

# DEEPJYOTI TEXTILES LIMITED

CIN: L27200MH1994PLC083950

TEL: 022 26204255 / 26244140  
Email: sanjayvanijya1@gmail.com

September 4, 2019

The Executive,  
Listing Department,  
Metropolitan Stock Exchange of India Limited,  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C-62,  
Opp. Trident Hotel, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400098.

Dear Sir,

Re: Symbol - DEEPJYOTI

Notice of the 25<sup>th</sup> Annual General Meeting of the company published in newspapers

We are submitting cut-outs of the notice of 25<sup>th</sup> Annual General Meeting of the Company published in the Business Standard and Dainik Mumbai Lakshadeep dated 04/09/2019.

Yours faithfully,

For Deepjyoti Textiles Limited

  
Sanjay Mundra  
Whole-time Director.  
(DIN: 01205282)

that the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, September 22, 2019 to Saturday, September 28, 2019 (both days inclusive), for the purpose of AGM.

By and on behalf of board of directors  
**For Golkunda Diamonds & Jewellery Ltd.**

Place: Mumbai  
Date: September 03, 2019

Sd/-  
**Kopal Jain**  
Company Secretary

**DEEPLYOTI TEXTILES LIMITED**

CIN: L27200MH1994PLC083950

Reg Office: "Cheznous" Flat No 1 Gulmohar Cross Road No 7, J.V.P.D. Scheme  
Mumbai - 400049, Maharashtra, India.

Tel No: 022-26204255/26244140 Email: sanjayvanija1@gmail.com Website: www.djtextiles.co.in

**Notice**

**NOTICE** is hereby given that the 25th Annual General Meeting (AGM) of the Members of Deeplyoti Textiles Limited will be held at "Cheznous" Flat No. 1, Gulmohar Cross Road No 7, J.V.P.D. Scheme, Mumbai - 400 049, Maharashtra, India on Friday, September 27, 2019 at 10:30 A.M. (IST) to transact the Ordinary businesses as set out in the Notice of AGM a copy of which is being sent to all Members of the Company by permitted modes under the provisions of the Companies Act, 2013 and Rules framed thereunder and dispatch of the same has been completed on Tuesday, September 03, 2019.

Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by Central Depository Services (India) Limited. The details pursuant to the Rules are given here under:

- 1) Date of Completion of dispatch of Notice: Tuesday, September 03, 2019.
- 2) Date and time of commencement of remote e-voting: Tuesday 24th September, 2019 (09.00 am IST).
- 3) Date and time of end of remote e-voting: Thursday, 26th September, 2019 (05.00 pm IST).
- 4) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Friday, September 20, 2019, may cast their vote electronically.
- 5) The remote e-Voting by electronic mode shall not be allowed beyond Thursday, 26th September, 2019 (05.00 pm IST).
- 6) If demanded and subsequently permitted by the Chairman at the meeting, the Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
- 7) The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- 8) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
- 9) The Notice of the 25th AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company i.e. www.djtextiles.co.in and Central Depository Services (India) Limited at https://www.cdslindia.com.
- 10) Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 12 hereunder.
- 11) The Company has appointed Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- 12) For any queries / grievances, in relation to e-voting Members may contact the following
  - (a) E-voting Helpdesk  
Central Depository Services (India) Limited  
Email: helpdesk.evoting@cdslindia.com, Phone: 18002005533
  - (b) Mr. S Rajagopal  
Maheshwari Datamatics Pvt. Ltd.  
Email: info@mdpl.in/ mdpldc@yahoo.com, Phone: 022-22482248, 2243-5029, 2231-6839, Fax: 033-2248-4787

**NOTICE** is hereby giving pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (Both days inclusive) for the purpose of 25th Annual General Meeting of the Company.

