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DEEPAK NITRITE

DNL/NSE/140/543/2019
June 29, 2019

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

Dear Sir,

Stock Symbol: DEEPAKNTR

Sub: Declaration of Results - 48th Annual General Meeting and Scrutinizer's Report

We wish to inform you that the 48th Annual General Meeting ('AGM') of Members of the Company was held on 28th June, 2019 at Grand Mercure Vadodara Surya Palace, Opposite Parsi Agiyari, Sayajigunj, Vadodara -390 020 at 10:30 A.M.

Shri Dinesh Joshi, Practicing Company Secretary and Designated Partner of KANJ & Co. LLP, Company Secretaries, Pune was appointed as the Scrutinizer for remote E-voting as well as for the Poll to be taken at the AGM.

The Scrutinizer has submitted a consolidated Report on remote E-voting as well as on poll taken at the AGM and on the basis of Scrutinizer's Report, Shri Deepak C. Mehta, Chairman & Managing Director of the Company has declared the results regarding business transacted at the 48th Annual General Meeting.

We enclose herewith the results declared and Scrutinizer's Report for your record and reference.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Deepak Nitrite Limited**

ARVIND BAJPAI
Company Secretary

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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DECLARATION OF RESULTS

48TH ANNUAL GENERAL MEETING

The 48th Annual General Meeting ('AGM') of the Company was held on 28th June, 2019 at Grand Mercure Vadodara Surya Palace, Opposite Parsi Agiyari, Sayajigunj, Vadodara - 390 020, which commenced at 10:30 A.M. and concluded at 11:35 A.M.

As required by the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), the Company had provided remote E-Voting facility to the members of the Company on the platform provided by the Central Depository Services (India) Limited, which was open from June 25, 2019 (9:00 A.M.) up to June 27, 2019 (5:00 P.M.).

The Board of Directors had appointed Shri Dinesh Joshi, Practising Company Secretary and Designated Partner of KANJ & Co. LLP, Company Secretaries, Pune as the Scrutinizer for remote E-Voting as well as for the poll to be taken at the AGM.

In compliance with the requirements of the Act and Rule 21 of the Companies (Management and Administration) Rules, 2014, Poll was ordered to be taken at the AGM on all the resolutions mentioned in the Notice convening the 48th Annual General Meeting.

The Scrutinizer has submitted a consolidated Report on remote E-voting as well as on poll taken at the AGM and on the basis of Scrutinizer's Report, the following results on voting are declared herein;

DEEPAK NITRITE LIMITED * VADODARA *

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a) Resolution 1 – Ordinary Resolution

To receive, consider, approve and adopt the Standalone and Consolidated Audited Balance Sheet, Statement of Profit and Loss, Cash Flow Statement and Changes in Equity for the Financial Year ended March 31, 2019, together with the Directors' Report and the Auditor's Report thereon.

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	61172468	61172468	100	61172468	0	100	0
	Poll		0	0	0	0	0	0
	Total		**61172468**	**100**	**61172468**	**0**	**100**	**0**
Public Institutions	E-Voting	36818394	34217704	92.94	34217704	0	100	0
	Poll		0	0	0	0	0	0
	Total		**34217704**	**92.94**	**34217704**	**0**	**100**	**0**
Public Non-Institutions	E-Voting	38402179	6241349	16.25	6241349	0	100	0
	Poll		39808	0.10	39808	0	100	0
	Total		**6281157**	**16.35**	**6281157**	**0**	**100**	**0**
Total		**136393041**	**101671329**	**74.54**	**101671329**	**0**	**100**	**0**

Accordingly, the Ordinary Resolution No.1 as mentioned in the Notice convening 48th Annual General Meeting dated 3rd May,2019 has been passed unanimously.

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b) Resolution – 2 – Ordinary Resolution

To consider declaration of Dividend on Equity Shares for the Financial Year ended March 31, 2019.

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	61172468	61172468	100	61172468	0	100	0
	Poll		0	0	0	0	0	0
	Total		**61172468**	**100**	**61172468**	**0**	**100**	**0**
Public Institutions	E-Voting	36818394	34225119	92.96	34225119	0	100	0
	Poll		0	0	0	0	0	0
	Total		**34225119**	**92.96**	**34225119**	**0**	**100**	**0**
Public Non-Institutions	E-Voting	38402179	6241349	16.25	6241349	0	100	0
	Poll		39808	0.10	39808	0	100	0
	Total		**6281157**	**16.35**	**6281157**	**0**	**100**	**0**
Total		**136393041**	**101678744**	**74.54**	**101678744**	**0**	**100**	**0**

Accordingly, the Ordinary Resolution No.2 as mentioned in the Notice convening 48th Annual General Meeting dated 3rd May, 2019 has been passed unanimously.

