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OUR COMMITMENT TO SUSTAINABILITY

DEEPAK NITRITE

DNL/140/NSE/1294/2022
June 23, 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: Result of Postal Ballot

Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Shri Dinesh Joshi, Designated Partner, KANJ & Co., LLP, Company Secretaries, who was appointed by the Board of Directors of the Company as Scrutinizer for carrying out Postal Ballot through E-Voting process in a fair and transparent manner, has submitted his report on the Postal Ballot exercise conducted through E-voting. Based on the Scrutinizer's Report, the result of Postal Ballot is declared today i.e. 23rd June, 2022 duly signed by Shri Deepak C. Mehta, Chairman & Managing Director of the Company.

We enclose herewith the Result of Postal Ballot conducted through E-voting declared on 23rd June, 2022 alongwith a copy of the Scrutinizer's Report dated 23rd June, 2022.

The result of Postal Ballot along with Scrutinizer Report are available at the Registered office of the Company and uploaded on the Company's website at www.godeepak.com.

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

Pursuant to Section 108 and 110 of the Companies Act, 2013 as amended, (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (the "Rules"), (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations") and the relaxations and clarifications issued by Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021 and 20/2021 dated 8th December, 2021 ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), Members approval was sought for the resolutions appended to the Postal Ballot Notice dated 4th May, 2022.

The Postal Ballot Notice containing the Ordinary and Special Resolutions together with the Explanatory Statement to be annexed to the Postal Ballot Notice was sent to all the members whose names appeared in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories, on 13th May, 2022 ("Cut-Off Date"), and who have registered their e-mail addresses with the Company or with the Depositories. The E-voting commenced from 24th May, 2022 at 9:00 A.M. and was open upto 22nd June, 2022, 5:00 P.M.

Shri Dinesh Joshi, Designated Partner, M/s. KANJ & Co., LLP, Company Secretaries, was appointed as Scrutinizer for conducting the Postal Ballot through E-Voting in a fair and transparent manner. The Scrutinizer has submitted his report based on which the following result of voting be and is hereby declared on 23rd June, 2022.

DEEPAK NITRITE LIMITED * VADODARA *

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DEEPAK NITRITE

Resolution No. 1 - Ordinary Resolution

Re-appointment of Shri Sanjay Upadhyay (DIN:01776546) as Director (Finance) and CFO of the Company with effect from 28th April, 2022 upto 31st July, 2026.

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	2,61,35,303	2,09,02,362	79.98	1,51,07,094	57,95,268	72.27	27.73
Public Non-Institutions	E-Voting	4,79,04,970	1,14,19,157	23.84	1,08,39,562	5,79,595	94.92	5.08
Total		13,63,93,041	9,46,74,287	69.41	8,82,99,424	63,74,863	93.27	6.73

The abovementioned Ordinary Resolution has been passed with requisite majority.

DEEPAK NITRITE LIMITED VADODARA

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Resolution No. 2 - Ordinary Resolution

Appointment of Shri Meghav Mehta (DIN:05229853) as a Non-Executive Director of the Company liable to retire by rotation, with effect from 4th May, 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 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	2,61,35,303	2,09,02,362	79.98	1,88,29,672	20,72,690	90.08	9.92
Public Non-Institutions	E-Voting	4,79,04,970	1,14,18,975	23.84	1,10,37,090	3,81,885	96.66	3.34
Total		13,63,93,041	9,46,74,105	69.41	9,22,19,530	24,54,575	97.40	2.60

The abovementioned Ordinary Resolution has been passed with requisite majority.

DEEPAK NITRITE LIMITED * VADODARA *

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Resolution No. 3 - Special Resolution

Re-appointment of Shri Sanjay Asher (DIN:00008221) as an Independent Director of the Company for a second term of 3 consecutive years with effect from 28th June, 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 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	2,61,35,303	2,09,02,362	79.98	78,15,812	1,30,86,550	37.40	62.60
Public Non-Institutions	E-Voting	4,79,04,970	1,14,18,993	23.84	1,09,86,208	4,32,785	96.21	3.79
Total		13,63,93,041	9,46,74,123	69.41	8,11,54,788	1,35,19,335	85.72	14.28

The abovementioned Special Resolution has been passed with requisite majority.

