

DEEPAK NITRITE LIMITED

Corporate Identity Number: L24110GJ1970PLC001735
Registered Office: 9/10, Kunj Society, Alkapuri, Vadodara - 390 007
Web Site : www.deepaknitrite.com; Investors Relation Contact : investor@deepaknitrite.com
Tel: +91-265-235 1013, 233 4481 Fax: +91-265-233 0994

ATTENDANCE SLIP

(To be presented at the entrance)

46th ANNUAL GENERAL MEETING TO BE HELD ON MONDAY, JUNE 26, 2017 AT 10:30 A.M.
at Hotel Surya Palace, Opposite Parsi Agiyari, Sayajigunj, Vadodara – 390 005

Folio No..... DP ID Client ID
Name of the Member.....Signature.....
Name of the Proxyholder.....Signature.....

1. Only Member / Proxyholder can attend the Meeting.
2. Member / Proxyholder should bring his/her copy of the Annual Report for reference at the Meeting.

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PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s) :
Registered Address :
E-mail ID :
Folio No./Client ID No. : DP ID No. :

I/We, being the Member(s) ofShares of Deepak Nitrite Limited ('Company'), hereby appoint

1. Name:E-mail ID:
Address:
.....Signature:.....
or failing him
2. Name:E-mail ID:
Address:
.....Signature:.....
or failing him
3. Name:E-mail ID:
Address:
.....Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 46th Annual General Meeting of the Company to be held on Monday, June 26, 2017 at 10:30 a.m. at Hotel Surya Palace, Opposite Parsi Agiyari, Sayajigunj, Vadodara – 390 005 and at any adjournment thereof in respect of such Resolutions as are indicated below:

Ordinary Business

1. To receive, consider, approve and adopt the audited Balance Sheet as at, and Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended March 31, 2017, together with the Directors' Report and the Auditor's Report thereon.
2. To consider declaration of Dividend on Equity Shares.
3. To appoint a Director in place of Shri Ajay C. Mehta (DIN: 00028405), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, has offered himself for re-appointment.
4. To appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, (Firm Registration No.117366W/W-100018) as Auditors of the Company.

Special Business

5. To appoint Shri Sanjay Upadhyay (DIN: 01776546), as a Director liable to retire by rotation.
6. To appoint Shri Sanjay Upadhyay (DIN: 01776546), as a Whole-Time Director, designated as Director - Finance & Chief Financial Officer of the Company, for a period of five years.
7. To ratify the remuneration of Cost Auditor for the Financial Year 2017-18.

Affix
Revenue
Stamp

Signed thisday of....., 2017

Signature of ShareholderSignature of Proxyholder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.