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c) **Resolution - 3 – 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 re-appointment.

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	61172468	61172468	100	61172468	0	100	0
	Poll		0	0	0	0	0	0
	Total		**61172468**	**100**	**61172468**	**0**	**100**	**0**
Public Institutions	E-Voting	36818394	34225119	92.96	34225119	0	100	0
	Poll		0	0	0	0	0	0
	Total		**34225119**	**92.96**	**34225119**	**0**	**100**	**0**
Public Non-Institutions	E-Voting	38402179	6241349	16.25	6241239	110	99.99	0.01
	Poll		39808	0.10	39808	0	100	0
	Total		**6281157**	**16.35**	**6281047**	**110**	**99.99**	**0.01**
Total		**136393041**	**101678744**	**74.54**	**101678634**	**110**	**99.99**	**0.01**

Accordingly, the Ordinary Resolution No.3 as mentioned in the Notice convening 48th Annual General Meeting dated 3rd May, 2019 has been passed with the requisite majority.

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d) Resolution 4 - Ordinary Resolution

Re-appointment of Shri Deepak C. Mehta (DIN: 00028377) as Chairman & Managing Director of the Company, for further period of 5 years with effect from December 14, 2018.

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	61172468	61172468	100	61172468	0	100	0
	Poll		0	0	0	0	0	0
	Total		**61172468**	**100**	**61172468**	**0**	**100**	**0**
Public Institutions	E-Voting	36818394	25911138	70.38	25736559	174579	99.33	0.67
	Poll		0	0	0	0	0	0
	Total		**25911138**	**70.38**	**25736559**	**174579**	**99.33**	**0.67**
Public Non-Institutions	E-Voting	38402179	6241349	16.25	6241239	110	99.99	0.01
	Poll		39808	0.10	39808	0	100	0
	Total		**6281157**	**16.35**	**6281047**	**110**	**99.99**	**0.01**
Total		**136393041**	**93364763**	**68.45**	**93190074**	**174689**	**99.81**	**0.19**

Accordingly, the Ordinary Resolution No. 4 as mentioned in the Notice convening 48th Annual General Meeting dated 3rd May, 2019 has been passed with the requisite majority.

DEEPAK NITRITE LIMITED * VADODARA *

e) **Resolution 5 – Special Resolution**

Re-appointment of Shri Sudhin Choksey (DIN: 00036085) as an Independent Director of the Company for a second term of 3 consecutive years.

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	61172468	61172468	100	61172468	0	100	0
	Poll		0	0	0	0	0	0
	Total		**61172468**	**100**	**61172468**	**0**	**100**	**0**
Public Institutions	E-Voting	36818394	34225119	92.96	31607274	2617845	92.35	7.65
	Poll		0	0	0	0	0	0
	Total		**34225119**	**92.96**	**31607274**	**2617845**	**92.35**	**7.65**
Public Non-Institutions	E-Voting	38402179	6241349	16.25	6241239	110	99.99	0.01
	Poll		39808	0.10	39808	0	100	0
	Total		**6281157**	**16.35**	**6281047**	**110**	**99.99**	**0.01**
Total		**136393041**	**101678744**	**74.55**	**99060789**	**2617955**	**97.43**	**2.57**

Accordingly, the Special Resolution No. 5 as mentioned in the Notice convening 48th Annual General Meeting dated 3rd May, 2019 has been passed with requisite Majority.

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f) Resolution 6 – Special Resolution

Re-appointment of Shri Sudhir Mankad (DIN: 00086077) as an Independent Director of the Company for a second term of 3 consecutive years.

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	61172468	61172468	100	61172468	0	100	0
	Poll		0	0	0	0	0	0
	Total		**61172468**	**100**	**61172468**	**0**	**100**	**0**
Public Institutions	E-Voting	36818394	34225119	92.96	31607274	2617845	92.35	7.65
	Poll		0	0	0	0	0	0
	Total		**34225119**	**92.96**	**31607274**	**2617845**	**92.35**	**7.65**
Public Non-Institutions	E-Voting	38402179	6241349	16.25	6241239	110	99.99	0.01
	Poll		39808	0.10	39808	0	100	0
	Total		**6281157**	**16.35**	**6281047**	**110**	**99.99**	**0.01**
Total		**136393041**	**101678744**	**74.55**	**99060789**	**2617955**	**97.43**	**2.57**

Accordingly, the Special Resolution No.6 as mentioned in the Notice convening 48th Annual General Meeting dated 3rd May, 2019 has been passed with requisite majority.

