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DEEPAK NITRITE

DNL/NSE/140/470/2018
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: Declaration of Results - 47th Annual General Meeting and Scrutinizer's Report

We wish to inform you that the 47th Annual General Meeting ('AGM') of Members of the Company was held on 3rd August, 2018 at Grand Mercure Vadodara Surya Palace, Opposite Parsi Agiyari, Sayajigunj, Vadodara -390 020 at 10:00 A.M.

Shri Dinesh Joshi, Practicing Company Secretary and Designated Partner of KANJ & Co. LLP, 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. On the basis of Scrutinizer's Report, the results of voting regarding businesses transacted at the 47th Annual General Meeting of the Company, have been declared by Shri Sanjay Upadhyay, Director-Finance & CFO of the Company, duly authorised by the Chairman & Managing Director of the Company in this behalf.

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

DEEPAK NITRITE LIMITED
CIN: L24110GJ1970PLC001735
Registered & Corporate Office:
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DECLARATION OF RESULTS

47TH ANNUAL GENERAL MEETING

The 47th Annual General Meeting ('AGM') of the Company was held on 3rd August, 2018 at Grand Mercure Vadodara Surya Palace, Opposite Parsi Agiyari, Sayajigunj, Vadodara - 390 020, which commenced at 10:00 A.M. and concluded at 12:00 P.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 the Central Depository Services (India) Limited, which was open from 31st July, 2018 (9:00 A.M.) up to 2nd August, 2018 (5:00 P.M.).

The Board of Directors had appointed Shri Dinesh Joshi, Practising Company Secretary and Designated Partner of KANJ & Co. LLP, 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 Companies (Management and Administration) Rules, 2014, Poll was ordered to be taken at the AGM on all the resolutions mentioned in the Notice convening the 47th 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 herein;

DEEPAK NITRITE LIMITED * VADODARA *

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a) **Resolution 1 - Ordinary Resolution**

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.

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	60878467	60878467	100	60878467	0	100	0
	Poll		0	0	0	0	0	0
	Total		**60878467**	**100**	**60878467**	**0**	**100**	**0**
Public Institutions	E-Voting	34042390	30254923	88.87	30254923	0	100	0
	Poll		0	0	0	0	0	0
	Total		**30254923**	**88.87**	**30254923**	**0**	**100**	**0**
Public Non-Institutions	E-Voting	41472184	4076204	9.83	4076204	0	100	0
	Poll		15811	0.04	15811	0	100	0
	Total		**4092015**	**9.87**	**4092015**	**0**	**100**	**0**
Total		**136393041**	**95225405**	**69.82**	**95225405**	**0**	**100**	**0**

Accordingly, the Resolution No.1 as mentioned in the Notice convening 47th Annual General Meeting dated 4th May, 2018 has been passed unanimously.

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b) Resolution - 2 - Ordinary Resolution

Declaration of Dividend of ₹ 1.30/- (Rupee One and Paisa Thirty only) on 13,63,93,041 Equity Shares of ₹ 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	60878467	60878467	100	60878467	0	100	0
	Poll		0	0	0	0	0	0
	Total		**60878467**	**100**	**60878467**	**0**	**100**	**0**
Public Institutions	E-Voting	34042390	30254923	88.87	30254923	0	100	0
	Poll		0	0	0	0	0	0
	Total		**30254923**	**88.87**	**30254923**	**0**	**100**	**0**
Public Non-Institutions	E-Voting	41472184	4076204	9.83	4076204	0	100	0
	Poll		15811	0.04	15811	0	100	0
	Total		**4092015**	**9.87**	**4092015**	**0**	**100**	**0**
Total		**136393041**	**95225405**	**69.82**	**95225405**	**0**	**100**	**0**

Accordingly, the Resolution No 2 as mentioned in the Notice convening 47th Annual General Meeting dated 4th May, 2018 has been passed unanimously.

