		57598775	100.0000	57598775	0	100.0000	0.0000
	Poll	57598775	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	57598775	57598775	100.0000	57598775	0	100.0000	0.0000
Public- Institutions	E-Voting		17284645	71.4531	17284645	0	100.0000	0.0000
	Poll	24190182	24828	0.1026	24828	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24190182	17309473	71.5558	17309473	0	100.0000	0.0000
Public- Non Institutions	E-Voting		49171	0.1106	49069	102	99.7926	0.2074
	Poll	44448868	4182	0.0094	4182	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44448868	53353	0.1200	53251	102	99.8088	0.1912
Total		126237825	74961601	59.3813	74961499	102	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on equity shares for the financial year ended 31st March, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		57598775	100.0000	57598775	0	100.0000	0.0000
	Poll	57598775	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	57598775	57598775	100.0000	57598775	0	100.0000	0.0000
Public- Institutions	E-Voting		17346878	71.7104	17346878	0	100.0000	0.0000
	Poll	24190182	24828	0.1026	24828	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24190182	17371706	71.8130	17371706	0	100.0000	0.0000
Public- Non Institutions	E-Voting		49171	0.1106	49067	104	99.7885	0.2115
	Poll	44448868	4182	0.0094	4182	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44448868	53353	0.1200	53249	104	99.8051	0.1949
Total		126237825	75023834	59.4306	75023730	104	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Manumian Parsnuram Srinade (DIN: 06533004), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		57598775	100.0000	57598775	0	100.0000	0.0000
	Poll	57598775	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	57598775	57598775	100.0000	57598775	0	100.0000	0.0000
Public- Institutions	E-Voting		17346878	71.7104	16796227	550651	96.8256	3.1744
	Poll	24190182	24828	0.1026	24828	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24190182	17371706	71.8130	16821055	550651	96.8302	3.1698
Public- Non Institutions	E-Voting		49171	0.1106	47549	1622	96.7013	3.2987
	Poll	44448868	4182	0.0094	4182	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44448868	53353	0.1200	51731	1622	96.9599	3.0401
Total		126237825	75023834	59.4306	74471561	552273	99.2639	0.7361
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify and confirm the remuneration payable to M/s Harshad S. Deshpande & Associates, Cost Accountants as Cost Auditors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		57598775	100.0000	57598775	0	100.0000	0.0000
	Poll	57598775	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	57598775	57598775	100.0000	57598775	0	100.0000	0.0000
Public- Institutions	E-Voting		17346878	71.7104	17346878	0	100.0000	0.0000
	Poll	24190182	24828	0.1026	24828	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24190182	17371706	71.8130	17371706	0	100.0000	0.0000
Public- Non Institutions	E-Voting		49171	0.1106	48198	973	98.0212	1.9788
	Poll	44448868	4182	0.0094	4182	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44448868	53353	0.1200	52380	973	98.1763	1.8237
Total		126237825	75023834	59.4306	75022861	973	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

COMBINED SCRUTINIZER'S REPORT

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administrations) Rules, 2014 as amended]

To,
The Chairman/
Authorised Person,
Deepak Fertilisers And Petrochemicals Corporation Limited,
(CIN-L24121MH1979PLC021360)
Sai Hira, Survey No. 93, Mundhwa, Pune, Maharashtra- 411036

Dear Sir,

Sub: Combined Report on Resolutions passed through remote e-voting and e-voting(Insta Poll) at the 44th Annual General Meeting of Deepak Fertilisers And Petrochemicals Corporation Limited held on Tuesday, 10th September 2024 through Video Conference ("VC") or Other Audio Visual Means ("OAVM")

I, Ashish Garg, Practicing Company Secretary (FCS 5181) have been appointed as the Scrutinizer at the meeting of Board of Directors of Deepak Fertilisers And Petrochemicals Corporation Limited (hereinafter referred to as "the Company") held on 29th May 2024 for the purpose of scrutinizing the remote e-voting process and e-voting (Insta Poll) at the Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended by General Circular No. 14/2020 dated 8th April 2020; General Circular No.17/2020 dated 13th April 2020; General Circular No. 20/2020 dated 5th May 2020; General Circular No.02/2021 dated 13th January 2021; General Circular No. 02/2022 dated 5th May 2022; General Circular No.10/2022 dated 28th December 2022 and General Circular No. 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020; SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021; SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022; SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA & SEBI Circulars", providing relaxation for the manner in which the AGM will be held and conducted. The MCA & SEBI Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Report to the shareholders and the manner of voting at the meeting.

As mentioned in the Notice, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.



I do hereby submit my Report as under:-

- (i) The Company had appointed KFin Technologies Limited (“KFinTech”) as the **Service Provider**, for the purpose of extending the facility of remote e-voting to the Members of the Company and for e-voting (Insta Poll) at the AGM.
- (ii) KFinTech is also the Registrar and Transfer Agent (“RTA”) of the Company.
- (iii) The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the AGM on all the items of the business forming part of the Notice dated 29th May 2024 and sought to be transacted at the 44thAGM of the Company, which was held on Tuesday, 10th September 2024.
- (iv) The Service Provider had set up remote e-voting facility on their website, <https://evoting.kfintech.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company i.e. www.dfpl.com and also on the website of the Service Provider and also on the websites of Stock Exchanges viz. BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com to facilitate their Members to cast their vote through remote e-voting and e-voting (Insta Poll) at the AGM.
- (v) The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder, MCA & SEBI Circulars and SEBI Listing Regulations.
- (vi) My responsibility as the Scrutinizer of the voting process [through remote e-voting and e-voting (Insta Poll) at the AGM], was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in **Favour** or **Against** the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by KFinTech, the Service Provider.
- (vii) As provided in the MCA & SEBI Circulars, the Company had advertised in the newspapers, asking members who have not registered their email IDs with the Company or KFinTech or with the respective Depository Participant(s) viz. National Securities Depository Limited (“NSDL”) and the Central Depository Services (India) Limited (“CDSL”) to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the 44th AGM and Annual Report 2023-24.
- (viii) The **Cut-off date** for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was **Tuesday, 3rd September 2024**.