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g) Resolution 7 – Special Resolution

Re-appointment of Shri Sandesh Kumar Anand (DIN: 00001792) as an Independent Director of the Company for a second term of 3 consecutive years.

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	61172468	61172468	100	61172468	0	100	0
	Poll		0	0	0	0	0	0
	Total		**61172468**	**100**	**61172468**	**0**	**100**	**0**
Public Institutions	E-Voting	36818394	34225119	92.96	34225119	0	100	0
	Poll		0	0	0	0	0	0
	Total		**34225119**	**92.96**	**34225119**	**0**	**100**	**0**
Public Non-Institutions	E-Voting	38402179	6241349	16.25	6241239	110	99.99	0.01
	Poll		39808	0.10	39808	0	100	0
	Total		**6281157**	**16.35**	**6281047**	**110**	**99.99**	**0.01**
Total		**136393041**	**101678744**	**74.55**	**101678634**	**110**	**99.99**	**0.01**

Accordingly, the Special Resolution No. 7 as mentioned in the Notice convening 48th Annual General Meeting dated 3rd May, 2019 has been passed with requisite majority.

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h) **Resolution 8– Special Resolution**

Re-appointment of Dr. Swaminathan Sivaram (DIN: 00009900) as an Independent Director of the Company for a second term of 3 consecutive years.

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	61172468	61172468	100	61172468	0	100	0
	Poll		0	0	0	0	0	0
	Total		**61172468**	**100**	**61172468**	**0**	**100**	**0**
Public Institutions	E-Voting	36818394	34225119	92.96	34225119	0	100	0
	Poll		0	0	0	0	0	0
	Total		**34225119**	**92.96**	**34225119**	**0**	**100**	**0**
Public Non-Institutions	E-Voting	38402179	6241349	16.25	6241239	110	99.99	0.01
	Poll		39808	0.10	39808	0	100	0
	Total		**6281157**	**16.35**	**6281047**	**110**	**99.99**	**0.01**
Total		**136393041**	**101678744**	**74.55**	**101678634**	**110**	**99.99**	**0.01**

Accordingly, the Special Resolution No. 8 as mentioned in the Notice convening 48th Annual General Meeting dated 3rd May, 2019 has been passed with requisite majority.

DEEPAK NITRITE LIMITED * VADODARA *

i) **Resolution 9– Special Resolution**

Re-appointment of Dr. Richard H. Rupp (DIN: 02205790) as an Independent Director of the Company for a second term of 3 consecutive years.

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	61172468	61172468	100	61172468	0	100	0
	Poll		0	0	0	0	0	0
	Total		**61172468**	**100**	**61172468**	**0**	**100**	**0**
Public Institutions	E-Voting	36818394	34225119	92.96	31013287	3211832	90.62	9.38
	Poll		0	0	0	0	0	0
	Total		**34225119**	**92.96**	**31013287**	**3211832**	**90.62**	**9.38**
Public Non-Institutions	E-Voting	38402179	6241349	16.25	6241239	110	99.99	0.01
	Poll		39808	0.10	39808	0	100	0
	Total		**6281157**	**16.35**	**6281047**	**110**	**99.99**	**0.01**
Total		**136393041**	**101678744**	**74.55**	**98466802**	**3211942**	**96.84**	**3.16**

Accordingly, the Special Resolution No.9 as mentioned in the Notice convening 48th Annual General Meeting dated 3rd May, 2019 has been passed with requisite majority.

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j) Resolution 10– Ordinary Resolution

Appointment of Shri Sanjay Asher (DIN: 00008221) as an Independent Director of the Company for a term of 3 consecutive years.

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	61172468	61172468	100	61172468	0	100	0
	Poll		0	0	0	0	0	0
	Total		**61172468**	**100**	**61172468**	**0**	**100**	**0**
Public Institutions	E-Voting	36818394	34225119	92.96	34050540	174579	99.49	0.51
	Poll		0	0	0	0	0	0
	Total		**34225119**	**92.96**	**34050540**	**174579**	**99.49**	**0.51**
Public Non-Institutions	E-Voting	38402179	6241349	16.25	6241239	110	99.99	0.01
	Poll		39808	0.10	39808	0	100	0
	Total		**6281157**	**16.35**	**6281047**	**110**	**99.99**	**0.01**
Total		**136393041**	**101678744**	**74.55**	**101504055**	**174689**	**99.83**	**0.17**

Accordingly, the Ordinary Resolution No.10 as mentioned in the Notice convening 48th Annual General Meeting dated 3rd May, 2019 has been passed with requisite majority.

