

September 27, 2019

To,
Listing Department,
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot No C-62,
Opp. Trident Hotel, Bandra-Kurla Complex,
Bandra- East, Mumbai: 400098,
Maharashtra, Mumbai.

Respected Sir,

Series: EQ
ISIN: INE565D01018

SUB: SUMMARY OF PROCEEDINGS OF 25TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, SEPTEMBER 27, 2019.

The 25th Annual General Meeting of the Company was held on Friday, September 27, 2019 at 10.30 a.m. at Cheznous" Flat No. 1, Gulmohar Cross Road No 7, J.V.P.D Scheme, Mumbai - 400 049, Maharashtra, India.

The following Directors were present:

1. Mr. Sanjay Gopallal Mundra
2. Mrs. Manjusha Sanjay Mundra
3. Mr. Gopallal Shivratan Mundra
4. Mr. Rajendra Bhagwandas Choudhary

Members present:

1. In person : 20 members
2. No proxy was received by the Company.

Mr. Sanjay Gopallal Mundra, Whole-time Director of the Company, chaired the Meeting. After ascertaining that the requisite numbers of members were present in the meeting to form prescribed quorum, Mr. Sanjay Gopallal Mundra, Chaired the meeting and welcomed all the members present at the 25th Annual General Meeting of the Company.

The Chairman addressed the shareholders and spoke about financial performance of the Company, current economic situations and its impact and future plans and future business prospects of the Company.

With the permission of the members present at the meeting, Mr. Sanjay Gopallal Mundra declared that the Notice, Director's Report and Auditor's Report circulated to the members were taken as read. After that, the Chairman informed the Members present that the Company has provided e-voting platform through Central Depository Services (India) Limited (CDSL) to the Shareholders to exercise their voting rights in electronic form and e-voting was started on Tuesday, 24th September, 2019 at 9.00 a.m. and ended on Thursday, 26th September, 2019 at 5.00 p.m. He further informed the members that as per the Companies Act, 2013 and Rules made there under, the e-voting facility has been provided to all Members to vote electronically and that there will be no voting by show of hands at the meeting.

The following items of business were transacted through remote e-voting:

ORDINARY BUSINESS:

1. Adoption of the Standalone Audited Financial Statements as at 31st March 2019 together with the Reports of the Directors and Auditors thereon;
2. Appointment of Mrs. Manjusha Sanjay Mundra (DIN: 01739476), as Director of the Company, who retires by rotation;
3. Ratification of appointment of M/s. R. K. Malpani & Co., Chartered Accountants (Firm Registration No. 124198W) as Statutory Auditors of the Company for the F.Y. 2019-20;

After that the members asked their queries/concerns, which were responded to the satisfaction of the members present at the meeting.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted to the exchange as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting ended on 11.50 a.m. with a vote of thanks to the Chair.

The above intimation is given to you in pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

For: DEEPJYOTI TEXTILES LIMITED



Sanjay G. Mundra
Whole Time Director
[DIN: 01205282]