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c) **Resolution - 3 - Ordinary Resolution**

Appointment of a Director in place of Mr. Maulik D. Mehta (DIN: 05227290), 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	60878467	60878467	100	60878467	0	100	0
	Poll		0	0	0	0	0	0
	Total		**60878467**	**100**	**60878467**	**0**	**100**	**0**
Public Institutions	E-Voting	34042390	30254923	88.87	30254923	0	100	0
	Poll		0	0	0	0	0	0
	Total		**30254923**	**88.87**	**30254923**	**0**	**100**	**0**
Public Non-Institutions	E-Voting	41472184	4076204	9.83	4076184	20	99.99	0.01
	Poll		15811	0.04	15811	0	100	0
	Total		**4092015**	**9.87**	**4091995**	**20**	**99.99**	**0.01**
Total		136393041	95225405	69.82	95225385	20	99.99	0.01

Accordingly, the Resolution No.3 as mentioned in the Notice convening 47th Annual General Meeting dated 4th May, 2018 has been passed with the requisite majority.

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d) Resolution 4 - Ordinary Resolution

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.

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	60878467	60878467	100	60878467	0	100	0
	Poll		0	0	0	0	0	0
	Total		**60878467**	**100**	**60878467**	**0**	**100**	**0**
Public Institutions	E- Voting	34042390	30254923	88.87	30254923	0	100	0
	Poll		0	0	0	0	0	0
	Total		**30254923**	**88.87**	**30254923**	**0**	**100**	**0**
Public Non-Institutions	E- Voting	41472184	4076204	9.83	4076184	20	99.99	0.01
	Poll		15811	0.04	15811	0	100	0
	Total		**4092015**	**9.87**	**4091995**	**20**	**99.99**	**0.01**
Total		136393041	95225405	69.82	95225385	20	99.99	0.01

Accordingly, the Resolution No.4 as mentioned in the Notice convening 47th Annual General Meeting dated 4th May, 2018 has been passed with the requisite majority.

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e) Resolution 5 - Ordinary Resolution

Re-appointment of Mr. Umesh Asaikar (DIN: 06595059), as Executive Director & CEO 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	60878467	60878467	100	60878467	0	100	0
	Poll		0	0	0	0	0	0
	Total		**60878467**	**100**	**60878467**	**0**	**100**	**0**
Public Institutions	E- Voting	34042390	30254923	88.87	30254923	0	100	0
	Poll		0	0	0	0	0	0
	Total		**30254923**	**88.87**	**30254923**	**0**	**100**	**0**
Public Non-Institutions	E- Voting	41472184	4076204	9.83	4076204	0	100	0
	Poll		15811	0.04	15811	0	100	0
	Total		**4092015**	**9.87**	**4092015**	**0**	**100**	**0**
Total		136393041	95225405	69.82	95225405	0	100	0

Accordingly, the Resolution No.5 as mentioned in the Notice convening 47th Annual General Meeting dated 4th May, 2018 has been passed unanimously.

DEEPAK NITRITE LIMITED VADODARA

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f) **Resolution 6 - Ordinary Resolution**

Ratification of remuneration of the Cost Auditor for the Financial Year 2018-19.

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	60878467	60878467	100	60878467	0	100	0
	Poll		0	0	0	0	0	0
	Total		60878467	100	60878467	0	100	0
Public Institutions	E- Voting	34042390	30254923	88.87	30254923	0	100	0
	Poll		0	0	0	0	0	0
	Total		30254923	88.87	30254923	0	100	0
Public Non-Institutions	E- Voting	41472184	4076204	9.83	4076204	0	100	0
	Poll		15811	0.04	15811	0	100	0
	Total		4092015	9.87	4092015	0	100	0
Total		136393041	95225405	69.82	95225405	0	100	0

Accordingly, the Resolution No.6 as mentioned in the Notice convening 47th Annual General Meeting dated 4th May, 2018 has been passed unanimously.

Place: Vadodara
Date: 3rd August, 2018

For DEEPAK NITRITE LIMITED

SANJAY UPADHYAY
Director - Finance &
Chief Financial Officer

DEEPAK NITRITE LIMITED
CIN: L24110GJ1970PLC001735
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SCRUTINIZER'S FINAL REPORT ON REMOTE E-VOTING AND POLL

FOR THE ANNUAL GENERAL MEETING HELD ON
FRIDAY, 3RD AUGUST, 2018

OF

DEEPAK NITRITE LIMITED
(CIN: L24110GJ1970PLC001735)

AT

GRAND MERCURE VADODARA SURYA PALACE,
OPPOSITE PARSI AGIYARI,
SAYAJIGUNJ, VADODARA - 390 020.

3-4, 'Aishwarya Sankul', S. No. 17, Opp. Joshi Railway Museum, Kothrud Pune - 411 038.INDIA
Tel. : +91 20 2546 6265 | 6265 6520 | 6529 6055 | www.kanjcs.com | GSTIN 27AATFK2284M1ZK
A Partnership Registered Under The Limited Liability Partnership Act, 2008 With Limited Liability

KANJ & CO. LLP
COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZERS REPORT

To,
Shri D. C. Mehta,
Chairman & Managing Director,
Deepak Nitrite Limited,
Aaditya - I,
Chhani Road, Vadodara - 390024 Gujarat

Subject: Forty-Seventh Annual General Meeting of the members of Deepak Nitrite Limited (the "Company") held on Friday, 3rd, August 2018, at 10.00 AM at Grand Mercure Vadodara Surya Palace, Opposite Parsi Agiyari, Sayajigunj, Vadodara -390 020.

Dear Sir,

I, CS Dinesh Joshi, Designated Partner, KANJ & CO. LLP, Company Secretaries, Pune appointed as a Scrutinizer for the following purposes:

1. The remote e-Voting process was conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 between Tuesday, 31st July, 2018 (9:00 a.m.) to Thursday, 2nd August, 2018 (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 box was locked and sealed in the presence of members and proxies. Subsequently, after the voting process is over, the locked and sealed polling box was 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 casted at the meeting by poll process, thereafter unblocked the votes casted through remote E-voting, in the presence of two witnesses, not in the employment of the Company. Then I counted the votes casted through remote E-voting process.

DINESH P. JOSHI FCS - 3172 C.P. - 2195

My responsibility as Scrutinizer for remote 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 members of the Company at the said Annual General Meeting.

5. The cumulative result of the remote 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, Cash Flow Statement and Statement of Changes in Equity for the financial year ended 31st March, 2018, 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	60878467	60878467	100	60878467	0	100	0
	Poll		0	0	0	0	0	0
	Total		**60878467**	**100**	**60878467**	**0**	**100**	**0**
Public Institutions	E-Voting	34042390	30254923	88.87	30254923	0	100	0
	Poll		0	0	0	0	0	0
	Total		**30254923**	**88.87**	**30254923**	**0**	**100**	**0**
Public Non-Institutions	E-Voting	41472184	4076204	9.83	4076204	0	100	0
	Poll		15811	0.04	15811	0	100	0
	Total		**4092015**	**9.87**	**4092015**	**0**	**100**	**0**
Total		**136393041**	**95225405**	**69.82**	**95225405**	**0**	**100**	**0**

Dinesh Joshi

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

Declaration of Dividend of Rs.1.30/- (Rupee One and Paisa Thirty only) on 13,63,93,041 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	60878467	60878467	100	60878467	0	100	0
	Poll		0	0	0	0	0	0
	Total		**60878467**	**100**	**60878467**	**0**	**100**	**0**
Public Institutions	E-Voting	34042390	30254923	88.87	30254923	0	100	0
	Poll		0	0	0	0	0	0
	Total		**30254923**	**88.87**	**30254923**	**0**	**100**	**0**
Public Non-Institutions	E-Voting	41472184	4076204	9.83	4076204	0	100	0
	Poll		15811	0.04	15811	0	100	0
	Total		**4092015**	**9.87**	**4092015**	**0**	**100**	**0**
Total		**136393041**	**95225405**	**69.82**	**95225405**	**0**	**100**	**0**

