



AN ISO 9001 : 2008 COMPANY

Courier/email/fax  
**Dhanuka Agritech Limited**

September 22, 2014

The Department of Corporate Services,  
The Bombay Stock Exchange Ltd.,  
25<sup>th</sup> floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Scrip Code No.: 507717

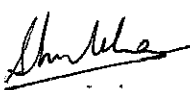
Sub: Compliance under Clause 35A of the Listing Agreement- Revised Details regarding the voting results at the 29<sup>th</sup> Annual General Meeting of the Company

Dear Sir,

Please find enclosed herewith revised details (revised with no. of Shares held by Public-Institutional & Public- others as on cut off date of e-voting i.e. 14<sup>th</sup> August, 2014 & respective percentage) of Voting Results in the format specified under Clause 35A of the Listing Agreement regarding the resolutions approved by the Members at the 29<sup>th</sup> Annual General Meeting of the Company held on 17<sup>th</sup> September, 2014 at Shri Purushottam Hindi Bhawan, 11, Vishnu Digambar Marg Marg, (Rouse Avenue), New Delhi - 110002.

This is for your kind information and record please.

Thanking you,  
Yours faithfully,  
For Dhanuka Agritech Ltd.

  
Shubha Singh  
Company Secretary



Encl:A/a

**Details of Voting Results**

S.No.	Particular	Details
1.	Date of AGM:	17 <sup>th</sup> September, 2014
2.	Total number of shareholders on record date (cut-off date for e-voting: 14 <sup>th</sup> August, 2014 )	9,129
3.	No. of Shareholders present in the meeting either in person or through proxy Promoter and Promoter Group: Public:	12 412
4.	No. of Shareholders attended the meeting through video conferencing Promoter and Promoter Group: Public:	Not arranged

**Agenda-wise**

**In case of Poll/Postal ballot/E-voting:**

The mode of voting for all resolutions was E-voting and Poll conducted at the Meeting.

- a) **Resolution No. 1 (Ordinary Business):** Ordinary Resolution to Adopt Audited Standalone and Consolidated Balance Sheet of the Company as at 31<sup>st</sup> March, 2014 alongwith the Standalone and Consolidated Statement of Profit and Loss for the Financial Year ended as on that date and the Cash Flow Statement together with the Reports of the Auditors and Directors thereon.

Promoter/ Public	No. of Shares held	No. of Valid 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	3,75,09,175	3,75,09,175	100.00	3,75,09,175	0	89.30	0.00
Public-Institutional Holders	47,25,476	44,86,853	94.95	44,86,853	0	10.68	0.00
Public-Others	77,84,849	9,013	0.12	9,013	0	0.02	0.00
<b>Total</b>	<b>500,19,500</b>	<b>4,20,05,041</b>	<b>83.98</b>	<b>4,20,05,041</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

- b) **Resolution No. 2 (Ordinary Business):** Ordinary Resolution to declare Final Dividend for the Financial Year ended on 31<sup>st</sup> March, 2014.

Promoter/ Public	No. of Shares held	No. of Valid 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	3,75,09,175	3,75,09,175	100.00	3,75,09,175	0	89.30	0.00
Public-Institutional Holders	47,25,476	44,86,853	94.95	44,86,853	0	10.68	0.00
Public-Others	77,84,849	9,013	0.12	9,013	0	0.02	0.00
<b>Total</b>	<b>500,19,500</b>	<b>4,20,05,041</b>	<b>83.98</b>	<b>4,20,05,041</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



- c) **Resolution No. 3 (Ordinary Business):** Ordinary Resolution to appoint a Director in place of Mr.R.G.Agarwal (DIN:00627386), who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/ Public	No. of Shares held	No. of Valid 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	3,75,09,175	3,75,09,175	100.00	3,75,09,175	0	89.30	0.00
Public-Institutional Holders	47,25,476	44,86,853	94.95	44,86,853	0	10.68	0.00
Public-Others	77,84,849	9,013	0.12	9,013	0	0.02	0.00
<b>Total</b>	<b>500,19,500</b>	<b>4,20,05,041</b>	<b>83.98</b>	<b>4,20,05,041</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