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k) Resolution 11– Ordinary Resolution

Appointment of Smt. Purvi Sheth (DIN: 06449636) as an Independent Director of the Company for a term of 3 consecutive years.

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	61172468	61172468	100	61172468	0	100	0
	Poll		0	0	0	0	0	0
	Total		**61172468**	**100**	**61172468**	**0**	**100**	**0**
Public Institutions	E-Voting	36818394	34225119	92.96	34225119	0	100	0
	Poll		0	0	0	0	0	0
	Total		**34225119**	**92.96**	**34225119**	**0**	**100**	**0**
Public Non-Institutions	E-Voting	38402179	6241349	16.25	6241239	110	99.99	0.01
	Poll		39808	0.10	39808	0	100	0
	Total		**6281157**	**16.35**	**6281047**	**110**	**99.99**	**0.01**
Total		**136393041**	**101678744**	**74.55**	**101678634**	**110**	**99.99**	**0.01**

Accordingly, the Ordinary Resolution No.11 as mentioned in the Notice convening 48th Annual General Meeting dated 3rd May, 2019 has been passed with requisite majority.

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l) **Resolution 12– Special Resolution**

Payment of Managerial Remuneration under Section 197 of the Companies Act, 2013.

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	61172468	61172468	100	61172468	0	100	0
	Poll		0	0	0	0	0	0
	Total		**61172468**	**100**	**61172468**	**0**	**100**	**0**
Public Institutions	E-Voting	36818394	34225119	92.96	30873448	3351671	90.21	9.79
	Poll		0	0	0	0	0	0
	Total		**34225119**	**92.96**	**30873448**	**3351671**	**90.21**	**9.79**
Public Non-Institutions	E-Voting	38402179	6241349	16.25	6241239	110	99.99	0.01
	Poll		39808	0.10	39808	0	100	0
	Total		**6281157**	**16.35**	**6281047**	**110**	**99.99**	**0.01**
Total		**136393041**	**101678744**	**74.55**	**98326963**	**3351781**	**96.70**	**3.30**

Accordingly, the Special Resolution No.12 as mentioned in the Notice convening 48th Annual General Meeting dated 3rd May, 2019 has been passed with requisite majority.

DEEPAK NITRITE LIMITED * VADODARA *

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DEEPAK NITRITE

m) Resolution 13– Ordinary Resolution

Payment of remuneration to Non-Executive Directors.

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	61172468	61172468	100	61172468	0	100	0
	Poll		0	0	0	0	0	0
	Total		**61172468**	**100**	**61172468**	**0**	**100**	**0**
Public Institutions	E-Voting	36818394	34225119	92.96	33631132	593987	98.26	1.74
	Poll		0	0	0	0	0	0
	Total		**34225119**	**92.96**	**33631132**	**593987**	**98.26**	**1.74**
Public Non-Institutions	E-Voting	38402179	6241349	16.25	6241209	140	99.99	0.01
	Poll		39808	0.10	39808	0	100	0
	Total		**6281157**	**16.35**	**6281017**	**140**	**99.99**	**0.01**
Total		**136393041**	**101678744**	**74.55**	**101084617**	**594127**	**99.42**	**0.58**

Accordingly, the Ordinary Resolution No.13 as mentioned in the Notice convening 48th Annual General Meeting dated 3rd May, 2019 has been passed with requisite majority.

DEEPAK NITRITE LIMITED * VADODARA *

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

n) **Resolution 14– Special Resolution**

Payment of remuneration to Executive Directors who are Promoters or members of Promoter Group.

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	61172468	61172468	100	61172468	0	100	0
	Poll		0	0	0	0	0	0
	Total		**61172468**	**100**	**61172468**	**0**	**100**	**0**
Public Institutions	E-Voting	36818394	25911138	70.38	22559467	3351671	87.06	12.94
	Poll		0	0	0	0	0	0
	Total		**25911138**	**70.38**	**22559467**	**3351671**	**87.06**	**12.94**
Public Non-Institutions	E-Voting	38402179	6241349	16.25	6241109	240	99.99	0.01
	Poll		39808	0.10	39808	0	100	0
	Total		**6281157**	**16.35**	**6280917**	**240**	**99.99**	**0.01**
Total		**136393041**	**93364763**	**68.45**	**90012852**	**3351911**	**96.41**	**3.59**

Accordingly, the Special Resolution No.14 as mentioned in the Notice convening 48th Annual General Meeting dated 3rd May, 2019 has been passed with requisite majority.

