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DEEPAK NITRITE LIMITED

DNL/138/BSE/700/2013
August 2, 2013

Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.

Dear Sir,

Ref: Stock Code: 506401

Sub: Proceedings of the 42nd Annual General Meeting.

We wish to inform you that the 42nd Annual General Meeting of the Members of the Company was held on 2nd August, 2013 at Hotel Surya Palace, Opp. Parsi Agiari, Sayajigunj, Vadodara - 390 005, where the resolutions were duly passed regarding all the businesses as mentioned in the Notice of Annual General Meeting dated 9th May, 2013.

The details required as per Clause 35A of Listing Agreement are given hereunder:

Date of the AGM: 2nd August, 2013

Total number of shareholders on Book closure date: 8287

No. of Shareholders present at the meeting either in person or through proxy:

Promoters and Promoter Group: - 15

Public: - 326

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group: Nil

Public: Nil

Item No. of the Notice	Details of Business	Resolution Required	Mode of Voting
	Ordinary Business :		
01	Approval of Audited Annual Accounts for the year ended 31 st March, 2013	Ordinary	Show of hands
02	Declaration of Dividend on Equity Shares.	Ordinary	Show of hands
03	Re-appointment of Shri Nimesh Kampani as a Director of the Company	Ordinary	Show of hands
04	Re-appointment of Shri Sudhin Choksey as a Director of the Company	Ordinary	Show of hands
05	Re-appointment of M/s B. K. Khare & Co. Chartered Accountant as Statutory Auditors of the Company and to fix their Remuneration.	Ordinary	Show of hands


-2-

Special Business			
06	Not to fill the vacancy created on the Board of Directors due to Shri A. K. Dasgupta, a Director retiring at this Annual General Meeting, had expressed his desire not to be re-appointed.	Ordinary	Show of hands
07	Appointment of Dr. Swaminathan Sivaram, as a Director of the Company, who was appointed as Additional Director by the Board of Directors.	Ordinary	Show of hands
08	Appointment of Shri Umesh Asaikar, as a Director of the Company, who was appointed as Additional Director by the Board of Directors.	Ordinary	Show of hands
09	Appointment of Shri Umesh Asaikar as Whole time Director of the Company designated as Executive Director for a period of 5 years with effect from May 9, 2013 and to approve remuneration of Shri Umesh Asaikar.	Ordinary	Show of hands

Kindly treat this as compliance of Clause No. 31 and 35A of the Equity Listing Agreement.

Thanking you.

Yours faithfully,
For DEEPAK NITRITE LIMITED


SANJAY UPADHYAY
SR. VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY