

Date :30th September,2017

To
The Secretary
Central Depository Services (India) Limited
17th Floor, P.J.Towers, Dalal Street,
Mumbai-400001.

Sub: Submission of Voting Results of 23rd Annual General Meeting of M/s Deepjyoti Textiles Limited held on 30th September, 2017 under the regulation 44 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above captioned subject and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith the Voting Results of 23rd Annual General Meeting of Deepjyoti Textiles Limited held on Saturday, 30th September, 2017 at 10.00 A.M. at "CHEZNOUS", Flat No.1, Gulmohar Cross Road No.7, J.V.P.D. Scheme, Mumbai-400 049. Along with the Combined Report of Scrutiniser on Remote E-VOTING and poll taken at the meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Deepjyoti Textiles Limited



SANJAY GOPALLAL MUNDRA
DIRECTOR
(DIN: 01205282)
ENCL: As Above



Date : 30.09.2017

To
The Secretary
Central Depository Services (India) Limited
17th Floor, P.J.Towers, Dalal Street,
Mumbai-400001.

Respected Sir/Madam,

Sub: Proceeding of the 23rd Annual General Meeting of the Company held on 30th September, 2017 pursuant to Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

REF: ISIN: INE565D01018

Pursuant to Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the members of the Company at their 23rd Annual General Meeting (AGM) held on Saturday 30th September 2017 at 10.00 a.m. at "CHEZNOUS", FLAT NO 1, GULMOHAR CROSS ROAD NO 7, J.V.P.D. SCHEME, MUMBAI -400 049, have transacted all the items contained in the Notice dated 4th September, 2017.

Brief Proceedings

Mr. Sanjay Mundra, Director of the Company, chaired the proceeding of the Meeting. Mr. Mundra took the Chair and welcomed the Members /Directors at the 23rd Annual General Meeting of the Company. The Chairman after ascertaining that the requisite quorum was present called the meeting to order and conducted the proceedings of the meeting.

The Chairman delivered his speech and addressed the members on the performance of the Company for the financial year 2016-17.

With the consent of the members, the Notice convening the Meeting, the Directors Report and Audited Financial Statements for the financial year ended 31st March, 2017 and the Auditors Report was taken as read by the Chairman.

In term of section 145 of the Companies Act, 2013, only the qualifications, observations or comments mentioned in the Auditor's report, which have any adverse effect on the function of the Company are to be read. There were no such comments.

The Chairman further draws attention to the meeting that the Company had provided to the members the facility of voting through electronic means on all the Resolutions as per the Agenda of the 23rd Annual General Meeting through remote e-voting process. The Company had engaged the service of Central Depository Services (India) Limited (CDSL) for facilitating e-voting in compliance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration)

Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

In compliance with the requirement of the Companies Act, 2013, the Company had also provided facility for voting through Ballot for those Members who do not have access to e-voting and have not exercised their right to vote through remote e-voting facility and attending the AGM to vote at the Meeting through Ballot Paper. However, it was also informed to all members present at the meeting that those members who have already been opted for the e-voting facility will not be entitled to vote through Ballot Paper.

Thereafter, with the consent of the Members, the following items of business as per the notice of AGM dated 4th September, 2017 moved/placed before the meeting and proposed and seconded by the members at the meetings.

1. Adoption of Audited Financial Statements of the Company for Financial Year ended 31st March 2017. Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution).
2. Re-appointment of Mr. Gopallal Shivratan Mundra (DIN : 01816286), who retires by rotation. (Ordinary Resolution).
3. Appointment of Auditors and to fix their remuneration. (Ordinary Resolution).

SPECIAL BUSINESS


4. Appointment of Mr Sunil Prabhakar Diwate (DIN:07850163) as an Independent Director on the Board (Ordinary Resolution)

The Company had appointed Mr. K.K. Sanganerla, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

In Compliance with the Provisions of Section 108 of the Companies Act, 2013 read with the rule 20 (ix) and rule 21 (2) of Companies (Management & Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, we enclose herewith a copy of Scrutinizer's Report dated 30th September, 2017 on passing of resolutions through electronic voting at 23rd Annual General Meeting held on 30th September, 2017.

Thanking you,

Yours faithfully,
For Deepjyoti Textiles Limited


Sanjay Gopallal Mundra
Director
DIN:01205282



Encl: As above

DEEPIYOTI TEXTILES LIMITED								
Voting results of the 23 rd Annual General Meeting of the Company held on Saturday, the 30 th September 2017								
Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Date of Annual General Meeting				30 th September 2017				
Total number of shareholders on record date (i.e.23 rd September 2017)				1779				
<u>No. of shareholders present in the meeting either in person or through Proxy:-</u>								
	Promoters and Promoter Group			2				
	Public			17				
<u>No. of shareholders attended the meeting through Video Conferencing:-</u>				No such facility opted by the Company				
	Promoters and Promoter Group							
	Public							
Resolution Required : (Ordinary)				1- Adoption of Audited Financial Statements of the Company for Financial Year ended 31 st March 2017. Reports of the Board of Directors and Auditors thereon				
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	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100
Promoter and Promoter Group	E-Voting	2625830	2625830	100.00	2625830	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		2625830	100.00	2625830	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	170400						
	Poll		170400	100.00	170,400	0	100.00	0.00
	Postal Ballot						0.00	
	Total		170400	100.00	170,400		100.00	
Total		2796230	2796230	100.00	2796230	0	100.00	0.00

Resolution Required : (Ordinary)				Items No 2- Reappointment of Mr Gopallal Shivratan Mundra (DIN:01816286) ,who retires by rotation.				
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	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	2625830	2625830	100.00	2625830	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		2625830	100.00	2625830	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.0000	0.00
Public Non Institutions	E-Voting	170400						
	Poll		170400	100.00	170,400	0	100.00	0.00
	Postal Ballot						0.00	0.00
	Total		170400	100.00	170,400		100.00	0.00
Total		2796230	2796230	100.00	2796230	0	100.00	0.00

Resolution Required : (Ordinary)				Items No 3- Appointment of Auditors and fixing their remuneration .				
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	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	2625830	2625830	100.00	2625830	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		2625830	100.00	2625830	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.0000	0.00
Public Non Institutions	E-Voting	170400						
	Poll		170400	100.00	170,400	0	100.00	0.00
	Postal Ballot						0.00	0.00
	Total		170400	100.00	170,400		100.00	0.00

Resolution Required : (Ordinary)				Items No 4- Appointment of Mr Sunil Prabhakar Diwate (DIN:07850163) as an Independent Director on the Board				
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	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={([4]/[2])*100}	[7]={([5]/[2])*100}
Promoter and Promoter Group	E-Voting	2625830	2625830	100.00	2625830	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		2625830	100.00	2625830	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.0000	0.00
Public Non Institutions	E-Voting	0						
	Poll		170400	100.00	170,400	0	100.00	0.00
	Postal Ballot						0.00	0.00
	Total		170400	100.00	170,400		100.00	0.00

All the resolution were carried on unanimously

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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