DEEPAK NITRITE LIMITED Vadodara

DEEPAK NITRITE LIMITED
CIN: L24110GJ1970PLC001735
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o) **Resolution 15– Ordinary Resolution**

Ratification of remuneration of the Cost Auditor for the Financial Year 2019-20.

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	61172468	61172468	100	61172468	0	100	0
	Poll		0	0	0	0	0	0
	Total		**61172468**	**100**	**61172468**	**0**	**100**	**0**
Public Institutions	E-Voting	36818394	34225119	92.96	34225119	0	100	0
	Poll		0	0	0	0	0	0
	Total		**34225119**	**92.96**	**34225119**	**0**	**100**	**0**
Public Non-Institutions	E-Voting	38402179	6241349	16.25	6241239	110	99.99	0.01
	Poll		39808	0.10	39808	0	100	0
	Total		**6281157**	**16.35**	**6281047**	**110**	**99.99**	**0.01**
Total		**136393041**	**101678744**	**74.55**	**101678634**	**110**	**99.99**	**0.01**

Accordingly, the Ordinary Resolution No.15 as mentioned in the Notice convening 48th Annual General Meeting dated 3rd May, 2019 has been passed with requisite majority.

Place: Vadodara
Date: 29th June, 2019

For DEEPAK NITRITE LTD.

D. C. MEHTA
CHAIRMAN & MANAGING DIRECTOR

DEEPAK NITRITE LIMITED
CIN: L24110GJ1970PLC001735
Registered & Corporate Office:
Aaditya-I, Chhani Road, Vadodara-390 024. Gujarat, India.
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www.godeepak.com

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 & CO. LLP
COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZERS REPORT

To,
Shri D. C. Mehta,
Chairman & Managing Director,
Deepak Nitrite Limited,
Aaditya -1, National Highway No.8,
Chhani Road Vadodara - 390024 GJ

Forty-Eighth Annual General Meeting of the Shareholders of Deepak Nitrite Limited (the "Company") held on Friday, 28th June 2019 at 10.30 AM at Grand Mercure Vadodara Surya Palace, Opposite Parsi Agiyari, Sayajigunj, Vadodara -390 020.

Dear Sir,

I, CS Dinesh Joshi, Designated Partner, KANJ & CO. LLP, Company Secretaries, Pune appointed as a Scrutinizer for the following purposes:

A. The e-Voting process conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 between Tuesday, 25th June, 2019 (9:00 a.m.) to Thursday, 27th June, 2019 (5:00 p.m.).

B. The poll taken for the below mentioned resolutions, as per Section 109 of the Companies Act, 2013 at the Annual General Meeting of the Company.

C. With respect to the poll taken at the Annual General Meeting, the empty polling box was locked and sealed in the presence of members and proxies. Subsequently, after the voting process is over, the locked and sealed polling box was opened in the presence of two persons as witnesses and poll papers were diligently scrutinized and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

D. I first counted the votes casted at the meeting by poll process, thereafter unblocked the voting casted through remote E-voting, in the presence of two witnesses, not in the employment of the Company. Then I counted the votes casted by E-voting process.

My responsibility as Scrutinizer for E-voting and Poll process is restricted to make Scrutinizers' Report of the votes casted "in favor" or "against" the resolutions stated below, based on the data downloaded from the e-voting website of Central Depository Services (India) Limited ("CDSL") and the votes casted by poll process by the shareholders of the Company at the said Annual General Meeting.

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

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

1. Resolution No.1 (Ordinary Resolution):

To receive, consider, approve and adopt the Standalone and Consolidated Audited Balance Sheet, Statement of Profit and Loss, Cash Flow Statement and Changes in Equity for the Financial Year ended March 31, 2019, together with the Directors' Report and the Auditor's Report thereon.

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	61172468	61172468	100	61172468	0	100	0
	Poll		0	0	0	0	0	0
	Total		**61172468**	**100**	**61172468**	**0**	**100**	**0**
Public Institutions	E-Voting	36818394	34217704	92.94	34217704	0	100	0
	Poll		0	0	0	0	0	0
	Total		**34217704**	**92.94**	**34217704**	**0**	**100**	**0**
Public Non-Institutions	E-Voting	38402179	6241349	16.25	6241349	0	100	0
	Poll		39808	0.10	39808	0	100	0
	Total		**6281157**	**16.35**	**6281157**	**0**	**100**	**0**
Total		**136393041**	**101671329**	**74.54**	**101671329**	**0**	**100**	**0**

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

2. Resolution No.2 (Ordinary Resolution)

Declaration of Dividend of Rs. 2/- (Rupees Two only) per Equity Share for the Financial Year ended 31st March, 2019 on 13,63,93,041 Equity Shares of Rs.2/- (Rupees Two only) each.

