



# Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Online

Date: January 02, 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: Declaration of Result of voting/e-voting of postal ballot and disclosures pursuant to Regulations 44(3) of SEBI (LODR)**

Dear Sir/Madam,

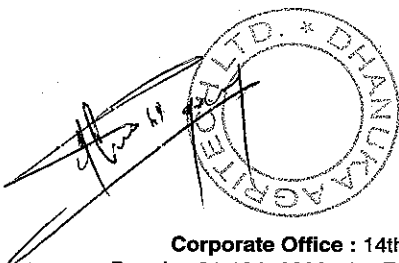
This is to inform you that, pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, approval of Members of the Company, was sought for Buyback of Shares, by means of Postal Ballot vide Notice dated November 10, 2016.

Based on the Scrutinizer's Report dated January 02, 2017, the brief details / information of Postal Ballot outcome are as follows:

|  |                          |
|--|--------------------------|
| Date of Outcome of Postal Ballot                                   | Monday, January 02, 2017 |
| Total number of shareholders as on record date (November 11, 2016) | 11508                    |

|   |                |
|---|----------------|
| Number of shareholders present in the meeting either in person or proxy | Not Applicable |
| Promoters and Promoter group  | Not Applicable |
| Public  | Not Applicable |

|   |                |
|---|----------------|
| Number of shareholders present in the meeting either via video-conferencing | Not Applicable |
| Promoters and Promoter group  | Not Applicable |
| Public  | Not Applicable |



Corporate Office : 14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurgaon-122002, Haryana, (India),  
Board : +91-124- 3838 500, Fax : +91-124- 3838 888, E-mail : headoffice@dhanuka.com, Website : www.dhanuka.com  
Registered Office : 82, Abhinash Mansion Joshi Road, Karol Bagh, New Delhi-110005, Ph. :+91 11 64656800-802

CIN: L24219DL1985PLC020126



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Agenda wise-details:

1. Approval of Buyback of Equity Shares

|  |                    |
|--|--------------------|
| Resolution Required  | Special Resolution |
| Whether promoter/ promoter group are interested in the agenda/ resolution? | No                 |

| Category                    | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|-----------------------------|----------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group | E-Voting       | 37509175                  | 37362644                   | 99.61  | 37362644                        | 0                             | 100   | 0   |
|                             | Poll           |                           | N.A.                       | N.A.   | N.A.                            | N.A.                          | N.A.  | N.A.  |
|                             | Postal Ballot  |                           | 0                          | 0  | 0                               | 0                             | 0   | 0   |
|                             | Total          |                           | 37509175                   | 37362644   | 99.61                           | 37362644                      | 0   | 100   |
| Public-Institutions         | E-Voting       | 4250657                   | 4249974                    | 88.03  | 4249974                         | 0                             | 100   | 0   |
|                             | Poll           |                           | N.A.                       | N.A.   | N.A.                            | N.A.                          | N.A.  | N.A.  |
|                             | Postal Ballot  |                           | 0                          | 0  | 0                               | 0                             | 0   | 0   |
|                             | Total          |                           | 4250657                    | 4249974  | 88.03                           | 4249974                       | 0   | 100   |
| Public-Non Institutions     | E-Voting       | 8259668                   | 2093                       | 0.03   | 1991                            | 102                           | 95.13   | 4.87  |
|                             | Poll           |                           | 0                          | 0.00   | 0                               | 0                             | 0   | 0   |
|                             | Postal Ballot  |                           | 293                        | 0.00   | 293                             | 0                             | 100   | 0   |
|                             | Total          |                           | 8259668                    | 2386   | 0.03                            | 2284                          | 102   | 95.73   |
| Total                       |                | 50019500                  | 41615004                   | 83.20  | 41614902                        | 102                           | 99.99   | 0.00  |



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Accordingly the above Resolution has been passed with the requisite majority by the members of the Company. A copy of the Scrutinizer's report is attached for your kind information and records. Please take the same on record and bring to the notice of your constituents.

