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DEEPAK
NITRITE

DNL/138/BSE/1096/2025
14th August, 2025

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sir,

Scrip Code: 506401

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Voting Results of the 54th Annual General Meeting ("AGM") held on 14th August, 2025

Further to our letter dated 14th August, 2025 relating to Proceedings of 54th Annual General Meeting of the Company held on 14th August, 2025 and as required by provisions of Regulation 44(3) of the Listing Regulations, we enclose herewith the Voting Results of the businesses transacted at the AGM in the prescribed format as Annexure-A.

Results of the business transacted at the 54th AGM and consolidated report of the Scrutinizer on remote e-voting prior to AGM and e-voting during the AGM is also enclosed herewith as Annexure-B.

The above are also being uploaded on the Company's website at www.godeepak.com and the same are also being submitted to National Securities Depository Limited for uploading on their website at www.evoting.nsdl.com.

The AGM commenced at 11:30 A.M. and concluded at 1:07 P.M.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **DEEPAK NITRITE LIMITED**

ARVIND BAJPAI
Company Secretary

ARVIND BAJPAI
Digitally signed by ARVIND BAJPAI
Date: 2025.08.14 19:08:11 +05'30'

DEEPAK NITRITE LIMITED VADODARA

Encl.: as above

DEEPAK NITRITE LIMITED
CIN: L24110GJ1970PLC001735
Registered & Corporate Office:
2nd Floor, Fermenter House, Alembic City, Alembic Avenue Road, Vadodara – 390 003, Gujarat, India.
Tel: +91 265 276 5200/276 5500
Investor Relations Contact: investor@godeepak.com
www.godeepak.com

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Annexure-A

Voting results in the format prescribed under Regulation 44(3) of the Listing Regulations:		
Sr. No.	**Particulars**	**Details**
1	Date of the AGM/~~EGM~~	Thursday, 14th August, 2025
2	Total number of shareholders as on record date	As on Cut-off date i.e. 4th August, 2025 415212
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
4	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast): Promoters and Promoter Group: Public:	 14 30

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1. **Resolution 1 - Ordinary Resolution**

To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors' and the Auditor's thereon:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67216288	67216288	100.0000	67216288	0	100.0000	0.0000
Public Institutions	E-Voting	39831905	36541072	91.7382	36541072	0	100.0000	0.0000
Public Non-Institutions	E-Voting	29344848	1670251	5.6918	1670179	72	99.9957	0.0043
Total		**136393041**	**105427611**	**77.2969**	**105427539**	**72**	**99.9999**	**0.0001**

Accordingly, the Ordinary Resolution No.1 as mentioned in the Notice convening 54th Annual General Meeting dated 28th May, 2025 has been passed with requisite majority.

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Tel: +91 265 276 5200/ 276 5500
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2. **Resolution 2 - Ordinary Resolution**

To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with Report of the Auditor's thereon:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes-against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]* 100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67216288	67216288	100.0000	67216288	0	100.0000	0.0000
Public Institutions	E-Voting	39831905	36541072	91.7382	36541072	0	100.0000	0.0000
Public Non-Institutions	E-Voting	29344848	1670968	5.6942	1670902	66	99.9961	0.0039
Total		**136393041**	**105428328**	**77.2974**	**105428262**	**66**	**99.9999**	**0.0001**

Accordingly, the Ordinary Resolution No.2 as mentioned in the Notice convening 54th Annual General Meeting dated 28th May, 2025 has been passed with requisite majority.

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3. **Resolution 3 - Ordinary Resolution**

To declare dividend of ₹ 7.50 (Rupees Seven and Paisa Fifty only), being 375%, per equity share of face value of ₹ 2.00 (Rupees Two only) each for the Financial Year ended March 31, 2025:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67216288	67216288	100.0000	67216288	0	100.0000	0.0000
Public Institutions	E-Voting	39831905	36544707	91.7473	36544707	0	100.0000	0.0000
Public Non-Institutions	E-Voting	29344848	1671126	5.6948	1671066	60	99.9964	0.0036
Total		**136393041**	**105432121**	**77.3002**	**105432061**	**60**	**99.9999**	**0.0001**

Accordingly, the Ordinary Resolution No.3 as mentioned in the Notice convening 54th Annual General Meeting dated 28th May, 2025 has been passed with requisite majority.

