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DEEPAK NITRITE

DNL /140/NSE/1312/2022
August 3, 2022

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051

Dear Sir,

Stock Symbol: DEEPAKNTR

Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Proceedings and details of voting results of the 51st Annual General Meeting

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details regarding the proceedings and results of the business transacted at the 51st Annual General Meeting ("AGM") of the Company held on Wednesday, 3rd August, 2022 at 11:30 A.M. and concluded at 1:05 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM), enclosed as Annexure-A.

Further, pursuant to Regulation 44(3) of the Listing Regulations, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format, enclosed as Annexure-B.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting prior to and during the AGM as Annexure-C.

The above are also being uploaded on the Company's website at www.godeepak.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the same on your record.

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.
Tel: +91 265 276 5200/396 0200 | Fax: +91 265 276 5344
Investor Relations Contact: investor@godeepak.com
www.godeepak.com

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Annexure-A

Proceedings of 51st Annual General Meeting of Deepak Nitrite Limited

The 51st Annual General Meeting ('AGM') of the Members of Deepak Nitrite Limited ('the Company') was held on Wednesday, 3rd August, 2022 at 11.30 A.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

The members were welcomed to the AGM by Shri Arvind Bajpai, Company Secretary. The Members were informed about the authorized representations received from corporate shareholders and that the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode.

Shri Deepak C. Mehta, Chairman & Managing Director of the Company, chaired the Meeting. All the Directors including invitees were present at the meeting in person except Dr. Richard H. Rupp who was present at the meeting through VC. The Chairman welcomed the Directors and Shareholders to the Meeting and after ascertaining that the requisite quorum is present, called the Meeting to order.

Dr. Rupp who joined the AGM through VC/OAVM introduced himself to the Members.

The representatives of Deloitte Haskins & Sells LLP, Chartered Accountants, Statutory Auditors and KANJ & CO. LLP, Company Secretaries, Secretarial Auditors, were also present at the Meeting through VC.

The Chairman delivered his speech and thereafter invited the Shareholders who had registered themselves for sharing their views and queries, if any.

The Shareholders who had registered themselves for sharing their views at the AGM in advance, expressed their views and queries, which were adequately answered by the Chairman.

With the consent of the Members, the Notice convening the AGM, was taken as read. As there were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditor's Reports, they were not required to be read out at the AGM.

The resolutions proposed to be passed at the AGM were explained to the Members by the Company Secretary and the Members were informed that the e-voting will continue to be available for 15 minutes after the conclusion of the Meeting and were requested to vote.

Thereafter the Chairman declared meeting as concluded at 1:05 P.M.

The e-voting was kept open for 15 minutes post conclusion of the Meeting.

The Consolidated Report of the Scrutinizer was received after the conclusion of the AGM and resolutions proposed at the AGM were passed with requisite majority as detailed hereunder:

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Results of the business transacted at the 51st Annual General Meeting:

Sr. No.	Particular of Businesses	Type of Resolutions	Mode of Voting	Result
Ordinary Business:				
01	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors' and the Auditor's thereon.	Ordinary	Remote e-voting and e-voting during the AGM	Approved with requisite majority
02	To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Report of the Auditor's thereon.	Ordinary	Remote e-voting and e-voting during the AGM	Approved with requisite majority
03	To declare dividend of ₹ 7.00 (Rupees Seven only), being 350%, per equity share of face value of ₹ 2.00 (Rupees Two only) each for the Financial Year ended March 31, 2022.	Ordinary	Remote e-voting and e-voting during the AGM	Approved with requisite majority
04	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.	Ordinary	Remote e-voting and e-voting during the AGM	Approved with requisite majority
05	To appoint a Director in place of Shri Sanjay Upadhyay (DIN: 01776546), 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 reappointment.	Ordinary	Remote e-voting and e-voting during the AGM	Approved with requisite majority
06	To consider and approve re-appointment of Auditors.	Ordinary	Remote e-voting and e-voting during the AGM	Approved with requisite majority
Special Business:				
07	To consider and ratify the remuneration of the Cost Auditors for the Financial Year 2022-23.	Ordinary	Remote e-voting and e-voting during the AGM	Approved with requisite majority

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Annexure-B

Voting results in the format prescribed under Regulation 44(3) of the Listing Regulations:		
Sr. No.	**Particulars**	**Details**
1	Date of the AGM/~~EGM~~	Wednesday, 3rd August, 2022
2	Total number of shareholders as on record date	As on Cut-off date i.e. 27th July, 2022 6,98,217
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
4	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast): Promoters and Promoter Group: Public:	 19 83

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1. **Resolution 1 - Ordinary Resolution**

To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors' and the Auditor's thereon.

