

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)

45th ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, AUGUST 5, 2016 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, 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 45th Annual General Meeting of the Company to be held on Friday, August 5, 2016, 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 and adopt the Audited Balance Sheet as at, and the Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended March 31, 2016, together with the Directors' Report and the Auditor's Report thereon.
2. To declare a dividend on Equity Shares.
3. To consider and ratify appointment of M/s. B. K. Khare & Company, Chartered Accountants (Firm Registration No.: 105102W) as the Statutory Auditors of the Company approved by the shareholders at the 43rd Annual General Meeting.

Special Business

4. To resolve not to fill up vacancy caused by retirement of Shri C. K. Mehta (DIN:00028289) by rotation.
5. Appointment of Shri Maulik D. Mehta (DIN:05227290) as a Director liable to retire by rotation.
6. Appointment of Shri Maulik D. Mehta (DIN:05227290) as Whole-Time Director of the Company for a period of five years
7. To ratify the remuneration of Cost Auditor for the Financial Year 2016-17.

Signed thisday of....., 2016



Signature of ShareholderSignature of Proxyholder(s)