DEEPAK NITRITE LIMITED * VADODARA *

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Resolution No. 4 - Special Resolution

Re-appointment of Ms. Purvi Sheth (Din:06449636) as an Independent Director of the Company for a second term of 3 consecutive years with effect from 28th June, 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 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	2,61,35,303	2,08,24,280	79.68	1,91,12,676	17,11,604	91.78	8.22
Public Non-Institutions	E-Voting	4,79,04,970	1,14,47,429	23.90	1,13,28,167	1,19,262	98.96	1.04
Total		13,63,93,041	9,46,24,477	69.38	9,27,93,611	18,30,866	98.07	1.93

The abovementioned Special Resolution has been passed with requisite majority.

DEEPAK NITRITE LIMITED VADODARA

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Resolution No. 5 - Special Resolution

Appointment of Shri Punit Lalbhai (DIN: 05125502) as an Independent Director of the Company for a term of 3 consecutive years with effect from 8th August, 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 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	2,61,35,303	2,09,02,362	79.98	2,03,71,352	5,31,010	97.46	2.54
Public Non-Institutions	E-Voting	4,79,04,970	1,14,47,388	23.90	1,13,78,231	69,157	99.40	0.60
Total		13,63,93,041	9,47,02,518	69.43	9,41,02,351	6,00,167	99.37	0.63

The abovementioned Special Resolution has been passed with requisite majority.

DEEPAK NITRITE LIMITED VADODARA

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Resolution No. 6 - Special Resolution

Appointment of Shri Vipul Shah (DIN:00174680) as an Independent Director of the Company for a Term of 3 consecutive years with effect from 8th August, 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 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	2,61,35,303	2,09,02,362	79.97	2,09,02,362	0	100	0
Public Non-Institutions	E-Voting	4,79,04,970	1,14,47,416	23.90	1,14,42,306	5,110	99.96	0.04
Total		13,63,93,041	9,47,02,546	69.43	9,46,97,436	5,110	99.99	0.01

The abovementioned Special Resolution has been passed with requisite majority.

DEEPAK NITRITE LIMITED * VADODARA *

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Resolution No. 7 - Special Resolution

Appointment of Shri Prakash Samudra (DIN:00062355) as an Independent Director of the Company for a Term of 3 consecutive years with effect from 8th August, 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 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	2,61,35,303	2,09,02,362	79.98	2,09,02,362	0	100	0
Public Non-Institutions	E-Voting	4,79,04,970	1,14,47,264	23.90	1,14,42,358	4,906	99.96	0.04
Total		13,63,93,041	9,47,02,394	69.43	9,46,97,488	4,906	99.99	0.01

The abovementioned Special Resolution has been passed with requisite majority.

Date : 23rd June, 2022
Place: Vadodara

For **DEEPAK NITRITE LIMITED**

DEEPAK NITRITE LIMITED VADODARA

Deepak C. Mehta
Chairman & Managing Director
(DIN:00028377)

DEEPAK NITRITE LIMITED
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Tel. : +91 20 2546 6265 | 6265 6520 | 6529 6055 | www.kanjcs.com | GSTIN 27AATFK2284M1ZK
Registered Under The Limited Liability Partnership Act, 2008 With Limited Liability | LLPIN : AAM-2628

KANJ & CO. LLP
Company Secretaries

SCRUTINIZER'S REPORT
(ON REMOTE E-VOTING FOR POSTAL BALLOT)

(Pursuant to Section 108 and 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies [Management and Administration] Rules, 2014)

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

The Postal Ballot through Remote E- voting process of Deepak Nitrite Limited ('the Company") was conducted between Tuesday, 24th May, 2022, at 9:00 A.M to Wednesday, 22nd June, 2022, at 5:00 P.M.

Dear Sir,

I, Dinesh Joshi, Designated Partner of KANJ & CO. LLP, Company Secretaries, Pune was appointed as Scrutinizer for the purpose of the Postal Ballot through Remote E-voting Process, carried out as per Section 108 and 110 of the Companies Act, 2013 in respect of the below mentioned resolutions. I hereby submit my report as under:

a) The remote E-voting process was conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 from Tuesday, 24th May, 2022, at 9:00 A.M to Wednesday, 22nd June, 2022, at 5:00 P.M.

b) The Members holding shares as on the "cut off" date i.e. 13th May, 2022 were entitled to vote on the proposed resolutions.

c) The remote e-voting facility was provided by National Securities Depository Limited ("NSDL").

d) The remote e-voting was blocked after 5.00 P.M. on Wednesday, 22nd June, 2022 and the final report generated was tabulated by me and the data regarding the same was diligently scrutinized. After the scrutiny I report the following results.

e) The result of the remote e-voting is as under:

Dinesh Joshi

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

KANJ & CO. LLP
Company Secretaries

1. Resolution No. 1 (Ordinary Resolution):

Re-appointment of Shri Sanjay Upadhyay (DIN: 01776546) as Director (Finance) and CFO of the Company with effect from 28th April, 2022 upto 31st July, 2026.

Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted to outstanding shares (3) =[(2)/(1)]* 100	No. of Votes casted in favor (4)	No. of Votes casted against (5)	% of Votes casted in favor to total votes casted (6) = [(4)/(2)]*100	% of Votes casted against to total votes casted (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	2,61,35,303	2,09,02,362	79.98	1,51,07,094	57,95,268	72.27	27.73
Public Non-Institutions	E-Voting	4,79,04,970	1,14,19,157	23.84	1,08,39,562	5,79,595	94.92	5.08
Total		**13,63,93,041**	9,46,74,287	**69.41**	**8,82,99,424**	**63,74,863**	**93.27**	**6.73**

Following are the brief details of results of the remote E-voting for Resolution No. 1:

Voting Description	No. of Members	No. of valid votes cast by them
Voted in Favor	2,465	8,82,99,424
Voted Against	219	63,74,863
Total	2,684	9,46,74,287
Invalid votes	Nil	Nil

Dinesh Joshi

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

KANJ &CO. LLP
Company Secretaries

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

Appointment of Shri Meghav Mehta (DIN: 05229853) as a Non-Executive Director of the Company liable to retire by rotation, with effect from 4th May, 2022.

Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted to outstanding shares (3) =[(2)/(1)] * 100	No. of Votes casted in favor (4)	No. of Votes casted against (5)	% of Votes casted in favor to total votes casted (6) = [(4)/(2)]*100	% of Votes casted against to total votes casted (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	2,61,35,303	2,09,02,362	79.98	1,88,29,672	20,72,690	90.08	9.92
Public Non-Institutions	E-Voting	4,79,04,970	1,14,18,975	23.84	1,10,37,090	3,81,885	96.66	3.34
Total		**13,63,93,041**	9,46,74,105	**69.41**	9,22,19,530	**24,54,575**	**97.40**	**2.60**

Following are the brief details of results of the remote E-voting for Resolution No. 2:

Voting Description	No. of Members	No. of valid votes cast by them
Voted in Favor	2,478	9,22,19,530
Voted Against	198	24,54,575
Total	2,676	9,46,74,105
Invalid votes	Nil	Nil

Dinesh Joshi

DINESH P. JOSHI FCS-3752 CP-2218

KANJ & CO. LLP
Company Secretaries

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

Re-appointment of Shri Sanjay Asher (DIN: 00008221) as an Independent Director of the Company for a second term of 3 consecutive years with effect from 28th June, 2022.

Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted to outstanding shares (3) =[(2)/(1)] * 100	No. of Votes casted in favor (4)	No. of Votes casted against (5)	% of Votes casted in favor to total votes casted (6) = [(4)/(2)]*100	% of Votes casted against to total votes casted (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	2,61,35,303	2,09,02,362	79.98	78,15,812	1,30,86,550	37.40	62.60
Public Non-Institutions	E-Voting	4,79,04,970	1,14,18,993	23.84	1,09,86,208	4,32,785	96.21	3.79
Total		**13,63,93,041**	**9,46,74,123**	**69.41**	**8,11,54,788**	**1,35,19,335**	**85.72**	**14.28**

Following are the brief details of results of the remote E-voting for Resolution No. 3:

Voting Description	No. of Members	No. of valid votes cast by them
Voted in Favor	2,427	8,11,54,788
Voted Against	250	1,35,19,335
Total	**2,677**	**9,46,74,123**
Invalid votes	Nil	Nil

Dinesh Joshi

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

KANJ & CO. LLP
Company Secretaries

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

Re-appointment of Ms. Purvi Sheth (DIN: 06449636) as an Independent Director of the Company for a second term of 3 consecutive years with effect from 28th June, 2022.

Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted to outstanding shares (3) =[(2)/(1)] * 100	No. of Votes casted in favor (4)	No. of Votes casted against (5)	% of Votes casted in favor to total votes casted (6) = [(4)/(2)]*100	% of Votes casted against to total votes casted (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	2,61,35,303	2,08,24,280	79.68	1,91,12,676	17,11,604	91.78	8.22
Public Non-Institutions	E-Voting	4,79,04,970	1,14,47,429	23.90	1,13,28,167	1,19,262	98.96	1.04
Total		**13,63,93,041**	**9,46,24,477**	**69.38**	**9,27,93,611**	**18,30,866**	**98.07**	**1.93**

Following are the brief details of results of the remote E-voting for Resolution No. 4:

Voting Description	No. of Members	No. of valid votes cast by them
Voted in Favor	2,517	9,27,93,611
Voted Against	156	18,30,866
Total	**2,673**	**9,46,24,477**
Invalid votes	Nil	Nil

Dinesh Joshi

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

KANJ & CO. LLP
Company Secretaries

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

Appointment of Shri Punit Lalbhai (DIN: 05125502) as an Independent Director of the Company for a term of 3 consecutive years with effect from 8th August, 2022.

Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted to outstanding shares (3) =[(2)/(1)] * 100	No. of Votes casted in favor (4)	No. of Votes casted against (5)	% of Votes casted in favor to total votes casted (6) = [(4)/(2)]*100	% of Votes casted against to total votes casted (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	2,61,35,303	2,09,02,362	79.98	2,03,71,352	5,31,010	97.46	2.54
Public Non-Institutions	E-Voting	4,79,04,970	1,14,47,388	23.90	1,13,78,231	69,157	99.40	0.60
Total		**13,63,93,041**	**9,47,02,518**	69.43	**9,41,02,351**	**6,00,167**	**99.37**	**0.63**

Following are the brief details of results of the remote E-voting for Resolution No. 5:

Voting Description	No. of Members	No. of valid votes cast by them
Voted in Favor	2,526	9,41,02,351
Voted Against	146	6,00,167
Total	2,672	9,47,02,518
Invalid votes	Nil	Nil

Dinesh Joshi

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

KANJ & CO. LLP
Company Secretaries

6. **Resolution No. 6 (Special Resolution):**

Appointment of Shri Vipul Shah (DIN: 00174680) as an Independent Director of the Company for a term of 3 consecutive years with effect from 8th August, 2022.

Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted to outstanding shares (3) =[(2)/(1)]* 100	No. of Votes casted in favor (4)	No. of Votes casted against (5)	% of Votes casted in favor to total votes casted (6) = [(4)/(2)]*100	% of Votes casted against to total votes casted (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	2,61,35,303	2,09,02,362	79.97	2,09,02,362	0	100	0
Public Non-Institutions	E-Voting	4,79,04,970	1,14,47,416	23.90	1,14,42,306	5,110	99.96	0.04
Total		**13,63,93,041**	9,47,02,546	69.43	9,46,97,436	**5,110**	**99.99**	**0.01**

Following are the brief details of results of the remote E-voting for Resolution No. 6:

Voting Description	No. of Members	No. of valid votes cast by them
Voted in Favor	2,552	9,46,97,436
Voted Against	124	5110
Total	2,676	9,47,02,546
Invalid votes	Nil	Nil

Dinesh Joshi

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

KANJ & CO. LLP
Company Secretaries

7. Resolution No. 7 (Special Resolution):

Appointment of Shri Prakash Samudra (DIN: 00062355) as an Independent Director of the Company for a term of 3 consecutive years with effect from 8th August, 2022.

Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted to outstanding shares (3) =[(2)/(1)]* 100	No. of Votes casted in favor (4)	No. of Votes casted against (5)	% of Votes casted in favor to total votes casted (6) = [(4)/(2)]*100	% of Votes casted against to total votes casted (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	2,61,35,303	2,09,02,362	79.98	2,09,02,362	0	100	0
Public Non-Institutions	E-Voting	4,79,04,970	1,14,47,264	23.90	1,14,42,358	4,906	99.96	0.04
Total		**13,63,93,041**	**9,47,02,394**	**69.43**	**9,46,97,488**	**4,906**	**99.99**	**0.01**

Following are the brief details of results of the remote E-voting for Resolution No. 7:

Voting Description	No. of Members	No. of valid votes cast by them
Voted in Favor	2,569	9,46,97,488
Voted Against	108	4,906
Total	**2,677**	**9,47,02,394**
Invalid votes	Nil	Nil

Dinesh Joshi

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

KANJ & CO. LLP
Company Secretaries

f) There are no invalid votes casted by members of the Company in any resolution.

g) All the relevant records of the remote E-voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the Postal Ballot process and the same shall be submitted thereafter to the Chairman of the company for the safe keeping.

Thanking You.

Yours sincerely,

FOR KANJ AND CO. LLP

Dinesh Joshi

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

DINESH JOSHI
Designated Partner
FCS: 3752
CP No: 2246
Scrutinizer
UDIN: F003752D000522094

Date: 23rd June, 2022
Place: Pune

For DEEPAK NITRITE LIMITED

DEEPAK C. MEHTA
Chairman & Managing Director