

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 Website: www.ditco.in

CIN: L67120DL1982PLC289090

1) All Shareholders	7) M/s G. K. KEDIA & CO., Statutory Auditors
2) BSE Ltd.	8) NSDL
3) Calcutta Stock Exchange Ltd.	9) CDSL
4) All Board Members	10) B. BHUSHAN & CO., Secretarial Auditors
5) All Promoters	11) MITTAL JINDAL & ASSOCIATES., Internal Auditors
6) RTA – Alankit Assignments Ltd	

SUB: OUTCOME OF BOARD MEETING – 10.08.2024

Dear Sir/ Madam,

10.08.2024

With further reference & in continuation to our Letters & Emails dated 02.08.2024 & 03.08.2024, in respect to Meeting of Audit Committee & Board of Directors held Today, i.e. SATURDAY– 10.08.2024 at 10:30 & 11:30 A.M. respectively, at 'R-489, GF-B, New Rajinder Nagar, New Delhi - 110060' and **CONCLUDED** at 12:30 P.M.

the following matters were discussed, considered & approved & taken on record :-

[A] Please find enclosed herewith the following :-

Un-Audited Financial Results of Quarter ended 30.06.2024 alongwith

Limited Review Report from Statutory Auditors stands approved & adopted.

Results has been released for Publications in 2 Newspapers & are displayed at Company's website & emailed to all Addressee(s), uploaded at BSE Listing Portal in both xbrl & pdf formats, etc.

Trading Window will remain closed from 01.07.2024 to 15.08.2024 for all insiders.

[B] in pursuance of applicable clauses of Listing Agreement(s), this is to bring to your kind Attention that the meeting of the Board of Directors held today, the following matters/ issues/ agenda were taken up for Consideration and stands unanimously approved/ resolved/ adopted by the Board of Directors, subject to necessary approvals/ sanctions/ adoption by Shareholders at the ensuing “ 41ST AGM ” :-

1) Audited Annual Accounts of FY ended 31.03.2024, Auditors Report dated 21.05.2024, Directors' Report, MGT-9: Extract of Annual Return, Secretarial Audit Report, Management Discussion & Analysis Report, Secretarial Compliance Report, Corporate Governance Report, CEO/ CFO Certificate, PCS Certificate and Enclosure(s) & Annexure(s) thereto, Etc., for the Financial Year 2023-24 stands noted/ approved/ adopted and it has been decided/ resolved to recommend the same to the Shareholders for approval/ adoption at the 41st AGM of Company.

2) Approved the List of RESOLUTIONS at the 41st Annual General Meeting

ORDINARY BUSINESS

1.	To receive, consider & adopt the Audited Balance Sheet and Statement of Profit & Loss as at 31.03.2024 and Cash Flow Statements, etc. for the year ended 31.03.2024 alongwith the Reports of Auditors & Directors thereon
2.	To re-appoint Mr. Amit Gupta (DIN: 00074483) as Director who retires by rotation & being eligible offers himself for re-appointment.
3.	To re-appoint M/s G. K. KEDIA & Co., Chartered Accountants, FRN — 013016N, as the Statutory Auditors

For DECOROUS INVESTMENT & TRADING CO LTD

Director/Aud. Sign.

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SPECIAL BUSINESS - SPECIAL RESOLUTION(S)

1.	To consider and Appoint Mr. Rishav Gautam (DIN - 07566817), (PAN — AGIPG0613R) as an Additional Non-Executive Independent Director for a period upto 5 (five) years w.e.f. 21.05.2024 {Special Resolution}
2.	To consider and Appoint Mr. Jitendra Kumar (DIN - 06614727), (PAN — BEKPK4660K) as an Additional Non-Executive Independent Director for a period upto 5 (five) years w.e.f. 21.05.2024 {Special Resolution}
3.	To make / grant Loan(s) or give Guarantee(s) or make Investment(s) in excess of the prescribed limits u/s 186 of the Companies Act, 2013 {Special Resolution}

