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A COMMITMENT TO SUSTAINABILITY

DEEPAK NITRITE

DNL/140/NSE/1137/2020
August 8, 2020

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

Dear Sir,

Ref: Stock Code: 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 49th 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 49th Annual General Meeting ("AGM") of the Company held on Friday, August 7, 2020 at 11:30 A.M. and concluded at 12.47 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 businesses 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 and during the AGM, enclosed as Annexure-C.

The above are also being uploaded on the Company's website 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 and results of the business transacted at the 49th Annual General Meeting:

Sr. No.	Brief Details of Items deliberated	Type of Resolutions	Mode of Voting	Result
01	To receive, consider, approve and adopt: a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors Report thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors Report thereon	Ordinary	Remote e-voting prior and during the AGM	Approved
02	To confirm payment of Interim Dividend of ₹ 4.50 (Rupees Four and Paisa Fifty only) per Equity Share of ₹ 2.00 (Rupees Two only) each, for the Financial Year 2019-2020.	Ordinary	Remote e-voting prior and during the AGM	Approved
03	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 prior and during the AGM	Approved
	Special Business:			
04	Appointment of Shri Dileep Choksi (DIN: 00016322) as an Independent Director of the Company.	Ordinary	Remote e-voting prior and during the AGM	Approved
05	Ratification of remuneration of the Cost Auditor for the Financial Year 2020-21.	Ordinary	Remote e-voting prior and during the AGM	Approved

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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~~	Annual General Meeting Friday, 7th August, 2020
2	Total number of shareholders as on record date	As of Cut-off date i.e. 31st July, 2020 97,994
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:	 18 95

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a) Resolution 1 - Ordinary Resolution

To receive, consider, approve and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2020 along with the reports of Board of Directors and Auditors thereon including Audited Consolidated Financial Statement of the Company for the year ended 31st March, 2020 and the report of Auditors thereon:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares =[(2)/(1)]* 100	No. of Votes - in favor	No. of Votes - against	% of Votes in favor on votes polled = [(4)/(2)] *100	% of Votes against on votes polled = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	62319968	62319968	100	62319968	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		62319968	100	62319968	NIL	100	NIL
Public Institutions	E-Voting	34473637	31012781	89.96	30864729	148052	99.52	0.48
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		31012781	89.96	30864729	148052	99.52	0.48
Public Non-Institutions	E-Voting	39599436	5192473	13.11	5192012	461	99.99	0.01
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		5192473	13.11	5192012	461	99.99	0.01
Total		136393041	98525222	72.24	98376709	148513	99.85	0.15

Accordingly, the Resolution No.1 as mentioned in the Notice convening 49th Annual General Meeting dated 26th May, 2020 has been passed with requisite majority.

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b) Resolution - 2 - Ordinary Resolution

Confirmation of payment of Interim Dividend of ₹4.50 (Rupees Four and Paisa Fifty only) per Equity Share of ₹2.00 (Rupees Two only) each, for the Financial Year 2019-2020.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares =[(2)/(1)]* 100	No. of Votes - in favor	No. of Votes - against	% of Votes in favor on votes polled = [(4)/(2)] *100	% of Votes against on votes polled = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	62319968	62319968	100	62319968	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		**62319968**	**100**	**62319968**	**NIL**	**100**	**NIL**
Public Institutions	E-Voting	34473637	31105821	90.23	31105821	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		**31105821**	**90.23**	**31105821**	**NIL**	**100**	**NIL**
Public Non-Institutions	E-Voting	39599436	5192704	13.11	5192145	559	99.99	0.01
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		**5192704**	**13.11**	**5192145**	**559**	**99.99**	**0.01**
Total		**136393041**	**98618493**	**72.30**	**98617934**	**559**	**99.99**	**0.01**

Accordingly, the Resolution No.2 as mentioned in the Notice convening 49th Annual General Meeting dated 26th May, 2020 has been passed with requisite majority.

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c) **Resolution - 3 - Ordinary Resolution**

Appointment of 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	No. of votes polled	% of Votes Polled on outstanding shares =[(2)/(1)]* 100	No. of Votes - in favor	No. of Votes - against	% of Votes in favor on votes polled = [(4)/(2)]* 100	% of Votes against on votes polled = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	62319968	62319968	100	62319968	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		**62319968**	**100**	**62319968**	**NIL**	**100**	**NIL**
Public Institutions	E-Voting	34473637	31036439	90.03	30856299	180140	99.42	0.58
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		**31036439**	**90.03**	**30856299**	**180140**	**99.42**	**0.58**
Public Non-Institutions	E-Voting	39599436	5192689	13.11	5191823	866	99.98	0.02
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		**5192689**	**13.11**	**5191823**	**866**	**99.98**	**0.02**
Total		**136393041**	**98549096**	**72.25**	**98368090**	**181006**	**99.82**	**0.18**

Accordingly, the Resolution No.3 as mentioned in the Notice convening 49th Annual General Meeting dated 26th May, 2020 has been passed with the requisite majority.

