



**Dhanuka Agritech Limited**

AN ISO 9001 : 2008 COMPANY

**Online**

Date: August 11, 2017

**National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G. Block,  
Bandra- Kurla Complex,  
Bandra East, Mumbai-400 051**

**The Department of Corporate Services-Listing  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001**

**Ref: Symbol- DHANUKA**

**Scrip Code: 507717**

**Sub: E-Voting Results – Annual General Meeting held on 10<sup>th</sup> August, 2017**

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, please find enclosed Report of the E-voting results including Ballot Form at the venue of the Annual General Meeting with regard to all the Resolutions contained in the Notice of the 32<sup>nd</sup> Annual General Meeting held on Thursday, 10<sup>th</sup> August, 2017 at 11: A.M. at Mapple Emerald Hotel, Rajokri, National Highway - 8, New Delhi-110 038.

Request you to kindly take the above on your records.

Thanking You,  
Yours faithfully,

**For Dhanuka Agritech Limited**

  
**Kapil Garg  
Company Secretary**

Encl: a/a

**32<sup>nd</sup> AGM of Dhanuka Agritech Limited- Details of voting results**

Date of the AGM/EGM	10 <sup>th</sup> August, 2017
Total number of Shareholders on record date	18556
No. of Shareholders present in the Meeting either in person or through proxy 1. Promoter and Promoter Group 2. Public	114 16 (including 12 proxies) 98 (including 2 proxies)
No. of Shareholders attended the Meeting through video conferencing 1. Promoter and Promoter Group 2. Public	Not Applicable - -

1. To receive, consider and adopt the Audited Standalone and Consolidated Balance Sheet of the Company as at 31st March, 2017 along with the Standalone and Consolidated Profit and Loss Account for the Financial Year ended on that date and the Cash Flow Statement together with the Reports of the Auditors and Directors thereon.

<b>Resolution required: (Ordinary/ Special)</b>			ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	36808743	36808717	100.00	36808717	0	100.00	-
	<b>Poll</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	36808743	36808717	100.00	36808717	0	100	0
<b>Public-Institution s</b>	<b>E-Voting</b>	5377315	5000160	92.99	5000160	0	100	0
	<b>Poll</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	5377315	5000160	92.99	5000160	0	100	0
<b>Public-Non Institution s</b>	<b>E-Voting</b>	6892266	247	0.00	247	0	100	0
	<b>Poll</b>		529	0.01	527	2	99.62	0.38
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	6892266	776	0.01	774	0	100	0
<b>Total</b>		49078324	41809653	85.19	41809651	2	100.00	0.00

2. To declare Dividend for the Financial Year ended on 31st March, 2017.

Resolution required: (Ordinary/ Special)		ordinary						
Whether promoter/ promoter group are interested in		No						
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 and Promoter Group	E-Voting	36808743	36808717	100.00	36808717	0	100.00	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	36808743	36808717	100.00	36808717	0	100	0
Public-Institutions	E-Voting	5377315	5000160	92.99	5000160	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	5377315	5000160	92.99	5000160	0	100	0
Public-Non Institutions	E-Voting	6892266	247	0.00	247	0	100	0
	Poll		529	0.01	527	2	99.62	0.38
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	6892266	776	0.01	774	0	100	0
<b>Total</b>		49078324	41809653	85.19	41809651	2	100.00	0.00

3. To appoint a Director in place of Mr. Ram Gopal Agarwal (DIN: 00627386), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			ordinary					
Whether promoter/ promoter group are interested in			No					
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 and Promoter Group	E-Voting	36808743	36808717	100.00	36808717	0	100.00	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	36808743	36808717	100.00	36808717	0	100	0
Public-Institutions	E-Voting	5377315	5000160	92.99	5000160	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5377315	5000160	92.99	5000160	0	100	0
Public-Non Institutions	E-Voting	6892266	247	0.00	247	0	100	0
	Poll		529	0.01	527	2	99.62	0.38
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	6892266	776	0.01	774	0	100	0
Total		49078324	41809653	85.19	41809651	2	100.00	0.00

4. To appoint a Director in place of Mr. Rahul Dhanuka (DIN: 00150140), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			ordinary					
Whether promoter/ promoter group are interested in			No					
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 and Promoter Group	E-Voting	36808743	36808717	100.00	36808717	0	100.00	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	36808743	36808717	100.00	36808717	0	100	0
Public-Institutions	E-Voting	5377315	5000160	92.99	5000160	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	5377315	5000160	92.99	5000160	0	100	0
Public-Non Institutions	E-Voting	6892266	247	0.00	247	0	100	0
	Poll		529	0.01	527	2	99.62	0.38
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	6892266	776	0.01	774	0	100	0
<b>Total</b>		49078324	41809653	85.19	41809651	2	100.00	0.00

5. To appoint a Director in place of Mr. Mridul Dhanuka (DIN: 00199441), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			ordinary					
Whether promoter/ promoter group are interested in			No					
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 and Promoter Group	E-Voting	36808743	36808717	100.00	36808717	0	100.00	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	36808743	36808717	100.00	36808717	0	100.00	-
Public-Institutions	E-Voting	5377315	5000160	92.99	4721954	278206	5.89	5.56
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	5377315	5000160	92.99	4721954	278206	5.89	5.56
Public-Non Institutions	E-Voting	6892266	247	0.00	247	0	100	0
	Poll		529	0.01	527	2	99.62	0.38
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	6892266	776	0.01	774	2	99.74	0.26
<b>Total</b>		49078324	41809653	85.19	41531445	278208	99.33	0.67

6. To appoint Statutory Auditors of the Company, to hold office from the conclusion of this 32nd Annual General Meeting until the conclusion of the 37th Annual General Meeting and to decide their remuneration.

