



DNL/138/BSE/865/2016

August 6, 2016

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

Dear Sir,

Ref: Scrip Code: 506401

**Sub: Declaration of Results - 45<sup>th</sup> Annual General Meeting and Scrutinizer's Report**

We wish to inform you that the 45<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company was held on 5<sup>th</sup> August, 2016 at Hotel Surya Palace, Opp. Parsi Agiyari, Sayajigunj, Vadodara-390005 at 10:30 A.M.

Shri Dinesh Joshi, Partner, M/s. KANJ & Associates, Company Secretaries, Pune was appointed as the Scrutinizer for remote E-voting as well as for the Poll to be taken at the AGM.

The Scrutinizer has submitted a consolidated Report on remote E-voting as well as on poll taken at the AGM and on the basis of Scrutinizer's Report, Shri Deepak C. Mehta, Chairman & Managing Director of the Company has declared the results regarding businesses transacted at the 45<sup>th</sup> Annual General Meeting of the Company.

We enclose herewith the results declared and Scrutinizer's Report for your record and reference.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Deepak Nitrite Limited

  
Arvind Bajpai  
Company Secretary

Encl.: as above

**DECLARATION OF RESULTS**

**45<sup>TH</sup> ANNUAL GENERAL MEETING**

The 45<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on 5<sup>th</sup> August, 2016 at Hotel Surya Palace, Opp. Parsi Agiyari, Sayajigunj, Vadodara - 390005, which commenced at 10:30 A.M. and concluded at 12:30 PM.

As required by the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ('the Rules'), the Company had provided remote E-voting facility to the Members of the Company on the platform provided by National Securities Depository Limited which was open from 2<sup>nd</sup> August, 2016 (9:00 A.M.) upto 4<sup>th</sup> August, 2016 (5:00 P.M.).

The Board of Directors had appointed Shri Dinesh Joshi, Partner, M/s. KANJ & Associates, Company Secretaries, Pune as the Scrutinizer for remote E-voting as well as for the Poll to be taken at the AGM.

In compliance with the requirements of the Act and Rule 21 of the Rules, Poll was ordered to be taken at the AGM on all the resolutions mentioned in the Notice convening the 45<sup>th</sup> Annual General Meeting.

The Scrutinizer has submitted a consolidated Report on remote E-voting as well as on poll taken at the AGM and on the basis of Scrutinizer's Report, the following results on voting are declared as herein:





**Resolution No.: 1 - ORDINARY RESOLUTION:**

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.

The details regarding voting are as follows:

Category	Mode of Voting	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	E-Voting		1235020	2.04	1235020	-	100.00	-
	Poll		59179050	97.96	59179050	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	60414070	60414070	100.00	60414070	-	100.00	-
Public-Institutions	E-Voting		15937082	97.80	15937082	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	16296239	15937082	97.80	15937082	-	100.00	-
Public- Non Institutions	E-Voting		347795	0.88	347795	-	100.00	-
	Poll		5631310	14.22	5631310	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	39577881	5979105	15.10	5979105	-	100.00	-
<b>Total</b>		<b>116288190</b>	<b>82330257</b>	<b>70.80</b>	<b>82330257</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

Accordingly, the Resolution No. 1 as mentioned in the Notice convening 45<sup>th</sup> Annual General Meeting dated 9<sup>th</sup> May, 2016 has been passed unanimously.




**Resolution No.: 2 - ORDINARY RESOLUTION:**

Declaration of Dividend at the rate of ₹ 1.20 per Equity Share having face value of ₹ 2 each.

The details regarding voting are as follows:

Category	Mode of Voting	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	E-Voting		1235020	2.04	1235020	-	100.00	-
	Poll		59179050	97.96	59179050	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	60414070	60414070	100.00	60414070	-	100.00	-
Public-Institutions	E-Voting		15937082	97.80	15937082	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	16296239	15937082	97.80	15937082	-	100.00	-
Public- Non Institutions	E-Voting		347795	0.88	347795	-	100.00	-
	Poll		5631310	14.22	5631310	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	39577881	5979105	15.10	5979105	-	100.00	-
<b>Total</b>		<b>116288190</b>	<b>82330257</b>	<b>70.80</b>	<b>82330257</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

Accordingly, the Resolution No. 2 as mentioned in the Notice convening 45<sup>th</sup> Annual General Meeting dated 9<sup>th</sup> May, 2016 has been passed unanimously.