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	61172468	61172468	100	61172468	0	100	0
	Poll		0	0	0	0	0	0
	Total		**61172468**	**100**	**61172468**	**0**	**100**	**0**
Public Institutions	E-Voting	36818394	34225119	92.96	34225119	0	100	0
	Poll		0	0	0	0	0	0
	Total		**34225119**	**92.96**	**34225119**	**0**	**100**	**0**
Public Non-Institutions	E-Voting	38402179	6241349	16.25	6241349	0	100	0
	Poll		39808	0.10	39808	0	100	0
	Total		**6281157**	**16.35**	**6281157**	**0**	**100**	**0**
Total		**136393041**	**101678744**	**74.54**	**101678744**	**0**	**100**	**0**

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

3. Resolution No.3 (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 re-appointment.

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	61172468	61172468	100	61172468	0	100	0
	Poll		0	0	0	0	0	0
	Total		**61172468**	**100**	**61172468**	**0**	**100**	**0**
Public Institutions	E-Voting	36818394	34225119	92.96	34225119	0	100	0
	Poll		0	0	0	0	0	0
	Total		**34225119**	**92.96**	**34225119**	**0**	**100**	**0**
Public Non-Institutions	E-Voting	38402179	6241349	16.25	6241239	110	99.99	0.01
	Poll		39808	0.10	39808	0	100	0
	Total		**6281157**	**16.35**	**6281047**	**110**	**99.99**	**0.01**
Total		**136393041**	**101678744**	**74.54**	**101678634**	**110**	**99.99**	**0.01**

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

4. Resolution No. 4 (Ordinary Resolution)

Re-appointment of Shri Deepak C. Mehta (DIN: 00028377) as Chairman & Managing Director of the Company, for further period of 5 years with effect from December 14, 2018.

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	61172468	61172468	100	61172468	0	100	0
	Poll		0	0	0	0	0	0
	Total		**61172468**	**100**	**61172468**	**0**	**100**	**0**
Public Institutions	E-Voting	36818394	25911138	70.38	25736559	174579	99.33	0.67
	Poll		0	0	0	0	0	0
	Total		**25911138**	**70.38**	**25736559**	**174579**	**99.33**	**0.67**
Public Non-Institutions	E-Voting	38402179	6241349	16.25	6241239	110	99.99	0.01
	Poll		39808	0.10	39808	0	100	0
	Total		**6281157**	**16.35**	**6281047**	**110**	**99.99**	**0.01**
Total		**136393041**	**93364763**	**68.45**	**93190074**	**174689**	**99.81**	**0.19**

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

5. Resolution No.5 (Special Resolution)

Re-appointment of Shri Sudhin Choksey (DIN: 00036085) as an Independent Director of the Company for a second term of 3 consecutive years.

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	61172468	61172468	100	61172468	0	100	0
	Poll		0	0	0	0	0	0
	Total		**61172468**	**100**	**61172468**	**0**	**100**	**0**
Public Institutions	E-Voting	36818394	34225119	92.96	31607274	2617845	92.35	7.65
	Poll		0	0	0	0	0	0
	Total		**34225119**	**92.96**	**31607274**	**2617845**	**92.35**	**7.65**
Public Non-Institutions	E-Voting	38402179	6241349	16.25	6241239	110	99.99	0.01
	Poll		39808	0.10	39808	0	100	0
	Total		**6281157**	**16.35**	**6281047**	**110**	**99.99**	**0.01**
Total		**136393041**	**101678744**	**74.55**	**99060789**	**2617955**	**97.43**	**2.57**

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

6. Resolution No.6 (Special Resolution)

Re-appointment of Shri Sudhir Mankad (DIN: 00086077) as an Independent Director of the Company for a second term of 3 consecutive years.

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	61172468	61172468	100	61172468	0	100	0
	Poll		0	0	0	0	0	0
	Total		**61172468**	**100**	**61172468**	**0**	**100**	**0**
Public Institutions	E-Voting	36818394	34225119	92.96	31607274	2617845	92.35	7.65
	Poll		0	0	0	0	0	0
	Total		**34225119**	**92.96**	**31607274**	**2617845**	**92.35**	**7.65**
Public Non-Institutions	E-Voting	38402179	6241349	16.25	6241239	110	99.99	0.01
	Poll		39808	0.10	39808	0	100	0
	Total		**6281157**	**16.35**	**6281047**	**110**	**99.99**	**0.01**
Total		**136393041**	**101678744**	**74.55**	**99060789**	**2617955**	**97.43**	**2.57**

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

7. Resolution No.7 (Special Resolution)

Re-appointment of Shri Sandesh Kumar Anand (DIN: 00001792) as an Independent Director of the Company for a second term of 3 consecutive years.