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d) **Resolution 4 - Ordinary Resolution**

Appointment of Shri Dileep Choksi (DIN: 00016322) as an Independent Director of the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares =[(2)/(1)]* 100	No. of Votes - in favor	No. of Votes - against	% of Votes in favor on votes polled = [(4)/(2)] *100	% of Votes against on votes polled = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	62319968	62319968	100	62319968	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		**62319968**	**100**	**62319968**	**NIL**	**100**	**NIL**
Public Institutions	E-Voting	34473637	31036439	90.03	30425191	611248	98.03	1.97
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		**31036439**	**90.03**	**30425191**	**611248**	**98.03**	**1.97**
Public Non-Institutions	E-Voting	39599436	**5192689**	**13.11**	**5187641**	**5048**	**99.90**	**0.10**
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		**5192689**	**13.11**	**5187641**	**5048**	**99.90**	**0.10**
Total		**136393041**	**98549096**	**72.25**	**97932800**	**616296**	**99.37**	**0.63**

Accordingly, the Resolution No. 4 as mentioned in the Notice convening 49th Annual General Meeting dated 26th May, 2020 has been passed with the requisite majority.

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e) **Resolution 5 - Ordinary Resolution**

Ratification of remuneration of the Cost Auditor for the Financial Year 2020-21.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares =[(2)/(1)]* 100	No. of Votes - in favor	No. of Votes - against	% of Votes in favor on votes polled = [(4)/(2)] *100	% of Votes against on votes polled = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	62319968	62319968	100	62319968	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		**62319968**	**100**	**62319968**	**NIL**	**100**	**NIL**
Public Institutions	E-Voting	34473637	31036439	100	31036439	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		**31036439**	**100**	**31036439**	**NIL**	**100**	**NIL**
Public Non-Institutions	E-Voting	39599436	**5192505**	**13.11**	**5191746**	**759**	**99.99**	**0.01**
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		**5192505**	**13.11**	**5191746**	**759**	**99.99**	**0.01**
Total		**136393041**	**98548912**	**72.25**	**98548153**	**759**	**99.99**	**0.01**

Accordingly, the Resolution No.5 as mentioned in the Notice convening 49th Annual General Meeting dated 26th May, 2020 has been passed with requisite majority.

Place: Vadodara
Date: 8th August, 2020

For **DEEPAK NITRITE LIMITED**

DEEPAK NITRITE LIMITED * VADODARA *

ARVIND BAJPAI
Company Secretary

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Annexure - C

3-4, 'Aishwarya Sankul', S. No. 17, Opp. Joshi Railway Museum, Kothrud Pune - 411 038.INDIA
Tel. : +91 20 2546 6265 | 6265 6520 | 6529 6055 | www.kanjcs.com | GSTIN 27AATFK2284M1ZK
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KANJ
KANJ & CO. LLP
COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZERS REPORT

To,
The Chairman,
Deepak Nitrite Limited
Aaditya -1, National Highway No.8,
Chhani Road Vadodara - 390024 GJ

The Forty Ninth Annual General Meeting of the Equity Shareholders of Deepak Nitrite Limited (the "Company") held on Friday, 7th August 2020, 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 the Scrutinizer for the following purposes:

1. The remote E-voting process was conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 between 4th August, 2020 at 9:00 a.m. to 6th August, 2020 at 5:00 p.m.

2. Considering the COVID-19 pandemic and considering the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) in this regard, the Company has conducted its 49th Annual General Meeting through VC or OAVM. The E-voting was conducted during the meeting in my presence (hereinafter referred to as Poll) and equity shareholders who had not casted their votes through remote E-Voting mechanism were allowed to cast the votes through Poll at the Annual General Meeting.

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

4. Since the Annual General Meeting was held pursuant 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.

6. I first counted the votes casted at the meeting by Poll 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.

DINESH P. JOSHI FCS-3752 CP - 2246 Company Secretary

Dinesh Joshi

7. My responsibility as Scrutinizer for remote E-voting and Poll process is restricted to make Scrutinizers' Report of the votes casted "in favor and against" the Resolutions stated below, based on the data downloaded from website www.evoting.nsdl.com.

8. The cumulative result of the remote E-voting process and the Poll process taken at the Meeting is as under:

1. **Resolution No.1 (Ordinary Resolution):**

Consideration, approval and adoption of the standalone and consolidated audited financial statement of the company for the Financial Year ended 31st March 2020, together with reports of the Board of Directors and Auditors' thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares =[(2)/(1)]* 100	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	62319968	62319968	100	62319968	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		**62319968**	**100**	**62319968**	**NIL**	**100**	**NIL**
Public Institutions	E-Voting	34473637	31012781	89.96	30864729	148052	99.52	0.48
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		**31012781**	**89.96**	**30864729**	**148052**	**99.52**	**0.48**
Public Non-Institutions	E-Voting	39599436	4926879	12.44	4926418	461	99.99	0.01
	Poll		265594	0.67	265594	NIL	100	NIL
	Total		**5192473**	**13.11**	**5192012**	**461**	**99.99**	**0.01**
Total		**136393041**	**98525222**	**72.24**	**98376709**	**148513**	**99.85**	**0.15**