**Resolution No. : 3 - ORDINARY RESOLUTION:**

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 43rd Annual General Meeting for a term of three years i.e. till the conclusion of the 46th Annual General Meeting of the Company.

The details regarding voting are as follows:

Category	Mode of Voting	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	E-Voting		1235020	2.04	1235020	-	100.00	-
	Poll		59179050	97.96	59179050	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	60414070	60414070	100.00	60414070	-	100.00	-
Public-Institutions	E-Voting		15937082	97.80	15937082	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	16296239	15937082	97.80	15937082	-	100.00	-
Public- Non Institutions	E-Voting		347795	0.88	347785	10	99.99	0.01
	Poll		5631310	14.22	5631310	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	39577881	5979105	15.10	5979095	10	99.99	0.01
<b>Total</b>		<b>116288190</b>	<b>82330257</b>	<b>70.80</b>	<b>82330247</b>	<b>10</b>	<b>99.99</b>	<b>0.01</b>

Accordingly, the Resolution No. 3 as mentioned in the Notice convening 45<sup>th</sup> Annual General Meeting dated 9<sup>th</sup> May, 2016 has been passed by the requisite majority.




**Resolution No.: 4 - ORDINARY RESOLUTION:**

To resolve not to fill up vacancy caused by retirement of Shri C. K. Mehta (DIN: 00028289) by rotation.

The details regarding voting are as follows:

Category	Mode of Voting	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	E-Voting		1235020	2.04	1235020	-	100.00	-
	Poll		59179050	97.96	59179050	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	60414070	60414070	100.00	60414070	-	100.00	-
Public-Institutions	E-Voting		15937082	97.80	15937082	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	16296239	15937082	97.80	15937082	-	100.00	-
Public- Non Institutions	E-Voting		347795	0.88	347295	500	99.86	0.14
	Poll		5631310	14.22	5631310	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	39577881	5979105	15.10	5978605	500	99.99	0.01
<b>Total</b>		<b>116288190</b>	<b>82330257</b>	<b>70.80</b>	<b>82329757</b>	<b>500</b>	<b>99.99</b>	<b>0.01</b>

Accordingly, the Resolution No. 4 as mentioned in the Notice convening 45<sup>th</sup> Annual General Meeting dated 9<sup>th</sup> May, 2015 has been passed by the requisite majority.






**Resolution No.: 5 - ORDINARY RESOLUTION:**

Appointment of Shri Maulik D. Mehta (DIN: 05227290) as a Director liable to retire by rotation.

The details regarding voting are as follows:

Category	Mode of Voting	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	E-Voting		1235020	2.04	1235020	-	100.00	-
	Poll		59179050	97.96	59179050	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	60414070	60414070	100.00	60414070	-	100.00	-
Public-Institutions	E-Voting		15937082	97.80	15937082	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	16296239	15937082	97.80	15937082	-	100.00	-
Public- Non Institutions	E-Voting		344475	0.87	344469	6	99.99	0.01
	Poll		5631310	14.22	5631310	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	39577881	5975785	15.10	5975779	6	99.99	0.01
<b>Total</b>		<b>116288190</b>	<b>82326937</b>	<b>70.80</b>	<b>82326931</b>	<b>6</b>	<b>99.99</b>	<b>0.01</b>

Accordingly, the Resolution No. 5 as mentioned in the Notice convening 45<sup>th</sup> Annual General Meeting dated 9<sup>th</sup> May, 2016 has been passed by the requisite majority.




**Resolution No.: 6 - ORDINARY RESOLUTION:**

Appointment of Shri Maulik D. Mehta (DIN: 05227290) as Whole-Time Director of the Company for a period of five years.

The details regarding voting are as follows:

Category	Mode of Voting	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	E-Voting		1235020	2.04	1235020	-	100.00	-
	Poll		59179050	97.96	59179050	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	60414070	60414070	100.00	60414070	-	100.00	-
Public-Institutions	E-Voting		15937082	97.80	15937082	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	16296239	15937082	97.80	15937082	-	100.00	-
Public- Non Institutions	E-Voting		344475	0.87	343969	506	99.85	0.15
	Poll		5631310	14.22	5631310	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	39577881	5975785	15.10	5975279	506	99.99	0.01
<b>Total</b>		<b>116288190</b>	<b>82326937</b>	<b>70.80</b>	<b>82326431</b>	<b>506</b>	<b>99.99</b>	<b>0.01</b>

Accordingly, the Resolution No. 6 as mentioned in the Notice convening 45<sup>th</sup> Annual General Meeting dated 9<sup>th</sup> May, 2016 has been passed by the requisite majority.






