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DEEPAK NITRITE

DNL/NSE/140/469/2018
August 3, 2018

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

Dear Sir,

Stock Symbol : DEEPAKNTR

Sub: Proceedings of the 47th Annual General Meeting

Pursuant to the requirement of Regulation 30(2) read with Clause - A(13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 47th Annual General Meeting ('AGM') of the Members of the Company was held on 3rd August, 2018 at Grand Mercure Vadodara Surya Palace, Opp. Parsi Agiyari, Sayajigunj, Vadodara - 390 020 commenced at 10:00 A.M. and concluded at 12:00 P.M. The following resolutions as mentioned in the Notice of AGM dated 4th May, 2018, were duly passed at the AGM :

Sr. No.	Brief Details of business transacted	Result	Manner of Approval
	Ordinary Business :		
01	To receive, consider, approve and adopt the Audited Balance Sheet, Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the Financial Year ended March 31, 2018, together with the Directors' Report and the Auditor's Report thereon.	Approved	Remote E-Voting and Poll
02	To consider declaration of Dividend on Equity Shares for the Financial Year ending March 31, 2018.	Approved	Remote E-Voting and Poll
03	To appoint a Director in place of Mr. 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, offers himself for re-appointment.	Approved	Remote E-Voting and Poll
04	To consider and ratify the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants(Firm Registration No.:117366W/W-100018) as the Statutory Auditors of the Company approved by the Shareholders at the 46th Annual General Meeting for a term of five years i.e. till the conclusion of the 51st Annual General Meeting of the Company.	Approved	Remote E-Voting and Poll

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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@deepaknitrite.com
www.deepaknitrite.com

Sr. No.	Brief Details of business transacted	Result	Manner of Approval
	Special Business :		
05	Re-appointment of Mr. Umesh Asaikar (DIN: 06595059) as Executive Director & CEO of the Company.	Approved	Remote E-Voting and Poll
06	Ratification of remuneration of the Cost Auditor for the Financial Year 2018-19.	Approved	Remote E-Voting and Poll

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For DEEPAK NITRITE LIMITED

ARVIND BAJPAI
Company Secretary

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