Responsible Care®

DEEPAK NITRITE LIMITED

DNL/140/NSE/417/2017
June 27, 2017

Department of Corporate Service
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra East
MUMBAI - 400 051

Dear Sir,

Ref: Stock Symbol: DEEPAKNTR

Sub: Declaration of Results - 46th Annual General Meeting and Scrutinizer's Report

We wish to inform you that the 46th Annual General Meeting ('AGM') of the Members of the Company was held on 26th June, 2017 at Hotel Surya Palace, Opp. Parsi Agiyari, Sayajigunj, Vadodara-390005 at 10:30 A.M.

Shri Dinesh Joshi, Partner, M/s. KANJ & Associates, 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 businesses transacted at the 46th Annual General Meeting of the Company.

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

DECLARATION OF RESULTS

46TH ANNUAL GENERAL MEETING

The 46th Annual General Meeting ('AGM') of the Company was held on 26th June, 2017 at Hotel Surya Palace, Opp. Parsi Agiyari, Sayajigunj, Vadodara - 390005, which commenced at 10:30 A.M. and concluded at 11:45 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 Central Depository Services (India) Limited which was open from 23rd June, 2017 (9:00 A.M.) upto 25th June, 2017 (5:00 P.M.).

The Board of Directors had appointed Shri Dinesh Joshi, Partner, M/s. KANJ & Associates, 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 Rules, Poll was ordered to be taken at the AGM on all the resolutions mentioned in the Notice convening the 46th 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 as herein:

DEEPAK NITRITE LIMITED

Corporate Office : Aaditya - I, National Highway No. 8, Chhani Road, Vadodara - 390 024.
Tel. : +91 - 265 - 2765200, 3960200 **Fax :** +91 - 265 - 2340300 **Website :** www.deepaknitrite.com
Regd. Office : 9/10, Kunj Society, Alkapuri, Vadodara - 390 007. **Tel. :** +91 - 265 - 233 4481 / 82 **Fax :** +91 - 265 - 233 0994
Investor Relation Contact : investor@deepaknitrite.com **Corporate Identity Number :** L24110GJ1970PLC001735

Resolution - 1 - ORDINARY RESOLUTION:

To receive, consider, approve and adopt the audited Balance Sheet as at, and Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended March 31, 2017, together with the Directors' Report and the Auditor's Report thereon.

The details regarding voting are as follows:

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 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	E-Voting		60812361	100.00	60812361	NIL	100.00	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	60812361	60812361	100.00	60812361	NIL	100.00	NIL
Public- Institutions	E-Voting		31139203	91.31	31139203	NIL	100.00	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	34102715	31139203	91.31	31139203	NIL	100.00	NIL
Public- Non Institutions	E-Voting		5223282	14.59	5223282	NIL	100.00	NIL
	Poll		*41938	0.12	41938	NIL	100.00	NIL
	Postal Ballot		-	-	-	-	-	-
	Total	35796190	5265220	14.71	5265220	NIL	100.00	NIL
Total		**130711266**	**97216784**	**74.37**	**97216784**	**NIL**	**100.00**	**NIL**

** Out of total number of votes casted through Poll, 1760 votes casted by 10 shareholders were considered Invalid as they were found incomplete or otherwise defective and therefore, the said votes are not considered in the above calculation.*

Accordingly, the Resolution No. 1 as mentioned in the Notice convening 46th Annual General Meeting dated 28th April, 2017 has been passed unanimously.

DEEPAK NITRITE LIMITED

Corporate Office : Aaditya - I, National Highway No. 8, Chhani Road, Vadodara - 390 024.
Tel. : +91 - 265 - 2765200, 3960200 **Fax :** +91 - 265 - 2340300 **Website :** www.deepaknitrite.com
Regd. Office : 9/10, Kunj Society, Alkapuri, Vadodara - 390 007. **Tel. :** +91 - 265 - 233.4481 / 82 **Fax :** +91 - 265 - 233 0994
Investor Relation Contact : investor@deepaknitrite.com **Corporate Identity Number :** L24110GJ1970PLC001735

Resolution -2 - ORDINARY RESOLUTION:

Declaration of Dividend at the rate of ₹ 1.20 per Equity Share having face value of ₹ 2 each.

