

DECOROUS INVESTMENT & TRADING CO. LTD.

Regd. Office: Girish Chandra Bardalai Path, Bamunimaidan, Guwahati, Assam - 781021

Corp. Office: R-489, GF-B, Ground Floor, New Rajinder Nagar, New Delhi - 110060

Tel No.: 9910003638, Email Id: decorous1982@gmail.com Website: www.ditco.in

CIN: L67120AS1982PLC007076

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company : **DECOROUS INVESTMENT & TRADING COMPANY LIMITED**
 Quarter ending on : **30TH JUNE, 2015**

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS YES / NO	REMARKS
I. Board Of Directors	49 (I)		
(A) Composition of Board	49 (I A)	YES	
(B) Non-Executive Director's Compensation & Disclosures	49 (I B)	YES	
(C) Other Provisions as to Board and Committee	49 (I C)	YES	
(D) Code of Conduct	49 (I D)	YES	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (II A)	YES	
(B) Meeting of Audit Committee	49 (II B)	YES	
(C) Powers of Audit Committee 49 (IIC)	49 (II C)	YES	
(D) Role Of Audit Committee	49 (II D)	YES	
(E) Review of Information by Audit Committee	49 (II E)	YES	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	N.A.	
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A.	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues, etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)		To be Complied in the Annual Report
(F) Management	49 (IV F)		To be Complied in the Annual Report
(G) Shareholders	49 (IV G)	YES	
V. CEO / CFO Certification	49 (V)		To be Complied in the Annual Report
VI. Report on Corporate Governance	49 (VI)	YES	
VII. Compliance	49 (VII)		To be Complied in the Annual Report

Place : New Delhi
 Dated: 06.07.2015



For Decorous Investment & Trading Co. Ltd.

MOHIT KUMAR

Company Secretary & Compliance Officer

ACS - 38142

For Decorous Investment & Trading Company Limited

Mohit Kumar

Company Secretary