







Administrative office:

306, 3rd floor, Iscon Mall, Above Star Bazar, Jodhpur Cross Road, Ahmedabad-380015 . (India) Phone: +91-79-48002433 / +91-7948925585 Email:decomica_accounts@heritagesurfaces.com

Date: 28th September, 2024

To Department of Corporate Services BSE Limited, Floor No. 25, P.J. Towers, Dalal Street, Mumbai- 400 001

Scrip Code: 531227

Dear Sir/Madam,

Sub: Disclosure of voting Results and Scrutinizer's Report for 36th Annual General Meeting of the Company held on Friday, 27th September, 2024

Pursuant to Regulation 30 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing the following:

- 1. Voting Results of 36th Annual general Meeting of the Company
- 2. Consolidated Scrutinizer's Report

Further, we wish to inform you that all the following Business items included in the Notice calling 36th Annual General Meeting of the Company have passed with requisite Majority.

Ordinary Businesses:

- 1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024.
- 2. To appoint a Director Mr. Vishal Vijaybhai Agarwal (DIN: 01763739) who retires by rotation and being eligible, offers himself for re-appointment.
- 3. To Change the Designation of Mr. Víkas Víjaybhai Agarwal (DIN: 01763769), Director of the
- 4. To Change in Designation of Mr. Vishal Vijaybhai Agarwal (DIN: 01763739), Director and CFO of the Company from Non Executive Non Independent Director to Executive Promoter Non Independent Director subject to the approval of Shareholders of the Company.











AN ISO 9001:2015 COMPANY

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Special Businesses:

- To approve the transaction under section 188(1)(f) for giving the remuneration Mrs. Shraddha V Agarwal over the prescribed limit of Rs. 2,50,000 per month
- 6. Approval of Related Party Transactions
- Approval of the re-appointment of Mr. Vijay Kumar Dindayal Agarwal (DIN: 01869337) as Managing Director of the Company who has attained the age of 70 years.

Kindly take the above on your records.

For Deco Mica Limited

Vijaykumar Agarwal Managing Director and CEO DIN: 01869337





FSC (







Administrative office:

General information about company						
Scrip code:	531227					
NSE Symbol	**					
MSMEI Symbol						
ISIN	INE907E01010					
Name of the Company	Deco Mica Limited	_				
Type of Meeting	AGM					
Start time of Meeting	12:20 P.M.					
End time of Meeting	12 :40 P.M.					





FSC





Administrative office:

Scrutin	izer Details
Name of the Scrutinizer	Govil Rathi
Firms Name	Govil Rathi & Associates
Qualification	CS, M.com
Membership No	F13152
Date of Board Meeting in which appointed	24.08.2024
Date of Issuance of Report of the Company	27.09.2024







Administrative office:

Voting	Results
Record Date	20.09.2024
Total Number of Shareholders on Record Date	1440
No. of Shareholders attended the meeting either in person or through proxy	2440
a) Promoter and Promoter Group	0
b) Public	0
No. of Shareholders attended the meeting through video conferencing	
c) Promoter and Promoter Group	7
d) Public	9
No. of resolution passed in the meeting	7
Disclosure of notes on Voting Results	
The string results	**





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Administrative office:

				Resolution	(1)					
Resolution	required	(Ordinary/S	Special)	Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?				No						
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024.						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstand ing Shares	No of Votes-in Favour	No of Votes- Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100		
Promoter &	E- voting	2941900	2616600	88.94	2616600	0	100	0		
Promoter	Poll		0	0	0	0	0	0		
Group	Postal ballot(I f applica bie)		0	0	0	0	0	0		
	Total	2941900	2616600	88.94	2616600	0	100	0		
Public Institution	E- voting	27100	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal ballot(I f applica ble)		0	0	0	0	0	0		
	Total	27100	0	0	0	0	0	0		
Public Non Institution	E- voting	1231000	348600	28.32	348600	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal ballot(I f applica ble)		0	0	0	0	0	0		
	Total	1231000	348600	28.32	348600	0	100	0		
Total		4200000	2965200	70.60	2965200	0	100	0		
				Whether r	esolution is pa	ass or Not	Yes	MIC		











