

September 28, 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: 400051.

Respected Sir/Madam,

Sub.: Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided the facility for remote e-voting to the shareholders of the Company as on September 20, 2019 (being the cut-off date for the purpose of remote e-voting) to cast their votes on the items of business as stated in the 25th Annual General Meeting. The remote e-voting had commenced on September 24, 2019 at 9.00 a.m. and ended on September 26, 2019 at 5.00 p.m.

Mr. Deep Shukla, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting process. The Scrutinizer's Report dated September 27, 2019 is attached herewith as **Annexure-I**.

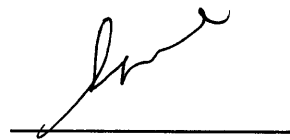
In terms of the provisions of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosing herewith the details of the Voting Results for the business transacted at the 25th Annual General Meeting of the Company held on Friday, September 27, 2019 in **Annexure-II**.

Please take the same in your records.

Thanking You

Yours Sincerely,

For: DEEPJYOTI TEXTILES LIMITED



Sanjay G. Mundra
(Director)

[DIN: 01205282]

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





DEEP SHUKLA & ASSOCIATES
COMPANY SECRETARIES

B-4, The Parle Colony Co-op. Hsg. Society Ltd.,
Sahakar Road, Next to Gokul Arcade,
Vile Parle (East), Mumbai - 400057.
Tele : 022 - 26834250 / 2683 2266
Office Mobile : 95948 63281
E-mail : deepsoffice@gmail.com / deepsoffice@yahoo.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
25th Annual General Meeting of the Equity Shareholders of
Deepjyoti Textiles Limited
held on Friday, September 27, 2019 at 10:30 AM (IST)
at "Cheznous" Flat No. 1, Gulmohar Cross Road No 7, J.V.P.D Scheme, Mumbai - 400 049,
Maharashtra, India.

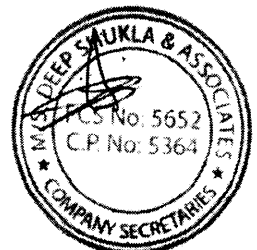
Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for 25th Annual General Meeting held on Friday, September 27, 2019 at 10:30 AM (IST) in pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of *Deepjyoti Textiles Limited*, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct electronic voting process in respect of the below mentioned resolutions, bearing items Nos. 01 to 03, to be passed at 25th Annual General Meeting of the Company which was held on Friday, September 27, 2019.

The Company has availed the e-Voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on Friday, September 20, 2019, being the cutoff date.



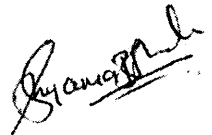
No members of the Company demanded poll at the 25th Annual General Meeting of the Company.

The period for e-Voting commenced on from 09.00 AM (IST) on Tuesday, September 24, 2019 and will end at 05.00 PM (IST) on Thursday, September 26, 2019.

Thereafter, votes were casted under e-Voting facility and same were unblocked on September 27, 2019, in the presence of two witnesses, who were not in the employment of the Company and who have signed below as witness:



Name: Shivani Tiwari



Name: Shyama Shah

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the Central Depository Services (India) Limited (CDSL) [website: www.evotingindia.com] e-Voting system.

Based on above, I do and hereby submit my Report as under:



ORDINARY BUSINESS

Item No. 01

Type of Resolution: Ordinary

To receive, consider and adopt the Standalone Audited Financial Statement of the Company for the year ended March 31, 2019 together with the Reports of the Board of Directors and Auditor's thereon.

i. Votes in favour of the resolution

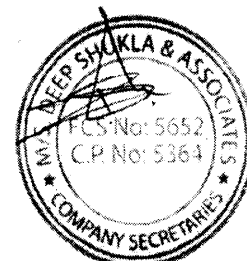
Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	2	2625830	100.00
Total Voting	2	2625830	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	0.00
Total Voting	-	-	0.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-



Item No. 02

Type of Resolution: Ordinary

To appoint a Director in place of Mrs. Manjusha Sanjay Mundra (DIN: 01739476), who retires by rotation and being eligible, offers herself for re-appointment.