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	61172468	61172468	100	61172468	0	100	0
	Poll		0	0	0	0	0	0
	Total		**61172468**	**100**	**61172468**	**0**	**100**	**0**
Public Institutions	E-Voting	36818394	34225119	92.96	34225119	0	100	0
	Poll		0	0	0	0	0	0
	Total		**34225119**	**92.96**	**34225119**	**0**	**100**	**0**
Public Non-Institutions	E-Voting	38402179	6241349	16.25	6241239	110	99.99	0.01
	Poll		39808	0.10	39808	0	100	0
	Total		**6281157**	**16.35**	**6281047**	**110**	**99.99**	**0.01**
Total		**136393041**	**101678744**	**74.55**	**101678634**	**110**	**99.99**	**0.01**

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

8. **Resolution No.8 (Special Resolution)**

Re-appointment of Dr. Swaminathan Sivaram (DIN: 00009900) as an Independent Director of the Company for a second term of 3 consecutive years.

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	61172468	61172468	100	61172468	0	100	0
	Poll		0	0	0	0	0	0
	Total		**61172468**	**100**	**61172468**	**0**	**100**	**0**
Public Institutions	E-Voting	36818394	34225119	92.96	34225119	0	100	0
	Poll		0	0	0	0	0	0
	Total		**34225119**	**92.96**	**34225119**	**0**	**100**	**0**
Public Non-Institutions	E-Voting	38402179	6241349	16.25	6241239	110	99.99	0.01
	Poll		39808	0.10	39808	0	100	0
	Total		**6281157**	**16.35**	**6281047**	**110**	**99.99**	**0.01**
Total		**136393041**	**101678744**	**74.55**	**101678634**	**110**	**99.99**	**0.01**

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

9. Resolution No.9 (Special Resolution)

Re-appointment of Dr. Richard H. Rupp (DIN: 02205790) as an Independent Director of the Company for a second term of 3 consecutive years.

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	61172468	61172468	100	61172468	0	100	0
	Poll		0	0	0	0	0	0
	Total		**61172468**	**100**	**61172468**	**0**	**100**	**0**
Public Institutions	E-Voting	36818394	34225119	92.96	31013287	3211832	90.62	9.38
	Poll		0	0	0	0	0	0
	Total		**34225119**	**92.96**	**31013287**	**3211832**	**90.62**	**9.38**
Public Non-Institutions	E-Voting	38402179	6241349	16.25	6241239	110	99.99	0.01
	Poll		39808	0.10	39808	0	100	0
	Total		**6281157**	**16.35**	**6281047**	**110**	**99.99**	**0.01**
Total		**136393041**	**101678744**	**74.55**	**98466802**	**3211942**	**96.84**	**3.16**

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

10. Resolution No.10 (Ordinary Resolution)

Appointment of Shri Sanjay Asher (DIN: 00008221) as an Independent Director of the Company for a term of 3 consecutive years.

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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	61172468	61172468	100	61172468	0	100	0
	Poll		0	0	0	0	0	0
	Total		**61172468**	**100**	**61172468**	**0**	**100**	**0**
Public Institutions	E-Voting	36818394	34225119	92.96	34050540	174579	99.49	0.51
	Poll		0	0	0	0	0	0
	Total		**34225119**	**92.96**	**34050540**	**174579**	**99.49**	**0.51**
Public Non-Institutions	E-Voting	38402179	6241349	16.25	6241239	110	99.99	0.01
	Poll		39808	0.10	39808	0	100	0
	Total		**6281157**	**16.35**	**6281047**	**110**	**99.99**	**0.01**
Total		**136393041**	**101678744**	**74.55**	**101504055**	**174689**	**99.83**	**0.17**

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

11. Resolution No.11 (Ordinary Resolution)

Appointment of Smt. Purvi Sheth (DIN: 06449636) as an Independent Director of the Company for a term of 3 consecutive years.

