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DEEPAK NITRITE

DNL /140/NSE/1677/2026
August 5, 2026

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051

Dear Sir,

Stock Symbol: DEEPAKNTR

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Voting Results of the 55th Annual General Meeting ("AGM") held on 5th August, 2026

Further to our letter dated 5th August, 2026 relating to Proceedings of 55th Annual General Meeting ("55th AGM") of the Company held on 5th August, 2026 and as required by provisions of Regulation 44(3) of the Listing Regulations, we enclose herewith the Voting Results of the businesses transacted at the AGM in the prescribed format as Annexure-A.

Results of the business transacted at the 55th AGM and consolidated report of the Scrutinizer on remote e-voting prior to AGM and e-voting during the AGM is also enclosed herewith as Annexure-B and Annexure-C respectively.

The above are also being uploaded on the Company's website at www.godeepak.com and the same are also being submitted to National Securities Depository Limited for uploading on their website at www.evoting.nsdl.com.

The AGM commenced at 11:30 A.M. and concluded at 1:18 P.M.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **DEEPAK NITRITE LIMITED**

Arvind Bajpai
Digitally signed by Arvind Bajpai
Date: 2026.08.05 22:19:58 +05'30'

ARVIND BAJPAI
Company Secretary

DEEPAK NITRITE LIMITED VADODARA

Encl.: as above

DEEPAK NITRITE LIMITED
CIN: L24110GJ1970PLC001735
Registered & Corporate Office:
2nd Floor, Fermenter House, Alembic City, Alembic Avenue Road, Vadodara – 390 003, Gujarat, India.
Tel: +91 265 276 5200/276 5500
Investor Relations Contact: investor@godeepak.com
www.godeepak.com

Annexure-A

Voting results in the format prescribed under Regulation 44(3) of the Listing Regulations:

Sr. No.	Particulars	Details
1	Date of the AGM/~~EGM~~	Wednesday, 5th August, 2026
2	Total number of shareholders as on record date	As on Cut-off date i.e. 27th July, 2026 380037
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
4	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast): Promoters and Promoter Group: Public:	 19 51

DEEPAK NITRITE LIMITED VADODARA

1. **Resolution 1 - Ordinary Resolution**

To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors' and the Auditor's thereon:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67295898	67295898	100.00	67295898	0	100.00	0
Public Institutions	E-Voting	40771322	37411436	91.7592	37411436	0	100.00	0
Public Non-Institutions	E-Voting	28325821	1742795	6.1527	1741240	1555	99.9108	0.0892
Total		**136393041**	**106450129**	**78.0466**	**106448574**	**1555**	**99.9985**	**0.0015**

Invalid Votes (If any): Nil

Accordingly, the Ordinary Resolution No.1 as mentioned in the Notice convening 55th Annual General Meeting dated 15th May, 2026 has been passed with requisite majority.

DEEPAK NITRITE LIMITED * VADODARA *

2. **Resolution 2 - Ordinary Resolution**

To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors' and the Auditor's thereon:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes- against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]* 100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67295898	67295898	100.00	67295898	0	100.00	0
Public Institutions	E-Voting	40771322	37411436	91.7592	37411436	0	100.00	0
Public Non-Institutions	E-Voting	28325821	1742795	6.1527	1741243	1552	99.9109	0.0891
Total		**136393041**	**106450129**	**78.0466**	**106448577**	**1552**	**99.9985**	**0.0015**

Invalid Votes (If any): Nil

Accordingly, the Ordinary Resolution No.2 as mentioned in the Notice convening 55th Annual General Meeting dated 15th May, 2026 has been passed with requisite majority.

