

# 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) G. K. KEDIA & CO., Chartered Accountants
  - 7) NSDL
  - 8) CDSL
  - 9) B. BHUSHAN & CO. Secretarial Auditors
  - 10) MITTAL JINDAL & ASSOCIATES., Internal Auditors
- 25.09.2017

SUB : **OUTCOME of 34<sup>th</sup> Annual General Meeting**  
**held on Monday, 25.09.2017 at 10.00 A.M. at its Registered Office**

Dear Sir/Madam,

With reference to and in continuation to our Letter and Email dated 25.09.2017 alongwith consolidated SCRUTINIZER(s) REPORT dated 25.09.2017, the following Resolutions were approved & passed :-

- 1) Audited Annual Accounts as on 31.03.2017, 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 2016-17 (F.Y. - 31.03.2017) stands noted/ approved/ adopted.
- 2) Mr. P. N. Baidya (DIN: 00294339) 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 2016-17**

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.

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

Encl :

- a) Annexure-1
- b) Scrutinizers Report
- c) Annual Report 2016-17