The details regarding voting are as follows:

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 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	E-Voting		60812361	100.00	60812361	NIL	100.00	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	60812361	60812361	100.00	60812361	NIL	100.00	NIL
Public- Institutions	E-Voting		31139203	91.31	31139203	NIL	100.00	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	34102715	31139203	91.31	31139203	NIL	100.00	NIL
Public- Non Institutions	E-Voting		5223282	14.59	5223282	NIL	100.00	NIL
	Poll		*41898	0.12	41898	NIL	100.00	NIL
	Postal Ballot		-	-	-	-	-	-
	Total	35796190	5265180	14.71	5265180	NIL	100.00	NIL
Total		**130711266**	**97216744**	**74.37**	**97216744**	**NIL**	**100.00**	**NIL**

** Out of total number of votes casted through Poll, 1260 votes casted by 10 shareholders were considered Invalid as they were found incomplete or otherwise defective and therefore, the said votes are not considered in the above calculation.*

Accordingly, the Resolution No. 2 as mentioned in the Notice convening 46th Annual General Meeting dated 28th April, 2017 has been passed unanimously.

DEEPAK NITRITE LIMITED

Corporate Office : Aaditya - I, National Highway No. 8, Chhani Road, Vadodara - 390 024.
Tel. : +91 - 265 - 2765200, 3960200 **Fax** : +91 - 265 - 2340300 **Website** : www.deepaknitrite.com
Regd. Office : 9/10, Kunj Society, Alkapuri, Vadodara - 390 007. **Tel.** : +91 - 265 - 233 4481 / 82 **Fax** : +91 - 265 - 233 0994
Investor Relation Contact : investor@deepaknitrite.com **Corporate Identity Number** : L24110GJ1970PLC001735

Resolution - 3 - ORDINARY RESOLUTION:

To appoint a Director in place of Shri Ajay C. Mehta (DIN: 00028405), 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.

The details regarding voting are as follows:

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 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	E-Voting		60812361	100.00	60812361	NIL	100.00	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	60812361	60812361	100.00	60812361	NIL	100.00	NIL
Public- Institutions	E-Voting		31139203	91.31	31139203	NIL	100.00	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	34102715	31139203	91.31	31139203	NIL	100.00	NIL
Public- Non Institutions	E-Voting		5223282	14.59	5223232	50	99.99	0.01
	Poll		*41938	0.12	41938	NIL	100.00	NIL
	Postal Ballot		-	-	-	-	-	-
	Total	35796190	5265220	14.71	5265170	50	99.99	0.01
Total		130711266	97216784	74.37	97216734	50	99.99	0.01

** Out of total number of votes casted through Poll, 4710 votes casted by 10 shareholders were considered Invalid as they were found incomplete or otherwise defective and therefore, the said votes are not considered in the above calculation.*

Accordingly, the Resolution No. 3 as mentioned in the Notice convening 46th Annual General Meeting dated 28th April, 2017 has been passed with requisite majority.

DEEPAK NITRITE LIMITED

Corporate Office : Aaditya - I, National Highway No. 8, Chhani Road, Vadodara - 390 024.
Tel. : +91 - 265 - 2765200, 3960200 **Fax** : +91 - 265 - 2340300 **Website** : www.deepaknitrite.com
Regd. Office : 9/10, Kunj Society, Alkapuri, Vadodara - 390 007. **Tel.** : +91 - 265 - 233 4481 / 82 **Fax** : +91 - 265 - 233 0994
Investor Relation Contact : investor@deepaknitrite.com **Corporate Identity Number** : L24110GJ1970PLC001735

Resolution - 4 - ORDINARY RESOLUTION:

To appoint M/s. Deloitte Haskins & Sells LLP., Chartered Accountants, (Firm Registration No.117366W/W-100018) as Auditors of the Company for a term of five years from the conclusion of this 46th Annual General Meeting of the Company upto the conclusion of the 51st Annual General Meeting of the Company.

The details regarding voting are as follows:

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 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	E-Voting		60812361	100.00	60812361	NIL	100.00	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	60812361	60812361	100.00	60812361	NIL	100.00	NIL
Public- Institutions	E-Voting		31139203	91.31	31139203	NIL	100.00	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	34102715	31139203	91.31	31139203	NIL	100.00	NIL
Public- Non Institutions	E-Voting		5223282	14.59	5223282	NIL	100.00	NIL
	Poll		*41938	0.12	41938	NIL	100.00	NIL
	Postal Ballot		-	-	-	-	-	-
	Total	35796190	5265220	14.71	5265220	NIL	100.00	NIL
Total		**130711266**	**97216784**	**74.37**	**97216784**	**NIL**	**100.00**	**NIL**

** Out of total number of votes casted through Poll, 4710 votes casted by 10 shareholders were considered Invalid as they were found incomplete or otherwise defective and therefore, the said votes are not considered in the above calculation.*

Accordingly, the Resolution No. 4 as mentioned in the Notice convening 46th Annual General Meeting dated 28th April, 2017 has been passed unanimously.