DEEPAK NITRITE LIMITED * VADODARA *

3. **Resolution 3 - Ordinary Resolution**

To declare dividend of ₹ 7.50 (Rupees Seven and Paisa Fifty only), being 375%, per equity share of face value of ₹ 2.00 (Rupees Two only) each for the Financial Year ended March 31, 2026:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67295898	67295898	100.00	67295898	0	100.00	0
Public Institutions	E-Voting	40771322	37412370	91.7615	37412370	0	100.00	0
Public Non-Institutions	E-Voting	28325821	1742795	6.1527	1741277	1518	99.9129	0.0871
Total		**136393041**	**106451063**	**78.0473**	**106449545**	**1518**	**99.9986**	**0.0014**

Invalid Votes (If any): Nil

Accordingly, the Ordinary Resolution No.3 as mentioned in the Notice convening 55th Annual General Meeting dated 15th May, 2026 has been passed with requisite majority.

DEEPAK NITRITE LIMITED * VADODARA *

4. **Resolution 4 - Ordinary Resolution**

To appoint a director in place of Shri Girish Satarkar (DIN: 00340116), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes-against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]* 100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67295898	67295898	100.00	67295898	0	100.00	0
Public Institutions	E-Voting	40771322	37412370	91.7615	37044916	367454	99.0178	0.9822
Public Non-Institutions	E-Voting	28325821	1742147	6.1504	1740139	2008	99.8847	0.1153
Total		**136393041**	**106450415**	**78.0468**	**106080953**	**369462**	**99.6529**	**0.3471**

Invalid Votes (If any): Nil

Accordingly, the Ordinary Resolution No.4 as mentioned in the Notice convening 55th Annual General Meeting dated 15th May, 2026 has been passed with requisite majority.

DEEPAK NITRITE LIMITED VADODARA

5. **Resolution 5 - Ordinary Resolution**

To appoint Shri Anant Pande (DIN: 08186854) as a Director liable to retire by rotation, in place of Shri Ajay C. Mehta (DIN: 00028405), who retires by rotation at this Annual General Meeting and has not offered himself for the re-appointment:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes-against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]* 100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67295898	67295898	100.0000	67295898	0	100.0000	0.0000
Public Institutions	E-Voting	40771322	37412370	91.7615	37371525	40845	99.8908	0.1092
Public Non-Institutions	E-Voting	28325821	1742322	6.1510	1740495	1827	99.8951	0.1049
Total		**136393041**	**106450590**	**78.0469**	**106407918**	**42672**	**99.9599**	**0.0401**

Invalid Votes (If any): Nil

Accordingly, the Ordinary Resolution No.5 as mentioned in the Notice convening 55th Annual General Meeting dated 15th May, 2026 has been passed with requisite majority.

DEEPAK NITRITE LIMITED * VADODARA *

6. **Resolution 6 - Ordinary Resolution**

Appointment of Shri Anant Pande (DIN: 08186854) as Executive Director & CMO of the Company, for a period of three (3) years with effect from August 5, 2026 and payment of remuneration to him:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes-against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]* 100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67295898	67295898	100.0000	67295898	0	100.0000	0.0000
Public Institutions	E-Voting	40771322	37412370	91.7615	27503293	9909077	73.5139	26.4861
Public Non-Institutions	E-Voting	28325821	1742322	6.1510	1740614	1708	99.9020	0.0980
Total		**136393041**	**106450590**	**78.0469**	**96539805**	**9910785**	**90.6898**	**9.3102**

Invalid Votes (If any): Nil

Accordingly, the Ordinary Resolution No.6 as mentioned in the Notice convening 55th Annual General Meeting dated 15th May, 2026 has been passed with requisite majority.

DEEPAK NITRITE LIMITED
VADODARA

7. **Resolution 7 - Ordinary Resolution**

Re-appointment and elevation of Shri Maulik Mehta (DIN: 05227290) as Deputy Managing Director of the Company, for further period of five (5) years with effect from May 9, 2026 and payment of remuneration to him:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes-against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)] *100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67295898	43851509	65.1622	43851509	0	100.0000	0.0000
Public Institutions	E-Voting	40771322	37412370	91.7615	27503293	9909077	73.5139	26.4861
Public Non-Institutions	E-Voting	28325821	1742322	6.1510	1740540	1782	99.8977	0.1023
Total		**136393041**	**83006201**	**60.8581**	**73095342**	**9910859**	**88.0601**	**11.9399**

Invalid Votes (If any):

Category	No. of votes cast
Promoter and Promoter Group	23444389
Public Institutions	0
Public Non- Institutions	0

Accordingly, the Ordinary Resolution No.7 as mentioned in the Notice convening 55th Annual General Meeting dated 15th May, 2026 has been passed with requisite majority.

