

DNL/138/BSE/922/2017  
June 27, 2017

Department of Corporate Service  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI - 400 001

Dear Sir,

Ref: Scrip Code: 506401

Sub: Voting Results - Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are forwarding the voting results in respect of businesses transacted at the 46<sup>th</sup> Annual General Meeting of the Members of the Company, held on 26<sup>th</sup> June, 2017 at Hotel Surya Palace, Opp. Parsi Agiyari, Sayajigunj, Vadodara, in the format prescribed under the Listing Regulations as Annexure - A.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For DEEPAK NITRITE LIMITED



ARVIND BAJPAI  
Company Secretary

Encl.: as above

Annexure-A

Date of the AGM	:	26 <sup>th</sup> June, 2017
Total number of shareholders on record date/cut-off Date	:	16874
No. of shareholders present in the meeting either in person or through proxy	:	198
Promoters and Promoter Group	:	14
Public	:	184
No. of Shareholders attended the meeting through Video Conferencing	:	Nil
Promoters and Promoter Group	:	Nil
Public	:	Nil

Agenda-wise disclosure:

**Resolution 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.**

Resolution required				ORDINARY RESOLUTION				
Whether Promoter /Promoter Group are interested in the Agenda / resolution?				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 Poll		60812361	100.00	60812361	NIL	100.00	NIL
	Postal Ballot		-	-	-	-	-	-
	Total	60812361	60812361	100.00	60812361	NIL	100.00	NIL
Public-Institutions	E-Voting Poll		31139203	91.31	31139203	NIL	100.00	NIL
	Postal Ballot		-	-	-	-	-	-
	Total	34102715	31139203	91.31	31139203	NIL	100.00	NIL
Public- Non Institutions	E-Voting Poll		5223282	14.59	5223282	NIL	100.00	NIL
	Postal Ballot		41938	0.12	41938	NIL	100.00	NIL
	Total	35796190	5265220	14.71	5265220	NIL	100.00	NIL
<b>Total</b>		<b>130711266</b>	<b>97216784</b>	<b>74.37</b>	<b>97216784</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>

Accordingly, the Resolution No. 1 as mentioned in the Notice convening 46<sup>th</sup> Annual General Meeting dated 28<sup>th</sup> April, 2017 has been passed unanimously.

**Corporate Office :** Aaditya - I, National Highway No. 8, Chhani Road, Vadodara - 390 024.

**Tel. :** +91 - 265 - 2765200, 3960200 **Fax :** +91 - 265 - 2340300 **Website :** www.deepaknitrite.com

**Regd. Office :** 9/10, Kunj Society, Alkapuri, Vadodara - 390 007. **Tel. :** +91 - 265 - 233 4481 / 82 **Fax :** +91 - 265 - 233 0994

**Investor Relation Contact :** investor@deepaknitrite.com **Corporate Identity Number :** L24110GJ1970PLC001735

**Resolution 2: Declaration of Dividend at the rate of ₹ 1.20 per Equity Share having face value of ₹ 2 each.**

Resolution required				ORDINARY RESOLUTION				
Whether Promoter /Promoter Group are interested in the Agenda / resolution?				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		60812361	100.00	60812361	NIL	100.00	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	60812361	60812361	100.00	60812361	NIL	100.00	NIL
Public-Institutions	E-Voting		31139203	91.31	31139203	NIL	100.00	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	34102715	31139203	91.31	31139203	NIL	100.00	NIL
Public- Non Institutions	E-Voting		5223282	14.59	5223282	NIL	100.00	NIL
	Poll		41898	0.12	41898	NIL	100.00	NIL
	Postal Ballot		-	-	-	-	-	-
	Total	35796190	5265180	14.71	5265180	NIL	100.00	NIL
<b>Total</b>		<b>130711266</b>	<b>97216744</b>	<b>74.37</b>	<b>97216744</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>

Accordingly, the Resolution No. 2 as mentioned in the Notice convening 46<sup>th</sup> Annual General Meeting dated 28<sup>th</sup> April, 2017 has been passed unanimously.

Resolution 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.

Resolution required				ORDINARY RESOLUTION				
Whether Promoter /Promoter Group are interested in the Agenda / resolution?				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 Poll		60812361	100.00	60812361	NIL	100.00	NIL
	Postal Ballot		-	-	-	-	-	-
	Total	60812361	60812361	100.00	60812361	NIL	100.00	NIL
Public-Institutions	E-Voting Poll		31139203	91.31	31139203	NIL	100.00	NIL
	Postal Ballot		-	-	-	-	-	-
	Total	34102715	31139203	91.31	31139203	NIL	100.00	NIL
Public- Non Institutions	E-Voting Poll		5223282	14.59	5223232	50	99.99	0.01
	Postal Ballot		41938	0.12	41938	NIL	100.00	NIL
	Total	35796190	5265220	14.71	5265170	50	99.99	0.01
Total		130711266	97216784	74.37	97216734	50	99.99	0.01

Accordingly, the Resolution No. 3 as mentioned in the Notice convening 46<sup>th</sup> Annual General Meeting dated 28<sup>th</sup> April, 2017 has been passed with requisite majority.

