

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 BOARD MEETING – 21.05.2022

Dear Sir/ Madam,

21.05.2022

With further reference & in continuation to our Letters & Emails dated 11.05.2022 & 12.05.2022, in respect to Meeting of Audit Committee & Board of Directors held Today at its Regd. Office i.e. SATURDAY – 21.05.2022 at 12:30 & 01:30 P.M. respectively, the following matters were discussed, considered & approved & taken on record :-

- 1) Board approved Audited Annual Accounts for the Financial Year ended 31.03.2022 alongwith Statutory Independent Audit Report dated 21.05.2022 from Statutory Auditors,
(copies enclosed)
- 2) Board approved Audited Financial Results of QUARTER & YEAR ended 31.03.2022 and “Year To Date” Audited Financial Results for the period from 01.04.2021 to 31.03.2022 alongwith Half-Yearly “Statement of Assets & Liabilities” as at 31.03.2022 and “Limited Review Audit Reports”, of the Quarter & Year-to-Date, from Statutory Auditors
(copies enclosed)
 - Results has been released for Publications in 2 Newspapers
 - Displayed at Company’s website – www.ditco.in
 - Trading Window will remain closed from 01.04.2022 to 25.05.2022 for all insiders.
- 3) ‘Form –A’ duly signed by 2(two) Directors & Auditors --- (copy enclosed)
Un-Qualified / Unmodified Audit Opinion / Observation
- 4) Company re-appointed M/s G. K. KEDIA & CO., Chartered Accountants, (FRN 013016N) as ‘Statutory Auditors’ for the Financial Year 2022-23.
- 5) Company re-appointed M/s B. BHUSHAN & CO., Company Secretaries, as ‘Secretarial Auditors’ for the Financial Year 2022-23.
- 6) Company re-appointed M/s MITTAL JINDAL & ASSOCIATES, Chartered Accountants, (FRN: 001467N) as ‘Internal Auditors’ for the Financial Year 2022-23.
- 7) Board adopted ‘SECRETARIAL AUDIT REPORT’ for FY 31.03.2022 from PCS
(copy enclosed)
- 8) Board adopted ‘SECRETARIAL COMPLIANCE REPORT’ for FY 31.03.2022 from PCS
(copy enclosed)

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.

RAJ KUMAR GUPTA
WTD & CFO - DIN: 00074532
ENCL : AS ABOVE

