

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 37TH ANNUAL GENERAL MEETING (AGM)
was held on **25.09.2020 - 10:00 A.M. - FRIDAY** through **VIDEO**
CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM')

Sir/ Madam,

The 37th Annual General Meeting was held Today on FRIDAY - 25.09.2020 at 10:00 AM

As per the SEBI(LODR) Regulations, 2015, the Proceedings of 37th AGM of Company are enclosed herewith at "ANNEXURE - A"

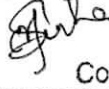
Kindly advise if we have to submit any other information, papers, documents, etc
Kindly take it on record, do the needful & oblige.

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


Director/Auth. Signatory

RAJ KUMAR GUPTA 25/9/2020
WTD & CFO - DIN: 00074532

For Decorous Investment &
Trading Company Limited


Company Secretary

MANISH SINHA 25/09/2020
ACS - 39188

ENCL: AS ABOVE

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ANNEXURE - A

PROCEEDINGS of 37TH ANNUAL GENERAL MEETING (AGM) was held on **25.09.2020**
- 10:00 A.M. - FRIDAY through **VIDEO CONFERENCING ('VC')**

In terms of SEBI (LODR) Regulations, 2015, the Proceedings of 37th AGM are as under:-

- 1) At the outset, CS Manish Sinha (ACS-39188) extended warm welcome to the Shareholders at the 37th AGM and Confirmed that the requisite Quorum was present for the Meeting and started proceedings.
- 2) Independent Director Ms. Lalita Mittal (DIN: 06928783) was 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 11.08.2020, M/s B. Bhushan & Co., practicing Company Secretaries, New Delhi 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 37th AGM as mentioned in the NOTICE dated 11.08.2020 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 31.03.2020 and Cash Flow Statements, etc. for the year ended 31.03.2020 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 37th AGM. i.e. 25.09.2020 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 37th AGM of the company.

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

New Delhi
25.09.2020

For DECOROUS INVESTMENT & TRADING CO. LTD.
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RAJ KUMAR GUPTA
WTD & CFO - DIN: 00074532

25/09/2020

For Decorous Investment &
Trading Company Limited

MANISH SINHA
ACS - 39188
Company Secretary

25/09/2020

ENCL: AS ABOVE