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Phone: +91-79-48002433 / +91-7948925585 En	hpur Cross Road, Ahmedabad-380015 . (India) mail:decomica_accounts@heritagesurfaces.com
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Posoluti				Resolutio	n (2)						
Whatha	on require	d (Ordinary)	/Special)	Ordinary							
intereste	ed in the a	genda/resolu	group are	No							
Descripti	on of reso	lution consid	lered	To appoint a Director in place Mr. Vishal Vijaybhai Agarwal (DIN: 01763739) who retires by rotation and being eligible offers himself for re-appointment.							
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstand ing Shares	No of Votes-in Favour	No of Votes- Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled			
Dromata	-	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100			
Promoter &	E- voting	2941900	2616,600	88.94	26,16,600	0	100	0			
Promoter	Poll	4 1	0	0	0	0	0				
	Postal ballot(I f applica ble)		0	0	0	0	0	0			
	Total	2941900	2616600	88.94	2616600						
Public Institution	E- voting	27100	0	0	0	0	100	0			
	Poll				1	0	0	0	0		
	Postal ballot(I f applica ble)		0	0	0	0	0	0			
	Total	27100	0	0	0	-					
ublic Non estitution	E- voting	1231000	348600	28.32	348600	0	100	0			
	Poll		0	0	0	0	0				
	Postal ballot(I f applica ble)		0	0	0	0	0	0			
	Total	1231000	348600	28.32	348600	0	100				
otal		4200000	29,65,200	70.60	29,65,200	0	100	0			
			V		olution is pass		res 100				
					f notes on reso						











Administrative office:

				Resolution	(3)					
		(Ordinary/		Ordinary						
interested	in the age	enda/resolu		No						
Description of resolution considered Category Mode No. of No. of				To Chang (DIN: 017	To Change in Designation of Mr. Vikas Vijaybhai Agarwa (DIN: 01763769) , Director of the Company					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstand ing Shares	No of Votes-in Favour	No of Votes- Against	% of Votes in Favour on Votes Polled	% of Votes Against or Votes Polled		
		(1)	(2)	(3)={(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100		
Promoter &	E- voting	2941900	2616,600	88.94	26,16,600	0	100	0		
Promoter	Poll		0	0	0	0	0	0		
Group	Postal ballot(I f applica ble)		0	0	٥	0	0	0		
	Total	2941900	2616600	88.94	2616600	0	100	0		
Public Institution	E- voting	27100	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal ballot(I f applica ble)		0	0	0	0	0	0		
	Total	27100	0	0	0	0	0	0		
Public Non nstitution	E- voting	1231000	348600	28.32	348600	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal ballot(I f applica ble)		0	0	0	0	0	0		
	Total	1231000	348600	28.32	348600	0	100	0		
otal		4200000	29,65,200	70.60	29,65,200	0	100	0		
				Whether re	solution is pas	s or Not	Yes			
					of notes on re		/	MICA		









Administrative office :

			(4)	Resolution				the Control of the Control
				Ordinary		(Ordinary/		
				No	Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			
ompany from to Executive	r. Vishal Vijay CFO of the Co ent Director ector, Subjec	ctor and (ndepende ndent Dire	63739) , Dire utive Non I	(DIN: 0176 Non Exec Promoter				
% of Votes Against on Votes Polled	% of Votes in Favour on Votes Polled	No of Votes- Against	No of Votes-in Favour	% of Votes Polled on Outstand ing Shares	No. of votes polled	No. of Shares held	Mode of Voting	Category
(7)=[(5)/(2)] *100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
.0	100	0	26,16,600	88.94	2616,600	2941900	E- voting	Promoter &
0	0	0	0	0	0		Poll	Promoter Group
0	0	0	6	0	.0		Postal ballot(I f applica ble)	
0	100	0	2616600	88.94	2616600	2941900	Total	
0	0	0	0	0	0	27100	E- voting	Public Institution
0	0	0	0	0	0		Poll	
0	0	0	0	0	0		Postal ballot(I f applica ble)	
0	0	0	0	0	0	27100	Total	Durbillio Mana
0	100	0	348600	28.32	348600	1231000	E- voting	Public Non nstitution
0	0	0	0	0	0		Poll	
0	0	0	0	0	0		Postal ballot(I f applica ble)	
0	100	0	348600	28.32	348600	1231000	Total	
MPC	100	0	29,65,200	70.60	29,65,200	4200000		otal
6	Yes		solution is pass					
O DI		solution	of notes on res	Disclosure o				







