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DEEPAK NITRITE LIMITED

DNL/140/313/2015
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: Voting Results - Clause 35 A of the Listing Agreement.

Pursuant to Clause 35A of the Listing Agreement, we are forwarding the voting results in respect of businesses transacted at the 44th Annual General Meeting of the Members of the Company, held on 7th August, 2015 at Hotel Surya Palace, Opp. Parsi Agiyari, Sayajigunj, Vadodara, in the format prescribed under the Listing Agreement as Annexure - A.

Hope you will find the same in order.

Please take on your records and acknowledge receipt.

Thanking you.

Yours faithfully,

For **DEEPAK NITRITE LIMITED**

ARVIND BAJPAI
Company Secretary

Encl.: as above

Annexure-A

Date of the AGM	:	**7th August, 2015**
Total number of shareholders on record date	:	**14008**
No. of shareholders present in the meeting either in person or through proxy	:	**213**
Promoters and Promoter Group	:	**17**
Public	:	**196**
No. of Shareholders attended the meeting through Video Conferencing	:	**Nil**
Promoters and Promoter Group	:	**NA**
Public	:	**NA**

Resolution: 1-ORDINARY RESOLUTION

Mode of voting: **Remote E-voting and Poll**

In case of Poll/Postal ballot/E-voting

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.

Promoter / Public	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	59884070	59528580	99.406	59528580	00	100.00	0.00
Public - Institutional holders	5999930	5640000	94.001	5640000	00	100.00	0.00
Public-Others	38654190	6564941	16.984	6564151	790	99.988	0.0120
Total	104538190	71733521	68.619	71732731	790	99.999	0.001

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Resolution: 2-ORDINARY RESOLUTION

Mode of voting: **Remote E-voting and Poll**

In case of Poll/Postal ballot/E-voting

Declaration of Dividend at the rate of ₹ 1 per Equity Share having face value of ₹ 2 each.

Promoter/ Public	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	59884070	59528580	99.406	59528580	00	100.00	0.00
Public - Institutional holders	5999930	5640000	94.001	5640000	00	100.00	0.00
Public- Others	38654190	6564941	16.984	6564921	20	99.9996	0.0003
Total	104538190	71733521	68.619	71733501	20	99.9999	0.0000

Resolution: 3-ORDINARY RESOLUTION

Mode of voting: **Remote E-voting and Poll**

In case of Poll/Postal ballot/E-voting

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.

Promoter/ Public	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	59884070	59528580	99.406	59528580	00	100	0.0000
Public - Institutional holders	5999930	5640000	94.001	5640000	00	100	0.0000
Public-Others	38654190	6564901	16.984	6563211	1690	99.974	0.0257
Total	104538190	71733481	68.619	71731791	1690	99.998	0.0024

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Resolution: 4-ORDINARY RESOLUTION

Mode of voting: **Remote E-voting and Poll**

In case of Poll/Postal ballot/E-voting

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.

Promoter/ Public	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	59884070	59528580	99.406	59528580	00	100	0.00
Public - Institutional holders	5999930	5640000	94.001	5640000	00	100	0.00
Public- Others	38654190	6564901	16.984	6563691	1210	99.982	0.018
Total	104538190	71733481	68.619	71732271	1210	99.998	0.002

Resolution: 5-ORDINARY RESOLUTION

Mode of voting: **Remote E-voting and Poll**

In case of Poll/Postal ballot/E-voting

Appointment of Prof. Indira Parikh (DIN 00143801), as an Independent Director for a term of 5 consecutive years.

Promoter/ Public	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	59884070	59528580	99.406	59528580	00	100	0.00
Public - Institutional holders	5999930	5640000	94.001	5640000	00	100	0.00
Public- Others	38654190	6564666	16.983	6563816	850	99.987	0.013
Total	104538190	71733246	68.619	71732396	850	99.999	0.001

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Resolution: 6-ORDINARY RESOLUTION

Mode of voting: **Remote E-voting and Poll**

In case of Poll/Postal ballot/E-voting

Payment of managerial remuneration within overall limit of remuneration prescribed under Section 197 of the Companies Act, 2013.

Promoter/ Public	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	59884070	59528580	99.406	59528580	00	100	0.00
Public - Institutional holders	5999930	5640000	94.001	5640000	00	100	0.00
Public- Others	38654190	6564721	16.983	6563833	888	99.986	0.014
Total	104538190	71733301	68.619	71732413	888	99.999	0.001

Resolution: 7-ORDINARY RESOLUTION

Mode of voting: **Remote E-voting and Poll**

In case of Poll/Postal ballot/E-voting

Ratification of the remuneration of Cost Auditor for the financial year 2015-16.

Promoter / Public	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	59884070	59528580	99.406	59528580	00	100	0.00
Public - Institutional holders	5999930	5640000	94.001	5640000	00	100	0.00
Public- Others	38654190	6564721	16.983	6564251	470	99.993	0.007
Total	104538190	71733301	68.619	71732831	470	99.999	0.001

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