DEEPAK NITRITE LIMITED * VADODARA *

8. **Resolution 8 - Ordinary Resolution**

Elevation and appointment of Shri Meghav Mehta (DIN: 05229853) as Deputy Managing Director of the Company, for a period of five (5) years with effect from May 9, 2026 and payment of remuneration to him:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes-against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)] *100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67295898	43865089	65.1824	43865089	0	100.0000	0.0000
Public Institutions	E-Voting	40771322	37402390	91.7370	26884356	10518034	71.8787	28.1213
Public Non-Institutions	E-Voting	28325821	1742322	6.1510	1740235	2087	99.8802	0.1198
Total		**136393041**	**83009801**	**60.8607**	**72489680**	**10520121**	**87.3267**	**12.6733**

Invalid Votes (If any):

Category	No. of votes cast
Promoter and Promoter Group	23430809
Public Institutions	0
Public Non- Institutions	0

Accordingly, the Ordinary Resolution No.8 as mentioned in the Notice convening 55th Annual General Meeting dated 15th May, 2026 has been passed with requisite majority.

DEEPAK NITRITE LIMITED * VADODARA *

9. **Resolution 9 - Ordinary Resolution**

Re-appointment of Shri Sanjay Upadhyay (DIN: 01776546) as Director (Finance) & Group CFO of the Company, for further period of five (5) years with effect from August 1, 2026 and payment of remuneration to him:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes- against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)] *100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67295898	67295898	100.0000	67295898	0	100.0000	0.0000
Public Institutions	E-Voting	40771322	37412370	91.7615	27503293	9909077	73.5139	26.4861
Public Non-Institutions	E-Voting	28325821	1740537	6.1508	1738567	1970	99.8869	0.1131
Total		**136393041**	**106448805**	**78.0456**	**96537758**	**9911047**	**90.6894**	**9.3106**

***Invalid Votes (If any):**

Category	No. of votes cast
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	1738

Accordingly, the Ordinary Resolution No.9 as mentioned in the Notice convening 55th Annual General Meeting dated 15th May, 2026 has been passed with requisite majority.

10. Resolution 10 - Ordinary Resolution

Re-appointment of Shri Girish Satarkar (DIN: 00340116) as Executive Director of the Company, for further period of three (3) years with effect from August 4, 2026 and payment of remuneration to him:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes-against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)] *100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67295898	67295898	100.0000	67295898	0	100.0000	0.0000
Public Institutions	E-Voting	40771322	37412370	91.7615	27503293	9909077	73.5139	26.4861
Public Non-Institutions	E-Voting	28325821	1742147	6.1504	1740474	1673	99.9040	0.0960
Total		**136393041**	**106450415**	**78.0468**	**96539665**	**9910750**	**90.6898**	**9.3102**

Invalid Votes (If any): Nil

Accordingly, the Ordinary Resolution No.10 as mentioned in the Notice convening 55th Annual General Meeting dated 15th May, 2026 has been passed with requisite majority.

DEEPAK NITRITE LIMITED * VADODARA *

11. Resolution 11 - Special Resolution

Appointment of Shri Milin Mehta (DIN: 01297508) as an Independent Director of the Company for a term of three (3) consecutive years with effect from August 7, 2026:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes-against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)] *100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67295898	67295898	100.0000	67295898	0	100.0000	0.0000
Public Institutions	E-Voting	40771322	37412370	91.7615	33329083	4083287	89.0857	10.9143
Public Non-Institutions	E-Voting	28325821	1742282	6.1509	1740761	1521	99.9127	0.0873
Total		**136393041**	**106450550**	**78.0469**	**102365742**	**4084808**	**96.1627**	**3.8373**

Invalid Votes (If any): Nil

Accordingly, the Special Resolution No.11 as mentioned in the Notice convening 55th Annual General Meeting dated 15th May, 2026 has been passed with requisite majority.

