

Date: 13th September, 2024

To
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

To
The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Scrip Code: 539190

Scrip Code: 13097

Dear Sir/Madam,

Sub: Voting Results of the Annual General Meeting (AGM) held on 12th September, 2024

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the voting results along with Scrutinizer's Report for the Annual General Meeting of the Company held on 12th September 2024 at 12:00 noon.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Decillion Finance Limited**

Shruti Poddar
Company Secretary & Compliance Officer

Encl: As above

Details of Voting Results

S/N	Particulars	Details
1	Date of AGM	12 th September, 2024
2	Total Number of shareholders as on record date	As of cut-off date i.e. 05.09.2024- 1922
3	No. of shareholders present in the meeting either in person or through proxy or through E-voting: Promoter & Promoter Group Public	 1 117
4	No. of shareholders attended the meeting through Video Conferencing: Promoter & Promoter Group Public	 - -

Agenda Wise- Results

The Mode of voting for all resolutions was remote e-voting and poll at the Meeting.

- Adoption of the Audited Financial Statements of the Company including Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended as on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)* 100]
Promoter and Promoter Group	E-voting	14,34,200	9,32,200	65.00	9,32,200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00

	Total	14,34,200	9,32,200	65.00	9,32,200	0	100.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutional	E-voting	20,65,800	7,53,342	36.47	7,53,335	7	99.99	0.01
	Poll		353	0.02	353	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	20,65,800	7,53,695	36.49	7,53,688	7	100.00	0.00
Total		35,00,000	16,85,895	48.17	16,85,888	7	100.00	0.00

2. Appointment of a director in place of Mrs. Priyanka Mohta (DIN: 08853818), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)* 100]
Promoter and Promoter Group	E-voting	14,34,200	9,32,200	65.00	9,32,200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	14,34,200	9,32,200	65.00	9,32,200	0	100.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutional	E-voting	20,65,800	7,53,342	36.47	7,53,335	7	99.99	0.01
	Poll		353	0.02	353	0	100.00	0.00
	Postal		0	0.00	0	0	0.00	0.00

n	Ballot (if applicable)							
	Total	20,65,800	7,53,695	36.49	7,53,688	7	100.00	0.00
Total		35,00,000	16,85,895	48.17	16,85,888	7	100.00	0.00

3. Appointment of Statutory Auditors to fill casual vacancy occurred due to resignation caused by previous Statutory Auditors.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	14,34,200	9,32,200	65.00	9,32,200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		14,34,200	9,32,200	65.00	9,32,200	0	100.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Non Institutional	E-voting	20,65,800	7,53,342	36.47	7,53,335	7	99.99	0.01
	Poll		353	0.02	353	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		20,65,800	7,53,695	36.49	7,53,688	7	100.00
Total		35,00,000	16,85,895	48.17	16,85,888	7	100.00	0.00

4. Approval of existing as well as proposed material Related Party Transactions.

Resolution Required:	Special Resolution
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Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)* 100]
Promoter and Promoter Group	E-voting	14,34,200	9,32,200	65.00	9,32,200	00	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		14,34,200	9,32,200	65.00	9,32,200	00	100.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Non Institutional	E-voting	20,65,800	7,53,342	36.47	7,53,335	7	99.99	0.01
	Poll		353	0.02	351	2	99.43	0.57
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		20,65,800	7,53,695	36.49	7,53,686	9	100.00
Total		35,00,000	16,85,895	48.17	16,85,886	9	100.00	0.00

** votes by interested person have not been counted.

All the above resolutions were passed with requisite majority.

For Decillion Finance Limited

Shruti Poddar
Company Secretary

RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

68, R. K. CHATTERJEE ROAD,
KASBA BAKULTALA, 3RD FLOOR,
KOLKATA-700042
MOBILE- 9831189994
Email Id-rgadvisory18@gmail.com

To
The Chairman
Decillion Finance Limited
3, Bentinck Street
4th Floor, Room No. D-8
Kolkata - 700 001

Dear Sir,

At the outset, I would like to thank the Board of Directors of the Company for appointing me as the Scrutinizer to scrutinize the voting process for the votes casted by remote e-voting and poll by your members during the 30th Annual General Meeting (AGM) of the Company held on Thursday, 12th September, 2024 at 12.00 noon at "B B D Bag Professional Association", "Commerce House", 2A Ganesh Chandra Avenue, 4th Floor, Room No: 1, Kolkata-700013.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

Thanking You,
Yours faithfully



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

UDIN: F007226F001211935
ICSI Peer Review No. 1992/2022

Place: Kolkata
Date: 13th September, 2024

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	DECILLION FINANCE LIMITED
MEETING	30 th Annual General Meeting
DAY, DATE & TIME	Thursday, 12 th September, 2024 at 12.00 noon
VENUE	"B B D Bag Professional Association", "Commerce House", 2A Ganesh Chandra Avenue, 4th Floor, Room No: 1, Kolkata-700013

1. Appointment as Scrutinizer:

I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and poll by your members during the 30th Annual General Meeting (AGM) of the Company on Thursday, 12th September, 2024 at 12.00 noon at "B B D Bag Professional Association", "Commerce House", 2A Ganesh Chandra Avenue, 4th Floor, Room No: 1, Kolkata-700013. My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the Meeting:

The Company has informed that Notice of the 30th Annual General Meeting along with Annual Report was sent through electronic mode to those members whose email addresses were registered with the Company/Depositories. Members whose email ids were not registered/updated; physical copies of the Annual Report were sent to them.

