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DEEPAK NITRITE LIMITED

DNL/140/242/2014
June 11, 2014

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051

Dear Sir,

Re: Stock Symbol: DEEPAKNTR

Sub: Intimation of Postal Ballot Result as per Clause 35A of the Listing Agreement

Pursuant to the requirement of Clause 35A of the Listing Agreement, we submit herewith the results of Postal Ballot declared on 11th June, 2014 in the prescribed format enclosed as Annexure – I & II.

Please take the same on your record.

Thanking you,

Yours faithfully,

For **DEEPAK NITRITE LIMITED**

ARVIND BAJPAI
Company Secretary

Encl.: as above

ANNEXURE – I

Date of the AGM/EGM:	11th June, 2014 (Date of Declaration of Result of Postal Ballot)
Total number of shareholders on record date:	8,441
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 N. A. N. A. N. A.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 N. A. N. A. N. A.
Detail of the Agenda (Postal Ballot):	

Item No.	Particulars	Resolution required	Mode of Voting
1.	Sub-division of each equity share of ₹ 10/- into 5 equity shares of ₹ 2/- each	ORDINARY	Postal Ballot / E-Voting
2.	Amendment to Clause V of the Memorandum of Association of the Company consequent upon sub-division of equity shares	SPECIAL	Postal Ballot / E-Voting
3.	Issuance of Bonus Shares by capitalization of Reserves / Securities Premium Account	SPECIAL	Postal Ballot / E-Voting
4.	Authorization for Borrowings under Section 180(1)(c) of the Companies Act, 2013	SPECIAL	Postal Ballot / E-Voting
5.	Creation of Security under Section 180(1)(a) of the Companies Act, 2013	SPECIAL	Postal Ballot / E-Voting

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ANNEXURE – II

RESOLUTION NO. 1 - ORDINARY RESOLUTION
(Sub-division of each equity share of ₹ 10/- into 5 equity shares of ₹ 2/- each)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	5912907	5912907	100%	5912907	-	100%	-
Public – Institutional holders	683999	682049	99.71%	682049	-	100%	-
Public-Others	3856913	798464	20.70%	798348	116	99.999%	0.001%
Total	**10453819**	**7393420**	**70.72%**	**7393304**	**116**	**99.999%**	**0.001%**

RESOLUTION NO. 2 - SPECIAL RESOLUTION
(Amendment to Clause V of the Memorandum of Association of the Company consequent upon sub-division of equity shares)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	5912907	5912907	100%	5912907	-	100%	-
Public – Institutional holders	683999	682049	99.71%	682049	-	100%	-
Public-Others	3856913	789539	20.47%	788707	832	99.89%	0.11%
Total	**10453819**	**7384495**	**70.64%**	**7383663**	**832**	**99.988%**	**0.012%**

RESOLUTION NO. 3 - SPECIAL RESOLUTION
(Issuance of Bonus Shares by capitalization of Reserves / Securities Premium Account)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	5912907	5912907	100%	5912907	-	100%	-
Public – Institutional holders	683999	682049	99.71%	682049	-	100%	-
Public-Others	3856913	781979	20.27%	781954	25	99.999%	0.001%
Total	**10453819**	**7376935**	**70.57%**	**7376910**	**25**	**99.999%**	**0.001%**

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RESOLUTION NO. 4 - SPECIAL RESOLUTION
(Authorization for Borrowings under Section 180(1)(c) of the Companies Act, 2013)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	5912907	5912907	100%	5912907	-	100%	-
Public – Institutional holders	683999	682049	99.71%	682049	-	100%	-
Public-Others	3856913	790579	20.50%	788747	1832	99.77%	0.23%
Total	**10453819**	**7385535**	**70.65%**	**7383703**	**1832**	**99.98%**	**0.02%**

RESOLUTION NO. 5 - SPECIAL RESOLUTION
(Creation of Security under Section 180(1)(a) of the Companies Act, 2013)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	5912907	5912907	100%	5912907	-	100%	-
Public – Institutional holders	683999	682049	99.71%	682049	-	100%	-
Public-Others	3856913	788886	20.45%	787562	1324	99.83%	0.17%
Total	**10453819**	**7383842**	**70.63%**	**7382518**	**1324**	**99.98%**	**0.02%**

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