DEEPAK NITRITE LIMITED * VADODARA *

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4. **Resolution 4 - Ordinary Resolution**

To appoint a Director in place of Shri Maulik Mehta (DIN: 05227290), 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:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes-against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]* 100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67216288	67216288	100.0000	67216288	0	100.0000	0.0000
Public Institutions	E-Voting	39831905	36541072	91.7382	36180623	360449	99.0136	0.9864
Public Non-Institutions	E-Voting	29344848	1670976	5.6943	1668670	2306	99.8620	0.1380
Total		**136393041**	**105428336**	**77.2974**	**105065581**	**362755**	**99.6559**	**0.3441**

Accordingly, the Ordinary Resolution No.4 as mentioned in the Notice convening 54th Annual General Meeting dated 28th May, 2025 has been passed with requisite majority.

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5. **Resolution 5 - Ordinary Resolution**

To appoint a Director in place of Shri Sanjay Upadhyay (DIN: 01776546), 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.:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes-against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]* 100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67216288	67216288	100.0000	67216288	0	100.0000	0.0000
Public Institutions	E-Voting	39831905	36541072	91.7382	36158358	382714	98.9526	1.0474
Public Non-Institutions	E-Voting	29344848	1670976	5.6943	1668388	2588	99.8451	0.1549
Total		**136393041**	**105428336**	**77.2974**	**105043034**	**385302**	**99.6345**	**0.3655**

Accordingly, the Ordinary Resolution No.5 as mentioned in the Notice convening 54th Annual General Meeting dated 28th May, 2025 has been passed with requisite majority.

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6. **Resolution 6 - Ordinary Resolution**

Ratification of remuneration of the Cost Auditors for the Financial Year 2025-26:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]* 100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67216288	67216288	100.0000	67216288	0	100.0000	0.0000
Public Institutions	E-Voting	39831905	36541072	91.7382	36541072	0	100.0000	0.0000
Public Non-Institutions	E-Voting	29344848	1670976	5.6943	1668520	2456	99.8530	0.1470
Total		**136393041**	**105428336**	**77.2974**	**105425880**	**2456**	**99.9977**	**0.0023**

Accordingly, the Ordinary Resolution No.6 as mentioned in the Notice convening 54th Annual General Meeting dated 28th May, 2025 has been passed with requisite majority.

7. Resolution 7 - Ordinary Resolution

To appoint M/s. KANJ & Co. LLP, Company Secretaries, as Secretarial Auditors of the Company for the term of five (5) consecutive years and payment of remuneration:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]* 100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67216288	67216288	100.0000	67216288	0	100.0000	0.0000
Public Institutions	E-Voting	39831905	36538983	91.7330	36538983	0	100.0000	0.0000
Public Non-Institutions	E-Voting	29344848	1670971	5.6943	1668811	2160	99.8707	0.1293
Total		**136393041**	**105426242**	**77.2959**	**105424082**	**2160**	**99.9980**	**0.0020**

Accordingly, the Ordinary Resolution No.7 as mentioned in the Notice convening 54th Annual General Meeting dated 28th May, 2025 has been passed with requisite majority.

Date: 14th August,2025
Place: Vadodara

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Annexure-B

Results of the business transacted at the 54th Annual General Meeting:

Sr. No.	Particular of Businesses	Type of Resolutions	Mode of Voting	Result
Ordinary Business:				
01	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors' and the Auditor's thereon.	Ordinary	Remote e-voting and e-voting during the AGM	Approved with requisite majority
02	To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with Report of the Auditor's thereon	Ordinary	Remote e-voting and e-voting during the AGM	Approved with requisite majority
03	To declare dividend of ₹ 7.50 (Rupees Seven and Paisa Fifty only), being 375%, per equity share of face value of ₹ 2.00 (Rupees Two only) each for the Financial Year ended March 31, 2025.	Ordinary	Remote e-voting and e-voting during the AGM	Approved with requisite majority
04	To appoint a Director in place of Shri Maulik Mehta (DIN: 05227290), 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.	Ordinary	Remote e-voting and e-voting during the AGM	Approved with requisite majority
05	To appoint a Director in place of Shri Sanjay Upadhyay (DIN: 01776546), 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.	Ordinary	Remote e-voting and e-voting during the AGM	Approved with requisite majority
Special Business:				
06	Ratification of remuneration of Cost Auditors for the Financial Year 2025-26.	Ordinary	Remote e-voting and e-voting during the AGM	Approved with requisite majority