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	61172468	61172468	100	61172468	0	100	0
	Poll		0	0	0	0	0	0
	Total		**61172468**	**100**	**61172468**	**0**	**100**	**0**
Public Institutions	E-Voting	36818394	34225119	92.96	34225119	0	100	0
	Poll		0	0	0	0	0	0
	Total		**34225119**	**92.96**	**34225119**	**0**	**100**	**0**
Public Non-Institutions	E-Voting	38402179	6241349	16.25	6241239	110	99.99	0.01
	Poll		39808	0.10	39808	0	100	0
	Total		**6281157**	**16.35**	**6281047**	**110**	**99.99**	**0.01**
Total		**136393041**	**101678744**	**74.55**	**101678634**	**110**	**99.99**	**0.01**

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12. Resolution No.12 (Special Resolution)

Payment of Managerial Remuneration under Section 197 of the Companies Act, 2013.

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	61172468	61172468	100	61172468	0	100	0
	Poll		0	0	0	0	0	0
	Total		**61172468**	**100**	**61172468**	**0**	**100**	**0**
Public Institutions	E-Voting	36818394	34225119	92.96	30873448	3351671	90.21	9.79
	Poll		0	0	0	0	0	0
	Total		**34225119**	**92.96**	**30873448**	**3351671**	**90.21**	**9.79**
Public Non-Institutions	E-Voting	38402179	6241349	16.25	6241239	110	99.99	0.01
	Poll		39808	0.10	39808	0	100	0
	Total		**6281157**	**16.35**	**6281047**	**110**	**99.99**	**0.01**
Total		**136393041**	**101678744**	**74.55**	**98326963**	**3351781**	**96.70**	**3.30**

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CP - 2246
Company Secretary

13. Resolution No.13 (Ordinary Resolution)

Payment of remuneration to Non-Executive Directors.

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	61172468	61172468	100	61172468	0	100	0
	Poll		0	0	0	0	0	0
	Total		**61172468**	**100**	**61172468**	**0**	**100**	**0**
Public Institutions	E-Voting	36818394	34225119	92.96	33631132	593987	98.26	1.74
	Poll		0	0	0	0	0	0
	Total		**34225119**	**92.96**	**33631132**	**593987**	**98.26**	**1.74**
Public Non-Institutions	E-Voting	38402179	6241349	16.25	6241209	140	99.99	0.01
	Poll		39808	0.10	39808	0	100	0
	Total		**6281157**	**16.35**	**6281017**	**140**	**99.99**	**0.01**
Total		**136393041**	**101678744**	**74.55**	**101084617**	**594127**	**99.42**	**0.58**

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14. Resolution No.14 (Special Resolution)

Payment of remuneration to Executive Directors who are Promoters or members of Promoter Group.

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	61172468	61172468	100	61172468	0	100	0
	Poll		0	0	0	0	0	0
	Total		**61172468**	**100**	**61172468**	**0**	**100**	**0**
Public Institutions	E-Voting	36818394	25911138	70.38	22559467	3351671	87.06	12.94
	Poll		0	0	0	0	0	0
	Total		**25911138**	**70.38**	**22559467**	**3351671**	**87.06**	**12.94**
Public Non-Institutions	E-Voting	38402179	6241349	16.25	6241109	240	99.99	0.01
	Poll		39808	0.10	39808	0	100	0
	Total		**6281157**	**16.35**	**6280917**	**240**	**99.99**	**0.01**
Total		**136393041**	**93364763**	**68.45**	**90012852**	**3351911**	**96.41**	**3.59**

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

15. Resolution No.15 (Ordinary Resolution)

Ratification of remuneration of the Cost Auditor for the Financial Year 2019-20.

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	61172468	61172468	100	61172468	0	100	0
	Poll		0	0	0	0	0	0
	Total		**61172468**	**100**	**61172468**	**0**	**100**	**0**
Public Institutions	E-Voting	36818394	34225119	92.96	34225119	0	100	0
	Poll		0	0	0	0	0	0
	Total		**34225119**	**92.96**	**34225119**	**0**	**100**	**0**
Public Non-Institutions	E-Voting	38402179	6241349	16.25	6241239	110	99.99	0.01
	Poll		39808	0.10	39808	0	100	0
	Total		**6281157**	**16.35**	**6281047**	**110**	**99.99**	**0.01**
Total		**136393041**	**101678744**	**74.55**	**101678634**	**110**	**99.99**	**0.01**

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

G. All the relevant records of the e-Voting along with the poll papers will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 48th Annual General Meeting and the same shall be handover thereafter to the Chairman or the Company Secretary 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
Scrutinizer

Date: 28th June 2019
Place: Vadodara

For DEEPAK NITRITE LTD.

D. C. MEHTA
CHAIRMAN & MANAGING DIRECTOR