**Resolution 4: To appoint M/s. Deloitte Haskins & Sells LLP., Chartered Accountants, (Firm Registration No.117366W/W-100018) as Auditors of the Company for a term of five years from the conclusion of this 46<sup>th</sup> Annual General Meeting of the Company upto the conclusion of the 51<sup>st</sup> Annual General Meeting of the Company.**

Resolution required				ORDINARY RESOLUTION				
Whether Promoter /Promoter Group are interested in the Agenda / resolution?				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		60812361	100.00	60812361	NIL	100.00	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	60812361	60812361	100.00	60812361	NIL	100.00	NIL
Public-Institutions	E-Voting		31139203	91.31	31139203	NIL	100.00	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	34102715	31139203	91.31	31139203	NIL	100.00	NIL
Public- Non Institutions	E-Voting		5223282	14.59	5223282	NIL	100.00	NIL
	Poll		41938	0.12	41938	NIL	100.00	NIL
	Postal Ballot		-	-	-	-	-	-
	Total	35796190	5265220	14.71	5265220	NIL	100.00	NIL
<b>Total</b>		<b>130711266</b>	<b>97216784</b>	<b>74.37</b>	<b>97216784</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>

Accordingly, the Resolution No. 4 as mentioned in the Notice convening 46<sup>th</sup> Annual General Meeting dated 28<sup>th</sup> April, 2017 has been passed unanimously.

**Resolution 5: Appointment of Shri Sanjay Upadhyay (DIN: 01776546), as a Director liable to retire by rotation.**

Resolution required				ORDINARY RESOLUTION				
Whether Promoter /Promoter Group are interested in the Agenda / resolution?				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		60812361	100.00	60812361	NIL	100.00	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	60812361	60812361	100.00	60812361	NIL	100.00	NIL
Public-Institutions	E-Voting		31139203	91.31	31139203	NIL	100.00	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	34102715	31139203	91.31	31139203	NIL	100.00	NIL
Public- Non Institutions	E-Voting		5223282	14.59	5223232	50	99.99	0.01
	Poll		41938	0.12	41938	NIL	100.00	NIL
	Postal Ballot		-	-	-	-	-	-
	Total	35796190	5265220	14.71	5265170	50	99.99	0.01
<b>Total</b>		<b>130711266</b>	<b>97216784</b>	<b>74.37</b>	<b>97216734</b>	<b>50</b>	<b>99.99</b>	<b>0.01</b>

Accordingly, the Resolution No. 5 as mentioned in the Notice convening 46<sup>th</sup> Annual General Meeting dated 28<sup>th</sup> April, 2017 has been passed with requisite majority.

**Resolution 6: Appointment of 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.**

Resolution required				ORDINARY RESOLUTION				
Whether Promoter /Promoter Group are interested in the Agenda / resolution?				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	60812361	60812361	100.00	60812361	NIL	100.00	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		60812361	60812361	100.00	60812361	NIL	100.00
Public-Institutions	E-Voting	38785274	31139203	91.31	31131731	7472	99.98	0.02
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		38785274	31139203	91.31	31131731	7472	99.98
Public- Non Institutions	E-Voting	31113631	5223282	14.59	5223152	130	99.99	0.01
	Poll		41938	0.12	41938	NIL	100.00	NIL
	Postal Ballot		-	-	-	-	-	-
	Total		31113631	5265220	14.71	5265090	130	99.99
<b>Total</b>		<b>130711266</b>	<b>97216784</b>	<b>74.37</b>	<b>97209182</b>	<b>7602</b>	<b>99.99</b>	<b>0.01</b>

Accordingly, the Resolution No. 6 as mentioned in the Notice convening 46<sup>th</sup> Annual General Meeting dated 28<sup>th</sup> April, 2017 has been passed with requisite majority.

**Resolution 7: Ratification of remuneration of the Cost Auditors for the Financial Year 2017-18.**

Resolution required				ORDINARY RESOLUTION				
Whether Promoter /Promoter Group are interested in the Agenda / resolution?				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		60812361	100.00	60812361	NIL	100.00	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	60812361	60812361	100.00	60812361	NIL	100.00	NIL
Public-Institutions	E-Voting		31139203	91.31	31139203	NIL	100.00	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	34102715	31139203	91.31	31139203	NIL	100.00	NIL
Public- Non Institutions	E-Voting		5223282	14.59	5223282	NIL	100.00	NIL
	Poll		41918	0.12	41918	NIL	100.00	NIL
	Postal Ballot		-	-	-	-	-	-
	Total	35796190	5265200	14.71	5265200	NIL	100.00	NIL
<b>Total</b>		<b>130711266</b>	<b>97216764</b>	<b>74.37</b>	<b>97216764</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>

Accordingly, the Resolution No. 7 as mentioned in the Notice convening 46<sup>th</sup> Annual General Meeting dated 28<sup>th</sup> April, 2017 has been passed unanimously.