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Sr. No.	Particular of Businesses	Type of Resolutions	Mode of Voting	Result
07	To appoint M/s. KANJ & Co. LLP, Company Secretaries, as Secretarial Auditors of the Company for the term of five (5) consecutive years and payment of remuneration.	Ordinary	Remote e-voting and e-voting during the AGM	Approved with requisite majority

Place: Vadodara
Date: 14th August, 2025

For DEEPAK NITRITE LIMITED

DEEPAK C. MEHTA
Chairman & Managing Director

DEEPAK NITRITE LIMITED VADODARA

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
Deepak Nitrite Limited
Add: 2nd Floor, Fermenter House, Alembic City,
Alembic Avenue Road, Vadodara,
Gujarat, India, 390003

Subject: Consolidated Scrutinizer's Report of the remote e-voting and e-voting at the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the Fifty Fourth (54th) Annual General Meeting ("the Meeting") of the Equity Shareholders of Deepak Nitrite Limited (the "Company") held on Thursday, August 14, 2025, at 11:30 A.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Dinesh Joshi, Designated Partner of M/s. KANJ & CO. LLP, Company Secretaries, Pune, was appointed as the Scrutinizer by the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the remote e-voting and e-voting at the Annual General Meeting of the Company, in a fair and transparent manner and I submit my report as under:

1. The remote e-voting was conducted for the below mentioned resolutions, as per the provisions of Section 108 of the Companies Act, 2013 from Monday, August 11, 2025, 9:00 A.M. till Wednesday, August 13, 2025, 5:00 P.M. (both days inclusive).

2. Considering the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) in this regard, the Company has conducted its 54th Annual General Meeting through VC/OVAM. The Company also provided e-voting facilities at the Annual General Meeting to equity shareholders who had not cast their votes earlier through remote e-voting.

3. The votes cast by e-voting were subsequently counted by me and reconciled with the records maintained by the Company/Registrar and Share Transfer Agent of the Company and the authorizations lodged with the Company.

4. Since the Annual General Meeting was held through VC)/OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the relevant MCA and SEBI Circulars, the facility for appointment of proxies by the members was also dispensed with.

Dinesh Joshi

DINESH P. JOSHI
FCS-3752
CP - 2246
Company Secretary

KANJ & CO. LLP
Company Secretaries

5. Members who attended the meeting through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

6. I unblocked the votes cast through remote e-voting as well as e-voting at the Annual General Meeting in the presence of two witnesses, who are not in the employment of the Company.

7. My responsibility as a Scrutinizer for remote e-voting and e-voting process at the Annual General Meeting is to make a Consolidated Scrutinizer's Report of the votes cast "in favor and against" the resolutions stated below, based on the data downloaded from website https://www.evoting.nsdl.com.

8. The cumulative results of the remote e-voting Process and the e-voting Process taken at the Annual General Meeting are as under:

1. Resolution 1 – Ordinary Resolution

To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors' and the Auditor's thereon:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67216288	67216288	100.0000	67216288	0	100.0000	0.0000
Public Institutions	E-Voting	39831905	36541072	91.7382	36541072	0	100.0000	0.0000
Public Non-Institutions	E-Voting	29344848	1670251	5.6918	1670179	72	99.9957	0.0043
Total		**136393041**	**105427611**	**77.2969**	**105427539**	**72**	**99.9999**	**0.0001**

Invalid Votes (If any): Nil

DINESH P. JOSHI FCS-3752 CP - 2246 Company Secretary

Dinesh Joshi

2. **Resolution 2 – Ordinary Resolution**

To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of Auditor's thereon:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes-against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]* 100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67216288	67216288	100.0000	67216288	0	100.0000	0.0000
Public Institutions	E-Voting	39831905	36541072	91.7382	36541072	0	100.0000	0.0000
Public Non-Institutions	E-Voting	29344848	1670968	5.6942	1670902	66	99.9961	0.0039
Total		**136393041**	**105428328**	**77.2974**	**105428262**	**66**	**99.9999**	**0.0001**

