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DEEPAK NITRITE LIMITED

DNL/138/NSE/366/2016
August 6, 2016

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: Voting Results - Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are forwarding the voting results in respect of businesses transacted at the 45th Annual General Meeting of the Members of the Company, held on 5th August, 2016 at Hotel Surya Palace, Opp. Parsi Agiyari, Sayajigunj, Vadodara, in the format prescribed under the Listing Regulations as Annexure - A.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **DEEPAK NITRITE LIMITED**

ARVIND BAJPAI
Company Secretary

Encl.: as above

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Annexure-A

Date of the AGM	:	**5th August, 2016**
Total number of shareholders on record date/cut-off Date	:	**14,519**
No. of shareholders present in the meeting either in person or through proxy	:	**162**
Promoters and Promoter Group	:	**15**
Public	:	**147**
No. of Shareholders attended the meeting through Video Conferencing	:	**Nil**
Promoters and Promoter Group	:	**Nil**
Public	:	**Nil**

Agenda-wise disclosure:

Resolution 1: 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, 2016, together with the Directors' Report and the Auditor's Report thereon.

Resolution required				ORDINARY RESOLUTION				
Whether Promoter /Promoter Group are interested in the Agenda / resolution?				No				
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		1235020	2.04	1235020	-	100.00	-
	Poll		59179050	97.96	59179050	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	60414070	60414070	100.00	60414070	-	100.00	
Public-Institutions	E-Voting		15937082	97.80	15937082	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	16296239	15937082	97.80	15937082	-	100.00	-
Public- Non Institutions	E-Voting		347795	0.88	347795	-	100.00	-
	Poll		5631310	14.22	5631310	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	39577881	5979105	15.10	5979105	-	100.00	-
Total		**116288190**	**82330257**	**70.80**	**82330257**	**-**	**100.00**	**-**

Accordingly, the Resolution No. 1 as mentioned in the Notice convening 45th Annual General Meeting dated 9th May, 2016 has been passed unanimously.

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

Resolution required				ORDINARY RESOLUTION				
Whether Promoter /Promoter Group are interested in the Agenda / resolution?				No				
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		1235020	2.04	1235020	-	100.00	-
	Poll		59179050	97.96	59179050	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	60414070	60414070	100.00	60414070	-	100.00	
Public- Institutions	E-Voting		15937082	97.80	15937082	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	16296239	15937082	97.80	15937082	-	100.00	-
Public- Non Institutions	E-Voting		347795	0.88	347795	-	100.00	-
	Poll		5631310	14.22	5631310	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	39577881	5979105	15.10	5979105	-	100.00	-
Total		**116288190**	**82330257**	**70.80**	**82330257**	**-**	**100.00**	-

Accordingly, the Resolution No. 2 as mentioned in the Notice convening 45th Annual General Meeting dated 9th May, 2016 has been passed unanimously.

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Resolution 3: To consider and ratify the appointment of M/s. B. K. Khare & Co., Chartered Accountants (Firm Registration No.:105102W) as the Statutory Auditors of the Company approved by the Shareholders at the 43rd Annual General Meeting for a term of three years i.e. till the conclusion of the 46th Annual General Meeting of the Company.

Resolution required				ORDINARY RESOLUTION				
Whether Promoter /Promoter Group are interested in the Agenda / resolution?				No				
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		1235020	2.04	1235020	-	100.00	-
	Poll		59179050	97.96	59179050	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	60414070	60414070	100.00	60414070	-	100.00	
Public- Institutions	E-Voting		15937082	97.80	15937082	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	16296239	15937082	97.80	15937082	-	100.00	-
Public- Non Institutions	E-Voting		347795	0.88	347785	10	99.99	0.01
	Poll		5631310	14.22	5631310	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	39577881	5979105	15.10	5979095	10	99.99	0.01
Total		**116288190**	**82330257**	**70.80**	**82330247**	**10**	**99.99**	**0.01**

Accordingly, the Resolution No. 3 as mentioned in the Notice convening 45th Annual General Meeting dated 9th May, 2016 has been passed by the requisite majority.

