

# 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](mailto:decorous1982@gmail.com) Website: [www.ditco.in](http://www.ditco.in)  
CIN: L67120DL1982PLC289090

- 1) BSE Ltd. 24.09.2018
- 2) CALCUTTA STOCK EXCHANGE Ltd.
- 3) All Board Members
- 4) All Promoters & Shareholders
- 5) RTA – Alankit Assignments Ltd.
- 6) G. K. KEDIA & CO., Chartered Accountants
- 7) NSDL
- 8) CDSL
- 9) B. BHUSHAN & CO. Secretarial Auditors
- 10) MITTAL JINDAL & ASSOCIATES., Internal Auditors

SUB : **OUTCOME of 35<sup>th</sup> Annual General Meeting**  
**held on Monday, 24.09.2018 at 10.00 A.M. at its Registered Office**

Dear Sir/Madam,

With reference to and in continuation to our Letter and Email dated 24.09.2018 alongwith consolidated SCRUTINIZER(s) REPORT dated 25.09.2018, the following Resolutions were approved & passed :-


- 1) Audited Annual Accounts as on 31.03.2018, Auditors Report, Directors' Report, MGT-9, Secretarial Audit Report, Management Discussion & Analysis Report, Corporate Governance Report, CEO/ CFO & PCS Certificate(s) and Enclosure(s) & Annexure(s) thereto, etc., for the Financial Year 2017-18 (F.Y. - 31.03.2018) stands noted/ approved/ adopted.
- 2) Mr. Amit Gupta (DIN: 00074483) was Re-appointed as Director.
- 3) M/s. G. K. KEDIA & CO, Chartered Accountants, FRN – 013016N, was Re-appointed as the Statutory Auditors, on such remuneration as may be fixed by the Board.

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  
The same has been displayed at company's website [www.ditco.in](http://www.ditco.in)

✓ **Please find again enclosed copy of the Printed Booklet - Annual Report 2017-18**

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.**  
For **Decorous Investment & Trading Co. Ltd.**

  
Director/Authorised Signatory  
Raj Kumar Gupta  
WTD & CFO DIN: 00074532

Encl :

- i) ANNEXURE-1 (voting results - Agenda-wise Disclosure)
- ii) SCRUTINIZERS REPORT
- iii) ANNUAL REPORT 2017-18

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

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Date of AGM		24.09.2018
Total number of shareholders on record date		485
No. of shareholders present in the meeting either in person or through proxy :		
	Promoter & Promoter Group	18
	Public	6
No. of shareholders attended the meeting through Video Conferencing :		
	Promoter & Promoter Group	12
	Public	0
	Promoter & Promoter Group	0
	Public	0

Agenda-wise Disclosure (to be disclosed separately for each agenda item)

**Item No. 1 : To receive, consider & adopt the Audited Balance Sheet and Statement of Profit & Loss as at 31.03.2018 and Cash Flow Statements, etc. for the year ended 31.03.2018 alongwith the Reports of Auditors & Directors thereon**

Resolution required : Ordinary / Special	Ordinary
Whether promoter / promoter group are interested in the agenda / resolution ?	NO, promoter / promoter group are not interested

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
Promoter & Promoter Group	E-voting							
	Poll	72700	72700	100	72700	0	100	0
	Postal Ballot							
	Total	72700	72700	100	72700	0	100	0
Public Institutions	E-voting							
	Poll							
	Postal Ballot							
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	5402	5402	100	5402	0	100	0
	Poll	1170802	1170802	100	1170802	0	100	0
	Postal Ballot							
	Total	1176204	1176204	100.00	1176204	0	100	0
<b>TOTAL</b>		<b>1248904</b>	<b>1248904</b>	<b>100</b>	<b>1248904</b>	<b>0</b>	<b>100</b>	<b>0</b>

For Decorous Investment & Trading Co. Ltd.

Director/Authorised Signatory

**Item No. 2 : To re-appoint Mr. Amit Gupta (DIN: 00074483) as Director who retires by rotation & being eligible offers himself for re-appointment.**  
 Resolution required : Ordinary / Special  
**Whether promoter / promoter group are interested in the agenda / resolution ?** **NO, promoter / promoter group are not interested**  
**Ordinary**

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
Promoter & Promoter Group	E-voting							
	Poll	72700	72700	100	72700	0	100	0
	Postal Ballot							
	Total	72700	72700	100	72700	0	100	0
Public Institutions	E-voting							
	Poll							
	Postal Ballot							
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting		5402	100	5402	0	100	0
	Poll	1170802	1170802	100	1170802	0	100	0
	Postal Ballot							
	Total	1176204	1176204	100.00	1176204	0	100	0
<b>TOTAL</b>		<b>1248904</b>	<b>1248904</b>	<b>100</b>	<b>1248904</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No. 3 : To re-appoint M/s. G. K. KEDIA & Co, Chartered Accountants, FRN - 013016N, as the Statutory Auditors.**  
 Resolution required : Ordinary / Special  
**Whether promoter / promoter group are interested in the agenda / resolution ?** **NO, promoter / promoter group are not interested**  
**Ordinary**

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
Promoter & Promoter Group	E-voting							
	Poll	72700	72700	100	72700	0	100	0
	Postal Ballot							
	Total	72700	72700	100	72700	0	100	0
Public Institutions	E-voting							
	Poll							
	Postal Ballot							
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting		5402	100	5402	0	100	0
	Poll	1170802	1170802	100	1170802	0	100	0
	Postal Ballot							
	Total	1176204	1176204	100.00	1176204	0	100	0
<b>TOTAL</b>		<b>1248904</b>	<b>1248904</b>	<b>100</b>	<b>1248904</b>	<b>0</b>	<b>100</b>	<b>0</b>

**For Decorous Investment & Trading Co. Ltd.**

Director/Authorised Signatory