

Ref: DPL/Postal Ballot

December 27, 2017

To, The Bombay Stock Exchange Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited (Symbol: DPL) Exchange Plaza Plot No: C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai-400 051
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Sub: Result of Postal Ballot and E-voting

Dear Sir/Madam,

Further to our letter dated November 22, 2017, in regard to Postal Ballot Notice, please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's report dated December 27, 2017

Based on the Scrutinizer's report, we wish to inform you that the resolution mentioned in the said Postal Ballot Notice has been passed by the Members of the Company with requisite majority.

The result along with Scrutinizer's report is available on the Company's website www.aspetindia.com (weblink: <http://aspetindia.com/investors/notice-to-investors/>).

This is for your information and records.

Thanking You.

Yours faithfully,
For Dhunseri Petrochem Ltd.



Simerpreet Gulati
Company Secretary
& Compliance Officer

DHUNSERI PETROCHEM LIMITED - Attended and Voting Summary

Format for Voting Result

Date of the AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on December 26,2017)
Total Number of Shareholders on record date (Cut off date- November 17, 2017)	23044
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	0
Public	0
Total	0
No. of shareholders attended the meeting through Video Conferencing	0
Promoter & Promoter group	
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)

1. Ordinary			Ordinary Resolution for approval of related party transactions with IVL Dhunseri Petrochem Industries Private Limited (formerly Dhunseri Petglobal Limited) and with Micro Polypet Private Ltd. under the subsisting agreements					
Whether promoter/promoter group are interested in the agenda/resolution ?			YES					
Category	Mode of Voting	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 & Promoter Group	E-Voting	25991723	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	E-Voting	1614899	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non Institution	E-Vote	7418132	49459	0.6667	38367	11092	77.5733	22.4267
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		27109	0.3654	26583	526	98.0597	1.9403
	Total		76568	1.0322	64950	11618	84.8266	15.1734
Total		35024754	76568	0.2186	64950	11618	84.8266	15.1734

Simey...


A. K. LABH

FCS. ACMA (ICAI), MBA. M.Com., ACSI (Lond)
DIM. DHRD. PGHDSM. DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

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CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairman
Dhunseri Petrochem Limited
Dhunseri House
4A, Woodburn Park
Kolkata - 700 020

Dear Sir,

- (1) We have been appointed as Scrutinizer by the Company for conducting the postal ballot and e-voting process in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 2nd November, 2017.
- (2) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and postal ballot on the resolution contained in the Notice of the postal ballot and e-voting dated the 2nd November, 2017. Our responsibility as a scrutinizer for the voting process through electronic means and postal ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL) and of voting received through postal ballots as provided by M/s. Maheshwari Datamatics Private Limited, Kolkata, the agencies engaged by the Company to provide e-voting / postal ballot facilities.
- (3) We submit our report as under :
 - (a) The Company has completed the dispatch of Postal Ballot Notice and Postal Ballot forms (containing e-voting instructions) through e-mail / other permitted modes as applicable on 25th November, 2017 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on 17th day of November, 2017.
 - (b) The postal ballot forms were kept under our safe custody in sealed and tamper proof ballot boxes.
 - (c) The ballot boxes were opened after 5 p.m. on Tuesday, 26th day of December, 2017 in our presence.



A. K. LABH

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- (d) The postal ballot forms were duly opened in our presence and scrutinized.
- (e) Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
- (f) All postal ballot forms received on or before 5 p.m. on Tuesday, 26th day of December, 2017 the last date as fixed by the Company for receipt of the forms, were considered for our scrutiny.
- (g) Envelopes containing postal ballot forms received after 5 p.m. on Tuesday, 26th day of December, 2017, *if any*, were not considered for our scrutiny.
- (h) We did not find any defaced ballot paper.
- (i) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by NSDL e-voting system (www.evoting.nsdl.com).
- (j) The e-voting period remained open from 09:00 A.M. IST on Monday, the 27th day of November, 2017 up to 5:00 P.M. IST on Tuesday, the 26th day of December, 2017.
- (k) The Shareholders holding shares as on the "cut off" date, i.e. 17th day of November, 2017 were entitled to vote on the proposed resolution as mentioned in the notice of the postal ballot and e-voting dated 2nd day of November, 2017.
- (l) The result of the electronic voting was downloaded after 5 p.m. on Tuesday, 26th day of December, 2017 from NSDL website providing the platform for e-voting system (www.evoting.nsdl.com) and were unblocked in the presence of two witnesses, namely, Mr. Vijay Kumar Gupta, residing at 38/5 D, Khudiram Bose Sarani, Kolkata -700037 and Ms. Sunayna Jaiswal, residing at 17, Karbala Tank Lane, Kolkata – 700006 and has been included in our report.
- (m) The consolidated summary of the votes casted [aggregate of Physical and Electronic Voting System (**EVEN: 108031**)] is as follows :-

SPECIAL BUSINESS:

Ordinary Resolution

Approval of related party transactions with IVL Dhunseri Petrochem Industries Private Limited (formerly Dhunseri Petglobal Limited) and with Micro Polypet Private Limited under the subsisting agreements



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(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	63	38367	
Voting by ballot	125	26583	
Total	188	64950	84.83%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	8	11092	
Voting by ballot	17	526	
Total	25	11618	15.17%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
23	10063

4. The proposed resolution has therefore been passed with requisite majority by the Shareholders of the Company.
5. You may accordingly declare the result of e-voting and Postal Ballot.
6. The postal ballot forms, e-voting register and other related papers / registers and records shall remain in our safe custody until the Chairman considers, approves and signs the minutes of postal ballot and e-voting.



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Thanking You,

Yours truly

For **A. K. LABH & Co.**

Company Secretaries

(CS A. K. LABH)

Practicing Company Secretary

FCS – 4848 / CP No. - 3238



Place: Kolkata

Dated: 27.12.2017

Witness:

1.

(Vijay Kumar Gupta)

38/5 D, Khudiram Bose Sarani

Kolkata -700037

2.

(Sunayna Jaiswal)

17, Karbala Tank Lane

Kolkata – 700006

Received the Report of the Scrutinizer

For **Dhunseri Petrochem Limited**

(Simerpreet Gulati)

Company Secretary &

Compliance Officer