

DECOROUS INVESTMENT & TRADING CO. LTD.

Regd. Office: R-489, GF-B, New Rajinder Nagar, New Delhi – 110060

Tel No.: 9910003638, Email Id: decorous1982@gmail.com Website: www.ditco.in

CIN: L67120DL1982PLC289090

1) All Shareholders	7) M/s G. K. KEDIA & CO., Statutory Auditors
2) BSE Ltd.	8) NSDL
3) Calcutta Stock Exchange Ltd.	9) CDSL
4) All Board Members	10) B. BHUSHAN & CO., Secretarial Auditors
5) All Promoters	11) MITTAL JINDAL & ASSOCIATES., Internal Auditors
6) RTA – Alankit Assignments Ltd	

25.09.2023

SUB : PROCEEDINGS of 40TH ANNUAL GENERAL MEETING
was held on MONDAY - 25.09.2023 - 11:00 A.M. through VIDEO
CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM')

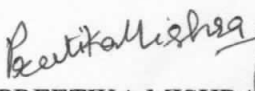
Sir/ Madam,

The 40th ANNUAL GENERAL MEETING was held Today : MONDAY 25.09.2022 at 11:00 A.M

As per the SEBI(LODR) Regulations, 2015, the Proceedings of 40th AGM of Company
are enclosed herewith at "ANNEXURE – A"

Kindly advise if we have to submit any other information, papers, documents, etc
Kindly take it on record, do the needful & oblige.

For Decorous Investment & Trading Co. Ltd.


PREETIKA MISHRA
ACS - 32490



ENCL: AS ABOVE

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ANNEXURE – A

PROCEEDINGS of 40TH ANNUAL GENERAL MEETING was held on MONDAY - 25.09.2023 - 11:00 A.M. through VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM')

In terms of SEBI (LODR) Regulations, 2015, the Proceedings of 40th AGM are as under:-

- 1) At the outset, CS Preetika Mishra (ACS-32490) extended warm welcome to the Shareholders at the 40th AGM and regrets to intimate / inform about the sad demise of Ms. **Lalita Mittal**, Independent Director (DIN: 06928783) on Wednesday - 20.09.2023 and further Confirmed that the requisite Quorum was present for the Meeting and started proceedings.
- 2) Independent Director Mr. Pankaj Aggarwal (DIN: 01586710) was unanimously appointed as the Chairperson for the Meeting and took the chair. Requisite Quorum being present, the chairman then called the meeting to order & welcomed all the Shareholders and Others as present in the meeting.
- 3) Chairman informed that the company have appointed, on 10.08.2023, M/s B. Bhushan & Co., Practicing Company Secretaries, as the *Scrutinizer* for the E-voting and Poll at e-AGM.
- 4) Chairman also informed that those shareholders who had cast their vote through 'remote e-voting' can attend the meeting but shall not be allowed to vote again at the meeting.
- 5) Thereafter, Agenda items to be transacted at the 40th AGM as mentioned in the NOTICE dated 10.08.2023 were read out & explained :-

Resolution(s) thereafter were put to Vote through Poll at e-AGM.

ORDINARY BUSINESS – ORDINARY RESOLUTIONS

1.	To receive, consider & adopt the Audited Balance Sheet and Statement of Profit & Loss as at 31.03.2023 and Cash Flow Statements, etc. for the year ended 31.03.2023 alongwith the Reports of Auditors & Directors thereon
2.	To re-appoint Mr. Amit Gupta (DIN: 00074483) as Director who retires by rotation & being eligible offers himself for re-appointment.
3.	To ratify / re-appoint M/s. G. K. KEDIA & Co, Chartered Accountants, FRN – 013016N, as the Statutory Auditors.

SPECIAL BUSINESS – SPECIAL RESOLUTION

4.	To make/grant Loan(s) or give Guarantee(s) or make Investment(s) in excess of the prescribed limits u/s 186 of the Companies Act, 2013
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- 6) The Chairman stated that the Results of Voting on each Resolution shall be determined by aggregation of votes cast through remote E-voting and Poll at e-AGM. She further stated that the result of voting will be announced and uploaded on the 'website' of company and will also be submitted to RTA & NSDL & Stock Exchange(s) & Others within the prescribed time and it was informed that the above Resolution(s) will be deemed to be passed on the date of 40th AGM. i.e. 25.09.2023 subject to receipt of the requisite number of votes in favour of the Resolution(s).
- 7) After the voting through Poll at e-AGM completed, the chairman formally announced the closure of agenda business of 40th AGM of the company.

There being no other business to transact, the meeting ended with a vote of thanks to the chair.

For **DECOROUS INVESTMENT & TRADING CO. LTD.**

New Delhi
25.09.2023

Preetika Mishra
PREETIKA MISHRA
ACS - 32490