12. **Resolution 12 - Special Resolution**

Appointment of Shri Adnan Ahmad (DIN: 00046742) as an Independent Director of the Company for a term of three (3) consecutive years with effect from August 7, 2026:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes-against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]* 100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67295898	67295898	100.0000	67295898	0	100.0000	0.0000
Public Institutions	E-Voting	40771322	37412370	91.7615	37412370	0	100.0000	0.0000
Public Non-Institutions	E-Voting	28325821	1742147	6.1504	1739704	2443	99.8598	0.1402
Total		**136393041**	**106450415**	**78.0468**	**106447972**	**2443**	**99.9977**	**0.0023**

Invalid Votes (If any): Nil

Accordingly, the Special Resolution No.12 as mentioned in the Notice convening 55th Annual General Meeting dated 15th May, 2026 has been passed with requisite majority.

DEEPAK NITRITE LIMITED * VADODARA *

13. **Resolution 13 - Special Resolution**

Payment of Remuneration to Executive Directors who are Promoters or members of Promoter Group:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67295898	43791789	65.0735	43791789	0	100.0000	0.0000
Public Institutions	E-Voting	40771322	37402390	91.7370	26884356	10518034	71.8787	28.1213
Public Non-Institutions	E-Voting	28325821	1742372	6.1512	1740311	2061	99.8817	0.1183
Total		**136393041**	**82936551**	**60.8070**	**72416456**	**10520095**	**87.3155**	**12.6845**

Invalid Votes (If any):

Category	No. of votes cast
Promoter and Promoter Group	23504109
Public Institutions	0
Public Non- Institutions	0

Accordingly, the Special Resolution No.13 as mentioned in the Notice convening 55th Annual General Meeting dated 15th May, 2026 has been passed with requisite majority.

DEEPAK NITRITE LIMITED * VADODARA *

14. Resolution 14 - Ordinary Resolution

Ratification of remuneration of the Cost Auditor for the Financial Year 2026-27:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]* 100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67295898	67295898	100.0000	67295898	0	100.0000	0.0000
Public Institutions	E-Voting	40771322	37412370	91.7615	37412370	0	100.0000	0.0000
Public Non-Institutions	E-Voting	28325821	1742372	6.1512	1739433	2939	99.8313	0.1687
Total		**136393041**	**106450640**	**78.0470**	**106447701**	**2939**	**99.9972**	**0.0028**

Invalid Votes (If any): Nil

Accordingly, the Ordinary Resolution No.14 as mentioned in the Notice convening 55th Annual General Meeting dated 15th May, 2026 has been passed with requisite majority.

Date: 5th August, 2026
Place: Vadodara

DEEPAK NITRITE LIMITED
VADODARA

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DEEPAK NITRITE

Annexure-B

Results of the business transacted at the 55th Annual General Meeting:

Sr. No.	Particular of Businesses	Type of Resolutions	Mode of Voting	Result
Ordinary Business:				
01	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors' and the Auditor's thereon.	Ordinary	Remote e-voting and e-voting during the AGM	Approved with requisite majority
02	To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors' and the Auditor's thereon.	Ordinary	Remote e-voting and e-voting during the AGM	Approved with requisite majority
03	To declare dividend of ₹ 7.50 (Rupees Seven and Paisa Fifty only), being 375%, per equity share of face value of ₹ 2.00 (Rupees Two only) each for the Financial Year ended March 31, 2026.	Ordinary	Remote e-voting and e-voting during the AGM	Approved with requisite majority
04	To appoint a director in place of Shri Girish Satarkar (DIN: 00340116), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment.	Ordinary	Remote e-voting and e-voting during the AGM	Approved with requisite majority
05	To appoint Shri Anant Pande (DIN: 08186854) as a Director liable to retire by rotation, in place of Shri Ajay C. Mehta (DIN: 00028405), who retires by rotation at this Annual General Meeting and has not offered himself for the re-appointment.	Ordinary	Remote e-voting and e-voting during the AGM	Approved with requisite majority
Special Business:				
06	Appointment of Shri Anant Pande (DIN: 08186854) as Executive Director & CMO of the Company, for a period of three (3) years with effect from August 5, 2026 and payment of remuneration to him.	Ordinary	Remote e-voting and e-voting during the AGM	Approved with requisite majority

