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DEEPAK NITRITE LIMITED

DNL/140/NSE/418/2017
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 Code: DEEPAKNTR

Sub: Proceedings of the 46th 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 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 - 390 005 commenced at 10:30 A.M. and concluded at 11:45 A.M. The following resolutions as mentioned in the Notice of AGM dated 28th April, 2017, were duly passed at the AGM.

Sr. No.	Brief Details of Item deliberated	Result	Manner of Approval
01	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.	Approved	E-Voting and Poll
02	Declaration of Dividend at the rate of ₹ 1.20 per Equity Share having face value of ₹ 2 each.	Approved	E-Voting and Poll
03	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.	Approved	E-Voting and Poll
04	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.	Approved	E-Voting and Poll
	Special Business		
05	Appointment of Shri Sanjay Upadhyay (DIN: 01776546), as a Director liable to retire by rotation.	Approved	E-Voting and Poll
06	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.	Approved	E-Voting and Poll
07	Ratification of remuneration of the Cost Auditors for the Financial Year 2017-18.	Approved	E-Voting and Poll

Kindly take the same on your record.

Thanking you.
Yours faithfully,

For DEEPAK NITRITE LIMITED

ARVIND BAJPAI
Company Secretary

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