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				Resolutio	n(5)			
Resolutio	n required	(Ordinary/	Special)	Ordinary				
intereste	d in the age	enda/resolu	group are tion?	Yes				
Description	on of resolu	ution consid	lered	giving the	e remuneration	on to Mrs	nder section . Shraddha V 000 per mont	188(1)(f) for Agarwal over
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstand ing Shares	No of Votes-in Favour	No of Votes- Against		% of Votes Against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter &	E- voting	2941900	2616,600*	88.94	26,16,600	0	100	0
Promoter	Poll		0	0	0	0	0	0
Group	Postal ballot(I f applica ble)		0	0	0	0	Ö	0
	Total	2941900	2616600	88.94	2616600	0	100	
Public Institution	E- voting	27100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot(I f applica ble)		0	0	0	0	0	0
	Total	27100	0	0	0	0	0	0
Public Non Institution	E- voting	1231000	348600	28.32	348600	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(I f applica bie)		0	0	0	0	0	0
	Total	1231000	348600	28.32	348600	0	100	21/1
Total		4200000	29,65,200	70.60	29,65,200	0	100	0
				Whether res	olution is pass	or Not	Yes	0/13

*The Ordinary Resolution has been passed with requisite Majority. Further the votes cast by the interested parties are not considered. The votes casted by Promoter and Promoter Group are considered invalid due to having Interest in the said resolution. There is no vote against the said resolution.

Disclosure of notes on resolution











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n required	(Ordinary/	Speciall	Resolution	The state of the s					
Company of the Company of the		Special	Special						
promoter in the age	/promoter enda/resolu	group are tion?	Yes						
n of resolu	ition consid	ered	Approval	of Related P	arty Trans	netle un			
Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstand ing Shares	No of Votes-in Favour		% of Votes in Favour on Votes Polled	% of Votes Against or Votes Polled		
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100		
voting	2941900	2616,600*	88.94	26,16,600	0	100	0		
		0	0	0	0	0	0		
Postal ballot(I f applica ble)		0	0	0	0	0	0		
Total	2941900	2616600	88.94	2616600	0	100			
E- voting	27100	0	0	0	0	0	0		
Poll				0	0	0	0	0	0
Postal ballot(I f applica ble)		0	0	0	0	0	0		
Total	27100	0	0	0	0	0			
E- voting	1231000	348600	28.32	348600	0	100	0		
Poll		0	0	0	0	0	0		
ballot(I f applica ble)		0	0	0	0	0	0		
Total	1231000	348600	28.32	348600	0	100	0		
-	4200000	29,65,200			-	200	3.0		
	E- voting Poll Postal ballot(I f applica ble) Total E- voting Poll Postal ballot(I f applica ble) Total E- voting Poll Postal ballot(I f applica ble) Total E- voting Poll Postal ballot(I f applica ble) Total E- voting Poll Postal ballot(I f applica ble)	Mode of Shares Voting Poll Postal ballot(I f applica ble) Total 27100 voting Poll Postal ballot(I f applica ble) Total 27100 voting Poll Postal ballot(I f applica ble) Total 27100 voting Poll Postal ballot(I f applica ble) Total 27100 e- 1231000 voting Poll Postal ballot(I f applica ble)	of Voting Shares held votes polled (1) (2) E-	Mode of Shares No. of Shares Votes Polled on Outstand ing Shares	Mode of Shares No. of Votes No. of	Mode of Shares No. of Votes No. of	Mode of Shares No. of Shares No. of of votes No of votes No of of votes No of of votes No of votes		

*The Special Resolution has been passed with requisite Majority. Further the votes cast by the interested part are not considered. The votes casted by Promoter and Promoter Group are considered invalid due to have interest in the said resolution. There is no vote against the said resolution.