**Resolution No.: 7 - ORDINARY RESOLUTION:**

Ratification of the remuneration of Cost Auditors for the financial year 2016-17.

The details regarding voting are as follows:

Category	Mode of Voting	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	E-Voting		1235020	2.04	1235020	-	100.00	-
	Poll		59179050	97.96	59179050	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		60414070	60414070	100.00	60414070	-	100.00
Public-Institutions	E-Voting		15937082	97.80	15937082	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		16296239	15937082	97.80	15937082	-	100.00
Public- Non Institutions	E-Voting		347795	0.88	347795	-	100.00	-
	Poll		5631310	14.22	5631310	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		39577881	5979105	15.10	5979105	-	100.00
<b>Total</b>		<b>116288190</b>	<b>82330257</b>	<b>70.80</b>	<b>82330257</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

Accordingly, the Resolution No. 7 as mentioned in the Notice convening 45<sup>th</sup> Annual General Meeting dated 9<sup>th</sup> May, 2016 has been passed unanimously.

Place: Vadodara  
Date : 6<sup>th</sup> August, 2016



For DEEPAK NITRITE LIMITED  
  
**DEEPAK C. MEHTA**  
Chairman & Managing Director



**SCRUTINIZER'S FINAL REPORT ON  
E-VOTING AND POLL**

FOR THE ANNUAL GENERAL MEETING HELD ON  
5<sup>TH</sup> AUGUST, 2016

OF

**DEEPAK NITRITE LIMITED  
(CIN: L24110GJ1970PLC001735)**

AT

HOTEL SURYA PALACE, OPPOSITE PARSI AGIYARI,  
SAYAJIGUNJ, VADODARA-390 005



## CONSOLIDATED SCRUTINIZERS REPORT

To,  
The Chairman,  
Deepak Nitrite Limited  
9/10, Kunj Society,  
Alkapuri, Vadodara-390007.

Forty-Fifth Annual General Meeting of the Shareholders of Deepak Nitrite Limited (the "Company") held on Friday 5<sup>th</sup>, August 2016, at 10.30 AM at Hotel Surya Palace, Opposite Parsi Agiyari, Sayajigunj, Vadodara 390005.

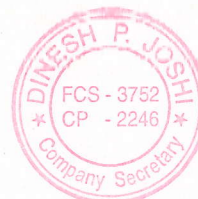
Dear Sir,

I, CS Dinesh Joshi, Partner, Kanj & Associates, Company Secretaries, Pune appointed as a Scrutinizer for the following purposes:

1. The E-Voting process was conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 between 2<sup>nd</sup> August, 2016 (9:00 a.m.) to 4<sup>th</sup> August, 2016 (5:00 p.m.).
2. The poll was taken for the below mentioned resolutions, as per Section 109 of the Companies Act, 2013 at the Annual General Meeting of the Company.
3. With respect to the poll taken at the Annual General Meeting, the empty polling boxes were locked and sealed in the presence of members and proxies. Subsequently, after the voting process is over, the locked and sealed polling boxes were opened in the presence of two persons as witnesses and poll papers were diligently scrutinized and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. I first counted the votes cast at the meeting by poll process, thereafter unblocked the voting casted through remote E-voting, in the presence of two witnesses, not in the employment of the Company. Then I counted the votes cast by E-voting process.

My responsibility as Scrutinizer for E-voting and poll process is restricted to make Scrutinizers' Report of the votes cast "in favor" or "against" the resolutions stated below, based on the data downloaded from the e-voting website of National Securities Depository Limited and the votes cast by poll process by the shareholders of the Company at the said Annual General Meeting.

5. The cumulative result of the E-Voting process and the poll process taken at the Meeting is as under:



*Dinesh Joshi*

a) As an ordinary resolution- Item No. 1:

Consideration, approval and adoption of the audited Balance Sheet as at, and Statement of Profit and Loss and Cash Flow Statement for the financial year ended 31<sup>st</sup> March, 2016, together with the Directors' Report and Auditors' Report thereon.