The notice of 30th Annual General Meeting was also available at the Company's website www.decillion.co.in for their download. An advertisement was also published by the Company in "Business Standard" (English) and "Duronto Varta" (Bengali), informing about the completion of dispatch of the AGM Notices and Annual Report.

3. Cut-off date:

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on 5th September, 2024, being the Cut-Off date for the purpose of deciding the entitlements of Members to cast their vote through remote e-voting and poll during the AGM.

4. Remote e - voting:

4.1 Agency:

The Company had made arrangements with National Securities Depository Limited (“NSDL”), for providing a system of recording votes of the shareholders electronically through remote e-voting.

4.2 Remote e-voting:

Remote e-voting facility was open from Monday, 9th September, 2024 at 9.00 A.M. and ended on Wednesday, 11th September, 2024 at 5.00 P.M. and the Members were required to cast their votes electronically, conveying their assent or dissent in respect of the Ordinary and Special Resolutions, as set out in the Notice, on the e-voting platform provided by NDSL.

5. Voting at the AGM:

5.1 Pursuant to Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, I had the access, after closure of period for remote e-voting and before the start of the AGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.

5.2 The Company has also provided the facility for voting through Poll during the AGM to the Members who attended the AGM and did not cast their vote through remote e-voting.

6. Results:

6.1 On completion of voting at the AGM venue, I unblocked the votes cast through remote e-voting, in the presence of Ms. Shweta Shaw and Ms. Pooja Bothra and downloaded the voting results.

6.2 I observed that:

- A. 70 Shareholders had cast their votes through remote e-voting.
- B. 118 Shareholders attended the AGM in person/representatives/proxy.
- C. 83 Shareholders had cast their votes through poll during AGM.

6.3 The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.

6.4 The Company may accordingly consider the result for voting process carried out through remote e-voting and poll during AGM as follows:

RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

68, R. K. CHATTERJEE ROAD,
KASBA BAKULTALA, 3RD FLOOR,
KOLKATA-700042
MOBILE- 9831189994
Email Id-rgadvisory18@gmail.com

Item No.	Type of Resolution	Result
1.	Ordinary	Passed with requisite majority.
2.	Ordinary	Passed with requisite majority.
3.	Ordinary	Passed with requisite majority.
4.	Special	Passed with requisite majority.



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

UDIN: F007226F001211935
ICSI Peer Review No. 1992/2022

Place: Kolkata
Date: 13th September, 2024

Consolidated Results

Item No. 1: Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 along with reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	69	16,85,535	83	353	152	16,85,888	100.00
Dissent	1	7	0	0	1	7	0.00
Total	70	16,85,542	83	353	153	16,85,895	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 01 of the Notice dated 12th August, 2024, has been passed with requisite majority.

Item No.2: Appointment of a director in place of Mrs. Priyanka Mohta (DIN: 08853818), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	69	16,85,535	83	353	152	16,85,888	100.00
Dissent	1	7	0	0	1	7	0.00
Total	70	16,85,542	83	353	153	16,85,895	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 02 of the Notice dated 12th August, 2024, has been passed with requisite majority.

Item No.3: Appointment of M/s Surajit Roy & Associates, Chartered Accountants (FRN: 326099E) as Statutory Auditors of the Company to fill the casual vacancy.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	69	16,85,535	83	353	152	16,85,888	100.00
Dissent	1	7	0	0	1	7	0.00
Total	70	16,85,542	83	353	153	16,85,895	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 03 of the Notice dated 12th August, 2024, has been passed with requisite majority.

RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

68, R. K. CHATTERJEE ROAD,
KASBA BAKULTALA, 3RD FLOOR,
KOLKATA-700042
MOBILE- 9831189994
Email Id-rgadvisory18@gmail.com

Item No.4: To approve existing as well as proposed material related party transactions.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	69	16,85,535	82	351	151	16,85,886	100.00
Dissent	1	7	1	2	2	9	0.00
Total	70	16,85,542	83	353	153	16,85,895	100.00

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 04 of the Notice dated 12th August, 2024, has been passed with requisite majority.

Yours faithfully



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

UDIN: F007226F001211935
ICSI Peer Review No. 1992/2022

Place: Kolkata

Date: 13th September, 2024