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OUR COMMITMENT TO SUSTAINABILITY

DEEPAK NITRITE LIMITED

DNL/140/314/2015
August 7, 2015

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra - East
MUMBAI - 400 051.

Dear Sir,

Ref: Stock Symbol: DEEPAKNTR

Sub: Proceedings of the 44th Annual General Meeting

We wish to inform you that the 44th Annual General Meeting of the Members of the Company was held on 7th August, 2015 at Hotel Surya Palace, Opp. Parsi Agiyari, Sayajigunj, Vadodara - 390 005, where the resolutions were duly passed regarding all the businesses as mentioned in the Notice of Annual General Meeting dated 13th May, 2015.

Item No. of the Notice	Details of Business	Resolution Required	Mode of Voting
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, 2015, together with the Directors' Report and the Auditor's Report thereon.	Ordinary	E-Voting and Poll
02	Declaration of Dividend at the rate of ₹ 1 per Equity Share having face value of ₹ 2 each.	Ordinary	E-Voting and Poll
03	To appoint a Director in place of Shri Umesh Asaikar (DIN: 06595059), 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 reappointment.	Ordinary	E-Voting and Poll
04	To consider and ratify the appointment of M/s. B. K. Khare & Company, 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.	Ordinary	E-Voting and Poll

Item No. of the Notice	Details of Business	Resolution Required	Mode of Voting
	Special Business		
05	Appointment of Prof. Indira Parikh (DIN 00143801), as an Independent Director for a term of 5 consecutive years.	Ordinary	E-Voting and Poll
06	Payment of managerial remuneration within overall limit of remuneration prescribed under Section 197 of the Companies Act, 2013.	Ordinary	E-Voting and Poll
07	Ratification of the remuneration of Cost Auditor for the financial year 2015-16.	Ordinary	E-Voting and Poll

Kindly treat this as compliance of Clause No. 31(d) of the Equity Listing Agreement.

Please take the same on your record and acknowledgement receipt.

Thanking you.
Yours faithfully,
For **DEEPAK NITRITE LIMITED**

ARVIND BAJPAI
Company Secretary