Category	Mode of Voting	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	E-Voting	60414070	1235020	2.04	1235020	-	100	-
	Poll		59179050	97.96	59179050	-	100	-
	<b>Total</b>		<b>60414070</b>	<b>100</b>	<b>60414070</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E-Voting	16296239	15937082	97.80	15937082	-	100	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>15937082</b>	<b>97.80</b>	<b>15937082</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Non-Institutions	E-Voting	39577881	347795	0.88	347795	-	100	-
	Poll		5631310	14.22	5631310	-	100	-
	<b>Total</b>		<b>5979105</b>	<b>15.10</b>	<b>5979105</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Grand Total</b>		<b>116288190</b>	<b>82330257</b>	<b>70.80</b>	<b>82330257</b>	<b>-</b>	<b>100</b>	<b>-</b>

*Dinesh Joshi*  




b) As an ordinary resolution- Item No. 2 :

Declaration of Dividend of Rs.1.20/- (Rupee One and Paise Twenty only) on 11, 62,88,190 Equity Shares of Rs.2/- (Rupees Two only) each.

Category	Mode of Voting	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	E-Voting	60414070	1235020	2.04	1235020	-	100	-
	Poll		59179050	97.96	59179050	-	100	-
	<b>Total</b>		<b>60414070</b>	<b>100</b>	<b>60414070</b>	-	<b>100</b>	-
Public Institutions	E-Voting	16296239	15937082	97.80	15937082	-	100	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>15937082</b>	<b>97.80</b>	<b>15937082</b>	-	<b>100</b>	-
Public Non-Institutions	E-Voting	39577881	347795	0.88	347795	-	100	-
	Poll		5631310	14.22	5631310	-	100	-
	<b>Total</b>		<b>5979105</b>	<b>15.10</b>	<b>5979105</b>	-	<b>100</b>	-
<b>Grand Total</b>		<b>116288190</b>	<b>82330257</b>	<b>70.80</b>	<b>82330257</b>	-	<b>100</b>	-

*Dinesh Joshi*  


c) As an ordinary resolution- Item No. 3:

To ratify the appointment of M/s B.K. Khare & Co., Chartered Accountants (Firm Regn. No.105102W) as the Statutory Auditors of the Company approved by the Shareholders at the 43<sup>rd</sup> Annual General Meeting for a term of three years .i.e. till the conclusion of 46<sup>th</sup> Annual General Meeting.

Category	Mode of Voting	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	E-Voting	60414070	1235020	2.04	1235020	-	100	-
	Poll		59179050	97.96	59179050	-	100	-
	<b>Total</b>		<b>60414070</b>	<b>100</b>	<b>60414070</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E-Voting	16296239	15937082	97.80	15937082	-	100	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>15937082</b>	<b>97.80</b>	<b>15937082</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Non-Institutions	E-Voting	39577881	347795	0.88	347785	10	99.99	0.01
	Poll		5631310	14.22	5631310	-	100	-
	<b>Total</b>		<b>5979105</b>	<b>15.10</b>	<b>59779095</b>	<b>10</b>	<b>99.99</b>	<b>0.01</b>
<b>Grand Total</b>		<b>116288190</b>	<b>82330257</b>	<b>70.80</b>	<b>82330247</b>	<b>10</b>	<b>99.99</b>	<b>0.01</b>

*Dinesh Joshi*  




d) As an ordinary resolution- Item No. 4:

To resolve not to fill up the vacancy caused by retirement of Shri C.K.Mehta (DIN: 00028289) by rotation.

Category	Mode of Voting	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	E-Voting	60414070	1235020	2.04	1235020	-	100	-
	Poll		59179050	97.96	59179050	-	100	-
	<b>Total</b>		<b>60414070</b>	<b>100</b>	<b>60414070</b>		<b>100</b>	<b>-</b>
Public Institutions	E-Voting	16296239	15937082	97.80	15937082	-	100	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>15937082</b>	<b>97.80</b>	<b>15937082</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Non-Institutions	E-Voting	39577881	347795	0.88	347295	500	99.86	0.14
	Poll		5631310	14.22	5631310	-	100	-
	<b>Total</b>		<b>5979105</b>	<b>15.10</b>	<b>5978605</b>	<b>500</b>	<b>99.99</b>	<b>-</b>
<b>Grand Total</b>		<b>116288190</b>	<b>82330257</b>	<b>70.80</b>	<b>82329757</b>	<b>500</b>	<b>99.99</b>	<b>0.01</b>

*Dinesh Joshi*  


e) As an ordinary resolution- Item No. 5:

Appointment of Shri. Maulik D. Mehta (DIN: 05227290), as a Director liable to retire by rotation.