Disclosure of notes on resolution











Administrative office:

Whether interested	promote	(Ordinary)	(Special)	Resolutio				
interested	promote		- basereril	Special				
Descriptio	d in the ag	enda/resolu	group are ition?	Yes				
	on of resol	ution consid	lered	Diffuayai	Agarwai (Dif	V: 018693	ment of Mr 337) as Mana tained the Ag	aging Directo
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstand ing Shares	No of Votes-in Favour	No of Votes- Against	% of Votes in Favour on Votes Polled	% of Vote Against or Votes Polled
Promoter	-	(1)	(2)	(3)={(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
&	E- voting	2941900	2616,600*	88.94	26,16,600	0	100	0
Promoter Poll			0	0	0	0	0	0
Group	Postal ballot(I f applica ble)		0	0	0	0	0	0
	Total	2941900	2616600	88.94	2616600	0	100	
Public Institution	E- voting	27100	0	0	0	0	0	0
	Poll	1	0	0	0	0	0	0
	Postal ballot(I f applica ble)		0	0	0	0	0	0
	Total	27100	0	0	0	0		
Public Non Institution	E- voting	1231000	348600	28.32	348600	0	100	0
	Poll		0	0	0	0	0	
	Postal ballot(I f applica ble)		0	0	0	0	0	0
-	Total	1231000	348600	28.32	348600	0	100	
otal		4200000	29,65,200	70.60	29,65,200	0	100	0
				The state of the s	olution is pass		100 Yes	0

^{*}The Special Resolution has been passed with requisite Majority. Further the votes cast by the interested parties are not considered. The votes casted by Promoter and Promoter Group are considered invalid due to be interest in the said resolution. There is no vote against the said resolution.

Practising Company Secretaries Peer Reviewed Firm



CS Govil Rathi FCS, M. Com

UDIN: F013152F001343525

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman of 36th Annual General Meeting of

DECO MICA LIMITED (CIN: L20299GJ1988PLC010807)

306, 3rd Floor, Iscon Mall, Star Bazar Building, Jodhpur Char Rasta, Satellite, Ahmedabad, Gujarat- 380015, India. Held on 27th September, 2024 at 12:20 PM

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 36th Annual General Meeting ("AGM") of **Deco Mica Limited** ("Company"), held on Thursday, 27th September, 2024 at 12.20 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, FCS Govil Rathi, Practicing Company Secretary and Proprietor of M/s. Govil Rathi & Associates, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed at their Board Meeting held on 24th August, 2024, for the purpose of scrutinizing the voting process, i.e., remote e-voting and e-voting at AGM of the Company held on Friday, 27th September, 2024 at 12.20 P.M. (IST) through VC/ OAVM facility.

My responsibility as a Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set out in the AGM Notice to the chairman of the Company or any person authorized by him.

- 1. I submit my report as under:-
 - In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year ("F.Y.") 2023-24 was dispatched by the Company on Thursday, September 05, 2024 only by electronic mode to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories.
 - The Company engaged National Securities Depository Limited providing services related to remote e-voting and e-voting at the AGM.

O 2nd Floor, Aakashganga Complex, Parimal Under Bridge, Nr Suvidha Shopping Centre, Paldi, Ahmedabad - 380007, Gujarat.

+91 94091139

Practising Company Secretaries Peer Reviewed Firm



CS Govil Rathi FCS, M. Com

UDIN: F013152F001343525 The AGM Notice was simultaneously (i) submitted to the stock exchanges i.e. BSE Limited. (ii) posted on the website of the Company and NSDL.

iv. The members of the Company as on the "cut off" date i.e. Friday, September 20, 2024 were entitled to avail the facility of remote e-voting as well as e- voting at the AGM on the proposed resolutions as set out in the AGM Notice.

The remote e-voting period commenced on Tuesday, September 24, 2024, at 09:00 A.M. (IST) and ended on Thursday, September 26, 2024, at 05:00 P.M. (IST).

After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.

vii. The data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the MCS SHARE TRANSFER AGENT LIMITED and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the AGM.

The consolidated summary of results of remote e- voting and e-voting at the AGM is VIII. annexed herewith as Annexure- A.

Based on the aforesaid results, I report that all the Resolutions as contained in Item No (s). 1 to 7 of the AGM Notice of the Company, have been passed with requisite votes.

Thanking You.

Countersigned By: Chairman of 36th AGM of Deco Mica Limited

VIJAY KUMAR Digitally signed by DINDAYAL AGARWAL

Vijay Kurk arwal Managir DIN: 0188

Place: Ahmedabad Date: 27/09/2024 For, M/s GOVIL RATHI & ASSOCIATES **Practicing Company Secretary**

CS Govil Rathi CP. NO. 22106 FCS No. 13152

FRN: S2019GJ681500 Peer Review Certificate No. 2737/2022

UDIN: F013152F001343525

O 2nd Floor, Aakashganga Complex, Parimal Under Bridge, Nr. Suvidha Shopping Centre, Paldi, Ahmedabad - 380007, Gujarat.