DEEPAK NITRITE LIMITED VADODARA

DEEPAK NITRITE LIMITED
CIN: L24110GJ1970PLC001735
Registered & Corporate Office:
2nd Floor, Fermenter House, Alembic City, Alembic Avenue Road, Vadodara – 390 003, Gujarat, India.
Tel: +91 265 276 5200/276 5500
Investor Relations Contact: investor@godeepak.com
www.godeepak.com

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Sr. No.	Particular of Businesses	Type of Resolutions	Mode of Voting	Result
07	Re-appointment and elevation of Shri Maulik Mehta (DIN: 05227290) as Deputy Managing Director of the Company, for further period of five (5) years with effect from May 9, 2026 and payment of remuneration to him.	Ordinary	Remote e-voting and e-voting during the AGM	Approved with requisite majority
08	Elevation and appointment of Shri Meghav Mehta (DIN: 05229853) as Deputy Managing Director of the Company, for a period of five (5) years with effect from May 9, 2026 and payment of remuneration to him.	Ordinary	Remote e-voting and e-voting during the AGM	Approved with requisite majority
09	Re-appointment of Shri Sanjay Upadhyay (DIN: 01776546) as Director (Finance) & Group CFO of the Company, for further period of five (5) years with effect from August 1, 2026 and payment of remuneration to him.	Ordinary	Remote e-voting and e-voting during the AGM	Approved with requisite majority
10	Re-appointment of Shri Girish Satarkar (DIN: 00340116) as Executive Director of the Company, for further period of three (3) years with effect from August 4, 2026 and payment of remuneration to him.	Ordinary	Remote e-voting and e-voting during the AGM	Approved with requisite majority
11	Appointment of Shri Milin Mehta (DIN: 01297508) as an Independent Director of the Company for a term of three (3) consecutive years with effect from August 7, 2026.	Special	Remote e-voting and e-voting during the AGM	Approved with requisite majority
12	Appointment of Shri Adnan Ahmad (DIN: 00046742) as an Independent Director of the Company for a term of three (3) consecutive years with effect from August 7, 2026.	Special	Remote e-voting and e-voting during the AGM	Approved with requisite majority
13	Payment of Remuneration to Executive Directors who are Promoters or members of Promoter Group.	Special	Remote e-voting and e-voting during the AGM	Approved with requisite majority
14	Ratification of remuneration of the Cost Auditor for the Financial Year 2026-27.	Ordinary	Remote e-voting and e-voting during the AGM	Approved with requisite majority

Place: Vadodara
Date: 5th August, 2026

For DEEPAK NITRITE LIMITED

DEEPAK NITRITE LIMITED VADODARA

DEEPAK C. MEHTA
Chairman & Managing Director

Annexure - C

3-4, 'Aishwarya Sankul', S. No. 17, Opp. Joshi Railway Museum, Kothrud Pune - 411 038.INDIA
Tel. : +91 20 2546 6265 | 6265 6520 | 6529 6055 | www.kanjcs.com | GSTIN 27AATFK2284M1ZK
Registered Under The Limited Liability Partnership Act, 2008 With Limited Liability | LLPIN : AAM-2628

KANJ & CO. LLP
Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
Deepak Nitrite Limited
Add: 2nd Floor, Fermenter House, Alembic City,
Alembic Avenue Road, Vadodara,
Gujarat, India, 390003

Subject: Consolidated Scrutinizer's Report of the remote e-voting and e-voting at the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the Fifty Fifth (55th) Annual General Meeting ("the Meeting") of the Equity Shareholders of Deepak Nitrite Limited (the "Company") held on Wednesday, the 5thAugust, 2026 at 11:30 A.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Dinesh Joshi, Designated Partner of M/s. KANJ & CO. LLP, a Peer reviewed Company Secretaries Firm, Pune, was appointed as the Scrutinizer by the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the remote e-voting and e-voting at the Annual General Meeting of the Company, in a fair and transparent manner and I submit my report as under:

1. The remote e-voting was conducted for the below mentioned resolutions, as per the provisions of Section 108 of the Companies Act, 2013 from Sunday, August 2, 2026 9:00 A.M. IST till Tuesday, August 4, 2026 5:00 P.M. (both days inclusive).

