



28th January, 2025

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/ Madam,

Subject: Result of Postal Ballot by remote e-voting process and submission of e-voting result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

This is further to our letter dated 24th December, 2024 submitting the Postal Ballot Notice seeking approval of Members of the Company on the resolution set out in the said Postal Ballot Notice.

In this regard, we wish to inform you that Mr. Ashish Garg, Practicing Company Secretary, Scrutiniser appointed for conducting the postal ballot process, has submitted his report to the Chairman of the Company and the result of the postal ballot has been announced by the Chairman today, i.e. on 28th January, 2025.

As per the Scrutiniser's report, the special resolution as set out in the postal ballot notice has been passed by the shareholders through remote e-voting with the requisite majority and is deemed to have been passed on Friday, 24th January, 2025, being the last day of remote e-voting.



The details of voting results, as per the requirements of Regulation 44 of the SEBI Listing Regulations, 2015 are enclosed in the prescribed format along with the Scrutiniser's Report. The Scrutiniser's report will be placed on the Company's website and on the website of KFin Technologies Limited.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Deepak Fertilisers
And Petrochemicals Corporation Limited**

Gaurav Munoli
Company Secretary and Compliance Officer

Encl: as above

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 110 of the Companies Act 2013 read with Rule 20 and 22 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: Scrutinizer's Report on voting through Postal Ballot by remote e-voting process only (remote e-voting) in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014

I, Ashish Garg, Practicing Company Secretary (FCS 5181) have been appointed as the Scrutinizer by the Board of Directors of Deepak Fertilisers and Petrochemicals Corporation Limited (hereinafter referred to as "the Company") through circular resolution dated 18th December, 2024 to conduct and scrutinize the postal ballot e-voting process in a fair and transparent manner in respect of the Resolution as circulated/stated in the Postal Ballot Notice dated 18th December, 2024 (the "Postal Ballot Notice").

In compliance with the provisions of Section 108, 110 and other applicable provisions, if any of the Companies Act, 2013 ("Act") read with Rule 20 and 22 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"), Secretarial Standard-2 on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, read with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings / conducting postal ballot process through e-voting vide General Circular No. 14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No.20/2021 dated 8th December, 2021, General Circular No.3/2022 dated 5th May, 2022, General Circular No. 11/ 2022 dated 28th December, 2022, General Circular No. 9/2023 dated 25th September, 2023 and General Circular No.9/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (the "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 (the "SEBI Circular") other applicable laws and regulations (including any statutory modification(s) and re-enactment(s) therefore for time being in force) in respect of postal ballot, the Company had provided facility for voting through postal ballot by remote e-voting process only ("remote e-voting") to all the Members of the Company to enable them to cast their votes only through electronic means on the item mentioned in the Notice.



I do hereby submit my Report as under:-

- (i) The KFin Technologies Limited ("KFinTech") was appointed as the **Service Provider**, for the purpose of extending the facility of remote e-voting to the Members of the Company.
- (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 on all the items of the business forming part of the Postal Ballot Notice dated Wednesday, 18th December, 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 through Postal Ballot on the website of the Company i.e. www.dfpc.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.
- (v) The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made there under, MCA Circulars and SEBI Listing Regulations.
- (vi) My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer Report of the votes cast in **Favour** or **Against** the resolutions stated in the Postal Ballot Notice based on the report generated from the e-voting system provided by KFin Technologies Limited ("KFinTech") the Service Provider.
- (vii) The Company had sent the Postal Ballot Notice including all the requisite information required as provided in the Act/Rules to cast the vote, in electronic form only through e-mail, to all its members who have registered their e-mail addresses with the Company / Registrar & Transfer Agents / Depositories on 20th December, 2024 and hosted the Notice of Postal ballot on its website. The communication of the assent or dissent of the Members was sought through the remote e-voting system only. In order to facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down for the shareholders to get their email address registered with the RTA so that they could also participate in the remote e-voting facility extended by the Company.
- (viii) For those members whose Email ID were not registered/available, in case of physical holding of shares were requested to update their email addresses by writing to KFinTech at: einward.ris@kfintech.com or to the Company at: investorgrievance@dfpc.com along with the copy of the signed request letter mentioning the name, folio no and address of the Member, Form ISR 1 (available on the Website of the Company), self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport,



etc.) as proof of address of the Member and in case of Demat shares contact respective depository participant.

