



DNL/138/BSE/863/2016
August 6, 2016

Department of Corporate Service
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001

Dear Sir,

Ref: Scrip Code: 506401

Sub: Proceedings of the 45th Annual General Meeting

Pursuant to requirements of the Regulation 30(2) read with Clause - A(13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 45th Annual General Meeting ('AGM') of the Members of the Company was held on 5th August, 2016 at Hotel Surya Palace, Opp. Parsi Agiyari, Sayajigunj, Vadodara - 390 005 commenced at 10.30 A.M. and concluded at 12.30 P.M. The following resolutions as mentioned in the Notice of AGM dated 9th May, 2016, were duly passed at the AGM.

Sr. No.	Brief Details of Item deliberated	Result	Manner of Approval
01	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, 2016, together with the Directors' Report and the Auditor's Report thereon.	Approved	E-Voting and Poll
02	Declaration of Dividend at the rate of ₹ 1.20 per Equity Share having face value of ₹ 2 each.	Approved	E-Voting and Poll
03	To consider and ratify the appointment of M/s. B. K. Khare & Co., Chartered Accountants (Firm Registration No.:105102W) as the Statutory Auditors of the Company approved by the Shareholders at the 43 rd Annual General Meeting for a term of three years i.e. till the conclusion of the 46 th Annual General Meeting of the Company.	Approved	E-Voting and Poll
Special Business			
04	To resolve not to fill up vacancy caused by retirement of Shri C. K. Mehta (DIN: 00028289) by rotation.	Approved	E-Voting and Poll
05	Appointment of Shri Maulik D. Mehta (DIN: 05227290) as a Director liable to retire by rotation.	Approved	E-Voting and Poll
06	Appointment of Shri Maulik D. Mehta (DIN: 05227290) as Whole-Time Director of the Company for a period of five years.	Approved	E-Voting and Poll
07	Ratification of remuneration of the Cost Auditors for the Financial Year 2016-17.	Approved	E-Voting and Poll

Kindly take the same on your record.

Thanking you.
Yours faithfully,

For DEEPAK NITRITE LIMITED

ARVIND BAJPAI
Company Secretary