2. Considering the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) in this regard, the Company has conducted its 55th Annual General Meeting through VC/OVAM. The Company also provided e-voting facilities at the Annual General Meeting to equity shareholders who had not cast their votes earlier through remote e-voting.

3. The votes cast by e-voting were subsequently counted by me and reconciled with the records maintained by the Company/Registrar and Share Transfer Agent of the Company and the authorizations lodged with the Company.

4. Since the Annual General Meeting was held through VC/OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the relevant MCA and SEBI Circulars, the facility for appointment of proxies by the members was also dispensed with.

Dinesh Joshi

DINESH P. JOSHI
FCS-3752
CP - 2246
Company Secretary

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Company Secretaries

5. Members who attended the meeting through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

6. I unblocked the votes cast through remote e-voting as well as e-voting at the Annual General Meeting in the presence of two witnesses, who are not in the employment of the Company.

7. My responsibility as a Scrutinizer for remote e-voting and e-voting process at the Annual General Meeting is to make a Consolidated Scrutinizer's Report of the votes cast "in favor and against" the resolutions stated below, based on the data downloaded from website https://www.evoting.nsdl.com.

8. The cumulative results of the remote e-voting Process and the e-voting Process taken at the Annual General Meeting are as under:

1. **Resolution 1 – Ordinary Resolution**

To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors' and the Auditor's thereon.

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67295898	67295898	100.00	67295898	0	100.00	0
Public Institutions	E-Voting	40771322	37411436	91.7592	37411436	0	100.00	0
Public Non-Institutions	E-Voting	28325821	1742795	6.1527	1741240	1555	99.9108	0.0892
Total		**136393041**	**106450129**	**78.0466**	**106448574**	**1555**	**99.9985**	**0.0015**

Invalid Votes (If any): Nil

DINESH P. JOSHI
FCS-3752
CP - 2246
Company Secretary

Dinesh Joshi

2. Resolution 2 – Ordinary Resolution

To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors' and the Auditor's thereon:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67295898	67295898	100.00	67295898	0	100.00	0
Public Institutions	E-Voting	40771322	37411436	91.7592	37411436	0	100.00	0
Public Non-Institutions	E-Voting	28325821	1742795	6.1527	1741243	1552	99.9109	0.0891
Total		**136393041**	**106450129**	**78.0466**	**106448577**	**1552**	**99.9985**	**0.0015**

Invalid Votes (If any): Nil

3. Resolution 3 – Ordinary Resolution

To declare dividend of ₹ 7.50 (Rupees Seven and Paisa Fifty only), being 375%, per equity share of face value of ₹ 2.00 (Rupees Two only) each for the Financial Year ended March 31, 2026:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67295898	67295898	100.00	67295898	0	100.00	0
Public Institutions	E-Voting	40771322	37412370	91.7615	37412370	0	100.00	0
Public Non-Institutions	E-Voting	28325821	1742795	6.1527	1741277	1518	99.9129	0.0871
Total		**136393041**	**106451063**	**78.0473**	**106449545**	**1518**	**99.9986**	**0.0014**

Invalid Votes (If any): Nil

DINESH P. JOSHI FCS-3752 CP-2246

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4. **Resolution 4 - Ordinary Resolution**

To appoint a director in place of Shri Girish Satarkar (DIN: 00340116), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67295898	67295898	100.00	67295898	0	100.00	0
Public Institutions	E-Voting	40771322	37412370	91.7615	37044916	367454	99.0178	0.9822
Public Non-Institutions	E-Voting	28325821	1742147	6.1504	1740139	2008	99.8847	0.1153
Total		**136393041**	**106450415**	**78.0468**	**106080953**	**369462**	**99.6529**	**0.3471**