Dinesh Joshi

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

Appointment of a Director in place of Mr. Maulik D. Mehta (DIN: 05227290), 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	60878467	60878467	100	60878467	0	100	0
	Poll		0	0	0	0	0	0
	Total		**60878467**	**100**	**60878467**	**0**	**100**	**0**
Public Institutions	E-Voting	34042390	30254923	88.87	30254923	0	100	0
	Poll		0	0	0	0	0	0
	Total		**30254923**	**88.87**	**30254923**	**0**	**100**	**0**
Public Non-Institutions	E-Voting	41472184	4076204	9.83	4076184	20	99.99	0.01
	Poll		15811	0.04	15811	0	100	0
	Total		**4092015**	**9.87**	**4091995**	**20**	**99.99**	**0.01**
Total		**136393041**	**95225405**	**69.82**	**95225385**	**20**	**99.99**	**0.01**

Dinesh Joshi

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

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 Shareholders at the 46th Annual General Meeting for a term of five years i.e. 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	60878467	60878467	100	60878467	0	100	0
	Poll		0	0	0	0	0	0
	Total		**60878467**	**100**	**60878467**	**0**	**100**	**0**
Public Institutions	E-Voting	34042390	30254923	88.87	30254923	0	100	0
	Poll		0	0	0	0	0	0
	Total		**30254923**	**88.87**	**30254923**	**0**	**100**	**0**
Public Non-Institutions	E-Voting	41472184	4076204	9.83	4076184	20	99.99	0.01
	Poll		15811	0.04	15811	0	100	0
	Total		**4092015**	**9.87**	**4091995**	**20**	**99.99**	**0.01**
Total		**136393041**	**95225401**	**69.82**	**95225385**	**20**	**99.99**	**0.01**

Dinesh Joshi

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

Re-appointment of Mr. Umesh Asaikar (DIN: 06595059), as Executive Director & CEO 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	60878467	60878467	100	60878467	0	100	0
	Poll		0	0	0	0	0	0
	Total		**60878467**	**100**	**60878467**	**0**	**100**	**0**
Public Institutions	E-Voting	34042390	30254923	88.87	30254923	0	100	0
	Poll		0	0	0	0	0	0
	Total		**30254923**	**88.87**	**30254923**	**0**	**100**	**0**
Public Non-Institutions	E-Voting	41472184	4076204	9.83	4076204	0	100	0
	Poll		15811	0.04	15811	0	100	0
	Total		**4092015**	**9.87**	**4092015**	**0**	**100**	**0**
Total		**136393041**	**95225405**	**69.82**	**95225405**	**0**	**100**	**0**

Dinesh Joshi

f) **As an ordinary resolution- Item No. 6:**

Ratification of remuneration of M/s. B. M. Sharma & Co., Cost Accountants (Firm Registration No. 00219) for the financial year 2018-2019.

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	60878467	60878467	100	60878467	0	100	0
	Poll		0	0	0	0	0	0
	Total		**60878467**	**100**	**60878467**	**0**	**100**	**0**
Public Institutions	E-Voting	34042390	30254923	88.87	30254923	0	100	0
	Poll		0	0	0	0	0	0
	Total		**30254923**	**88.87**	**30254923**	**0**	**100**	**0**
Public Non-Institutions	E-Voting	41472184	4076204	9.83	4076204	0	100	0
	Poll		15811	0.04	15811	0	100	0
	Total		**4092015**	**9.87**	**4092015**	**0**	**100**	**0**
Total		**136393041**	**95225405**	**69.82**	**95225405**	**0**	**100**	**0**

Dinesh Joshi

5. A Compact Disc (CD) containing exhaustive details of the voting patterns of each of the aforementioned resolutions for both the remote E-Voting process and the poll taken at the Meeting is enclosed.

6. All the relevant records of the remote e-Voting along with the poll papers will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 47th 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 Joshi

DINESH P. JOSHI FCS - 3752 CP - 2248 Company Secretary

Dinesh Joshi
Designated Partner
KANJ & CO. LLP
Scrutinizer

Date: 3rd August 2018
Place: Vadodara

For DEEPAK NITRITE LIMITED

SANJAY UPADHYAY
Director - Finance &
Chief Financial Offic-