



6th August, 2015

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd.
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Subject: Outcome of Annual General Meeting

Dear Sir/Madam,

We would like to inform you that 35th Annual General Meeting of the Company was held on Wednesday, 5th August, 2015 at 11.30 a.m. Mahatma Phule Sanskrutik Bhawan, Vitthal Rao Shivarkar Road, Next to Shivarkar Garden, Fatima Nagar, Wanawadi, Pune- 411 040.

Please find enclosed herewith details regarding the voting results pursuant to Clause 35A of the Listing Agreement as under:

Sr. No	Particulars	Details
1.	Date of the Annual general Meeting	5 th August, 2015
2.	Total Number of shareholders on cutoff date i.e. 29 th July, 2015	1,05,825
3.	No. of shareholders present in the meeting either in person or through proxy	
	Promoter and Promoter Group	3
	Public	64
4.	No of Shareholders attended the meeting through Video Conferencing**	Nil
	Promoter and Promoter Group	Nil
	Public	Nil

** The Company has not provided Video Conferencing facility.

Corp. Office: Sai Hira, Survey No. 93,
Mundhwa, Pune - 411 036, India.
Tel: +91 (20) 6645 8000



DEEPAK FERTILISERS
AND PETROCHEMICALS
CORPORATION LIMITED

The mode of voting was by way of E-voting, Ballot and Poll at the Annual General Meeting.
The agenda wise details are enclosed herewith.

We are also enclosing Scrutinizers(s) Report on E-voting and Poll at the Annual General Meeting.

We request you to kindly take this information on record.

Thanking you,

Yours faithfully,

For DEEPAK FERTILISERS AND
PETROCHEMICALS CORPORATION LIMITED

Tushar Dey
Executive Vice President (Legal) &
Company Secretary

Encl.: As Above

DEEPAK FERTILISERS AND PETROCHEMICALS CORPN LTD (CIN : L24121MH1979PLC021360)

Clause 35A (Physical, E-Voting and Ballot)

RESOLUTION NO 1: RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2015, DIRECTORS' REPORT AND THE AUDITORS' REPORT THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2015

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes 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	44760073	44760073	100.000000	44760073	0	100.000000	0.000000
Public - Institutional holders	16902375	14769539	87.381442	14769539	0	100.000000	0.000000
Public-Others	26542495	210415	0.792748	210415	0	100.000000	0.000000
Total	88204943	59740027	67.728661	59740027	0	100.000000	0.000000

DEEPAK FERTILISERS AND PETROCHEMICALS CORPN LTD (CIN : L24121MH1979PLC021360)

Clause 35A (Physical, E-Voting and Ballot)

RESOLUTION NO 2: DECLARE A DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 MARCH 2015

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes 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	44760073	44760073	100.000000	44760073	0	100.000000	0.000000
Public - Institutional holders	16902375	14769539	87.381442	14769539	0	100.000000	0.000000
Public-Others	26542495	210415	0.792748	210415	0	100.000000	0.000000
Total	88204943	59740027	67.728661	59740027	0	100.000000	0.000000



DEEPAK FERTILISERS AND PETROCHEMICALS CORPN LTD (CIN : L24121MH1979PLC021360)

Clause 35A (Physical, E-Voting and Ballot)

RESOLUTION NO 3: APPOINT A DIRECTOR IN PLACE OF SHRI PARTHA BHATTACHARYYA, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

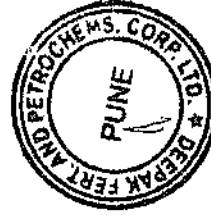
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	44760073	44760073	100.000000	44760073	0	100.000000	0.000000
Public - Institutional holders	16902375	14769539	87.381442	14769539	0	100.000000	0.000000
Public-Others	26542495	210415	0.792748	210415	0	100.000000	0.000000
Total	88204943	59740027	67.728661	59740027	0	100.000000	0.000000

DEEPAK FERTILISERS AND PETROCHEMICALS CORPN LTD (CIN : L24121MH1979PLC021360)

Clause 35A (Physical, E-Voting and Ballot)

RESOLUTION NO 4: RATIFY APPOINTMENT OF STATUTORY AUDITORS TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THIRTY SIXTH ANNUAL GENERAL MEETING AND TO FIX THEIR REMUNERATION

Promoter/Public	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	44760073	44760073	100.000000	44760073	0	100.000000	0.000000
Public - Institutional holders	16902375	14769539	87.381442	14769539	0	100.000000	0.000000
Public-Others	26542495	210415	0.792748	210414	1	99.999525	0.000475
Total	88204943	59740027	67.728661	59740026	1	99.999998	0.000002



DEEPAK FERTILISERS AND PETROCHEMICALS CORPN LTD. (CIN : L24121MH1979PLC021360)

Clause 35A (Physical, E-Voting and Ballot)

RESOLUTION NO 5: RATIFICATION AND CONFIRMATION FOR PAYMENT OF REMUNERATION TO M/S Y.R. DOSHI & COMPANY, COST ACCOUNTANTS

Promoter/Public	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	44760073	44760073	100.000000	44760073	0	100.000000	0.000000
Public – Institutional holders	16902375	14769539	87.381442	14769539	0	100.000000	0.000000
Public-Others	26542495	210415	0.792748	210265	150	99.928712	0.071288
Total	88204943	59740027	67.728661	59739877	150	99.999749	0.000251

DEEPAK FERTILISERS AND PETROCHEMICALS CORPN LTD. (CIN : L24121MH1979PLC021360)

Clause 35A (Physical, E-Voting and Ballot)

