



DNL/138/NSE/376/2016  
October 7, 2016

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 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 completed Postal Ballot : **5<sup>th</sup> October, 2016**

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

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

Promoters and Promoter Group : **15**

Public : **296**

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		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		15319364	93.40	15319364		100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	16402294	15319364	93.40	15319364		100.00	-
Public- Non Institutions	E-Voting		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	0.40
<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.