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6,23,52,768	6,23,52,768	100	6,23,52,768	0	100	0
Public Institutions	E-Voting	2,67,35,161	2,43,59,036	91.11	2,43,59,036	0	100	0
Public Non-Institutions	E-Voting	4,73,05,112	48,75,666	10.31	48,75,552	114	99.99	0.01
Total		**13,63,93,041**	**9,15,87,470**	**67.15**	**9,15,87,356**	**114**	**99.99**	**0.01**

Accordingly, the Ordinary Resolution No.1 as mentioned in the Notice convening 51st Annual General Meeting dated 4th May, 2022 has been passed with requisite majority.

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2. **Resolution - 2 - Ordinary Resolution**

To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Report of the Auditor's thereon.

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]* 100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6,23,52,768	6,23,52,768	100	6,23,52,768	0	100	0
Public Institutions	E-Voting	2,67,35,161	2,43,59,036	91.11	2,18,66,822	24,92,214	89.77	10.23
Public Non-Institutions	E-Voting	4,73,05,112	48,75,589	10.31	48,75,495	94	99.99	0.01
Total		**13,63,93,041**	**9,15,87,393**	**67.15**	**8,90,95,085**	**24,92,308**	**97.28**	**2.72**

Accordingly, the Ordinary Resolution No.2 as mentioned in the Notice convening 51st Annual General Meeting dated 4th May, 2022 has been passed with requisite majority.

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3. **Resolution - 3 - Ordinary Resolution**

To declare dividend of ₹ 7.00 (Rupees Seven only), being 350%, per equity share of face value of ₹ 2.00 (Rupees Two only) each for the Financial Year ended March 31, 2022.

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]* 100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6,23,52,768	6,23,52,768	100	6,23,52,768	0	100	0
Public Institutions	E-Voting	2,67,35,161	2,43,77,605	91.18	2,43,77,605	0	100	0
Public Non-Institutions	E-Voting	4,73,05,112	48,75,707	10.31	48,75,599	108	99.99	0.01
Total		**13,63,93,041**	**9,16,06,080**	**67.16**	**9,16,05,972**	**108**	**99.99**	**0.01**

Accordingly, the Ordinary Resolution No.3 as mentioned in the Notice convening 51st Annual General Meeting dated 4th May, 2022 has been passed with requisite majority.

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4. **Resolution 4 - Ordinary Resolution**

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.

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)] *100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6,23,52,768	6,23,52,768	100	6,23,52,768	0	100	0
Public Institutions	E-Voting	2,67,35,161	2,43,30,303	91	2,03,78,780	39,51,523	83.76	16.24
Public Non-Institutions	E-Voting	4,73,05,112	48,75,598	10.31	48,73,759	1,839	99.96	0.04
Total		**13,63,93,041**	**9,15,58,669**	**67.13**	**8,76,05,307**	**39,53,362**	**95.68**	**4.32**

Accordingly, the Ordinary Resolution No.4 as mentioned in the Notice convening 51st Annual General Meeting dated 4th May, 2022 has been passed with requisite majority.

DEEPAK NITRITE LIMITED • VADODARA •

5. **Resolution 5 - Ordinary Resolution**

To appoint a Director in place of Shri Sanjay Upadhyay (DIN: 01776546), 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 reappointment.

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]* 100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6,23,52,768	6,23,52,768	100	6,23,52,768	0	100	0
Public Institutions	E-Voting	2,67,35,161	2,43,30,303	91	2,21,77,530	21,52,773	91.15	8.85
Public Non-Institutions	E-Voting	4,73,05,112	48,75,598	10.31	48,73,634	1,964	99.96	0.04
Total		**13,63,93,041**	**9,15,58,669**	**67.13**	**8,94,03,932**	**21,54,737**	**97.65**	**2.35**

Accordingly, the Ordinary Resolution No.5 as mentioned in the Notice convening 51st Annual General Meeting dated 4th May, 2022 has been passed with requisite majority.

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6. Resolution 6 - Ordinary Resolution

To consider and approve re-appointment of Auditors.

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]* 100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6,23,52,768	6,23,52,768	100	6,23,52,768	0	100	0
Public Institutions	E-Voting	2,67,35,161	2,43,59,036	91.11	2,43,59,036	0	100	0
Public Non-Institutions	E-Voting	4,73,05,112	48,75,597	10.31	48,74,498	1,099	99.98	0.02
Total		**13,63,93,041**	**9,15,87,401**	**67.15**	**9,15,86,302**	**1,099**	**99.99**	**0.01**

Accordingly, the Ordinary Resolution No.6 as mentioned in the Notice convening 51st Annual General Meeting dated 4th May, 2022 has been passed with requisite majority.

