

DECOROUS INVESTMENT & TRADING CO. LTD.

Regd Office: R-489, GF-B, New Rajinder Nagar, New Delhi - 110060

CIN: L67120DL1982PLC289090

Date of AGM		25.09.2017
Total number of shareholders on record date		493
No. of shareholders present in the meeting either in person or through proxy :		12
Promoter & Promoter Group		6
Public		6
No. of shareholders attended the meeting through Video Conferencing :		0
Promoter & Promoter Group		0
Public		0

For Decorous Investment & Trading Co. Ltd.

(Signature)
Director/Authorised Signatory

Agenda-wise Disclosure (to be disclosed separately for each agenda item)

Item No. 1 : To receive, consider & adopt the Audited Balance Sheet and Statement of Profit & Loss as at 31.03.2017 and Cash Flow Statements, etc. for the year ended 31.03.2017 alongwith 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	10600	10600	100	10600	0	100	0
	Poll	979950	979950	100	979950	0	100	0
	Postal Ballot							
	Total	990550	990550	100.00	990550	0	100	0
TOTAL		1063250	1063250	100	1063250	0	100	0

Item No. 2 : To re-appoint Mr. P. N. Baidya as Director who retires by rotation & being eligible offers himself for re-appointment.
 Resolution required : Ordinary / Special
 Whether promoter / promoter group are interested in the agenda / resolution ? **Ordinary**
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	10600	10600	100	10600	0	100	0
	Postal Ballot	979950	979950	100	979950	0	100	0
	Total	990550	990550	100.00	990550	0	100	0
TOTAL		1063250	1063250	100	1063250	0	100	0

For Decorous Investment & Trading Co. Ltd.

Item No. 3 : To re-appoint M/s. G. K. KEDIA & Co, Chartered Accountants, FRN – 013016N, as the Statutory Auditors.
 Resolution required : Ordinary / Special
 Whether promoter / promoter group are interested in the agenda / resolution ? **Ordinary**
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	10600	10600	100	10600	0	100	0
	Postal Ballot	979950	979950	100	979950	0	100	0
	Total	990550	990550	100.00	990550	0	100	0
TOTAL		1063250	1063250	100	1063250	0	100	0

Director(Authorised Signatory