Invalid Votes (If any): Nil

5. **Resolution 5 - Ordinary Resolution**

To appoint Shri Anant Pande (DIN: 08186854) as a Director liable to retire by rotation, in place of Shri Ajay C. Mehta (DIN: 00028405), who retires by rotation at this Annual General Meeting and has not offered himself for the re-appointment:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67295898	67295898	100.0000	67295898	0	100.0000	0.0000
Public Institutions	E-Voting	40771322	37412370	91.7615	37371525	40845	99.8908	0.1092
Public Non-Institutions	E-Voting	28325821	1742322	6.1510	1740495	1827	99.8951	0.1049
Total		**136393041**	**106450590**	**78.0469**	**106407918**	**42672**	**99.9599**	**0.0401**

Invalid Votes (If any): Nil

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6. **Resolution 6 - Ordinary Resolution**

Appointment of Shri Anant Pande (DIN: 08186854) as Executive Director & CMO of the Company, for a period of three (3) years with effect from August 5, 2026 and payment of remuneration to him:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67295898	67295898	100.0000	67295898	0	100.0000	0.0000
Public Institutions	E-Voting	40771322	37412370	91.7615	27503293	9909077	73.5139	26.4861
Public Non-Institutions	E-Voting	28325821	1742322	6.1510	1740614	1708	99.9020	0.0980
Total		**136393041**	**106450590**	**78.0469**	**96539805**	**9910785**	**90.6898**	**9.3102**

Invalid Votes (If any): Nil

7. **Resolution 7 - Ordinary Resolution**

Re-appointment and elevation of Shri Maulik Mehta (DIN: 05227290) as Deputy Managing Director of the Company, for further period of five (5) years with effect from May 9, 2026 and payment of remuneration to him:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67295898	43851509	65.1622	43851509	0	100.0000	0.0000
Public Institutions	E-Voting	40771322	37412370	91.7615	27503293	9909077	73.5139	26.4861
Public Non-Institutions	E-Voting	28325821	1742322	6.1510	1740540	1782	99.8977	0.1023
Total		**136393041**	**83006201**	**60.8581**	**73095342**	**9910859**	**88.0601**	**11.9399**

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Dinesh Joshi

***Invalid Votes (If any):**

Category	No. of votes cast
Promoter and Promoter Group	23444389
Public Institutions	0
Public Non- Institutions	0

8. Resolution 8- Ordinary Resolution

Elevation and Appointment of Shri Meghav Mehta (DIN: 05229853) as Deputy Managing Director of the Company, for a period of five (5) years with effect from May 9, 2026 and payment of remuneration to him:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67295898	43865089	65.1824	43865089	0	100.0000	0.0000
Public Institutions	E-Voting	40771322	37402390	91.7370	26884356	10518034	71.8787	28.1213
Public Non-Institutions	E-Voting	28325821	1742322	6.1510	1740235	2087	99.8802	0.1198
Total		**136393041**	**83009801**	**60.8607**	**72489680**	**10520121**	**87.3267**	**12.6733**

***Invalid Votes (If any):**

Category	No. of votes cast
Promoter and Promoter Group	23430809
Public Institutions	0
Public Non- Institutions	0

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CP - 224
Company Secretary

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9. **Resolution 9- Ordinary Resolution**

Re-appointment of Shri Sanjay Upadhyay (DIN: 01776546) as Director (Finance) & Group CFO of the Company, for further period of five (5) years with effect from August 1, 2026 and payment of remuneration to him:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67295898	67295898	100.0000	67295898	0	100.0000	0.0000
Public Institutions	E-Voting	40771322	37412370	91.7615	27503293	9909077	73.5139	26.4861
Public Non-Institutions	E-Voting	28325821	1740537	6.1508	1738567	1970	99.8869	0.1131
Total		**136393041**	**106448805**	**78.0456**	**96537758**	**9911047**	**90.6894**	**9.3106**

***Invalid Votes (If any):**

Category	No. of votes cast
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	1738

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CP - 2246
Company Secretary

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10. **Resolution 10- Ordinary Resolution**