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7. Resolution 7 - Ordinary Resolution

To consider and ratify the remuneration of the Cost Auditors for the Financial Year 2022-23.

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]* 100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6,23,52,768	6,23,52,768	100	6,23,52,768	0	100	0
Public Institutions	E-Voting	2,67,35,161	2,43,59,036	91.11	2,36,12,441	7,46,595	96.94	3.06
Public Non-Institutions	E-Voting	4,73,05,112	48,75,598	10.31	48,75,108	490	99.99	0.01
Total		**13,63,93,041**	**9,15,87,402**	**67.15**	**9,08,40,317**	**7,47,085**	**99.18**	**0.82**

Accordingly, the Ordinary Resolution No.7 as mentioned in the Notice convening 51st Annual General Meeting dated 4th May, 2022 has been passed with requisite majority.

Place: Vadodara
Date: August 3, 2022

For DEEPAK NITRITE LIMITED

DEEPAK C. MEHTA
Chairman & Managing Director

DEEPAK NITRITE LIMITED VADODARA

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Tel. : +91 20 2546 6265 | 6265 6520 | 6529 6055 | www.kanjcs.com | GSTIN 27AATFK2284M1ZK
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KANJ & CO. LLP
Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
Deepak Nitrite Limited,
Aditya-1,
Chhani Road Vadodara-390024.

Re: Fifty First Annual General Meeting of the Equity Shareholders of Deepak Nitrite Limited (the "Company") held on Wednesday, 3rd August 2022, at 11:30 A.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

I, CS Dinesh Joshi, Designated Partner of KANJ & CO., LLP, Company Secretaries, Pune, was appointed as Scrutinizer to conduct e-voting & voting at the Annual General Meeting in fair and transparent manner.

1. The remote E-voting process was conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 from Sunday, 31st July 2022, 9:00 A.M. till Tuesday, 2nd August 2022, 5:00 P.M. (both days inclusive).

2. Considering the COVID-19 pandemic and considering the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) in this regard, the Company has conducted its 51st Annual General Meeting through VC/OVAM. The Poll (hereinafter referred to as "E-Voting") was conducted in my presence and equity shareholders who have not casted their votes through Remote E-Voting mechanism were allowed to cast the votes through E-Voting at the Annual General Meeting.

3. The votes casted by E-Voting were subsequently counted by me and reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.

4. Since the Annual General Meeting was held through VC/OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the relevant MCA and SEBI Circulars, the facility for appointment of proxies by the members was also dispensed with.

5. Members attended the meeting through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Dinesh Joshi

KANJ &CO.LLP
Company Secretaries

6. I first counted the votes casted at the meeting by E-Voting Process, thereafter unblocked and counted the voting casted through remote e-voting, in the presence of two witnesses, not in the employment of the Company.
7. My responsibility as Scrutinizer for Remote E-Voting and E-Voting process is to Make Scrutinizers' Report of the votes casted "in favor and against" on the resolutions stated below, based on the data downloaded from website www.evoting.nsdl.com and the votes casted by E-voting by the shareholders of the Company through Remote E-voting and during Annual General Meeting at this Annual General Meeting.

8. The cumulative result of the Remote E-Voting Process and the E-Voting Process taken at the Meeting is as under:

1. Resolution 1 – Ordinary Resolution

To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors' and the Auditor's thereon:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6,23,52,768	6,23,52,768	100	6,23,52,768	0	100	0
Public Institutions	E-Voting	2,67,35,161	2,43,59,036	91.11	2,43,59,036	0	100	0
Public Non-Institutions	E-Voting	4,73,05,112	48,75,666	10.31	48,75,552	114	99.99	0.01
Total		**13,63,93,041**	**9,15,87,470**	**67.15**	**9,15,87,356**	**114**	**99.99**	**0.01**

Dinesh Joshi

KANJ &CO. LLP
Company Secretaries

2. **Resolution – 2 – Ordinary Resolution**

To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Report of Auditor's thereon:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes - in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]* 100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6,23,52,768	6,23,52,768	100	6,23,52,768	0	100	0
Public Institutions	E-Voting	2,67,35,161	2,43,59,036	91.11	2,18,66,822	24,92,214	89.77	10.23
Public Non-Institutions	E-Voting	4,73,05,112	48,75,589	10.31	48,75,495	94	99.99	0.01
Total		**13,63,93,041**	**9,15,87,393**	**67.15**	**8,90,95,085**	**24,92,308**	**97.28**	**2.72**

