

General information about company	
Scrip code	539405
NSE Symbol	
MSEI Symbol	
ISIN	INE183R01010
Name of the company	DECOROUS INVESTMENT AND TRADING COMPANY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details	
Name of the Scrutinizer	BHARAT BHUSHAN GARG
Firms Name	B. BHUSHAN & CO
Qualification	CS
Membership Number	31951
Date of Board Meeting in which appointed	10-08-2023
Date of Issuance of Report to the company	28-09-2023

Voting results	
Record date	18-09-2023
Total number of shareholders on record date	1053
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	20
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	43700	0	0	0	0	0	0
	Poll		9600	21.968	9600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43700	9600	21.968	9600	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3406300	99283	2.9147	99183	100	99.8993	0.1007
	Poll		680794	19.9863	680794	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3406300	780077	22.901	779977	100	99.9872
Total		3450000	789677	22.8892	789577	100	99.9873	0.0127
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Amit Gupta (DIN: 00074483) as Director who retires by rotation & being eligible offers himself for re-appointment				
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	43700	0	0	0	0	0	0
	Poll		9600	21.968	9600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43700	9600	21.968	9600	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3406300	99283	2.9147	99283	0	100	0
	Poll		700794	20.5735	700794	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3406300	800077	23.4882	800077	0	100
Total		3450000	809677	23.4689	809677	0	100	0
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify / re-appoint M/s. G. K. KEDIA & CO, Chartered Accountants, FRN 013016N, as the Statutory Auditors				
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	43700	0	0	0	0	0	0
	Poll		9600	21.968	9600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43700	9600	21.968	9600	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3406300	99283	2.9147	99183	100	99.8993	0.1007
	Poll		700794	20.5735	700794	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3406300	800077	23.4882	799977	100	99.9875
Total		3450000	809677	23.4689	809577	100	99.9876	0.0124
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	43700	0	0	0	0	0	0
	Poll		9600	21.968	9600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43700	9600	21.968	9600	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3406300	99283	2.9147	99183	100	99.8993	0.1007
	Poll		680394	19.9746	680394	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3406300	779677	22.8893	779577	100	99.9872
Total		3450000	789277	22.8776	789177	100	99.9873	0.0127
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	