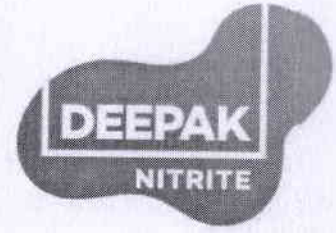




RESPONSIBLE CARE®  
OUR COMMITMENT TO EXCELLENCE



DNL/138/BSE/1013/2019

April 1, 2019

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

Dear Sir,

Ref: Scrip Code: 506401

**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 results of voting (Postal Ballot and E-Voting) in respect of business transacted through Postal Ballot process, which commenced on 2<sup>nd</sup> March, 2019 and ended on 31<sup>st</sup> March, 2019, 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

DEEPAK NITRITE LIMITED

CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

Aaditya-I, Chhani Road, Vadodara-390 024, Gujarat, India.

Tel: +91 265 276 5200/396 6200 | Fax: +91 265 276 5344

Investor Relations Contact: investor@deepaknitrite.com

www.godeepak.com

**Annexure - A**

~~Date of the AGM/~~ Last date for receipt of duly completed : 31<sup>st</sup> March, 2019  
Postal Ballot

Total number of shareholders on record date / Cut-off : 39159  
date (26<sup>th</sup> February, 2019)

No. of shareholders present in the meeting either in : 31  
~~person or through proxy/~~Participated in Postal Ballot  
process

Promoters and Promoter Group : 16  
Public : 39143

No. of Shareholders attended the meeting through Video : NA  
Conferencing

Promoters and Promoter Group : NA  
Public : NA

**Agenda-wise disclosure:**

**Resolution 1: Approval for continuation of Shri Sandesh Kumar Anand (DIN: 00001792) as Non-Executive and Independent Director, who has attained the age of Seventy Five (75) Years**

Resolution required (Ordinary/Special)				Special 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 <sup>1</sup> (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	60878468	60878468	100.00	60878468	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		60878468	100.00	60878468	Nil	100.00	Nil
Public-Institutions	E-Voting	35669515	32907720	92.26	32907720	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		32907720	92.26	32907720	Nil	100.00	Nil
Public- Non Institutions	E-Voting	39845058	5158513	12.95	5152390	6123	99.88	0.12
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		96438	0.24	96375	63	99.93	0.07
	Total		5254951	13.19	5248765	6186	99.88	0.12
<b>Total</b>		<b>136393041</b>	<b>99041139</b>	<b>72.61</b>	<b>99034953</b>	<b>6186</b>	<b>99.99</b>	<b>0.01</b>

<sup>1</sup> There were 12670 number of invalid votes received in 5 Postal Ballots which are excluded from the above calculations.

Accordingly, the Special Resolution No. 1 as mentioned in the Notice of Postal Ballot dated 26<sup>th</sup> February, 2019 has been passed with requisite majority.



Resolution 2: Approval for continuation of Prof. Indira Parikh (DIN: 00143801) as Non- Executive and Independent Director, who has attained the age of Seventy Five (75) Years.

Resolution required (Ordinary/Special)				Special 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 <sup>1</sup> (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 Poll	60878468	60878468	100.00	60878468	Nil	100.00	Nil
			Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil			
	Total		60878468	100.00	60878468	Nil	100.00	Nil
Public- Institutions	E-Voting Poll	35669515	32907720	92.26	31865871	1041849	96.83	3.17
			Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		32907720	92.26	31865871	1041849	96.83	3.17
Public- Non Institutions	E-Voting Poll	39845058	5158513	12.95	5152329	6184	99.88	0.12
			Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		96440	0.24	94480	1960	97.97	2.03
	Total		5254953	13.19	5246809	8144	99.85	0.15
<b>Total</b>		<b>136393041</b>	<b>99041141</b>	<b>72.61</b>	<b>97991148</b>	<b>1049993</b>	<b>98.84</b>	<b>1.06</b>

<sup>1</sup> There were 12670 number of invalid votes received in 5 Postal Ballots which are excluded from the above calculations.

Accordingly, the Special Resolution No. 2 as mentioned in the Notice of Postal Ballot dated 26<sup>th</sup> February, 2019 has been passed with requisite majority.