Dinesh Joshi

KANJ
&CO. LLP
Company Secretaries

3. **Resolution - 3 – Ordinary Resolution**

To declare dividend of ₹ 7.00 (Rupees Seven only), being 350%, per equity share of face value of ₹ 2.00 (Rupees Two only) each for the Financial Year ended March 31, 2022:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]* 100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6,23,52,768	6,23,52,768	100	6,23,52,768	0	100	0
Public Institutions	E-Voting	2,67,35,161	2,43,77,605	91.18	2,43,77,605	0	100	0
Public Non-Institutions	E-Voting	4,73,05,112	48,75,707	10.31	48,75,599	108	99.99	0.01
Total		**13,63,93,041**	**9,16,06,080**	**67.16**	**9,16,05,972**	**108**	**99.99**	**0.01**

DINESH P JOSHI
FCS - CP -
Company Secretary

KANJ
&CO. LLP
Company Secretaries

4. Resolution 4 - Ordinary Resolution

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:

Category	**Mode of Voting**	No. of shares held (1)	**No. of votes cast (2)**	% of Votes cast on outstanding shares (3) =[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	**% of Votes in favor on votes cast (6) = [(4)/(2)]* 100**	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	**6,23,52,768**	**6,23,52,768**	**100**	**6,23,52,768**	**0**	**100**	**0**
Public Institutions	E-Voting	**2,67,35,161**	**2,43,30,303**	91	**2,03,78,780**	39,51,523	83.76	**16.24**
Public Non-Institutions	**E-Voting**	**4,73,05,112**	48,75,598	10.31	48,73,759	**1,839**	99.96	0.04
Total		**13,63,93,041**	**9,15,58,669**	67.13	**8,76,05,307**	39,53,362	**95.68**	**4.32**

DINESH P JOSHI FCS-3758 CP-2246 COMPANY SECRETARY

Dinesh Joshi

KANJ
&CO. LLP
Company Secretaries

5. **Resolution 5 – Ordinary Resolution**

To appoint a Director in place of Shri Sanjay Upadhyay (DIN: 01776546), 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 reappointment:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]* 100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6,23,52,768	6,23,52,768	100	6,23,52,768	0	100	0
Public Institutions	E-Voting	2,67,35,161	2,43,30,303	91	2,21,77,530	21,52,773	91.15	8.85
Public Non-Institutions	E-Voting	4,73,05,112	48,75,598	10.31	48,73,634	1,964	99.96	0.04
Total		**13,63,93,041**	**9,15,58,669**	**67.13**	**8,94,03,932**	**21,54,737**	**97.65**	**2.35**

DINESH P. JOSHI
FCS 3151
COP 2344

Dinesh Joshi

KANJ &CO. LLP
Company Secretaries

6. **Resolution 6 – Ordinary Resolution**

To consider and approve re-appointment of Auditors:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]* 100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6,23,52,768	6,23,52,768	100	6,23,52,768	0	100	0
Public Institutions	E-Voting	2,67,35,161	2,43,59,036	91.11	2,43,59,036	0	100	0
Public Non-Institutions	E-Voting	4,73,05,112	48,75,597	10.31	48,74,498	1,099	99.98	0.02
Total		**13,63,93,041**	**9,15,87,401**	**67.15**	**9,15,86,302**	**1,099**	**99.99**	**0.01**

DINESH P. JOSHI FCS 3761 CP 3248

Dinesh Joshi

KANJ &CO.LLP
Company Secretaries

7. **Resolution 7 – Ordinary Resolution**

To consider and ratify the remuneration of the Cost Auditors for the Financial Year 2022-23.

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]* 100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6,23,52,768	6,23,52,768	100	6,23,52,768	0	100	0
Public Institutions	E-Voting	2,67,35,161	2,43,59,036	91.11	2,36,12,441	7,46,595	96.94	3.06
Public Non-Institutions	E-Voting	4,73,05,112	48,75,598	10.31	48,75,108	490	99.99	0.01
Total		13,63,93,041	9,15,87,402	67.15	9,08,40,317	7,47,085	99.18	0.82

9. All the relevant records of the Remote E-Voting along with the E-Voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 51st Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Company for the safe keeping.

Thanking You.
Yours sincerely,

DINESH P JOSHI FCS-3752 CP-2246 Company Secretary

DINESH JOSHI
DESIGNATED PARTNER
KANJ & CO. LLP
FCS-3752, CP No. 2246
Scrutinizer
UDIN: F003752D000736605

Date: 03.08.2022
Place: Pune

For DEEPAK NITRITE LIMITED

DEEPAK C. MEHTA
Chairman & Managing Director