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DEEPAK NITRITE

DNL/140/NSE/511/2019
April 1,2019

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 2nd March, 2019 and ended on 31st March, 2019, 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

DEEPAK NITRITE LIMITED * VADODARA *

Encl.: as above

DEEPAK NITRITE LIMITED
CIN: L24110GJ1970PLC001735
Registered & Corporate Office:
Aaditya-I, Chhani Road, Vadodara-390 024. Gujarat, India.
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Investor Relations Contact: investor@deepaknitrite.com
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Annexure - A

~~Date of the AGM/~~ Last date for receipt of duly completed Postal Ballot : **31st March, 2019**

Total number of shareholders on ~~record date~~ / Cut-off date (26th February, 2019) : **39159**

No. of shareholders ~~present in the meeting either in person or th8rough proxy/~~Participated in Postal Ballot process : **31**

Promoters and Promoter Group : **16**

Public : **39143**

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

Promoters and Promoter Group : **NA**

Public : **NA**

Agenda-wise disclosure:

Resolution 1: Approval for continuation of Shri Sandesh Kumar Anand (DIN: 00001792) as Non-Executive and Independent Director, who has attained the age of Seventy Five (75) Years

Resolution required (~~Ordinary~~/Special)				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[1] (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	60878468	60878468	100.00	60878468	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		60878468	100.00	60878468	Nil	100.00	Nil
Public- Institutions	E-Voting	35669515	32907720	92.26	32907720	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		32907720	92.26	32907720	Nil	100.00	Nil
Public- Non Institutions	E-Voting	39845058	5158513	12.95	5152390	6123	99.88	0.12
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		96438	0.24	96375	63	99.93	0.07
	Total		5254951	13.19	5248765	6186	99.88	0.12
Total		**136393041**	**99041139**	**72.61**	**99034953**	**6186**	**99.99**	**0.01**

[1] *There were 12670 number of invalid votes received in 5 Postal Ballots which are excluded from the above calculations.*

Accordingly, the Special Resolution No. 1 as mentioned in the Notice of Postal Ballot dated 26th February, 2019 has been passed with requisite majority.

DEEPAK NITRITE LIMITED * VADODARA *

Resolution 2: Approval for continuation of Prof. Indira Parikh (DIN: 00143801) as Non- Executive and Independent Director, who has attained the age of Seventy Five (75) Years.

Resolution required (~~Ordinary~~/Special)				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[1] (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	60878468	60878468	100.00	60878468	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil			-
	Total		60878468	100.00	60878468	Nil	100.00	Nil
Public- Institutions	E-Voting	35669515	32907720	92.26	31865871	1041849	96.83	3.17
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		32907720	92.26	31865871	1041849	96.83	3.17
Public- Non Institutions	E-Voting	39845058	5158513	12.95	5152329	6184	99.88	0.12
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		96440	0.24	94480	1960	97.97	2.03
	Total		5254953	13.19	5246809	8144	99.85	0.15
Total		**136393041**	**99041141**	**72.61**	**97991148**	**1049993**	**98.84**	**1.06**

[1] *There were 12670 number of invalid votes received in 5 Postal Ballots which are excluded from the above calculations.*

Accordingly, the Special Resolution No. 2 as mentioned in the Notice of Postal Ballot dated 26th February, 2019 has been passed with requisite majority.

DEEPAK NITRITE LIMITED * VADODARA *