Category	Mode of Voting	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	E-Voting	60414070	1235020	2.04	1235020	-	100	-
	Poll		59179050	97.96	59179050	-	100	-
	<b>Total</b>		<b>60414070</b>	<b>100</b>	<b>60414070</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E-Voting	16296239	15937082	97.80	15937082	-	100	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>15937082</b>	<b>97.80</b>	<b>15937082</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Non-Institutions	E-Voting	39577881	344475	0.87	344469	6	99.99	0.01
	Poll		5631310	14.22	5631310	-	100	-
	<b>Total</b>		<b>5975785</b>	<b>15.10</b>	<b>5975779</b>	<b>6</b>	<b>99.99</b>	<b>0.01</b>
<b>Grand Total</b>		<b>116288190</b>	<b>82326937</b>	<b>70.80</b>	<b>82326931</b>	<b>6</b>	<b>99.99</b>	<b>0.01</b>

*Dinesh Joshi*  




f) As an Ordinary Resolution- Item No. 6:

Appointment of Shri. Maulik D. Mehta (DIN: 05227290) as Whole-Time Director of the Company for a period of five years.

Category	Mode of Voting	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	E-Voting	60414070	1235020	2.04	1235020	-	100	-
	Poll		59179050	97.96	59179050	-	100	-
	Total		60414070	100	60414070	-	100	-
Public Institutions	E-Voting	16296239	15937082	97.80	15937082	-	100	-
	Poll		-	-	-	-	-	-
	Total		15937082	97.80	15937082	-	100	-
Public Non-Institutions	E-Voting	39577881	344475	0.87	343969	506	99.85	0.15
	Poll		5631310	14.22	5631310	-	100	-
	Total		5975785	15.10	5975279	506	99.99	0.01
<b>Grand Total</b>		<b>116288190</b>	<b>82326937</b>	<b>70.80</b>	<b>82326431</b>	<b>506</b>	<b>99.99</b>	<b>0.01</b>

*Dinesh Joshi*  




g) As an ordinary resolution- Item No. 7:

Ratification of remuneration of the Cost Auditors for the financial year 2016-17.

Category	Mode of Voting	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	E-Voting	60414070	1235020	2.04	1235020	-	100	-
	Poll		59179050	97.96	59179050	-	100	-
	<b>Total</b>		<b>60414070</b>	<b>100</b>	<b>60414070</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E-Voting	16296239	15937082	97.80	15937082	-	100	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>15937082</b>	<b>97.80</b>	<b>15937082</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Non-Institutions	E-Voting	39577881	347795	0.88	347795	-	100	-
	Poll		5631310	14.22	5631310	-	100	-
	<b>Total</b>		<b>5979105</b>	<b>15.10</b>	<b>5979105</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Grand Total</b>		<b>116288190</b>	<b>82330257</b>	<b>70.80</b>	<b>82330257</b>	<b>-</b>	<b>100</b>	<b>-</b>

*Dinesh Joshi*  



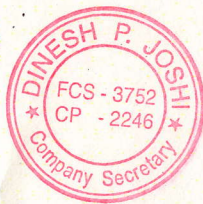

5. A Compact Disc (CD) containing exhaustive details of the voting patterns of each of the aforementioned resolutions for both the E-Voting process and the poll taken at the Meeting is enclosed.
6. All the relevant records of the e-voting along with the poll papers will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 45<sup>th</sup> Annual General Meeting and the same shall be handover thereafter to the Chairman or the Company Secretary of the Company for the safe keeping.

Thanking You.

Yours faithfully,

*Dinesh Joshi*

Dinesh Joshi  
Partner  
KANJ & ASOCIATES  
Scrutinizer



For DEEPAK NITRITE LTD.

*D.C. Mehta*

D. C. MEHTA  
CHAIRMAN & MANAGING DIRECTOR

Date: 5<sup>th</sup> August, 2016

Place: Vadodara