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DEEPAK NITRITE LIMITED

DNL/140/297/2015
April 28, 2015

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051

Dear Sir,

Re: Stock Symbol: DEEPAKNTR

Sub: Intimation of Postal Ballot Result as per Clause 35A of the Listing Agreement

Pursuant to the requirement of Clause 35A of the Listing Agreement, we submit herewith the Result of Postal Ballot / E-Voting declared on 28th April, 2015 in the prescribed format enclosed as Annexure – I & II.

Please take the same on your record.

Thanking you,

Yours faithfully,

For **DEEPAK NITRITE LIMITED**

ARVIND BAJPAI
Company Secretary

Encl.: as above

DEEPAK NITRITE LIMITED

ANNEXURE – I

Date of the AGM/EGM:		28th April, 2015 (Date of Declaration of Result of Postal Ballot)	
Total number of shareholders on record date:		12,993 (Cut-off Date 20th March, 2015)	
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:		N. A. N. A.	
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:		N. A. N. A.	
Detail of the Agenda (Postal Ballot):			
Item No.	**Particulars**	**Resolution required**	**Mode of Voting**
1.	Issue of Equity Shares of face value ₹ 2/- each through Qualified Institutions Placement for an aggregate amount not exceeding ₹ 200 crores.	SPECIAL	Postal Ballot / E-Voting
2.	Re-appointment of Shri Ajay C. Mehta as Managing Director of the Company for further period of 5 years with effect from 1st December, 2014 and remuneration payable to him.	SPECIAL	Postal Ballot / E-Voting

DEEPAK NITRITE LIMITED

Corporate Office : Aaditya - I, National Highway No. 8, Chhani Road, Vadodara - 390 024.
Tel.: +91 - 265 - 2765200, 3960200 **Fax:** +91 - 265 - 2340300 **Website :** www.deepaknitrite.com
Regd. Office : 9/10, Kunj Society, Alkapuri, Vadodara - 390 007. **Tel. :** +91 - 265 - 233 4481/82 **Fax :** +91 - 265 - 233 0994
Investor Relation Contact : investor@deepaknitrite.com **Corporate Identity Number :** L24110GJ1970PLC001735

ANNEXURE – II

RESOLUTION NO. 1 - SPECIAL RESOLUTION
(Issue of Equity Shares of face value ₹ 2/- each through Qualified Institutions Placement for an aggregate amount not exceeding ₹ 200 crores)

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	59614070	59614070	100.00	59614070	0	100.00	0
Public – Institutional holders	5666337	5000000	88.24	5000000	0	100.00	0
Public-Others	39257783	6868725	17.50	6825980	42745	99.38	0.62
Total	**104538190**	**71482795**	**68.38**	**71440050**	**42745**	**99.94**	**0.06**

RESOLUTION NO. 2 - SPECIAL RESOLUTION
(Re-appointment of Shri Ajay C. Mehta as Managing Director of the Company for further period of 5 years with effect from 1st December, 2014 and remuneration payable to him)

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	59614070	59614070	100.00	59614070	0	100.00	0
Public – Institutional holders	5666337	5000000	88.24	5000000	0	100.00	0
Public-Others	39257783	7008650	17.85	6994394	14256	99.80	0.20
Total	**104538190**	**71622720**	**68.51**	**71608464**	**14256**	**99.98**	**0.02**

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