
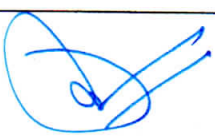





# DECOROUS INVESTMENT & TRADING CO. LTD.

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

## FORM A

(for audit report with unmodified opinion)

1.	Name of the Company	Decorous Investment & Trading Co. Ltd. CIN: L67120DL1982PLC289090
2.	Annual financial statements for the year ended	31.03.2016
3.	Type of Audit observation	Un Modified
<p><b>Audit Report dated 26.05.2016 issued by Statutory Auditors contains the following:-</b></p> <p><b>“We further report that Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, requires to appoint Company Secretary in whole-time employment. Mr. Mohit Kumar, Company Secretary of the Company has resigned during the year dated 08.02.2016 as accepted by the Board by passing resolution on 08.02.2016. as explained to us by the management, the company is in the process to appoint new Company Secretary.</b></p> <p><b>No Company Secretary has been appointed till the date of signing of our report. Financials Statements are required to be signed by the Company Secretary wherever they are appointed, as required by Section 134 of Companies Act, 2013. Therefore, we further report that financial statements have not been signed by the Company Secretary.</b></p> <p><b>The above reporting does not affect our opinion on financial statement.”</b></p>		
4.	Frequency of observation	Appeared First Time
5.	To be signed by-	
	<ul style="list-style-type: none"><li>WTD &amp; CFO RAJ KUMAR GUPTA DIN : 0074532</li></ul>	
	<ul style="list-style-type: none"><li>CFO RAJ KUMAR GUPTA DIN : 0074532</li></ul>	
	<ul style="list-style-type: none"><li>Auditor of the company G. K. KEDIA &amp; CO. FRN : 013016N SATISH KUMAR SINGH, Partner, M. No. 525888</li></ul>	 
	<ul style="list-style-type: none"><li>Audit Committee Chairman PANKAJ AGGARWAL, Director, DIN : 01586710</li></ul>	

Place : New Delhi  
Dated: 26.05.2016



For DECOROUS INVESTMENT & TRADING CO. LTD.

  
Director/Auth. Sign.