Invalid Votes (If any): Nil

3. **Resolution 3 – Ordinary Resolution**

To declare dividend of ₹ 7.50 (Rupees Seven and Paisa Fifty only), being 375%, per equity share of face value of ₹ 2.00 (Rupees Two only) each for the Financial Year ended March 31, 2025:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67216288	67216288	100.0000	67216288	0	100.0000	0.0000
Public Institutions	E-Voting	39831905	36544707	91.7473	36544707	0	100.0000	0.0000
Public Non-Institutions	E-Voting	29344848	1671126	5.6948	1671066	60	99.9964	0.0036
Total		**136393041**	**105432121**	**77.3002**	**105432061**	**60**	**99.9999**	**0.0001**

Invalid Votes (If any): Nil

DINESH P. JOSHI
FCS-3752
CP - 2246
Company Secretary

Dinesh Joshi

4. **Resolution 4 - Ordinary Resolution**

To appoint a director in place of Shri. Maulik Mehta (DIN: 05227290), 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.

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes-against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]* 100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67216288	67216288	100.0000	67216288	0	100.0000	0.0000
Public Institutions	E-Voting	39831905	36541072	91.7382	36180623	360449	99.0136	0.9864
Public Non-Institutions	E-Voting	29344848	1670976	5.6943	1668670	2306	99.8620	0.1380
Total		**136393041**	**105428336**	**77.2974**	**105065581**	**362755**	**99.6559**	**0.3441**

Invalid Votes (If any): Nil

5. **Resolution 5 - Ordinary Resolution**

To appoint a Director in place of Shri. Sanjay Upadhyay (DIN: 01776546), 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.

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes-against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]* 100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67216288	67216288	100.0000	67216288	0	100.0000	0.0000
Public Institutions	E-Voting	39831905	36541072	91.7382	36158358	382714	98.9526	1.0474
Public Non-Institutions	E-Voting	29344848	1670976	5.6943	1668388	2588	99.8451	0.1549
Total		**136393041**	**105428336**	**77.2974**	**105043034**	**385302**	**99.6345**	**0.3655**

Invalid Votes (If any): Nil

DINESH P. JOSHI
FCS-3752
CP - 2246
Company Secretary

Dinesh Joshi

6. **Resolution 6 - Ordinary Resolution**

Ratification of remuneration of the Cost Auditors for the Financial Year 2025-26.

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]* 100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67216288	67216288	100.0000	67216288	0	100.0000	0.0000
Public Institutions	E-Voting	39831905	36541072	91.7382	36541072	0	100.0000	0.0000
Public Non-Institutions	E-Voting	29344848	1670976	5.6943	1668520	2456	99.8530	0.1470
Total		**136393041**	**105428336**	**77.2974**	**105425880**	**2456**	**99.9977**	**0.0023**

Invalid Votes (If any): Nil

7. **Resolution 7 - Ordinary Resolution**

To appoint M/s. KANJ & Co. LLP, Company Secretaries, as Secretarial Auditors of the Company for the term of five (5) consecutive years and payment of remuneration.

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]* 100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67216288	67216288	100.0000	67216288	0	100.0000	0.0000
Public Institutions	E-Voting	39831905	36538983	91.7330	36538983	0	100.0000	0.0000
Public Non-Institutions	E-Voting	29344848	1670971	5.6943	1668811	2160	99.8707	0.1293
Total		**136393041**	**105426242**	**77.2959**	**105424082**	**2160**	**99.9980**	**0.0020**

Invalid Votes (If any): Nil

DINESH P. JOSHI
FCS-3752
CP - 2246
Company Secretary

Dinesh Joshi

KANJ
& CO. LLP
Company Secretaries

9. The electronic data and all other the relevant records relating to the remote e-voting along with the e-voting at the Annual General Meeting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 54th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting for the safe keeping.

Thanking You.
Yours sincerely,

FOR KANJ & CO. LLP
Company Secretaries

DINESH P. JOSHI
FCS-3752
CP - 2246
Company Secretary

Dinesh Joshi

Dinesh Joshi
Designated Partner
Membership No.: 3752
CP No.: 2246
Scrutinizer
Peer Review Certificate No.: 6309/2024
UDIN: F003752G001013123

Date: August 14, 2025
Place: Vadodara

For DEEPAK NITRITE LIMITED

DEEPAK C. MEHTA
Chairman & Managing Director