



26th March, 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/ 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 21st February, 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 26th March, 2024.

As per the Scrutiniser's report, the resolution set out in the postal ballot notice has been passed by the shareholders with the requisite majority.

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

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Voting results	
Record date	16-02-2024
Total number of shareholders on record date	229744
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 Smt. Varsha Purandare (DIN: 05288076) as an Independent Woman 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		57383775	100.0000	57383775	0	100.0000	0.0000
	Poll	57383775	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	57383775	57383775	100.0000	57383775	0	100.0000	0.0000
Public- Institutions	E-Voting		10390372	53.2962	10137617	252755	97.5674	2.4326
	Poll	19495538	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19495538	10390372	53.2962	10137617	252755	97.5674	2.4326
Public- Non Institutions	E-Voting		150849	0.3056	139906	10943	92.7457	7.2543
	Poll	49358512	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	49358512	150849	0.3056	139906	10943	92.7457	7.2543
Total		126237825	67924996	53.8072	67661298	263698	99.6118	0.3882
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	20000
Public - Non Insitutions	0

Ashish Garg

MA, M Com, LLB, FCS
Practicing Company Secretary
+91 98260 42902

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") at its meeting held on 01st February 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 01st February 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 and General Circular No. 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (the "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th 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 Thursday, 01st February 2024.
- (iv) The Service Provider had set up remote e-voting facility on their website, <https://evoting.kfintech.com>. The Company had uploaded the item of the business to be transacted through Postal Ballot on the website of the Company i.e. www.dfocl.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 resolution stated in the Postal Ballot Notice based on the report generated from the e-voting system provided by 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 16th February 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@dfocl.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 Wednesday, 21st February 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, 16th February 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, 16th February 2024**.
- (xi) The remote e-voting facility was open from **Friday, 23rd February 2024 (9:00 A.M. IST)** and ended on **Saturday, 23rd March 2024 (5:00 P.M. IST)**.
- (xii) At the end of the Remote e-voting period on **Saturday, 23rd March 2024 (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 Ms. Muskan Solanki and Ms. Ashna Solanki who acted as the witnesses.
- (xiv) The names, DP ID/ folio numbers and report on the results of the voting is based on the data downloaded from the e-voting website of KFinTech the Service Provider in respect of the resolution contained in the 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 Smt. Varsha Purandare (DIN: 05288076) as an Independent Woman 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	723	6,76,61,298	99.6118%	64	2,63,698	0.3882%	6,79,24,996	20,000	3,398



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" for each 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.: FCS5181/ CP No. 4423

Peer Review No: 3684/2023.

UDIN: F005181E003632739

Place: Indore

Date: 26th March, 2024



Received and acknowledged by:

For Deepak Fertilisers and Petrochemicals Corporation Limited



Gaurav Munoli

Company Secretary and Compliance Officer

ACS 24931

Place: Pune

Date: 26th March, 2024

