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DEEPAK NITRITE LIMITED

DNL/140/NSE/448/2018  
January 18, 2018

Department of Corporate Service  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East  
MUMBAI - 400 051

Dear Sir,

Ref: Stock Code: DEEPAKNTR

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 18<sup>th</sup> December, 2017 and ended on 16<sup>th</sup> January, 2018, 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 completed Postal Ballot : 16<sup>th</sup> January, 2018

Total number of shareholders on record date / Cut-off date (8<sup>th</sup> December, 2017) : 25023

No. of shareholders present in the meeting either in person or through proxy/Participated in Postal Ballot process : 218

Promoters and Promoter Group : 16

Public : 202

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

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		59906686	98.37	59906686	-	98.37	-
	Poll		-	-	-	-	-	-
	Postal Ballot		991781	1.63	991781	-	1.63	-
	Total	60898467	60898467	100.00	60898467	-	100.00	-
Public-Institutions	E-Voting		21674716	70.72	21674716	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	30647674	21674716	70.72	21674716	-	100.00	-
Public- Non Institutions	E-Voting		3789103	9.67	3788203	900	99.98	0.02
	Poll		-	-	-	-	-	-
	Postal Ballot		635084	1.62	595666	6251	93.79	6.21
	Total	39165125	4424187	11.29	4383869	7151	99.01	0.99
<b>Total</b>		<b>130711266</b>	<b>86997370</b>	<b>66.56</b>	<b>86957052</b>	<b>7151</b>	<b>99.99</b>	<b>0.01</b>

\* Out of total number of Votes Cast, 33167 Votes were declared as Invalid.

Accordingly, the Special Resolution No. 1 as mentioned in the Notice of Postal Ballot dated 11<sup>th</sup> December, 2017 has been passed with requisite majority.

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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