DEEPAK NITRITE LIMITED

Corporate Office : Aaditya - I, National Highway No. 8, Chhani Road, Vadodara - 390 024.
Tel. : +91 - 265 - 2765200, 3960200 **Fax :** +91 - 265 - 2340300 **Website :** www.deepaknitrite.com
Regd. Office : 9/10, Kunj Society, Alkapuri, Vadodara - 390 007. **Tel. :** +91 - 265 - 233 4481 / 82 **Fax :** +91 - 265 - 233 0994
Investor Relation Contact : investor@deepaknitrite.com **Corporate Identity Number :** L24110GJ1970PLC001735

Resolution - 5 - ORDINARY RESOLUTION:

Appointment of Shri Sanjay Upadhyay (DIN: 01776546), as a Director liable to retire by rotation.

The details regarding voting are as follows:

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 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	E-Voting		60812361	100.00	60812361	NIL	100.00	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	60812361	60812361	100.00	60812361	NIL	100.00	NIL
Public- Institutions	E-Voting		31139203	91.31	31139203	NIL	100.00	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	34102715	31139203	91.31	31139203	NIL	100.00	NIL
Public- Non Institutions	E-Voting		5223282	14.59	5223232	50	99.99	0.01
	Poll		*41938	0.12	41938	NIL	100.00	NIL
	Postal Ballot		-	-	-	-	-	-
	Total	35796190	5265220	14.71	5265170	50	99.99	0.01
Total		**130711266**	**97216784**	**74.37**	**97216734**	**50**	**99.99**	**0.01**

** Out of total number of votes casted through Poll, 4710 votes casted by 10 shareholders were considered invalid as they were found incomplete or otherwise defective and therefore, the said votes are not considered in the above calculation.*

Accordingly, the Resolution No. 5 as mentioned in the Notice convening 46th Annual General Meeting dated 28th April, 2017 has been passed with requisite majority.

DEEPAK NITRITE LIMITED

Corporate Office : Aaditya - I, National Highway No. 8, Chhani Road, Vadodara - 390 024.
Tel. : +91 - 265 - 2765200, 3960200 **Fax :** +91 - 265 - 2340300 **Website :** www.deepaknitrite.com
Regd. Office : 9/10, Kunj Society, Alkapuri, Vadodara - 390 007. **Tel. :** +91 - 265 - 233 4481 / 82 **Fax :** +91 - 265 - 233 0994
Investor Relation Contact : investor@deepaknitrite.com **Corporate Identity Number :** L24110GJ1970PLC001735

Resolution - 6 - ORDINARY RESOLUTION:

Appointment of Shri Sanjay Upadhyay (DIN: 01776546) as a Whole-Time Director, designated as Director-Finance & Chief Financial Officer of the Company, for a period of five years.

The details regarding voting are as follows:

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 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	E-Voting		60812361	100.00	60812361	NIL	100.00	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	60812361	60812361	100.00	60812361	NIL	100.00	NIL
Public- Institutions	E-Voting		31139203	91.31	31131731	7472	99.98	0.02
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	38785274	31139203	91.31	31131731	7472	99.98	0.02
Public- Non Institutions	E-Voting		5223282	14.59	5223152	130	99.99	0.01
	Poll		*41938	0.12	41938	NIL	100.00	NIL
	Postal Ballot		-	-	-	-	-	-
	Total	31113631	5265220	14.71	5265090	130	99.99	0.01
Total		**130711266**	**97216784**	**74.37**	**97209182**	**7602**	**99.99**	**0.01**

** Out of total number of votes casted through Poll, 4710 votes casted by 10 shareholders were considered Invalid as they were found incomplete or otherwise defective and therefore, the said votes are not considered in the above calculation.*

Accordingly, the Resolution No. 6 as mentioned in the Notice convening 46th Annual General Meeting dated 28th April, 2017 has been passed with requisite majority.

