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DEEPAK NITRITE

DNL/140/NSE/1210/2021
July 30, 2021

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

Dear Sir,

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 50th 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 50th Annual General Meeting ("AGM") of the Company held on Friday, July 30, 2021 at 11:30 A.M. and concluded at 12:48 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 www.godeepak.com and on the website of National Securities Depository Limited 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
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Annexure-A

Proceedings of 50th Annual General Meeting of Deepak Nitrite Limited

The 50th Annual General Meeting ('AGM') of the Members of Deepak Nitrite Limited ('the Company') was held on Friday, 30th July, 2021 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 except Dr. Richard Rupp were present at the Meeting. The Chairman welcomed the Directors and Shareholders to the Meeting and after ascertaining that the requisite quorum is present, called the Meeting to order.

The Directors who joined the AGM through VC/OAVM introduced themselves 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.

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:

Results of the business transacted at the 50th Annual General Meeting:

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Sr. No.	Brief Details of Items deliberated	Type of Resolutions	Mode of Voting	Result
Ordinary Business:				
01	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote e-voting and e-voting during the AGM	Approved
02	To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Report of the Auditors thereon.	Ordinary	Remote e-voting and e-voting during the AGM	Approved
03	To declare a final dividend of ₹ 4.50 (Rupees Four and Paise Fifty only), being 225% per equity share of face value of ₹ 2/- (Rupees Two only) each and a special dividend of ₹ 1.00 (Rupee One only), being 50%, per equity share of face value of ₹ 2/- (Rupees Two only) each to commemorate Golden Jubilee year of the Company. Accordingly, the total dividend for the year ended March 31, 2021 is ₹ 5.50 (Rupees Five and Paise Fifty only), being 275% per equity share of face value of ₹ 2/- (Rupees Two only) each.	Ordinary	Remote e-voting and e-voting during the AGM	Approved
04	To appoint a Director in place of Shri Maulik D. Mehta (DIN: 05227290), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offered himself for re-appointment.	Ordinary	Remote e-voting and e-voting during the AGM	Approved
Special Business:				
05	Re-appointment of Shri Maulik D. Mehta (DIN: 05227290) as Executive Director & Chief Executive Officer of the Company.	Ordinary	Remote e-voting and e-voting during the AGM	Approved
06	Ratification of remuneration of the Cost Auditor for the Financial Year 2021-22.	Ordinary	Remote e-voting and e-voting during the AGM	Approved
07	Continuation of directorship of Dr. Richard H. Rupp (DIN: 02205790) as an Independent Director of the Company beyond the age of 75 years in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Special	Remote e-voting and e-voting during the AGM	Approved

DEEPAK NITRITE LIMITED • VADODARA •

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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~~	Friday, 30th July, 2021
2	Total number of shareholders as on record date	As on Cut-off date i.e. 23rd July, 2021 3,22,629
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 64

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1. **Resolution 1 - Ordinary Resolution**

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors 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	62319968	62319968	100	62319968	0	100	0
Public Institutions	E-Voting	30367356	24940842	82.13	24915200	25642	99.89	0.11
Public Non-Institutions	E-Voting	43705717	5245984	12.00	5245905	79	99.99	0.01
Total		**136393041**	**92506794**	**67.82**	**92481073**	**25721**	**99.97**	**0.03**

Accordingly, the Resolution No.1 as mentioned in the Notice convening 50th Annual General Meeting dated 5th May, 2021 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, 2021, together with the Report of the Auditors 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	62319968	62319968	100	62319968	0	100	0
Public Institutions	E-Voting	30367356	24940842	82.13	24915200	25642	99.90	0.10
Public Non-Institutions	E-Voting	43705717	5245743	12.00	5245667	76	99.99	0.01
Total		**136393041**	**92506553**	**67.82**	**92480835**	**25718**	**99.97**	**0.03**

Accordingly, the Resolution No.2 as mentioned in the Notice convening 50th Annual General Meeting dated 5th May, 2021 has been passed with requisite majority.

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

To declare a final dividend of ₹ 4.50 (Rupees Four and Paise Fifty only), being 225% per equity share of face value of ₹ 2/- (Rupees Two only) each and a special dividend of ₹ 1.00 (Rupee One only), being 50%, per equity share of face value of ₹ 2/- (Rupees Two only) each to commemorate Golden Jubilee year of the Company. Accordingly, the total dividend for the year ended March 31, 2021 is ₹ 5.50 (Rupees Five and Paise Fifty only), being 275% per equity share of face value of ₹ 2/- (Rupees Two only) each.

