

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	

SUB : OUTCOME of 42nd ANNUAL GENERAL MEETING
was held on **MONDAY, 29.09.2025 at 11:00 A.M. through**
VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM')

Dear Sir/Madam,

29.09.2025

With reference to & in continuation to our Letter & Email dated 23.09.2025, we hereby submit consolidated Scrutinizer(s) Report, following Resolution(s) were Approved & Passed :-

- 1) Audited Balance Sheet and Statement of Profit & Loss as at 31.03.2025 and Cash Flow Statements, etc. for the year ended 31.03.2025 alongwith the Reports of Auditors dated 27.05.2025 & Directors thereon for the Financial Year 2024-25 (F.Y. ended 31.03.2025) stands noted/ approved/ adopted.
- 2) Mr. Amit Gupta (DIN: 00074483) is Re-appointed as a Non-Independent Director.
- 3) M/s. G. K. KEDIA & Co, Chartered Accountants, FRN - 013016N, are Re-appointed as the Statutory Auditors, on such remuneration as may be fixed by the Board.
- 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
- 5) Mr. Ashok Kumar (DIN: 11252233), is appointed as an Executive Director and further designated as Whole Time Director & Chief Financial Officer for a period of 5(five) consecutive years w.e.f. 01.10.2025
- 6) M/s B. Bhushan & CO. {Peer Review 3425/2023}, [CoP 14469] (M # A31951) is appointed as Secretarial Auditors, for a period of 5 (five) consecutive years w.e.f. 01.10.2025, on such remuneration as may be fixed by the Board
- 7) Mr. Raj Kumar Gupta (DIN: 00074532) resigned from Directorship including all types of posts, titles, positions such as WTD, CFO, KMP, Auth. Sign., Agent, Committee & Board Member, etc. w.e.f. end of 29.09.2025. Company expressed gratitude, appreciate his contribution with a vote of thanks.

Please find attached details regarding the Voting Results in the format specified by SEBI u/r 44(3) of SEBI(LODR) Regulations, 2015 as "ANNEXURE-1" & SCRUTINIZER'S REPORT from PCS and same has been displayed at company's website

✓ **Please find again enclosed - Annual Report FY 2024-25**

Kindly advise if we have to submit any other information, papers, documents, etc

For **Decorous Investment & Trading Co. Ltd.**
For **DECOROUS INVESTMENT & TRADING CO. LTD** -or Decorous Investment & Trading Company Limited

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

ASHOK KUMAR

Director/Auth.

Preetika Mishra
Company Secretary

DIN: 11252233S

ACS - 32490

ENCL: SCRUTINIZER'S REPORT & Annexure-1

Director/Auth. Sign.

29/09/25