- (ix) The remote e-voting facility was open from **Saturday, 7th September 2024 (9:00 A.M. IST) and ended on Monday, 9th September 2024 (5:00 P.M. IST).**
- (x) The Company has completed the dispatch of the Notice of 44thAGM and the Annual Report for F.Y. 2023-24 by email to those members whose email IDs are registered with the KFinTech/Company/Depository Participant(s) by **Saturday, 17th August, 2024.** For those Members whose email IDs were not available / registered, the Notice of the 44thAGM along with Annual Report was not sent. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and provided in the MCA & SEBI circulars.
- (xi) As prescribed in clause IV of the Circular dated 5th May, 2020 issued by MCA, which is forming part of the MCA & SEBI Circulars, the Company had released an advertisement prior to sending Notice of AGM to the Members, which was published in English language in Financial Express (having - wide circulation in the District) and in principal vernacular language in Loksatta, both on Thursday, 15th August 2024.
- (xii) As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in English language in Financial Express (having wide circulation in the District) and in principal vernacular language in Loksatta, both on Tuesday, 20th August 2024.
- (xiii) At the end of the Remote e-voting period on **Monday, 09th September 2024 (5:00 P.M. IST),** the voting portal of the Service Provider was blocked.
- (xiv) The names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting were downloaded from the Portal maintained by KFin Technologies Limited ("KFinTech") the Service Provider.
- (xv) At the 44th AGM of the Company held through VC/OAVM, on **Tuesday, 10th September 2024,** after considering all the items of the business, the facility to vote electronically through Insta Poll was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the remote e-voting, to cast their votes electronically. On Tuesday, 10th September 2024, after tabulating the votes cast electronically by the system, which was downloaded from KFin Tech, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Muskan Solanki and Mr. Aditya Agrawal who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through remote e-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.



Thereafter, I as Scrutinizer duly compiled details of the remote e-voting carried out by the Members and the voting done at the AGM (Insta Poll), the details of which are as follows:

Item No. 01-Ordinary Resolution: To consider and adopt:

The audited standalone financial statements and audited consolidated financial statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members *	No. of Shares	%	No. of Members *	No. of Shares	%			
Remote e-voting	339	74932489	99.9999	3	102	0.0001	74932591	0	62475
e-voting at AGM (Insta Poll)	10	29010	100.0000	0	0	0.0000	29010	0	0
Total	349	74961499	99.9999	3	102	0.0001	74961601	0	62475

Item No. 02-Ordinary Resolution: To declare a dividend on equity shares for the financial year ended 31st March 2024.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members *	No. of Shares	%			
Remote e-voting	339	74994720	99.9999	4	104	0.0001	74994824	0	242
e-voting at AGM (Insta Poll)	10	29010	100.0000	0	0	0.0000	29010	0	0
Total	349	75023730	99.9999	4	104	0.0001	75023834	0	242



Item No. 03- Ordinary Resolution: To appoint Mr. Madhumilan Parshuram Shinde (DIN: 06533004), who retires by rotation as a Director.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members *	No. of Shares	%			
Remote e-voting	319	74442551	99.2636	29	552273	0.7364	74994824	0	242
e-voting at AGM (Insta Poll)	10	29010	100.0000	0	0	0.0000	29010	0	0
Total	329	74471561	99.2639	29	552273	0.7364	75023834	0	242

Item No. 04- Ordinary Resolution: Ratification of remuneration of M/s Harshad S. Deshpande & Associates, Cost Accountants (Registration No. 00378), cost auditors of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members *	No. of Shares	%			
Remote e-voting	330	74993851	99.9987	13	973	0.0013	74994824	0	242
e-voting at AGM (Insta Poll)	10	29010	100.0000	0	0	0.0000	29010	0	0
Total	340	75022861	99.9987	13	973	0.0013	75023834	0	242

**No. of Members is equivalent to No. of folios/Accounts.*

Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote e-Voting and through e-voting (Insta Poll) at the AGM.



(i) The list of Equity shareholders who voted "FOR"/"AGAINST" for each resolution through remote e-voting process and e-voting (Insta Poll) in AGM is sent to Mr. Gaurav Umakant Munoli, Company Secretary of the Company for records.

(ii) All relevant records of electronic voting will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of the 44th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the Company for safe keeping.



You may accordingly declare the results of the electronic voting conducted in the AGM & voting done by the equity shareholders through remote e-voting and e-voting (Insta Poll) in AGM.

Thanking you,
Yours Faithfully,

Scrutinizer

Name: CS ASHISH GARG

Practicing Company Secretary

Membership No.: FCS5181/ CP No. 4423

Peer Review No: 3684/2023.

UDIN: F005181F001185791

Place: Indore

Date: 10th September, 2024

Received and acknowledged by:

For Deepak Fertilisers And Petrochemicals Corporation Limited



Gaurav Umakant Munoli

Company Secretary and Compliance Officer

ACS 24931

Place: Pune

Date: 10th September, 2024