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	62319968	62319968	100	62319968	0	100	0
Public Institutions	E-Voting	30367356	25091237	82.63	25047747	0	100	0
Public Non-Institutions	E-Voting	43705717	5245440	12.00	5245318	122	99.99	0.01
Total		**136393041**	**92656645**	**67.93**	**92613033**	**122**	**99.95**	**0.01**

Note: Total no. of invalid *votes cast due to lack of proper authorization are 43490 votes (public-institutions), which is 0.04% of the total votes cast.*

Accordingly, the Resolution No.3 as mentioned in the Notice convening 50th Annual General Meeting dated 5th May, 2021 has been passed with requisite majority.

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4. **Resolution 4 - Ordinary Resolution**

To appoint a Director in place of Shri Maulik D. Mehta (DIN: 05227290), 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	62319968	62319968	100	62319968	0	100	0
Public Institutions	E-Voting	30367356	24935011	82.11	24525239	409772	98.36	1.64
Public Non-Institutions	E-Voting	43705717	5245377	12.00	5242982	2395	99.95	0.05
Total		**136393041**	**92500356**	**67.82**	**92088189**	**412167**	**99.55**	**0.45**

Accordingly, the Resolution No.4 as mentioned in the Notice convening 50th Annual General Meeting dated 5th May, 2021 has been passed with requisite majority.

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5. Resolution 5 - Ordinary Resolution

Re-appointment of Shri Maulik D. Mehta (DIN: 05227290) as Executive Director & Chief Executive Officer of the Company.

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	62319968	62319968	100	62319968	0	100	0
Public Institutions	E-Voting	30367356	24935011	82.11	24935011	0	100	0
Public Non-Institutions	E-Voting	43705717	5245397	12.00	5242878	2519	99.95	0.05
Total		**136393041**	**92500376**	**67.82**	**92497857**	**2519**	**99.99**	**0.01**

Accordingly, the Resolution No.5 as mentioned in the Notice convening 50th Annual General Meeting dated 5th May, 2021 has been passed with requisite majority.

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6. Resolution 6 - Ordinary Resolution

Ratification of remuneration of the Cost Auditor for the Financial Year 2021-22.

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	62319968	62319968	100	62319968	0	100	0
Public Institutions	E-Voting	30367356	25047747	82.48	25047747	0	100	0
Public Non-Institutions	E-Voting	43705717	5245343	12.00	5242332	3011	99.94	0.06
Total		**136393041**	**92613058**	**67.90**	**92610047**	**3011**	**99.99**	**0.01**

Accordingly, the Resolution No.6 as mentioned in the Notice convening 50th Annual General Meeting dated 5th May, 2021 has been passed with requisite majority.

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7. Resolution 7 - Special Resolution

Continuation of directorship of Dr. Richard H. Rupp (DIN: 02205790) as an Independent Director of the Company beyond the age of 75 years in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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	62319968	62319968	100	62319968	0	100	0
Public Institutions	E-Voting	30367356	24334511	80.13	19082302	5252209	78.42	21.58
Public Non-Institutions	E-Voting	43705717	5245370	12.00	5242311	3059	99.94	0.06
Total		**136393041**	**91899849**	**67.38**	**86644581**	**5255268**	**94.28**	**5.72**

Accordingly, the Resolution No.7 as mentioned in the Notice convening 50th Annual General Meeting dated 5th May, 2021 has been passed with requisite majority.

For **DEEPAK NITRITE LIMITED**

ARVIND BAJPAI
Company Secretary

DEEPAK NITRITE LIMITED • VADODARA •

Place: Vadodara
Date: 30.07.2021

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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
Registered Under The Limited Liability Partnership Act, 2008 With Limited Liability | LLPIN : AAM-2628

KANJ & CO. LLP
Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

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

The Fiftieth Annual General Meeting of the Equity Shareholders of Deepak Nitrite Limited (the "Company") held on Friday, 30th July 2021, 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 Tuesday, 27th July 2021 9:00 A.M. till Thursday, 29th July 2021, 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 50th Annual General Meeting through VC/OVAM. The E-Voting (hereinafter referred to as "Poll") 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 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 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

DINESH P. JOSHI
Company Secretary

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.

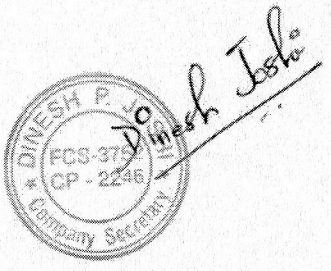
   My responsibility as Scrutinizer for Remote E-Voting and Poll process is to Make Scrutinizers' Report of the votes casted "in favor and against" the resolutions stated below, based on the data downloaded from website www.evoting.nsdl.com and the votes casted by Poll process by the shareholders of the Company at this Annual General Meeting.

