

DEEPJYOTI TEXTILES LIMITED

CIN: L27200MH1994PLC083950

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

September 30, 2019

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

Dear Sir,

Re: Symbol - DEEPJYOTI

Result of e voting of the 25th Annual General Meeting of the company published in newspapers

We are submitting cut-outs of the result of e-voting of 25th Annual General Meeting of the Company published in the Business Standard and Dainik Mumbai Lakshadeep dated 30/09/2019.

Yours faithfully,

For Deepjyoti Textiles Limited




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

Shamrukh Khan, executive director (operations). "With this, the company would be collecting back 100 per cent of the plastic waste it generates through product packaging."

According to the consumer goods entity, it has recycling initiatives in Delhi, Uttar Pradesh, Uttarakhand, Maharashtra, Tamil Nadu, and Punjab since 2018-19. It plans to expand these to 25 states and Union Territories in this financial year.

Dabur is working with nearly 5,000 ragpickers to collect plastic waste, besides recycling PET waste to make T-shirts and other products that can be used in internal events.

Coca-Cola says it is building a 'closed loop' system for waste, whereby cartons, cans and bottles are recycled and repurposed multiple times. Launched in partnership with Indian Centre for Plastic in the Environment, this is operating in 14 cities, to reach 50 cities in 2023. Over 15,000 tonnes of waste was collected in 2018 as part of this. Coke says it has started a mission to create awareness among children and teachers of government schools on reuse of plastic, under its 'Support My School - Mission Recycling' programme.

Nestlé India says it is working with RECITY and Mussoorie Nagar Palika Parishad for implementing an integrated plastic waste management system in Mussoorie. Walmart-owned e-com-

Amazon India has announced a commitment to eliminate single-use plastic from its packaging by June 2020. The firm says it is ensuring the packaging material for warehouses and fulfilment centres were supplied by manufacturers from nearby towns and villages, to reduce carbon footprint.



"We have taken a pledge to eliminate single-use plastic this calendar year"

DIPAK HAKSAR
chief executive,
ITC Hotels

Online food delivery firms say they are trying to restrict usage. According to Swiggy, it has found viable alternatives, made available at restaurants as part of a 'Swiggy Packaging Assist' programme. "The programme enables restaurant partners to get access

to a variety of packing solutions, including eco-friendly packaging options made of materials such as paper and glass," said a spokesperson.

Swiggy is also working with design consultants and makers of packaging material to come up with improved design and recyclability.

Hospitality chains have also started taking initiatives. ITC Hotels says it commenced the identifying of different kinds of plastics used at its hotel properties in Delhi, Goa and Jaipur, two months ago. After which, the chain has started eliminating single-use plastic across functions, including packaging, food and beverages. "We have taken a pledge to eliminate single-use plastic this calendar year," said Dipak Haksar, chief executive. The chain claims to be one of the first to introduce glass waterbottles, in 2012.

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Regd. Office : "Cheznous" Flat No. 1, Gulmohar Cross Road No 7, J.V.P.D Scheme, Mumbai - 400 049, Maharashtra, India. Tel No. 022-26204255, E-Mail: sanjayvanijya1@gmail.com, website: www.djtextiles.co.in

RESULT OF e-VOTING AT THE 25TH AGM

Notice is hereby given Pursuant to the provisions of section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and other applicable provisions (if any) that the Company had conducted e-voting for passing the following Resolutions. The 25th Annual General Meeting was held on Friday, September 27, 2019 at 10:30 AM (IST).

Based on the Scrutinizer's report dated September 27, 2019, the results of the e-voting are as under:

Particulars of Resolutions	Total No. of votes polled	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
ORDINARY BUSINESS					
Adoption of Standalone Audited Financial Statements for the year ended on 31st March, 2019.	2625830	2625830	100.00	-	-
Re-appointment of Mrs. Manjusha Mundra (DIN: 01739476), who retires by rotation and being eligible offers herself for reappointment	2625830	2625830	100.00	-	-
Ratification of appointment of M/s. R. K. Malpani & Co, Chartered Accountants, Mumbai as Statutory Auditors of the Company.	2625830	2625830	100.00	-	-

The above Resolutions have been passed with REQUISITE MAJORITY.

Place:-Mumbai
Date:28-09-2019

By Order of the Board
For: Deepjyoti Textiles Ltd.
Sanjay Mundra
(Whole-time Director)
[DIN: 01205282]



TENUGHAT VIDYUT NIGAM LIMITED (A GOVT. OF JHARKHAND UNDERTAKING)

CIN U40101JH1987SGC013153

Hinoo, Doranda, Ranchi-834002, Jharkhand

TEL:0651-2252202, Fax-0651-2251205

Letter No. 1039/2019-20

TENDER NOTICE

Dated- 27.09.2019

Online tender in two parts (Part-I Technical & Commercial Bid and Part-II Price Bid) are invited on behalf of TENUGHAT VIDYUT NIGAM LIMITED, Ranchi from reputed, experienced and financially sound bidders for under mentioned work.

Sl No	NIT No.	SRM RFX No	Description	Last date of Bid Submission	Due date & time of opening of Part-I
1.	46/CHP-II/W/TVNL/RAN/2019-20.	1000003983	Supply, installation and commissioning of RDSO approved 140 MT Pitless Electronic In-Motion Rail Weigh Bridge (15 KMPH speed) on turnkey basis at Tenughat TPS Lalpania.	22.10.2019 up to 14:00 Hrs	22.10.2019 at 16.00 Hrs

Bid documents are to be submitted online through SAP-SRM, TVNL website webdispatcher.tvnl.in/srmpd up to last date and time of bid submission. The tender documents can be downloaded from our website www.tvnl.in

जिसे अब तक ना समझे, वो कहानी है मैं, मुझे बर्बाद मत करो पानी है मैं।

PR 218197 (Tenughat Vidyut Nigam Ltd.)19-20#D

Sd/-
(U K Singh)
HoD(F&A/Civil)



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By Order of the Board
For: Deepjiyoti Textiles Ltd.
Sanjay Mundra
(Whole-time Director)
[DIN: 01205282]

Place:-Mumbai
Date:28-09-2019

म व्यवसायिक आणि गौतम
रोधात दिल्ली पोलिसांमध्ये
क केल्याचा गुन्हा दाखल
या गुन्हात दिल्ली पोलिसांनी
कारवाई करत गौतम
आणि इतर व्यक्तींविरुद्धात
त्र दाखल केलं आहे.
आगामी काळात या
चा काय निकाल लागतो हे
महत्वाचं ठरणार आहे.