DINESH P. JOSHI FCS-3752 CP - 2246 Company Secretary

Dinesh Joshi

KANJ & CO. LLP
COMPANY SECRETARIES

2. **Resolution No.2 (Ordinary Resolution):**

Confirmation of payment of Interim Dividend of Rs. 4.50/- (Rupees Four and fifty paise only) per equity share of Rs.2/- (Rupees Two only) each for the Financial Year 2019-20.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares =[(2)/(1)]* 100	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	62319968	62319968	100	62319968	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		**62319968**	**100**	**62319968**	**NIL**	**100**	**NIL**
Public Institutions	E-Voting	34473637	31105821	90.23	31105821	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		**31105821**	**90.23**	**31105821**	**NIL**	**100**	**NIL**
Public Non-Institutions	E-Voting	39599436	4927110	12.44	4926551	559	99.99	0.01
	Poll		265594	0.67	265594	NIL	100	NIL
	Total		**5192704**	**13.11**	**5192145**	**559**	**99.99**	**0.01**
Total		**136393041**	**98618493**	**72.30**	**98617934**	**559**	**99.99**	**0.01**

DINESH P. JOSHI FCS-3752 CP - 2246 Company Secretary

Dinesh Joshi

KANJ & CO. LLP
COMPANY SECRETARIES

3. **Resolution No.3 (Ordinary Resolution):**

Appointment of a Director in place of Mr. Ajay C Mehta (DIN:00028405), who retires by rotation at this Annual General Meeting and, being eligible, has offered himself for re-appointment.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares =[(2)/(1)]* 100	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	62319968	62319968	100	62319968	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		**62319968**	**100**	**62319968**	**NIL**	**100**	**NIL**
Public Institutions	E-Voting	34473637	31036439	90.03	30856299	180140	99.42	0.58
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		**31036439**	**90.03**	**30856299**	**180140**	**99.42**	**0.58**
Public Non-Institutions	E-Voting	39599436	4927095	12.44	4926229	866	99.98	0.02
	Poll		265594	0.67	265594	NIL	100	NIL
	Total		**5192689**	**13.11**	**5191823**	**866**	**99.98**	**0.02**
Total		**136393041**	**98549096**	**72.25**	**98368090**	**181006**	**99.82**	**0.18**

DINESH P. JOSHI FCS-3752 CP - 2246 Company Secretary

Dinesh Joshi

KANJ & CO. LLP
COMPANY SECRETARIES

4. **Resolution No. 4 (Ordinary Resolution):**

Appointment of Shri Dileep Choksi (DIN: 00016322) as an Independent Director of the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares =[(2)/(1)]* 100	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	62319968	62319968	100	62319968	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		**62319968**	**100**	**62319968**	**NIL**	**100**	**NIL**
Public Institutions	E-Voting	34473637	31036439	90.03	30425191	611248	98.03	1.97
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		**31036439**	**90.03**	**30425191**	**611248**	**98.03**	**1.97**
Public Non-Institutions	E-Voting	39599436	4927095	12.44	4922147	4948	99.90	0.10
	Poll		265594	0.67	265494	100	99.99	0.01
	Total		**5192689**	**13.11**	**5187641**	**5048**	**99.90**	**0.10**
Total		**136393041**	**98549096**	**72.25**	**97932800**	**616296**	**99.37**	**0.63**

DINESH P. JOSHI FCS-3752 CP - 2246 Company Secretary

Dinesh Joshi

5. **Resolution No.5 (Ordinary Resolution):**

Ratification of Remuneration of the Cost Auditor for the financial year 2020-21.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares =[(2)/(1)]* 100	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	62319968	62319968	100	62319968	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		62319968	100	62319968	NIL	100	NIL
Public Institutions	E-Voting	34473637	31036439	100	31036439	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		31036439	100	31036439	NIL	100	NIL
Public Non-Institutions	E-Voting	39599436	4926911	12.44	4926152	759	99.98	0.02
	Poll		265594	0.67	265594	NIL	100	NIL
	Total		5192505	13.11	5191746	759	99.99	0.01
Total		136393041	98548912	72.25	98548153	759	99.99	0.01



Dinesh Joshi

KANJ & CO. LLP
COMPANY SECRETARIES

9. A Compact Disc (CD) containing exhaustive details of the voting pattern, of each of the aforementioned resolutions for both the remote E-voting process and the Poll taken at the Meeting is enclosed.

10. All the relevant records of the remote E-voting along with the Poll will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 49th Annual General Meeting and the same shall be handover thereafter to the Chairman of the Company for the safe keeping.

Thanking You.

Yours faithfully,

Dinesh Joshi

DINESH P. JOSHI FCS 3752 CP - 2246 Company Secretary

Dinesh Joshi
Designated Partner
KANJ & CO. LLP
Scrutinizes
UDIN: F003752B000561705

Date: 07.08.2020
Place: PUNE

For DEEPAK NITRITE LIMITED

ARVIND BAJPAI
COMPANY SECRETARY