Scrutinizer Report

To,
The Chairman,
Decorous Investment and Trading Company Limited
R-489, GF-B New Rajinder Nagar,
New Delhi-110060.

Dear Sir,
We , B. Bhushan & Co. (Company Secretaries) appointed as Scrutinizer(s) for the purpose of the e-voting and poll taken on the below mentioned resolution(s), at the 43rd Annual General Meeting (Physical Mode) of the Equity Shareholders of **Decorous Investment and Trading Company Limited** (CIN :- L67120DL1982PLC289090) having its Registered office at R-489, GF-B, New Rajinder Nagar, New Delhi-110060 , held on **20th August 2026** at R-489, GF-B New Rajinder Nagar, New Delhi-110060, submit our report as under:

The Company held the 43rd Annual General Meeting on, **20th August 2026** in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circulars issued by the Ministry of Corporate Affairs.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the AGM by the shareholders on the resolutions set out in the Notice of the 43rd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer was to ensure that the e-voting and poll process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions set out in the notice of AGM.

1. The Company has informed that, on the basis of as per SEBI Circular, Company will not be dispatching Annual Report (Printed Booklet) of 2025-26, Notice & Annual Report, etc. of the 43rd AGM will be available on the Website of the Company at http://ditco.in/annual-reports.html, on the website of BSE Limited at www.bseindia.com and also on the website of NSDL at www.evoting.nsdl.com

2. The voting rights were reckoned as on 20th July 2026 being the cut-off date for the purpose of deciding the entitlement of the members at e-voting and voting at the AGM.

3. The Company has appointed NSDL as the agency to provide the E-voting platform.

4. E-Voting platform was opened from 17th August , 2026 (9.00 A.M.) to 19th August , 2026 (5.P.M.).

5. As prescribed under The Companies Act, 2013 and Rules framed there under, the scrutinizer shall have access after the closure of period of e-voting and before the start of AGM, to only such details relating to the members who have cast their vote, such as their Name, Folio No. , Number of shares held, but not the manner in which they cast their vote. And accordingly the NSDL had provided the same to us.

6. On completion of the meeting NSDL provide us the details to the e-voting results with the list of members who have cast their vote electronically with their shareholding details and details on vote on each resolution.

7. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in our presence with due identification marks placed by us.

8. The locked ballot box were subsequently opened in our presence and in the presence of the chairman of the company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

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B Bhushan & Co.
Company Secretaries
New Delhi

9. We unblocked the e-voting results in the presence of Mr. Yogendra Singh and Mr. Happy Sharma who are not in the employment of the company and download the results

10. We did not find any poll papers invalid.

11. The result of the E-voting and Poll is as under:

RESOLUTION(S):-

ITEM NO. – 1: To receive. Consider and adopt the Audited Balance Sheet and Statement of Profit and Loss as at 31.03.2026 and Cash Flow Statements, etc. for the year ended 31.03.2026 alongwith the Reports of Auditors and Directors thereon.

a) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	60	5397	0.54
Poll	30	986857	99.46
Total	90	992254	100

b) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	60	35	0
Poll	30	0	0
Total	90	35	0

c) Invalid votes :

	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them	% of total number of votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

*(Based on the aforesaid result, resolution as contained in Item no.1 in the Notice dated 20th July , 2026 has been passed with the Requisite Majority.)

ITEM NO. – 2: To re-appoint Mr. Amit Gupta (DIN:00074483) as Director who retires by rotation and being eligible offers himself for re-appointment as a Director.

a) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	60	5397	0.54
Poll	30	986857	99.46
Total	90	992254	100

b) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	60	35	0
Poll	30	0	0
Total	90	35	0

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c) **Invalid votes :**

	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them	% of total number of votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

*(Based on the aforesaid result, resolution as contained in Item no.2 in the Notice dated 20th July , 2026 has been passed with the Requisite Majority.)

ITEM NO. – 3: To re-appoint Mr. Ashok Kumar (DIN: 11252233) as Director who retires by rotation and being eligible offers himself for re-appointment as a Director.

a) **Voted in favour of the resolution:**

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	60	5397	0.54
Poll	30	986857	99.46
Total	90	992254	100

b) **Voted against the resolution:**

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	60	35	0
Poll	30	0	0
Total	90	35	0

c) **Invalid votes :**

	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them	% of total number of votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

*(Based on the aforesaid result, resolution as contained in Item no.3 in the Notice dated 20th July , 2026 has been passed with the Requisite Majority.)

ITEM NO. – 4: To Appoint of S M G A and Co., Chartered Accountants, FRN 014671C, as Statutory Auditors of the Company for a term of five consecutive years.

a) **Voted in favour of the resolution:**

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	60	5397	0.54
Poll	30	986857	99.46
Total	90	992254	100

b) **Voted against the resolution:**

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	60	35	0
Poll	30	0	0
Total	90	35	0

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c) **Invalid votes :**

	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them	% of total number of votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

*(Based on the aforesaid result, resolution as contained in Item no.4 in the Notice dated 20th July , 2026 has been passed with the Requisite Majority.)

ITEM NO. – 5: **To Appoint of Ms. Varsha Jain (DIN : 11704482), as Executive Non Independent Director and further Designated as Whole Time Director and Chief Financial Officer for a period of 5 (five) consecutive years.**

a) **Voted in favour of the resolution:**

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	60	5397	0.54
Poll	30	986857	99.46
Total	90	992254	100

b) **Voted against the resolution:**

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	60	35	0
Poll	30	0	0
Total	90	35	0

c) **Invalid votes :**

	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them	% of total number of votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

*(Based on the aforesaid result, resolution as contained in Item no.5 in the Notice dated 20th July , 2026 has been passed with the Requisite Majority.)

- A PDF file containing a list of equity shareholders who voted "For", "Against" and those whose votes were declared invalid for each resolution is provided to the Company Secretary of the company for their record and references.
- All relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,
For **B.Bhushan & Co.**
(Company Secretaries)

Bharat Bhushan

B Bhushan & Co.
Company Secretaries
New Delhi

(Bharat Bhushan Garg)
COP:- 14469
M.No.:-31951
UDIN:- A031951H001165182
PR No.:-3425/2023

Place: New Delhi
Dated: 20-08-2026

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