

# 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.
- 2) Calcutta Stock Exchange Ltd.
- 3) All Board Members
- 4) All Promoters & Shareholders
- 5) RTA – Alankit Assignments Ltd.
- 6) M/s G. K. KEDIA & CO., Chartered Accountants
- 7) NSDL
- 8) CDSL
- 9) B. Bhushan & Co. Secretarial Auditors
- 10) ANUJ GARG & CO., Internal Auditors

27.09.2016

SUB : **OUTCOME of 33<sup>RD</sup> Annual General Meeting on 26.09.2016**

Dear Sir/Madam,

With reference to and in continuation to our Letter and Email dated 26.09.2016 alongwith consolidated SCRUTINIZER(s) REPORT dated 26.09.2016, the following Resolutions were approved & passed :-

- 1) Audited Annual Accounts as on 31.03.2016, Auditors Report, Directors' Report, MGT-9, Secretarial Audit Report, Management Discussion & Analysis Report, Corporate Governance Report, CEO/ CFO Certificate and Enclosure(s) & Annexure(s) thereto, etc., for the Financial Year 2015-16 (F.Y. - 31.03.2016) 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, were 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 companys' website [www.ditco.in](http://www.ditco.in)

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  
WTD & CFO  
DIN: 00074532

For Decorous Investment &  
Trading Company Limited

*Karishma Jain*

Company Secretary  
Karishma Jain  
Company Secretary  
ACS-46124

Encl : Annexure-1 and Scrutinizers Report

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

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		Date of AGM	26.09.2016
Total number of shareholders on record date			512
No. of shareholders present in the meeting either in person or through proxy :			13
Promoter & Promoter Group			6
Public			7
No. of shareholders attended the meeting through Video Conferencing :			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 Profit & Loss as on 31.03.2016 and Cash Flow Statements for the year ended 31.03.2016 along with 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							
	Poll	2150	2150	100	2150	0	100	0
	Postal Ballot							
	Total	850050	850050	100	850050	0	100	0
	Total	852200	852200	100.00	852200	0	100	0
<b>TOTAL</b>		<b>924900</b>	<b>924900</b>	<b>100</b>	<b>924900</b>	<b>0</b>	<b>100</b>	<b>0</b>

For Decorous Investment & Trading Company Limited  
 Company Secretary

For DECOROUS INVESTMENT & TRADING CO. LTD.  
 Director/ Auth. Signatory

DECOROUS INVESTMENT & TRADING CO. LTD.  
 CIN : L67120DL1982PLC289090

**Item No. 2 : To re-appoint Mr. Amit Gupta as Director who retires by rotation & being eligible offers himself for re-appointment.**

Resolution required : Ordinary / Special

Ordinary

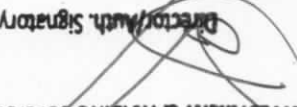
Whether promoter / promoter group are interested in the agenda / resolution ?

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							
	Poll	2150	2150	100	2150	0	100	0
	Postal Ballot	850050	850050	100	850050	0	100	0
Total		852200	852200	100.00	852200	0	100	0
<b>TOTAL</b>		<b>924900</b>	<b>924900</b>	<b>100</b>	<b>924900</b>	<b>0</b>	<b>100</b>	<b>0</b>

Director/Auth. Signatory

For DECOROUS INVESTMENT & TRADING CO. LTD.



For Decorous Investment & Trading Company Limited

Kaushik Kumar  
Company Secretary

Ordinary

Whether promoter / promoter group are interested in the agenda / resolution ?

NO, promoter / promoter group are not interested

**Item No. 3 : To re-appoint M/s. G. K. KEDIA & Co, Chartered Accountants, FRN – 013016N as the Statutory Auditors.**

Resolution required : Ordinary / Special

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							
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Public Institutions	E-voting							
	Poll							
	Postal Ballot							
Total		0	0	0	0	0	0	0
Public Non-Institution	E-voting							
	Poll	2150	2150	100	2150	0	100	0
	Postal Ballot	850050	850050	100	850050	0	100	0
Total		852200	852200	100.00	852200	0	100	0
<b>TOTAL</b>		<b>924900</b>	<b>924900</b>	<b>100</b>	<b>924900</b>	<b>0</b>	<b>100</b>	<b>0</b>