- (ix) The notice of postal ballot was sent on Tuesday, 24th December, 2024 to all the members of the Company through email whose name(s) appeared on the Register of Members / list of Beneficial Owners as on cut-off date i.e., Friday, 20th December 2024.
- (x) 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 **Friday, 20th December 2024**.
- (xi) The remote e-voting facility was open from Thursday, December 26, 2024 at 9:00 a.m. (IST) and shall end on Friday, January 24, 2025 at 5:00 p.m. (IST).
- (xii) At the end of the Remote e-voting period on Friday, January 24, 2025 at 5:00 p.m. (IST), the voting portal of the Service Provider was blocked.
- (xiii) After the closure of the remote e-voting period, the votes cast through remote e-voting were duly unblocked by me as a Scrutinizer in the presence of Mr. Aditya Agrawal and Ms. Prashansa Vyas who acted as the witnesses.
- (xiv) The names, DP ID/ folio numbers and report on the results of voting is based on the data were downloaded from the Portal maintained by KFin Technologies Limited ("KFinTech") the Service Provider in respect of the resolution contained in captioned notice of the postal ballot.

Thereafter, I as Scrutinizer duly compiled details of the remote e-voting carried out by the Members, the details of which are as follows:

Item No. 01-Special Resolution:

Re-appointment of Mr. Jayesh Hirji Shah (DIN: 05011160) as an Independent Director 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 Ballots	No. of Votes/ Shares	%	No. of Ballots	No. of Votes/ Shares	%			
Remote e-voting through postal ballot	463	67533891	91.0775	105	6616038	8.9225	74149929	0	881867



Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote e-Voting.

- (xv) The list of Equity shareholders who voted "FOR"/"AGAINST" the resolution through remote e-voting process is sent to Mr. Gaurav Munoli, Company Secretary of the Company for records.
- (xvi) Pursuant to Section 110 of Companies Act, 2013 and rules framed thereunder, all relevant records of remote e-voting will remain in my safe custody and after declaration of result; the same shall be handed over to the Company Secretary of the Company for safe keeping.

You may accordingly declare the results of e-voting done by the equity shareholders through remote e-voting.

Thanking you,
Yours Faithfully,



Scrutinizer

Name: CS ASHISH GARG

Practicing Company Secretary

Membership No.: FCS 5181/ CP No. 4423

Peer Review No: 3684/2023

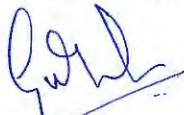
UDIN:F005181F003806431

Place: Indore

Date: 28th January, 2025

Received and acknowledged by:

For Deepak Fertilisers and Petrochemicals Corporation Limited



Gaurav Munoli

Company Secretary and Compliance Officer

ACS 24931

Place: Pune

Date: 28th January, 2025

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Voting results	
Record date	20-12-2024
Total number of shareholders on record date	200404
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Jayesh Hirji Shah (DIN: 05011160) as an Independent Director 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	56719862	98.4741	56719862	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		57598775	56719862	98.4741	56719862	0	100.0000
Public- Institutions	E-Voting	25179871	17147326	68.0993	10532933	6614393	61.4261	38.5739
	Poll							
	Postal Ballot (if applicable)							
	Total		25179871	17147326	68.0993	10532933	6614393	61.4261
Public- Non Institutions	E-Voting	43459179	282741	0.6506	281096	1645	99.4182	0.5818
	Poll							
	Postal Ballot (if applicable)							
	Total		43459179	282741	0.6506	281096	1645	99.4182
Total		126237825	74149929	58.7383	67533891	6616038	91.0775	8.9225
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