**For Deeplyoti Textiles Limited**  
**Sanjay Mundra**

Place: Mumbai  
Date: 03/09/2019

Whole-time Director  
[DIN: 01205282]

For DE NORA INDIA LIMITED

Sd/-

**Jyoti Bandodkar**  
Company Secretary

Date: 04.09.2019

Place: Kundaim-Goa

**BANSWARA SYNTEX LIMITED**

CIN: L24302RJ1976PLC001684

Regd. Office: Industrial Area, Dahod Road, Post Box No. 21, Banswara- 327001, Rajasthan. Ph. No.: +91 2962 257679-681, 240690 Fax: (02962) 240692  
Website: www.banswarasyntex.com, Email: hpkharwal@banswarasyntex.com,

**NOTICE TO SHAREHOLDERS**

Notice is hereby given that 43<sup>rd</sup> Annual General Meeting of the Company will be held on Friday, 27<sup>th</sup> September, 2019 at 11.00 A.M. at its Registered Office situated at Industrial Area, Dahod Road, Post Box No.21, Banswara-327001 (Raj.), to transact the business as set out in the AGM Notice.

The Notice of 43<sup>rd</sup> Annual General Meeting along with the Annual Report is available on the Company's Website [www.banswarasyntex.com](http://www.banswarasyntex.com) and on agency's [www.evotingindia.com](http://www.evotingindia.com).

The notice setting out the Business to be transacted at the meeting along with the Annual Report of the Company for the year ended March 31, 2019 have been dispatched to all the Members at their postal address or through e-mail at their registered e-mail Id's with the Depository Participant/Registrar & Share Transfer Agent by 31<sup>st</sup> August, 2019. The documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the Registered Office of the Company during working hours between 10.00 A.M. and 1.00 P.M. except on holidays up to date of this AGM.

Notice is also hereby given pursuant to section 91(1) of the Companies Act, 2013, read with Rule 10 of The Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the register of Members and Share Transfer Books of the Company shall remain closed from 21<sup>st</sup> September, 2019 to 27<sup>th</sup> September, 2019 (both days inclusive).

The Dividend Rs. 1.00/- per equity share as recommended by the Board of Directors, if declared by the members, at the Annual General Meeting, will be paid to such shareholders, whose names appear in the Register of Members as on 20<sup>th</sup> September, 2019.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means on all resolutions set forth in the Notice of Annual General Meeting. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). For this purpose, the Company has signed an agreement with the Central Depository Services (India) Limited (CDSL) as the Agency for facilitating remote e-voting. The facility for voting through ballot paper shall be made available at the Annual General Meeting. The remote e-voting period commences from 23<sup>rd</sup> September, 2019 at 9.00 A.M. and ends on 26<sup>th</sup> September, 2019 at 5.00 P.M. The remote e-voting module shall be disabled for e-voting after 5.00 P.M. on 26<sup>th</sup> September, 2019.

A person whose name is entered in the Register of Members or in the Register of Beneficial owners maintained by the Depositories) as on 20<sup>th</sup> September, 2019 i.e. cut-off date will have the facility for remote e-voting or voting by ballot at the AGM.

A member may participate in Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Any person, who acquires shares of the company and becomes a member of the company after dispatch of the notice of the Annual General Meeting and holding shares as on the cut-off date i.e. 20<sup>th</sup> September, 2019 may obtain the login id and password by sending a request at [hpkharwal@banswarasyntex.com](mailto:hpkharwal@banswarasyntex.com). However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.

For any grievances/queries relating to the remote e-voting facility the members may refer to the remote e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Shri H. P. Kharwal, Company Secretary, Banswara Syntex Limited, Industrial Area, Dahod Road, BANSWARA - 327 001 (Rajasthan), Telephone No. 02962-257676-681, 240690, E-mail ID: [hpkharwal@banswarasyntex.com](mailto:hpkharwal@banswarasyntex.com)

**By Order of the Board of Directors**

Sd/-

(H.P. Kharwal)  
**COMPANY SECRETARY**

Place: Banswara  
Date: 2<sup>nd</sup> September, 2019

but it is the yuan, rather than the on \$75 billion of US as Sensex plunged 776 points, (WTO) and imposed tariff against the dollar on Tuesday World Trade Organization a case against the US at and in response, China the rupee fell 1.36 per cent

Feeling the heat of the economic slowdown, the business sentiment of the micro, small and medium enterprises (MSMEs) took a hit in the quarter ended June 2019 (Q1), according to Sidi-CRISIL Survey. The CRISIL survey shows that at 20,