DEEPAK NITRITE LIMITED

Corporate Office : Aaditya - I, National Highway No. 8, Chhani Road, Vadodara - 390 024.
Tel. : +91 - 265 - 2765200, 3960200 **Fax :** +91 - 265 - 2340300 **Website :** www.deepaknitrite.com
Regd. Office : 9/10, Kunj Society, Alkapuri, Vadodara - 390 007. **Tel. :** +91 - 265 - 233 4481 / 82 **Fax :** +91 - 265 - 233 0994
Investor Relation Contact : investor@deepaknitrite.com **Corporate Identity Number :** L24110GJ1970PLC001735

Resolution - 7 - ORDINARY RESOLUTION:

Ratification of the remuneration of Cost Auditors for the financial year 2017-18.

The details regarding voting are as follows:

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 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	E-Voting		60812361	100.00	60812361	NIL	100.00	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	60812361	60812361	100.00	60812361	NIL	100.00	NIL
Public- Institutions	E-Voting		31139203	91.31	31139203	NIL	100.00	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	34102715	31139203	91.31	31139203	NIL	100.00	NIL
Public- Non Institutions	E-Voting		5223282	14.59	5223282	NIL	100.00	NIL
	Poll		*41918	0.12	41918	NIL	100.00	NIL
	Postal Ballot		-	-	-	-	-	-
	Total	35796190	5265200	14.71	5265200	NIL	100.00	NIL
Total		**130711266**	**97216764**	**74.37**	**97216764**	**NIL**	**100.00**	**NIL**

** Out of total number of votes casted through Poll, 4710 votes casted by 10 shareholders were considered Invalid as they were found incomplete or otherwise defective and therefore, the said votes are not considered in the above calculation.*

Accordingly, the Resolution No. 7 as mentioned in the Notice convening 46th Annual General Meeting dated 28th April, 2017 has been passed unanimously.

For **DEEPAK NITRITE LIMITED**

Place: Vadodara
Date : 27th June, 2017

DEEPAK C. MEHTA
Chairman & Managing Director

DEEPAK NITRITE LIMITED

Corporate Office : Aaditya - I, National Highway No. 8, Chhani Road, Vadodara - 390 024.
Tel. : +91 - 265 - 2765200, 3960200 **Fax :** +91 - 265 - 2340300 **Website :** www.deepaknitrite.com
Regd. Office : 9/10, Kunj Society, Alkapuri, Vadodara - 390 007. **Tel.** : +91 - 265 - 233 4481 / 82 **Fax :** +91 - 265 - 233 0994
Investor Relation Contact : investor@deepaknitrite.com **Corporate Identity Number :** L24110GJ1970PLC001735

SCRUTINIZER'S FINAL REPORT ON E-VOTING AND POLL

FOR THE ANNUAL GENERAL MEETING HELD ON MONDAY, 26TH JUNE, 2017

OF

DEEPAK NITRITE LIMITED (CIN: L24110GJ1970PLC001735)

AT

HOTEL SURYA PALACE, OPPOSITE PARSI AGIYARI, SAYAJIGUNJ, VADODARA-390 005

3-4, 'Aishwarya Sankul', S. No. 17, G. A. Kulkarni Path, Opp. Joshi Railway Museum, Kothrud, Pune - 411 038, India
Tel. : +91-020-2546 6265, 6520 4591, 6529 6055 Tel/Fax : 2546 1561

CONSOLIDATED SCRUTINIZERS REPORT

To,
Shri D. C. Mehta,
Chairman & Managing Director,
Deepak Nitrite Limited
9/10, Kunj Society,
Alkapuri, Vadodara-390007.

Forty-Sixth Annual General Meeting of the Shareholders of Deepak Nitrite Limited (the "Company") held on Monday, 26th, June 2017, at 10.30 AM at Hotel Surya Palace, Opposite Parsi Agiyari, Sayajigunj, Vadodara - 390005.

Dear Sir,

I, CS Dinesh Joshi, Partner, KANJ & Associates, Company Secretaries, Pune was appointed as a Scrutinizer for the following purposes:

1. The E-Voting process was conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 between 23rd June, 2017 (9:00 a.m.) to 25th June, 2017 (5:00 p.m.).

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

3. With respect to the poll taken at the Annual General Meeting, the empty polling boxes were locked and sealed in the presence of members and proxies. Subsequently, after the voting process is over, the locked and sealed polling boxes were 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.

4. I first counted the votes cast 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 cast by E-voting process.

   My responsibility as Scrutinizer for E-voting and poll process is restricted to make Scrutinizers' Report of the votes cast "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 cast by poll process by the shareholders of the Company at the said Annual General Meeting.