Resolution required: (Ordinary/ Special)			ordinary					
Whether promoter/ promoter group are interested in			No					
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 and Promoter Group	E-Voting	36808743	36808717	100.00	36808717	0	100.00	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	36808743	36808717	100.00	36808717	0	100	0
Public-Institutions	E-Voting	5377315	5000160	92.99	4999312	848	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	5377315	5000160	92.99	4999312	848	100	0
Public-Non Institutions	E-Voting	6892266	247	0.00	247	0	100	0
	Poll		529	0.01	527	2	99.62	0.38
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	6892266	776	0.01	774	2	100	0
<b>Total</b>		49078324	41809653	85.19	41808803	850	100.00	0.00



7. To consider and ratify remuneration and appointment of M/s. S. Chander & Associates, Cost Accountants as a Cost Auditors of the Company for the Financial Year 2017-18.

Resolution required: (Ordinary/ Special)			ordinary					
Whether promoter/ promoter group are interested in			No					
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 and Promoter Group	E-Voting	36808743	36808717	100.00	36808717	0	100.00	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>36808743</b>	<b>36808717</b>	<b>100.00</b>	<b>36808717</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	5377315	5000160	92.99	5000160	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>5377315</b>	<b>5000160</b>	<b>92.99</b>	<b>5000160</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutions	E-Voting	6892266	247	0.00	247	0	100	0
	Poll		529	0.01	527	2	99.62	0.38
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>6892266</b>	<b>776</b>	<b>0.01</b>	<b>774</b>	<b>2</b>	<b>99.74</b>	<b>0.26</b>
<b>Total</b>		<b>49078324</b>	<b>41809653</b>	<b>85.19</b>	<b>41809651</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>

8. To consider and appoint Mr. Balvinder Singh Kalsi (DIN: 00012784) as an Independent Director of the Company, for a period of five consecutive years with effect from November 10, 2016.

Resolution required: (Ordinary/ Special)			ordinary					
Whether promoter/ promoter group are interested in			No					
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 and Promoter Group	E-Voting	36808743	36808717	100.00	36808717	0	100.00	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	36808743	36808717	100.00	36808717	0	100.00	-
Public-Institutions	E-Voting	5377315	5000160	92.99	5000160	0	100.00	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	5377315	5000160	92.99	5000160	0	100.00	-
Public-Non Institutions	E-Voting	6892266	247	0.00	247	0	100	0
	Poll		29	0.00	27	2	93.10	6.90
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	6892266	276	0.00	274	2	99.28	0.72
<b>Total</b>		49078324	41809153	85.19	41809151	2	100.00	0.00

9. To consider and re-appoint Mr. Ram Gopal Agarwal (DIN: 00627386) as Whole time Director under the designation of Chairman of the Company, for a period of 5 years from 1st November, 2017 to 31st October, 2022 (both days inclusive).

Resolution required: (Ordinary/ Special)			ordinary					
Whether promoter/ promoter group are interested in			No					
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 and Promoter Group	E-Voting	36808743	36808717	100.00	36808717	0	100.00	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	36808743	36808717	100.00	36808717	0	100.00	-
Public-Institutions	E-Voting	5377315	5000160	92.99	2561328	2438832	100.00	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5377315	5000160	92.99	2561328	2438832	100.00	-
Public-Non Institutions	E-Voting	6892266	247	0.00	247	0	100	0
	Poll		529	0.01	527	2	99.62	0.38
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	6892266	776	0.01	774	2	99.74	0.26
Total		49078324	41809653	85.19	39370819	2438834	94.17	5.83

10. To consider and appoint Mr. Ashish Saraf (DIN: 07767324) as Whole time Director of the Company, for a period of 5 years from 24<sup>th</sup> March, 2017 to 23<sup>rd</sup> March, 2022 (both days inclusive).

Resolution required: (Ordinary/ Special)			ordinary					
Whether promoter/ promoter group are interested in			No					
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 and Promoter Group	E-Voting	36808743	36808717	100.00	36808717	0	100.00	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	36808743	36808717	100.00	36808717	0	100.00	-
Public-Institutions	E-Voting	5377315	5000160	92.99	5000160	0	100.00	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5377315	5000160	92.99	5000160	0	100.00	-
Public-Non Institutions	E-Voting	6892266	247	0.00	247	0	100	0
	Poll		29	0.00	27	2	93.10	6.90
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	6892266	276	0.00	274	2	99.28	0.72
<b>Total</b>		<b>49078324</b>	<b>41809153</b>	<b>85.19</b>	<b>41809151</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>