

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 : PROCEEDINGS of 38TH ANNUAL GENERAL MEETING
was held on FRIDAY -24.09.2021 - 11:00 A.M. through VIDEO
CONFRENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM')

Sir/ Madam,

The 38th Annual General Meeting was held Today on FRIDAY – 24.09.2021 at 11:00 A.M.

As per the SEBI(LODR) Regulations, 2015, the Proceedings of 38th AGM of Company are enclosed herewith at “ANNEXURE – A”

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

For Decorous Investment & Trading Company Limited

Company Secretary

MANISH SINHA
ACS - 39188

ENCL: AS ABOVE

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

ANNEXURE – A

PROCEEDINGS of 38TH ANNUAL GENERAL MEETING
was held on FRIDAY - 24.09.2021 - 11:00 A.M. through
VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM')

In terms of SEBI (LODR) Regulations, 2015, the Proceedings of 38th AGM are as under:-

- 1) At the outset, CS Manish Sinha (ACS-39188) extended warm welcome to the Shareholders at the 38th AGM and Confirmed that the requisite Quorum was present for the Meeting and started proceedings.
- 2) Independent Director Ms. Lalita Mittal (DIN: 06928783) was unanimously appointed as the Chairperson for the Meeting and took the chair. Requisite Quorum being present, the chairman then called the meeting to order & welcomed all the Shareholders and Others as present in the meeting.
- 3) Chairman informed that the company have appointed, on 11.08.2021, M/s B. Bhushan & Co., Practicing Company Secretaries, as the *Scrutinizer* for the E-voting and Poll at e-AGM.
- 4) Chairman also informed that those shareholders who had cast their vote through 'remote e-voting' can attend the meeting but shall not be allowed to vote again at the meeting.
- 5) Thereafter, Agenda items to be transacted at the 38th AGM as mentioned in the NOTICE dated 11.08.2021 were read out & explained :-

The Resolution(s) thereafter were put to Vote through Poll at e-AGM.

ORDINARY BUSINESS – ORDINARY RESOLUTIONS

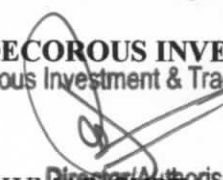
1.	To receive, consider & adopt the Audited Balance Sheet and Statement of Profit & Loss as at 31.03.2021 and Cash Flow Statements, etc. for the year ended 31.03.2021 alongwith the Reports of Auditors & Directors thereon
2.	To re-appoint Mr. Amit Gupta (DIN: 00074483) as Director who retires by rotation & being eligible offers himself for re-appointment.
3.	To re-appoint M/s. G. K. KEDIA & Co, Chartered Accountants, FRN – 013016N, as the Statutory Auditors.

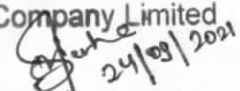
- 6) The Chairman stated that the Results of Voting on each Resolution shall be determined by aggregation of votes cast through remote E-voting and Poll at e-AGM. She further stated that the result of voting will be announced and uploaded on the 'website' of company and will also be submitted to RTA & NSDL & Stock Exchange(s) & Others within the prescribed time and it was informed that the above Resolution(s) will be deemed to be passed on the date of 38th AGM. i.e. 24.09.2021 subject to receipt of the requisite number of votes in favour of the Resolution(s).
- 7) After the voting through Poll at e-AGM completed, the chairman formally announced the closure of agenda business of 38th AGM of the company.

There being no other business to transact, the meeting ended with a vote of thanks to the chair.

New Delhi
24.09.2021

For **DECOROUS INVESTMENT & TRADING CO. LTD.**
For Decorous Investment & Trading Co. Ltd.


RAJ KUMAR GUPTA
Director/Authorised Signatory
WTD & CFO - DIN: 00074532

For Decorous Investment &
Trading Company Limited

24/09/2021
Company Secretary

ENCL: AS ABOVE

MANISH SINHA
ACS - 39188