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

1. Resolution 1 – Ordinary Resolution

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors 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	62319968	62319968	100	62319968	0	100	0
Public Institutions	E-Voting	30367356	24940842	82.13	24915200	25642	99.89	0.11
Public Non-Institutions	E-Voting	43705717	5245984	12.00	5245905	79	99.99	0.01
Total		**136393041**	**92506794**	**67.82**	**92481073**	**25721**	**99.97**	**0.03**

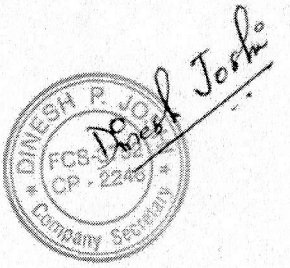


KANJ & CO. LLP
Company Secretaries

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, 2021, together with the Report of the Auditors 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	62319968	62319968	100	62319968	0	100	0
Public Institutions	E-Voting	30367356	24940842	82.13	24915200	25642	99.90	0.10
Public Non-Institutions	E-Voting	43705717	5245743	12.00	5245667	76	99.99	0.01
Total		136393041	92506553	67.82	92480835	25718	99.97	0.03



KANJ & CO. LLP
Company Secretaries

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

To declare a final dividend of ₹ 4.50 (Rupees Four and Paise Fifty only), being 225% per equity share of face value of ₹ 2/- (Rupees Two only) each and a special dividend of ₹ 1.00 (Rupee One only), being 50%, per equity share of face value of ₹ 2/- (Rupees Two only) each to commemorate Golden Jubilee year of the Company. Accordingly, the total dividend for the year ended March 31, 2021 is ₹ 5.50 (Rupees Five and Paise Fifty only), being 275% per equity share of face value of ₹ 2/- (Rupees Two only) each.

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	62319968	62319968	100	62319968	0	100	0
Public Institutions	E-Voting	30367356	25091237	82.63	25047747	0	100	0
Public Non-Institutions	E-Voting	43705717	5245440	12.00	5245318	122	99.99	0.01
Total		**136393041**	**92656645**	**67.93**	**92613033**	**122**	**99.95**	**0.01**

Note: Total no. of invalid votes cast due to lack of proper authorization are 43490 votes (public-institutions), which is 0.04% of the total votes cast.

DINESH R JOSHI FCS-3752 CP - 2240 Company Secretary

Dinesh Joshi

KANJ &CO. LLP
Company Secretaries

4. **Resolution 4 - Ordinary Resolution**

To appoint a Director in place of Shri Maulik D. Mehta (DIN: 05227290), 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	62319968	62319968	100	62319968	0	100	0
Public Institutions	E-Voting	30367356	24935011	82.11	24525239	409772	98.36	1.64
Public Non-Institutions	E-Voting	43705717	5245377	12.00	5242982	2395	99.95	0.05
Total		**136393041**	**92500356**	**67.82**	**92088189**	**412167**	**99.55**	**0.45**

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

Dinesh Josh

KANJ & CO. LLP
Company Secretaries

5. **Resolution 5 – Ordinary Resolution**

Re-appointment of Shri Maulik D. Mehta (DIN: 05227290) as Executive Director & Chief Executive Officer of the Company.

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	62319968	62319968	100	62319968	0	100	0
Public Institutions	E-Voting	30367356	24935011	82.11	24935011	0	100	0
Public Non-Institutions	E-Voting	43705717	5245397	12.00	5242878	2519	99.95	0.05
Total		**136393041**	**92500376**	**67.82**	**92497857**	**2519**	**99.99**	**0.01**

Dinesh Joshi

DINESH P. JOSHI
FCS-3752
CP - 2248
Company Secretary

KANJ
&CO. LLP
Company Secretaries

6. **Resolution 6 – Ordinary Resolution**

Ratification of remuneration of the Cost Auditor for the Financial Year 2021-22.

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	62319968	62319968	100	62319968	0	100	0
Public Institutions	E-Voting	30367356	25047747	82.48	25047747	0	100	0
Public Non-Institutions	E-Voting	43705717	5245343	12.00	5242332	3011	99.94	0.06
Total		**136393041**	**92613058**	67.90	**92610047**	**3011**	**99.99**	**0.01**

Dinesh Joshi

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

KANJ & CO. LLP
Company Secretaries

7. **Resolution 7 - Special Resolution**

Continuation of directorship of Dr. Richard H. Rupp (DIN: 02205790) as an Independent Director of the Company beyond the age of 75 years in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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	62319968	62319968	100	62319968	0	100	0
Public Institutions	E-Voting	30367356	24334511	80.13	19082302	5252209	78.42	21.58
Public Non-Institutions	E-Voting	43705717	5245370	12.00	5242311	3059	99.94	0.06
Total		**136393041**	**91899849**	**67.38**	**86644581**	**5255268**	**94.28**	**5.72**

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

9. All the relevant records of the E-Voting along with the Poll will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 50th Annual General Meeting and the same shall be handover 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: F003752C000713615

Date: 30.07.2021
Place: Pune

For DEEPAK NITRITE LIMITED

ARVIND BAJPAI
COMPANY SECRETARY