- 3) Approved the “Book Closure Dates” i.e. Register of Members and Share Transfer Books — Shall remain Closed from **16.09.2024 to 28.09.2024** (both days inclusive).
- 4) Appointment of M/s B. BHUSHAN & CO., Company Secretaries, (M. No. A31951 and CoP No. 14469), as “SCRUTINIZER” for conducting E-voting process, etc.
- 5) EVEN (E-voting facility) from NSDL and to coordinate with NSDL & RTA — Alankit Assignments Ltd., for E-voting, Reports, etc.
- 6) Approved the “NOTICE of 41st AGM with NOTES & Explanatory Statements, etc.”
- 7) **41st Annual General Meeting - CALENDAR of EVENTS :-**

Company ISIN NO.	INE183R01010
Name of Company	Decorous Investment & Trading Co. Ltd.
Date of Notices & Attendance Slips & Proxy Form	10.08.2024
Record/ CUT-OFF date of Members Data for sending Notice of AGM	10.08.2024
CUT-OFF date for dispatching / sending Notices	30.08.2024
CUT-OFF date for E-Voting (7 days prior to AGM)	16.09.2024
E-Voting Start Date & Time	20.09.2024 - 09:00 A.M.
E-Voting End Date & Time	22.09.2024 - 05:00 P.M.
E-Voting Result Date & Time	Within 2(TWO) days from 23.09.2024 (AGM)
Book Closure Start Date	16.09.2024
Book Closure End Date	28.09.2024
Venue of AGM	THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM'), HOWEVER, THE VENUE OF THE MEETING SHALL BE DEEMED TO BE THE REGISTERED OFFICE OF THE COMPANY AT 'R-489, GF-B, NEW RAJINDER NAGAR, NEW DELHI – 110060'
Date of AGM	23.09.2024 11:00 A.M. MONDAY
Rate of Dividend (if any)	NIL

For DECOROUS INVESTMENT & TRADING CO LTD


Director/ Auth. Sign.

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- 8) (a) Decided/Resolved to convene & to hold 41st ANNUAL GENERAL MEETING through electronic means for which LINK will be dispatched or e-mailed to the members whose email id is registered with the company or RTA and put / place all the matters mentioned above, for approval of shareholders in the 41st AGM, MONDAY, 23RD September, 2024 at 11:00 A.M. onwards.
(b) additionally, 'WEBINAR / VIDEO CONFERENCE' facility shall be provided to all shareholders, details thereof will be uploaded on Company's Website & shared/ communicated to all concerned.
- 9) Constitution, Formation & Approval of various Committee(s), Policies, Code of Conduct, etc.
- 10) Any other matters/ issues, if any, with the permission of Chair

*** as per SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021, Company will not be dispatching PRINTED BOOKLET / ANNUAL REPORT of FY 2023-24, however 'Annual Report' will be available at website of Company, BSE Ltd., RTA, NSDL and / or will be provided free of cost to the shareholders, if demanded. ***

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. Sign.

R K GUPTA

WTD & CFO, DIN: 00074532

Encl : as Above

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NOTICE

Notice/ Intimation is given that **41st ANNUAL GENERAL MEETING** will be held on **MONDAY - 23.09.2024 - 11:00 A.M.** - via Webinar / Video-Conference (VC/OAVM), to transact Business(es) as set out in the NOTICE of AGM., E-Voting facility through NSDL from 20.09.2024 — 09:00 A.M. to 22.09.2024 - 05:00 P.M., {Shareholders can E-Vote via their NSDL login} Register of Members & Share Transfer Books will remain Closed from 16.09.2024 to 28.09.2024 (both days inclusive), as per SEBI Circular Company will not be dispatching Annual Report (Printed Booklet) of FY 2023-24, Notice & Annual Report is available at Website of Company, BSE Ltd, RTA, NSDL, for download. WEBINAR / VIDEO CONFERENCE facility shall be provided to all Shareholders, details thereof, will be uploaded on Company's website & shared/ communicated to all Concerned accordingly.

For DECOROUS INVESTMENT & TRADING CO LTD

Place : New Delhi
Dated : 10.08.2024

RAJ KUMAR GUPTA
WTD & CFO - DIN: 00074532

Director/Auth. Sign.

Members are requested to kindly Update their Contact details, Address, PAN, Email, Mobile, etc., for your company's updates, announcements, results, reports, correspondence, etc.