

SCRUTINIZER'S REPORT

Report to the Chairman of the Board of Directors of DEEPJYOTI TEXTILES LIMITED (formerly PLATY METALLURGICALS LIMITED), a Company incorporated under the Companies Act, 1956 having its registered office at "CHEZNOUS", FLAT NO 1, GULMOHAR CROSS ROAD NO 7, J.V.P.D SCHEME, MUMBAI 400 049 hereinafter referred to as the "Company") on E-voting conducted on matters as set forth in the notice dated 4th September, 2017 for 23rd Annual General Meeting of the Company held on 30th September, 2017.

Dear Sir,

1. Pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 (ix) and rule 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, I was appointed as the Scrutinizer on 30th May 2017 to the E-Voting process provided for matters as set forth in the notice dated 4th September, 2017.
2. On the basis of the Register of Members and the List of Beneficiary owners made available by the Depositories viz. National Securities Depositories Limited (NSDL) and Central Securities Depositories Limited (CDSL) as on September 23, 2017, the cutoff date for E-voting, the Company completed the dispatch of the notice of E-Voting by courier to 1779 members on 4th September, 2017.
3. In terms of the said notice the E-voting was open between September 27, 2017 (9.00 a.m.) to September 29, 2017 (5.00 p.m.) and members were required to cast their votes electronically conveying their assent / dissent in respect of the Ordinary Resolutions on E-voting platform provided by the CDSL.
4. As required by the Rules, I unblocked the E-votes on 30.09.2017 on E-voting platform provided by the CDSL after the completion of the E-voting process on 30th September 2017 at 11.45 a.m. in presence of two witnesses Mr. Sumanta Sarthi Mahata and Ms. Deepika Gupta.
5. Based on the results made available to me by CDSL, I have annexed to the Report the results for each of the 4 resolutions as set forth in the said notice.



6. I now submit my consolidated report as under on the result of the remote e-voting including ballot conducted at the meeting :

Assent/Dissent	Number of members who voted through E-voting system (including Ballot)	Number of votes cast by them	% of total number of valid votes cast	Remarks
Item No.1 As Ordinary Resolution: Adoption of Audited Financial Statements of the Company for Financial Year ended 31st March 2017. Reports of the Board of Directors and Auditors thereon.				

(i) Voted in favour of the resolution	19	2796230	100.00	
(ii) Voted against the resolution				
Total	19	2796230	100.00	
(iii) Invalid votes:				

The Resolution has been passed unanimously.

Item No.2 As Ordinary Resolution: Re-appointment of Mr. Gopallal Shivratan Mundra (DIN: 01816286), who retires by rotation.

(i) Voted in favour of the resolution	19	2796230	100.00	
(ii) Voted against the resolution				
Total	19	2796230	100.00	
(iii) Invalid votes:				

The Resolution has been passed unanimously.

Item No.3 As Ordinary Resolution: Appointment of Auditors and fixing their remuneration.

(i) Voted in favour of the resolution	19	2796230	100.00	
(ii) Voted against the resolution				
Total	19	2796230	100.00	
(iii) Invalid votes:				

The Resolution has been passed unanimously.

Item No.4 Special Business As Ordinary Resolution: Appointment of Mr Sunil Prabhakar Diwate (DIN:07850163) as an Independent Director on the Board.

(i) Voted in favour of the resolution	19	2796230	100.00	
(ii) Voted against the resolution				
Total	19	2796230	100.00	
(iii) Invalid votes:				



The relevant records will remain in my custody and will be handed over to the Chairman/
Company Secretary for safe keeping after the Chairman signs the minutes.

Thanking you,

Yours faithfully,

(K.K. SANGANERIA)
Practicing Company Secretary
FCS No. 2643
C.P. No. 3880

Date: 30.09.2017
Place: Mumbai



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