Dinesh Joshi

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

a) As an ordinary resolution- Item No. 1:

Consideration, approval and adoption of the audited Balance Sheet as at, and Statement of Profit and Loss and Cash Flow Statement for the financial year ended 31st March, 2017, together with the Directors' Report and Auditors' 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	60812361	60812361	100	60812361	NIL	100	NIL
	Poll		-	-	-	-	-	-
	Total	**60812361**	**60812361**	100	**60812361**	**NIL**	**100**	**NIL**
Public Institutions	E-Voting	34102715	31139203	91.31	31139203	NIL	100	NIL
	Poll		-	-	-	-	-	-
	Total	**34102715**	**31139203**	**91.31**	**31139203**	**NIL**	**100**	**NIL**
Public Non-Institutions	E-Voting	35796190	5223282	14.59	5223282	NIL	100	NIL
	Poll		*41938	0.12	41938	NIL	100	NIL
	Total	**35796190**	**5265220**	**14.71**	**5265220**	**NIL**	**100**	**NIL**
Total		**130711266**	**97216784**	**74.37**	**97216784**	**NIL**	**100**	**NIL**

* Out of total number of votes casted through Poll 4760 votes casted by total 10 shareholders were considered as Invalid which were found incomplete or otherwise found defective and not considered above.

Dinesh Joshi

DINESH P. JOSHI FCS - 3246 CP - 2246

b) As an ordinary resolution- Item No. 2 :

Declaration of Dividend of Rs.1.20/- (Rupee One and Paisa Twenty only) on 13,07,11,266 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	60812361	60812361	100	60812361	NIL	100	NIL
	Poll		-	-	-	-	-	-
	Total	**60812361**	**60812361**	**100**	**60812361**	**NIL**	**100**	**NIL**
Public Institutions	E-Voting	34102715	31139203	91.31	31139203	NIL	100	NIL
	Poll		-	-	-	-	-	-
	Total	**34102715**	**31139203**	**91.31**	**31139203**	**NIL**	**100**	**NIL**
Public Non-Institutions	E-Voting	35796190	5223282	14.59	5223282	NIL	100	NIL
	Poll		*41898	0.12	41898	NIL	100	NIL
	Total	**35796190**	**5265180**	**14.71**	**5265180**	**NIL**	**100**	**NIL**
Total		**130711266**	**97216744**	**74.37**	**97216744**	**NIL**	**100**	**NIL**

* Out of total number of votes casted through Poll 1260 votes casted by total 10 shareholders were considered as Invalid which were found incomplete or otherwise found defective and not considered above.

Dinesh P. Joshi

c) As an ordinary resolution- Item No. 3:

Appointment of a Director in place of Shri Ajay C. Mehta (DIN: 00028405), who retires by rotation at this Annual General Meeting 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	60812361	60812361	100	60812361	NIL	100	NIL
	Poll		-	-	-	-	-	-
	Total	60812361	60812361	100	60812361	NIL	100	NIL
Public Institutions	E-Voting	34102715	31139203	91.31	31139203	NIL	100	NIL
	Poll		-	-	-	-	-	-
	Total	**34102715**	**31139203**	**91.31**	**31139203**	**NIL**	**100**	**NIL**
Public Non-Institutions	E-Voting	35796190	5223282	14.59	5223232	50	99.99	0.01
	Poll		*41938	0.12	41938	NIL	100	NIL
	Total	**35796190**	**5265220**	**14.71**	**5265170**	**50**	**99.99**	**0.01**
Total		130711266	97216784	74.37	97216734	50	99.99	0.01

* Out of total number of votes casted through Poll 4710 votes casted by total 10 shareholders were considered as Invalid which were found incomplete or otherwise found defective and not considered above.

DINESH P. JOSHI FCS - 3764 CP - 2[illegible] Company Secretary

Dinesh Joshi

d) As an ordinary resolution- Item No. 4:

Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No.: 117366W/W-100018), as the Statutory Auditors of the Company for a term of five years i.e. from the conclusion of this 46th Annual General Meeting of the Company up to the conclusion of the 51st Annual General Meeting of the Company.

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	60812361	60812361	100	60812361	NIL	100	NIL
	Poll		-	-	-	-	-	-
	Total	60812361	60812361	100	60812361	NIL	100	NIL
Public Institutions	E-Voting	34102715	31139203	91.31	31139203	NIL	100	NIL
	Poll		-	-	-	-	-	-
	Total	34102715	31139203	91.31	31139203	NIL	100	NIL
Public Non-Institutions	E-Voting	35796190	5223282	14.59	5223282	NIL	100	NIL
	Poll		*41938	0.12	41938	NIL	100	NIL
	Total	35796190	5265220	14.71	5265220	NIL	100	NIL
Total		130711266	97216784	74.37	97216784	NIL	100	NIL

* Out of total number of votes casted through Poll 4710 votes casted by total 10 shareholders were considered as Invalid which were found incomplete or otherwise found defective and not considered above.