RESOLUTION NO 6: APPOINTMENT OF SHRI R. A. SHAH AS NON- INDEPENDENT AND NON- EXECUTIVE DIRECTOR OF THE COMPANY

Promoter/Public	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	44760073	44760073	100.000000	44760073	0	100.000000	0.000000
Public – Institutional holders	16902375	14769539	87.381442	1590674	13178865	10.769964	89.230036
Public-Others	26542495	210415	0.792748	209839	576	99.726255	0.273745
Total	88204943	59740027	67.728661	46560586	13179441	77.938676	22.061324

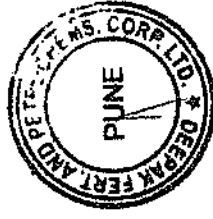


DEEPAK FERTILISERS AND PETROCHEMICALS CORPN LTD (CIN : L24121MH1979PLC021360)

Clause 35A (Physical, E-Voting and Ballot)

RESOLUTION NO 7: CONSENT TO OFFER OR INVITE SUBSCRIPTION FOR SECURED REDEMABLE NON-CONVERTIBLE BONDS/DEBENTURES, AGGREGATING UPTO Rs. 1000/- CRORE, ON PRIVATE PLACEMENT

Promoter/Public	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	44760073	44760073	100.000000	44760073	0	100.000000	0.000000
Public - Institutional holders	16902375	14769539	87.381442	14769539	0	100.000000	0.000000
Public-Others	26542495	210415	0.792748	210156	259	99.876910	0.123090
Total	88204943	59740027	67.728661	59739768	259	99.999566	0.000434





SVD & Associates

Company Secretaries

4th Floor, Vedwati Apartments, Shivajinagar, Pune - 411005
Ph. : 020 69000666, E-mail: deulkarcs@gmail.com

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

Sub: Results of voting by Poll, E-voting and Ballot in lieu of E-voting

Dear Sir,

I undersigned, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries, have been appointed as Scrutinizer of Deepak Fertilisers and Petrochemicals Corporation Limited ("the Company") for scrutinizing the ballots received by post/courier/hand delivery ("Ballots received in lieu of e-voting"), e-voting process (during August 2, 2015 to August 4, 2015) and voting by poll (at 35th Annual General Meeting (AGM) held on August 5, 2015) 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 Listing Agreement entered into by the Company with the Stock exchanges on which the shares of the Company are listed relating to voting through electronic means (by remote e-voting), by ballot in lieu of e voting and voting by poll by the shareholders on the resolutions proposed in the Notice of the 35th 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 ballots received in lieu of e-voting, by remote e-voting and by poll at 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 Central Depository Services Limited ("CDSL"), report on ballot received in lieu of e-voting and the report of poll at the meeting.:

I hereby enclose below reports relating to the voting on the resolutions proposed at the 35th Annual General Meeting of the Company held on August 5, 2015:

- a) Report on Ballots received in lieu of e-voting;
- b) Report on E-voting; and



- c) Report on Poll; and
- d) Combined report of ballots received in lieu of e-voting, e-voting and Poll

I hereby declare that all the 7 (Seven) resolutions as per the aforesaid Notice of the Annual General Meeting the Company have been passed by requisite majority.

Thanking you,
Yours faithfully,

For SVD & Associates



S. V. Deulkar
Partner
C. P. No. 965

Place: Pune

Date: August 6, 2015

S. V. Deulkar
Practicing Company Secretary
63, Ashok Nagar, Pune 411007

Combined Report
Deepak Fertilisers and Petrochemicals Corporation Limited
Annual General Meeting held on August 5, 2015

Sr. No	Resolutions	Ballot in lieu of e-voting		E - voting		Voting by poll		Total		Result
		No. of Votes		No. of Votes		No. of Votes		No. of Votes		
		For	Against	For	Against	For	Against	For	Against	
1	Adoption of the Audited financial statement for the year ended 31st March, 2015 and the Reports of the Board of Directors and Auditors thereon; and Audited consolidated financial statement for the year ended 31st March, 2015	270	0	59536868	0	202889	0	59740027	0	Resolution passed Unanimously
2	Declare a dividend for the Financial Year ended 31st March, 2015.	270	0	59536868	0	202889	0	59740027	0	Resolution passed Unanimously
3	Appoint a Director in place of Shri Partha Bhattacharya, who retires by rotation and being eligible, offers himself for re-appointment.	270	0	59536868	0	202889	0	59740027	0	Resolution passed Unanimously
4	Ratify appointment of Statutory Auditors to hold office from conclusion of this Meeting until the conclusion of Thirty Sixth Annual General Meeting and to fix their remuneration.	270	0	59536867	1	202889	0	59740026	1	Resolution passed with requisite majority
5	Ratification and confirmation for payment of remuneration to M/s. Y. R. Doshi & Company, Cost Accountants.	270	0	59536718	150	202889	0	59739877	150	Resolution passed with requisite majority



Sr. No	Resolutions	Ballot in lieu of e-voting		E - voting		Voting by poll		Total		Result
		No. of Votes	Against	No. of Votes	Against	No. of Votes	Against	No. of Votes	Against	
6	Appointment of Shri R. A. Shah as Non-Independent and Non- Executive Director of the Company.	270	0	46357502	13179366	202814	75	46560386	13179441	Resolution passed with requisite majority
7	Consent to offer or invite subscriptions for secured redeemable non-convertible bonds /debentures, aggregating upto Rs. 1,000/- Crore, on private placement.	270	0	59536609	259	202889	0	59739768	259	Resolution passed with requisite majority



S.V. Deulkar
2/8/2015

S.V. DEULKAR
COMPANY SECRETARY
FCS 1321 C P 965
63 Ashok Nagar-Pune-411007