DEEPAK NITRITE LIMITED

Registered Office : 9/10, Kunj Society, Alkapuri, Vadodara 390 007
Website : www.deepaknitrite.com; Investors Relation Contact: investor@deepaknitrite.com
Corporate Identity Number: L24110GJ1970PLC001735
Tel: +91-265-233 4481/82 Fax: +91-265-233 0994

POSTAL BALLOT FORM

(PLEASE READ THE INSTRUCTIONS PRINTED OVERLEAF CAREFULLY BEFORE COMPLETING THIS FORM)

1. Name(s) of Member(s)
   (in block letters)
   (including joint holder, if any)

2. Registered Address of the Sole / First
   Named member

3. Folio No. / DP ID No.* / Client ID No.
   (*Applicable to investors holding
   shares in dematerialized form)

4. Number of Shares held

I / We hereby exercise my / our vote in respect of the Resolutions to be passed through postal ballot for the businesses as stated in the Notice of the Company dated2 nd May, 2014, by conveying my / our assent or dissent to the said Resolutions by placing the tick(√) mark at the appropriate box below.

SL. NO.	Description	Type of Resolution	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Sub-division of equity shares of ₹ 10/- each into 5 equity shares of ₹ 2/- each.	Ordinary			
2.	Amendment to Clause V of the Memorandum of Association of the Company.	Special			
3.	Issuance of Bonus Shares by capitalization of Reserves / Securities Premium Account	Special			
4.	Authorization for Borrowings under Section 180(1)(c) of the Companies Act, 2013.	Special			
5.	Creation of Security under Section 180(1)(a) of the Companies Act, 2013.	Special			

Place :
Date :

_____
Signature of the Member

ELECTRONIC VOTING PARTICULARS

(Applicable for Individual members only)

EVEN (Electronic Voting Event Number)	User ID	Password / PIN

NOTE: Last Date for receipt of Postal Ballot Form by the Scrutinizer : 9th June, 2014

INSTRUCTIONS

1. A member desiring to exercise vote by postal ballot may complete this Postal Ballot Form in all respects and send it to the scrutinizer in the attached self-addressed postage prepaid envelope. However, envelopes containing Postal Ballot Forms, if deposited in person or sent by courier at the expense of the members, will also be accepted.

2. The self-addressed envelope bears the address of the Scrutinizer.

3. This form should be completed and signed by the member. In case of joint holding, the Form should be completed and signed by the first named member and in his absence by the next named member. The signature of the member on this Postal Ballot Form should be as per the specimen signature registered with the Company or furnished by National Securities Depository Limited / Central Depository Services (India) Limited to the Company, in respect of shares held in the physical form or dematerialized form, respectively.

4. In case of shares are held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by certified copy of the Board Resolution / Authority together with attested specimen signatures of the duly authorized signatory(ies). Postal Ballot Form signed by the holder of power of attorney for and on behalf of a member of the Company must be accompanied by the attested true copy of Power of Attorney. If the same is already registered with the Company or the Registrar, please quote the Registration No. beneath the signature.

5. Members are requested not to send any other papers along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelopes as all such envelopes will reach directly to the Scrutinizer and if any extraneous paper is found in such envelope, the same would not be considered and would be destroyed by the Scrutinizer.

6. A tick (✓) mark should be placed in the relevant box signifying assent / dissent for each of the Resolution, as the case may be, before mailing the Postal Ballot Form.

7. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Member(s). The photocopy of the Postal Ballot Form will not be considered valid.

8. Members are entitled to cast their votes differently i.e. all the votes either in favour or against or partly in favour or against.

9. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on **Monday**, the **9th June, 2014**. Postal Ballot Form received after this date will be strictly treated as if the reply from the member has not been received.

10. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members as on **6th May, 2014**.

11. Votes will be considered invalid on the following grounds:

    i) If the member's signature does not tally.

    ii) If the member has marked all his shares both in favour and also against the resolutions.

    iii) If the Ballot paper is unsigned.

    iv) If the Ballot paper is filled in pencil or signed in pencil.

    v) If the Ballot paper is received torn or defaced or mutilated to an extent that it is difficult for the Scrutinizer to identify either the member or the number of votes or as to whether the votes are in favour or against or if the signature could not be checked or one or more of the above grounds.

12. The Scrutinizer's decision on the validity of the Postal Ballot will be final.