DINESH P. JOSHI FCS - 5 Company Secretary

Dinesh Joshi

e) **As an ordinary resolution- Item No. 5:**

Appointment of Shri. Sanjay Upadhyay (DIN: 01776546), as a Director liable to retire by rotation.

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	60812361	60812361	100	60812361	NIL	100	NIL
	Poll		-	-	-	-	-	-
	Total	**60812361**	**60812361**	100	**60812361**	**NIL**	100	**NIL**
Public Institutions	E-Voting	34102715	31139203	91.31	31139203	NIL	100	NIL
	Poll		-	-	-	-	-	-
	Total	**34102715**	**31139203**	**91.31**	**31139203**	**NIL**	**100**	**NIL**
Public Non-Institutions	E-Voting	35796190	5223282	14.59	5223232	50	99.99	0.01
	Poll		*41938	0.12	41938	NIL	100	NIL
	Total	**35796190**	**5265220**	**14.71**	**5265170**	**50**	**99.99**	**0.01**
Total		**130711266**	**97216784**	**74.37**	**97216734**	**50**	**99.99**	**0.01**

* Out of total number of votes casted through Poll 4710 votes casted by total 10 shareholders were considered as Invalid which were found incomplete or otherwise found defective and not considered above.

DINESH P. JOSHI FCS - 3736 CP - Company Secretary

Dinesh Joshi

f) As an Ordinary Resolution- Item No. 6:

Appointment of Shri. Sanjay Upadhyay (DIN: 01776546) as a Whole-Time Director, designated as Director-Finance & Chief Financial Officer of the Company, for a period of five 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	60812361	60812361	100	60812361	NIL	100	NIL
	Poll		-	-	-	-	-	-
	Total	60812361	60812361	100	60812361	NIL	100	NIL
Public Institutions	E-Voting	34102715	31139203	91.31	31131731	7472	99.98	0.02
	Poll		-	-	-	-	-	-
	Total	34102715	31139203	91.31	31131731	7472	99.98	0.02
Public Non-Institutions	E-Voting	35796190	5223282	14.59	5223152	130	99.99	0.01
	Poll		*41938	0.12	41938	NIL	100	NIL
	Total	**35796190**	**5265220**	**14.71**	**5265090**	**130**	**99.99**	**0.01**
Total		**130711266**	**97216784**	**74.37**	**97209182**	**7602**	**99.99**	**0.01**

* Out of total number of votes casted through Poll 4710 votes casted by total 10 shareholders were considered as Invalid which were found incomplete or otherwise found defective and not considered above.



g) As an ordinary resolution- Item No. 7:

Ratification of remuneration of M/s. B. M. Sharma & Co., Cost Accountants (Firm Registration No. 00219) for the financial year 2017-2018.

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	60812361	60812361	100	60812361	NIL	100	NIL
	Poll		-	-	-	-	-	-
	Total	**60812361**	**60812361**	**100**	**60812361**	**NIL**	**100**	**NIL**
Public Institutions	E-Voting	34102715	31139203	91.31	31139203	NIL	100	NIL
	Poll		-	-	-	-	-	-
	Total	**34102715**	**31139203**	**91.31**	**31139203**	**NIL**	**100**	**NIL**
Public Non-Institutions	E-Voting	35796190	5223282	14.59	5223282	NIL	100	NIL
	Poll		*41918	0.12	41918	NIL	100	NIL
	Total	**35796190**	**5265200**	**14.71**	**5265200**	**NIL**	**100**	**NIL**
Total		**130711266**	**97216764**	**74.37**	**97216764**	**NIL**	**100**	**NIL**

* Out of total number of votes casted through Poll 4710 votes casted by total 10 shareholders were considered as Invalid which were found incomplete or otherwise found defective and not considered above.

DINESH P. JOSHI FCS - 6262 CP - 6262 Company Secretary

Dinesh Joshi

5. 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.

6. 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 46th 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 P. JOSHI FCS - 3752 CP - 2246 Company Secretary

Dinesh Joshi
Partner
KANJ & ASSOCIATES
Scrutinizer
Date: 27.06.2017
Place: Vadodara

For DEEPAK NITRITE LTD.

D. C. MEHTA
CHAIRMAN & MANAGING DIRECTOR