i. Votes in favour of the resolution

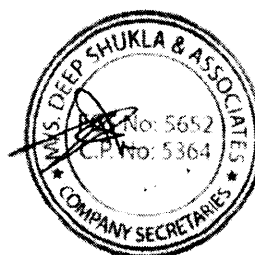
Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	2	2625830	100.00
Total Voting	2	2625830	100.00

i. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	0.00
Total Voting	-	-	0.00

ii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-



Item No. 03

Type of Resolution: Ordinary

To ratify the appointment of M/s. R. K. Malpani & Co., Chartered Accountants, Mumbai as Statutory Auditors of the Company.

i. Votes in favour of the resolution

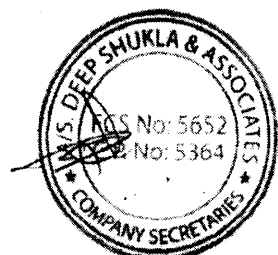
Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	2	2625830	100.00
Total Voting	2	2625830	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	0.00
Total Voting	-	-	0.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

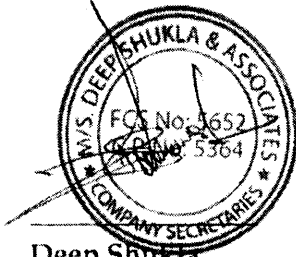


The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman of the Meeting considers, approves and signs the Minutes of the said 25th Annual General Meeting and the same will be handed over to the Board of Directors for safe keeping.

Thanking you,

Yours faithfully,

For: M/s. Deep Shukla & Associates
Company Secretaries



Deep Shukla
Practicing Company Secretaries
FCS : 5652; CP : 5364

Date: 27/09/2019

Place: Mumbai

DETAILS OF VOTING RESULTS

Date of 25 th Annual General Meeting	Friday, September 27, 2019
Total Number of Shareholders as on Cut-off date	1779
Number of Shareholders present in the meeting either in person or through proxy:	
- Promoter and Promoter Group	2
- Public	18
Number of Shareholders attended the meeting through Video Conferencing:	
- Promoter and Promoter Group	-
- Public	-

AGENDA WISE DETAILS**Item No. 1:**

To receive, consider and adopt the Standalone Audited Financial Statement of the Company for the year ended March 31, 2019 together with the Reports of the Board of Directors and Auditor's thereon;

Resolution required					Ordinary			
Whether Promoter/Promoter Group are interested in the Agenda/Resolution					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
		(1)	(2)	(3) = $[(2)/(1)] \times 100$	(4)	(5) = $[(4)/(2)] \times 100$	(6)	(7) = $[(6)/(2)] \times 100$
Promoter and Promoter group	E-voting	2625830	2625830	100	2625830	100	0	0
	Poll	0	0	0	0	0	0	0
	Total	2625830	2625830	100	2625830	100	0	0
Public – Institutional holder	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Others	E-voting	2384170	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	2384170	0	0	0	0	0	0
Total		5010000	2625830	100	2625830	100	0	0

The aforesaid ordinary resolution passed with the requisite majority.



ItemNo.2:

Re- appointment of Mrs. Manjusha Sanjay Mundra (DIN: 01739476), who retires by rotation and being eligible, offers herself for reappointment

Resolution required					Ordinary			
Whether Promoter/Promoter Group are interested in the Agenda/Resolution					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
		(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5) = $[(4)/(2)] * 100$	(6)	(7) = $[(6)/(2)] * 100$
Promoter and Promoter group	E-voting	2625830	2625830	100	2625830	100	0	0
	Poll	0	0	0	0	0	0	0
	Total	2625830	2625830	100	2625830	100	0	0
Public – Institutional holder	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Others	E-voting	2384170	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	2384170	0	0	0	0	0	0
Total		5010000	2625830	100	2625830	100	0	0

The aforesaid ordinary resolution passed with the requisite majority.



Item No.3:

Ratify the appointment of M/s. R. K. Malpani & Co, Chartered Accountants, Mumbai as Statutory Auditors of the Company.

Resolution required				Ordinary				
Whether Promoter/Promoter Group are interested in the Agenda/Resolution				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5) = $[(4)/(2)]*100$	(6)	(7) = $[(6)/(2)]*100$
Promoter and Promoter group	E-voting	2625830	2625830	100	2625830	100	0	0
	Poll	0	0	0	0	0	0	0
	Total	2625830	2625830	100	2625830	100	0	0
Public – Institutional holder	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Others	E-voting	2384170	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	2384170	0	0	0	0	0	0
Total		5010000	2625830	100	2625830	100	0	0

The aforesaid ordinary resolution passed with the requisite majority.



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