- d) **Resolution No. 4 (Ordinary Business):** Ordinary Resolution to appoint a Director in place of Mr.M.K.Dhanuka (DIN:00628039), who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/ Public	No. of Shares held	No. of Valid 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	3,75,09,175	3,75,09,175	100.00	3,75,09,175	0	89.30	0.00
Public-Institutional Holders	47,25,476	44,86,853	94.95	44,86,853	0	10.68	0.00
Public-Others	77,84,849	9,013	0.12	9,013	0	0.02	0.00
<b>Total</b>	<b>500,19,500</b>	<b>4,20,05,041</b>	<b>83.98</b>	<b>4,20,05,041</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

- e) **Resolution No. 5 (Ordinary Business):** Ordinary Resolution to re-appoint Statutory Auditors of the Company, to hold office from the conclusion of this 29<sup>th</sup> Annual General Meeting (AGM) until the conclusion of the 32<sup>nd</sup> AGM, subject to the ratification of their appointment at every AGM of the Company and decide their remuneration.

Promoter/ Public	No. of Shares held	No. of Valid 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	3,75,09,175	3,75,09,175	100.00	3,75,09,175	0	89.30	0.00
Public-Institutional Holders	47,25,476	44,86,853	94.95	44,86,853	0	10.68	0.00
Public-Others	77,84,849	9,013	0.12	9,013	0	0.02	0.00
<b>Total</b>	<b>500,19,500</b>	<b>4,20,05,041</b>	<b>83.98</b>	<b>4,20,05,041</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



- f) **Resolution No. 6 (Special Business):** Ordinary Resolution to consider and approve the re-appointment of Mr.M.K.Dhanuka (DIN: 00628039) as Managing Director of the Company.

Promoter/ Public	No. of Shares held	No. of Valid 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	3,75,09,175	3,75,09,175	100.00	3,75,09,175	0	89.30	0.00
Public-Institutional Holders	47,25,476	44,86,853	94.95	44,86,853	0	10.68	0.00
Public-Others	77,84,849	9,013	0.12	9,013	0	0.02	0.00
<b>Total</b>	<b>500,19,500</b>	<b>4,20,05,041</b>	<b>83.98</b>	<b>4,20,05,041</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

- g) **Resolution No. 7 (Special Business):** Ordinary Resolution to appoint Mr.Priya Brat (DIN: 00041859) as a non-retiring Independent Director of the Company.

Promoter/ Public	No. of Shares held	No. of Valid 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	3,75,09,175	3,75,09,175	100.00	3,75,09,175	0	89.30	0.00
Public-Institutional Holders	47,25,476	44,86,853	94.95	44,86,853	0	10.68	0.00
Public-Others	77,84,849	8,913	0.11	8,913	0	0.02	0.00
<b>Total</b>	<b>500,19,500</b>	<b>4,20,04,941</b>	<b>83.98</b>	<b>4,20,04,941</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

- h) **Resolution No. 8 (Special Business):** Ordinary Resolution to appoint Mr.Subhash Chandra Lakhota (DIN:00310162) as a non-retiring Independent Director of the Company.

Promoter/ Public	No. of Shares held	No. of Valid 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	3,75,09,175	3,75,09,175	100.00	3,75,09,175	0	89.30	0.00
Public-Institutional Holders	47,25,476	44,86,853	94.95	44,86,853	0	10.68	0.00
Public-Others	77,84,849	8,913	0.11	8,913	0	0.02	0.00
<b>Total</b>	<b>500,19,500</b>	<b>4,20,04,941</b>	<b>83.98</b>	<b>4,20,04,941</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



- i) **Resolution No. 9 (Special Business):** Ordinary Resolution to appoint Mr.Vinod Jain (DIN:01185937) as a non-retiring Independent Director of the Company.

