

DNL/138/BSE/875/2016  
October 7, 2016

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

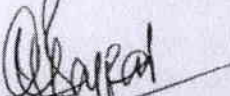
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are forwarding the results of voting (Postal Ballot and E-Voting) in respect of business transacted through Postal Ballot process, which commenced on 6<sup>th</sup> September, 2016 and ended on 5<sup>th</sup> October, 2016, in the format prescribed under the Listing Regulations and enclosed 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/~~ Last date for receipt of duly : 5<sup>th</sup> October, 2016  
completed Postal Ballot

Total number of shareholders on ~~record date /~~ : 14786  
Cut-off date (31<sup>st</sup> August, 2016)

No. of shareholders ~~present in the meeting either~~ : 311  
~~in person or through proxy/~~ Participated in Postal  
Ballot process

Promoters and Promoter Group : 15

Public : 296

No. of Shareholders attended the meeting : NA  
through Video Conferencing

Promoters and Promoter Group : NA

Public : NA

### Agenda-wise disclosure:

#### Resolution 1: Issue of Equity Shares through Qualified Institutions Placement

Resolution required				SPECIAL 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	60414070	1235020	2.04	1235020	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		59179050	97.96	59179050	-	100.00	-
	Total		60414070	60414070	100.00	60414070	-	100.00
Public-Institutions	E-Voting	16402294	15319364	93.40	15319364	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		16402294	15319364	93.40	15319364	-	100.00
Public- Non Institutions	E-Voting	39471826	429936	1.09	424831	5105	98.81	1.19
	Poll		-	-	-	-	-	-
	Postal Ballot		5771708	14.62	5752111	19527	99.66	0.34
	Total		39471826	6201644	15.71	6176942	24632	99.60
<b>Total</b>		<b>116288190</b>	<b>81935078</b>	<b>70.46</b>	<b>81910376</b>	<b>24362</b>	<b>99.97</b>	<b>0.03</b>

Accordingly, the Special Resolution No. 1 as mentioned in the Notice of Postal Ballot dated 4<sup>th</sup> August 2016 has been passed with requisite majority.

