

General information about company	
Scrip code	539405
NSE Symbol	
MSEI Symbol	
ISIN	INE183R01010
Name of the company	DECOROUS INVESTMENT AND TRADING CO LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2020
Start time of the meeting	10:00 AM
End time of the meeting	10:20 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	11-08-2020
Date of Issuance of Report to the company	27-09-2020

Voting results	
Record date	18-09-2020
Total number of shareholders on record date	483
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	4
b) Public	17
No. of resolution passed in the meeting	3
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 31.03.2020 and Cash Flow Statements, etc. for the year ended 31.03.2020 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	72700	0	0	0	0	0	0
	Poll		38600	53.0949	38600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72700	38600	53.0949	38600	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	3377300	23902	0.7077	23902	0	100	0
	Poll		1683514	49.8479	1683514	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3377300	1707416	50.5557	1707416	0	100
Total		3450000	1746016	50.6092	1746016	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 Insitutions	
Public - Non Insitutions	

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		0	0	0	0	0	0
	Poll	72700	38600	53.0949	38600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72700	38600	53.0949	38600	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		23902	0.7077	23902	0	100	0
	Poll	3377300	1683514	49.8479	1683514	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3377300	1707416	50.5557	1707416	0	100	0
Total		3450000	1746016	50.6092	1746016	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 Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To 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		0	0	0	0	0	0
	Poll	72700	38600	53.0949	38600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72700	38600	53.0949	38600	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		23902	0.7077	23902	0	100	0
	Poll	3377300	1683514	49.8479	1683514	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3377300	1707416	50.5557	1707416	0	100	0
Total		3450000	1746016	50.6092	1746016	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 Insitutions	
Public - Non Insitutions	