Resolution 4: To resolve not to fill up vacancy caused by retirement of Shri C. K. Mehta (DIN: 00028289) by rotation.

Resolution required				ORDINARY RESOLUTION				
Whether Promoter /Promoter Group are interested in the Agenda / resolution?				No				
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		1235020	2.04	1235020	-	100.00	-
	Poll		59179050	97.96	59179050	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	60414070	60414070	100.00	60414070	-	100.00	
Public- Institutions	E-Voting		15937082	97.80	15937082	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	16296239	15937082	97.80	15937082	-	100.00	-
Public- Non Institutions	E-Voting		347795	0.88	347295	500	99.86	0.14
	Poll		5631310	14.22	5631310	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	39577881	5979105	15.10	5978605	500	99.99	0.01
Total		**116288190**	**82330257**	**70.80**	**82329757**	**500**	**99.99**	**0.01**

Accordingly, the Resolution No. 4 as mentioned in the Notice convening 45th Annual General Meeting dated 9th May, 2015 has been passed by the requisite majority.

Resolution 5: Appointment of Shri Maulik D. Mehta (DIN: 05227290) as a Director liable to retire by rotation.

Resolution required				ORDINARY RESOLUTION				
Whether Promoter /Promoter Group are interested in the Agenda / resolution?				No				
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		1235020	2.04	1235020	-	100.00	-
	Poll		59179050	97.96	59179050	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	60414070	60414070	100.00	60414070	-	100.00	
Public- Institutions	E-Voting		15937082	97.80	15937082	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	16296239	15937082	97.80	15937082	-	100.00	-
Public- Non Institutions	E-Voting		344475	0.87	344469	6	99.99	0.01
	Poll		5631310	14.22	5631310	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	39577881	5975785	15.10	5975779	6	99.99	0.01
Total		**116288190**	**82326937**	**70.80**	**82326931**	**6**	**99.99**	**0.01**

Accordingly, the Resolution No. 5 as mentioned in the Notice convening 45th Annual General Meeting dated 9th May, 2016 has been passed by the requisite majority.

Resolution 6: Appointment of Shri Maulik D. Mehta (DIN: 05227290) as Whole-Time Director of the Company for a period of five years.

Resolution required				ORDINARY RESOLUTION				
Whether Promoter /Promoter Group are interested in the Agenda / resolution?				No				
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		1235020	2.04	1235020	-	100.00	-
	Poll		59179050	97.96	59179050	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	60414070	60414070	100.00	60414070	-	100.00	
Public- Institutions	E-Voting		15937082	97.80	15937082	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	16296239	15937082	97.80	15937082	-	100.00	-
Public- Non Institutions	E-Voting		344475	0.87	343969	506	99.85	0.15
	Poll		5631310	14.22	5631310	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	39577881	5975785	15.10	5975279	506	99.99	0.01
Total		**116288190**	**82326937**	**70.80**	**82326431**	**506**	**99.99**	**0.01**

Accordingly, the Resolution No. 6 as mentioned in the Notice convening 45th Annual General Meeting dated 9th May, 2016 has been passed by the requisite majority.

Resolution 7: Ratification of remuneration of the Cost Auditors for the Financial Year 2016-17.

Resolution required				ORDINARY RESOLUTION				
Whether Promoter /Promoter Group are interested in the Agenda / resolution?				No				
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		1235020	2.04	1235020	-	100.00	-
	Poll		59179050	97.96	59179050	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	60414070	60414070	100.00	60414070	-	100.00	
Public- Institutions	E-Voting		15937082	97.80	15937082	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	16296239	15937082	97.80	15937082	-	100.00	-
Public- Non Institutions	E-Voting		347795	0.88	347795	-	100.00	-
	Poll		5631310	14.22	5631310	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	39577881	5979105	15.10	5979105	-	100.00	-
Total		**116288190**	**82330257**	**70.80**	**82330257**	**-**	100.00	**-**

Accordingly, the Resolution No. 7 as mentioned in the Notice convening 45th Annual General Meeting dated 9th May, 2016 has been passed unanimously.