



# DEEPAK NITRITE LIMITED

Corporate Identity Number: L24110GJ1970PLC001735

Registered Office: Aaditya-I, Chhani Road, Vadodara – 390 024

Web Site: www.deepaknitrite.com; Investors Relation Contact: investor@deepaknitrite.com

Telephone No. (0265) 276 5200, 396 0200 Fax No. (0265) 276 5344

## ATTENDANCE SLIP

(To be presented at the entrance)

47<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, AUGUST 3, 2018 AT 10:00 A.M.  
at Grand Mercure Vadodara Surya Palace, Opposite Parsi Agiyari, Sayajigunj, Vadodara – 390 020

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 Member(s) : .....  
Registered Address : .....  
E-mail ID : .....  
Folio No./Client ID No. : ..... DPIDNo.:.....

I/We, being the Member(s) of ..... Shares 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 47<sup>th</sup> Annual General Meeting of the Company to be held on Friday, August 3, 2018 at 10:00 a.m. at Grand Mercure Vadodara Surya Palace, Opposite Parsi Agiyari, Sayajigunj, Vadodara – 390 020 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, Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the Financial Year ended March 31, 2018, together with the Directors' Report and the Auditor's Report thereon.
- 2) To consider declaration of Dividend on Equity Shares for the Financial Year ending March 31, 2018.
- 3) To appoint a Director in place of Mr Maulik D. Mehta (DIN: 05227290), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.
- 4) To consider and ratify the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No.:117366W/W-100018) as the Statutory Auditors of the Company approved by the Shareholders at the 46<sup>th</sup> Annual General Meeting for a term of five years i.e. till the conclusion of the 51<sup>st</sup> Annual General Meeting of the Company.

### Special Business:

- 5) Re-appointment of Mr Umesh Asaikar (DIN:06595059) as Executive Director & CEO of the Company.
- 6) Ratification of remuneration of the Cost Auditor for the Financial Year 2018-19.  
Signed this : ..... Day of ....., 2018  
Signature of Shareholder : .....  
Signature of Proxyholder(s) : .....

### Note:

1. 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.
2. Members are requested to note that effective from June 1, 2018 the Registered Office of the Company has been changed from 9/10, Kunj Society, Alkapuri, Vadodara – 390 007, Gujarat, India to Aaditya-I, Chhani Road, Vadodara-390 024, Gujarat, India. All future correspondences addressed to the Company should be sent to the above new Registered Office address of the Company only.

Affix  
Revenue  
Stamp