Re-appointment of Shri Girish Satarkar (DIN: 00340116) as Executive Director of the Company, for further period of three (3) years with effect from August 4, 2026 and payment of remuneration to him:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67295898	67295898	100.0000	67295898	0	100.0000	0.0000
Public Institutions	E-Voting	40771322	37412370	91.7615	27503293	9909077	73.5139	26.4861
Public Non-Institutions	E-Voting	28325821	1742147	6.1504	1740474	1673	99.9040	0.0960
Total		**136393041**	**106450415**	**78.0468**	**96539665**	**9910750**	**90.6898**	**9.3102**

Invalid Votes (If any): Nil

11. **Resolution 11- Special Resolution**

Appointment of Shri Milin Mehta (DIN: 01297508) as an Independent Director of the Company for a term of three (3) consecutive years with effect from August 7, 2026:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67295898	67295898	100.0000	67295898	0	100.0000	0.0000
Public Institutions	E-Voting	40771322	37412370	91.7615	33329083	4083287	89.0857	10.9143
Public Non-Institutions	E-Voting	28325821	1742282	6.1509	1740761	1521	99.9127	0.0873
Total		**136393041**	**106450550**	**78.0469**	**102365742**	**4084808**	**96.1627**	**3.8373**

Invalid Votes (If any): Nil

DINESH P. JOSHI
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CP - 2246
Company Secretary

Dinesh Joshi

12. **Resolution 12- Special Resolution**

Appointment of Shri Adnan Ahmad (DIN: 00046742) as an Independent Director of the Company for a term of three (3) consecutive years with effect from August 7, 2026:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67295898	67295898	100.0000	67295898	0	100.0000	0.0000
Public Institutions	E-Voting	40771322	37412370	91.7615	37412370	0	100.0000	0.0000
Public Non-Institutions	E-Voting	28325821	1742147	6.1504	1739704	2443	99.8598	0.1402
Total		**136393041**	**106450415**	**78.0468**	**106447972**	**2443**	**99.9977**	**0.0023**

Invalid Votes (If any): Nil

13. **Resolution 13- Special Resolution**

Payment of Remuneration to Executive Directors who are Promoters or members of Promoter Group:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67295898	43791789	65.0735	43791789	0	100.0000	0.0000
Public Institutions	E-Voting	40771322	37402390	91.7370	26884356	10518034	71.8787	28.1213
Public Non-Institutions	E-Voting	28325821	1742372	6.1512	1740311	2061	99.8817	0.1183
Total		**136393041**	**82936551**	**60.8070**	**72416456**	**10520095**	**87.3155**	**12.6845**

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CP - 2246
Company Secretary

Dinesh Joshi

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***Invalid Votes (If any):**

Category	No. of votes cast
Promoter and Promoter Group	23504109
Public Institutions	0
Public Non- Institutions	0

14. Resolution 14- Special Resolution

Ratification of remuneration of the Cost Auditor for the Financial Year 2026-27:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	67295898	67295898	100.0000	67295898	0	100.0000	0.0000
Public Institutions	E-Voting	40771322	37412370	91.7615	37412370	0	100.0000	0.0000
Public Non-Institutions	E-Voting	28325821	1742372	6.1512	1739433	2939	99.8313	0.1687
Total		**136393041**	**106450640**	**78.0470**	**106447701**	**2939**	**99.9972**	**0.0028**

Invalid Votes (If any): Nil

9. The electronic data and all other the relevant records relating to the remote e-voting along with the e-voting at the Annual General Meeting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 55th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting for the safe keeping.

Thanking You.
Yours sincerely,

FOR KANJ & CO. LLP
Company Secretaries

DINESH P. JOSHI
FCS-3752
CP - 2246
Company Secretary

Dinesh Joshi

Dinesh Joshi
Designated Partner
Membership No.: 3752
CP No.: 2246
Scrutinizer
Peer Review Certificate No.: 6309/2024
UDIN: F003752H001028380
Date: August 5, 2026
Place: Vadodara

For DEEPAK NITRITE LIMITED

DEEPAK C. MEHTA
Chairman & Managing Director