

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) BSE Ltd.
- 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

24.09.2018

SUB : Proceedings of 35th Annual General Meeting held on Monday 24.09.2018

Sir/ Madam,


The 35th Annual General Meeting (AGM) of 'Decorous Investment and Trading Company Limited' was held today on Monday, 24.09.2018.

As per the SEBI(LODR) Regulations, 2015, the Proceedings of 35th 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.

Thanking You

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

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

Encl : As Above

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ANNEXURE - A

Proceedings of the 35th AGM held on 24.09.2018

The 35th AGM of the Company was held on, Monday, 24.09.2018
at 10.00 A.M. at the Registered Office of the Company.

In terms of SEBI (LODR) Regulations, 2015, the Proceedings of 34th AGM are as under:-

- 1) At the outset, Director – Mr. Amit Gupta extended warm welcome to the Shareholders at the 35th AGM and Confirmed that the requisite Quorum was present for the Meeting and started proceedings.
- 2) Mr. Raj Kumar Gupta was appointed as the Chairman 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 has appointed M/s B. Bhushan & Co., practicing Company Secretaries, New Delhi as the Scrutinizer for the E-voting and Ballot Process.
- 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 35th AGM as mentioned in the NOTICE dated 10.08.2018 were read out & explained :

Item no	Particulars	Resolution
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	Ordinary
2.	To re-appoint Mr. Amit Gupta (DIN: 00074483) as Director who retires by rotation & being eligible offers himself for re-appointment.	Ordinary
3.	To re-appoint M/s. G. K. KEDIA & Co, Chartered Accountants, FRN – 013016N, as the Statutory Auditors.	Ordinary

The Resolution(s) thereafter were put to vote through ballot papers.

- 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 physical ballot voting at the venue of AGM. He 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 resolutions will be deemed to be passed on the date of 35th AGM. i.e. 24.09.2018 subject to receipt of the requisite number of votes in favour of the Resolution(s).
- 7) After the voting by physical ballot completed, the chairman formally announced the closure of agenda business of 35th AGM of the company.

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

Place : New Delhi
Dated : 24.09.2018

Chairman
For Decorous Investment & Trading Co. Ltd.
Director/Authorised Signatory