Thanking You,  
Yours faithfully,

**For Dhanuka Agritech Limited**

  
**Kapil Garg**  
**Company Secretary**

Encl: a.a

**RAJEEV GOEL & ASSOCIATES**  
**ADVOCATES & CORPORATE CONSULTANTS**

**SCRUTINIZER'S REPORT**

To,  
The Chairman  
**Dhanuka Agritech Limited**  
82, Abhinash Mansion  
1<sup>st</sup> Floor, Joshi Road  
Karol Bagh  
New Delhi-110 005

**Sub: Report on voting by the members of DHANUKA AGRITECH LIMITED through Postal Ballot and Electronic Voting process**

Dear Sir,

**Dhanuka Agritech Limited** (hereinafter referred to as "**the Company**"), a company incorporated under the provisions of the Companies Act, 1956, had forwarded the following business to its members for approval by voting through Postal Ballot process:

1. Approval for buyback of equity shares

The Company has appointed the undersigned as the Scrutinizer for the purpose of conducting the postal ballot voting including voting by electronic means in a fair and transparent manner.

The undersigned has scrutinized the Postal Ballot forms and e-voting and vote tendered therein and maintained register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014.

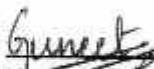
The undersigned now submit his report as under on the result of the voting by postal ballot in physical and electronic means in respect of passing resolutions contained in the Postal Ballot Notice dated 10<sup>th</sup> November, 2016.

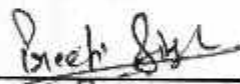
The e-voting period remained open from 2<sup>nd</sup> December, 2016 and ended on 31<sup>st</sup> December, 2016.

We have been informed that the shareholders holding shares as on the "cut off" date, i.e. 11th November, 2016 were entitled to vote on the proposed 1 (One) resolution as mentioned in the Postal Ballot Notice. Postal Ballot Form received and e-voting made till 31<sup>st</sup> December, 2016 (5.00 P.M.) were considered by the undersigned.

1. The votes were unblocked on 31<sup>st</sup> December, 2016 at 6.00 P.M. in the presence of the following two witnesses:

They have signed below in confirmation of vote being unblocked in their presence.

  
Name: .....Guneet

  
Name: Preeti Singh

2. The details containing, inter-alia, list of equity shareholders who voted "For" and "Against", were downloaded from the E-voting website of CDSL e-voting platform (<https://www.evotingindia.com/>)



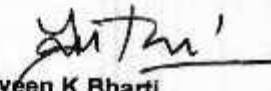
3. The undersigned hereby report the result of E-Voting and voting through postal ballot forms as under:

| Item No. 1                          |                     |              |                     |              |                     |              |
|-------------------------------------|---------------------|--------------|---------------------|--------------|---------------------|--------------|
|                                     | E-votes             |              | Physical voting     |              | Total               |              |
|                                     | No. of Shareholders | No. of Votes | No. of Shareholders | No. of Votes | No. of Shareholders | No. of Votes |
| Total Votes Cast                    | 76                  | 41614711     | 4                   | 293          | 80                  | 41615004     |
| Total Valid Votes                   | 76                  | 41614711     | 4                   | 293          | 80                  | 41615004     |
| Total Invalid Votes                 | 0                   | 0            | 0                   | 0            | 0                   | 0            |
| Total Votes in favour of Resolution | 74                  | 41614609     | 4                   | 293          | 78                  | 41614902     |
| Total Votes against the Resolution  | 2                   | 102          | 0                   | 0            | 2                   | 102          |

You may accordingly declare the result of the voting by Postal Ballot and take other necessary steps in this regard.

Thanking You,

For Rajeev Goel & Associates  
Advocates and Corporate Consultants

  
Praveen K Bharti  
LLB, ACS  
Advocate



Date: 2<sup>nd</sup> January, 2017  
Place: Delhi