Promoter/ Public	No. of Shares held	No. of Valid 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	3,75,09,175	3,75,09,175	100.00	3,75,09,175	0	89.30	0.00
Public-Institutional Holders	47,25,476	44,86,853	94.95	44,86,853	0	10.68	0.00
Public-Others	77,84,849	8,913	0.11	8,913	0	0.02	0.00
<b>Total</b>	<b>500,19,500</b>	<b>4,20,04,941</b>	<b>83.98</b>	<b>4,20,04,941</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

- j) **Resolution No. 10 (Special Business):** Ordinary Resolution to appoint Mr.Indresh Narain (DIN:00501297) as a non-retiring Independent Director of the Company.

Promoter/ Public	No. of Shares held	No. of Valid 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	3,75,09,175	3,75,09,175	100.00	3,75,09,175	0	89.30	0.00
Public-Institutional Holders	47,25,476	44,86,853	94.95	44,86,853	0	10.68	0.00
Public-Others	77,84,849	8,913	0.11	8,913	0	0.02	0.00
<b>Total</b>	<b>500,19,500</b>	<b>4,20,04,941</b>	<b>83.98</b>	<b>4,20,04,941</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

- k) **Resolution No. 11 (Special Business):** Ordinary Resolution to appoint Mrs.Asha Mundra (DIN:00394215) as a non-retiring Independent Director of the Company.

Promoter/ Public	No. of Shares held	No. of Valid 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	3,75,09,175	3,75,09,175	100.00	3,75,09,175	0	89.30	0.00
Public-Institutional Holders	47,25,476	44,86,853	94.95	44,86,853	0	10.68	0.00
Public-Others	77,84,849	8,913	0.11	8,913	0	0.02	0.00
<b>Total</b>	<b>500,19,500</b>	<b>4,20,04,941</b>	<b>83.98</b>	<b>4,20,04,941</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



- l) **Resolution No. 12 (Special Business):** Ordinary Resolution to appoint Mr.Om Prakash Khetan (DIN: 06883433) as a non-retiring Independent Director of the Company.

Promoter/ Public	No. of Shares held	No. of Valid 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	3,75,09,175	3,75,09,175	100.00	3,75,09,175	0	89.30	0.00
Public-Institutional Holders	47,25,476	44,86,853	94.95	44,86,853	0	10.68	0.00
Public-Others	77,84,849	8,913	0.11	8,913	0	0.02	0.00
<b>Total</b>	<b>500,19,500</b>	<b>4,20,04,941</b>	<b>83.98</b>	<b>4,20,04,941</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

- m) **Resolution No. 13 (Special Business):** Special Resolution to consider and approve related party with M/s Dhanuka Marketing Company as C & F Agents and caretaker of the Company's operations in Andhra Pradesh.

Promoter/ Public	No. of Shares held	No. of Valid 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	3,75,09,175	3,73,62,675	99.61	3,73,62,675	0	89.26	0.00
Public-Institutional Holders	47,25,476	44,86,853	94.95	44,86,853	0	10.72	0.00
Public-Others	77,84,849	9,013	0.12	8,913	100	0.02	0.00
<b>Total</b>	<b>500,19,500</b>	<b>4,18,58,541</b>	<b>83.68</b>	<b>4,18,58,441</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>

- n) **Resolution No. 14 (Special Business):** Special Resolution to consider and approve related party transactions to grant license to use the Registered Office premise of the Company for the purpose of Registered Office of certain companies/firms as mentioned in the notice.

Promoter/ Public	No. of Shares held	No. of Valid 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	3,75,09,175	3,75,09,175	100.00	3,75,09,175	0	89.30	0.00
Public-Institutional Holders	47,25,476	44,86,853	94.95	44,86,853	0	10.68	0.00
Public-Others	77,84,849	9,013	0.12	8,913	100	0.02	0.00
<b>Total</b>	<b>500,19,500</b>	<b>4,20,05,041</b>	<b>83.68</b>	<b>4,20,04,941</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>

Note: All the aforesaid resolutions were passed with requisite majority.