+91 9409113983 govilrathi@outlook.com

Practising Company Secretaries Peer Reviewed Firm



CS Govil Rathi

FCS, M. Com

UDIN: F013152F001343525

Details of the voting results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	
Total number of shareholders as	27/09/2024
Total number of shareholders on record date (i.e. 20, September, 2024)	1440
No. of shareholders present in the	
No. of shareholders present in the meeting either in person or through proxy:	O HILL SELECT
Promoters and Promoter Group:	
Public:	NIL
	NIL
No. of Shareholders attend to	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	
Public Public	7
Total	9
	16

Practising Company Secretaries Peer Reviewed Firm



CS Govil Rathi

FCS, M. Com

UDIN: F013152F001343525

ANNEXURE-I

Details of Voting Results- 36th Annual General Meeting Held on 27th September, 2024

Sr.no.	Agenda	Resolution Required	Mode of voting	Remarks
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31 March, 2024.	Ordinary Resolution	Remote E- voting Prior To AGM As Well As E- voting During The AGM	Passed With Requisite Majority
2.	To appoint Director Mr. Vishal Vijaybhai Agarwal (DIN: 01763739) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	Remote E- voting Prior To AGM As Well As E- voting During The AGM	Passed With Requisite Majority
3.	To Change the Designation of Mr. Vikas Vijaybhai Agarwal (DIN: 01763769), Director of the Company	Ordinary Resolution	Remote E- voting Prior To AGM As Well As E- voting During The AGM	Passed With Requisite Majority
4.	To Change in Designation of Mr. Vishal Vijaybhai Agarwal (DIN: 01763739), Director and CFO of the Company from Non-Executive Non Independent Director to Executive promoter Non Independent Director, subject to approval of Shareholders of the Company:	Ordinary Resolution	Remote E- voting Prior To AGM As Well As E- voting During The AGM	Passed With Requisite Majority

 ② 2nd Floor, Aakashganga Complex, Parimal Under Bridge, Nr Suvidha Shopping Centre, Paldi, Ahmedabad - 380007, Gujarat.



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govilrathi@outlook.com

Practising Company Secretaries Peer Reviewed Firm



CS Govil Rathi

FCS, M. Com

UDIN: F013152F001343525

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5.	To approve the transaction under section 188(1)(f) for giving the remuneration to Mrs. Shraddha V Agarwal over the prescribed limit of Rs. 2,50,000 per month	Ordinary Resolution	Remote E- voting Prior To AGM As Well As E- voting During The AGM	
6.	Approval Of Related Party Transactions	Special Resolution	Remote E- voting Prior To AGM As Well As E- voting During The AGM	Passed With Requisite Majority. Further the votes cast by the interested parties are not Considered.
	Approval of the re- appointment of Mr. Vijay Kumar Dindayal Agarwal (DIN: 01869337) as Managing director of the company who has attained the age of 70 years	Special Resolution	Remote E- voting Prior To AGM As Well As E- voting During The AGM	Passed With Requisite Majority. Further the votes cast by the interested parties are not Consideration



Practising Company Secretaries & Registered Trademark Agent



UDIN: F013152F001343525

Annexure-A

Item No. 1:

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March, 31, 2024 Type of Resolution: Ordinary Resolution

Percentage of Number of Number of shares votes to total members votes cast by them present and voting (in person or by proxy)whose votes were declared invalid Nii
--

Result: The Ordinary Resolution has been passed with requisite consent.

O 2^{std} Floor, Aakashganga Complex, Parimal Under Bridge, Nr Suvidha Shopping Centre, Paldi, Ahmedabad - 380007, Gujarat.





govilrathi@outlook.com +91 9409113983

Practising Company Secretaries & Registered Trademark Agent



ECS, M. Com UDIN: F013152F001343525

Item No. 2:

To appoint Director Mr. Vishal Vijaybhai Agarwal (DIN: 01763739) who retires by rotation and being eligible, offers himself for reappointment.

Type of Resolution: Ordinary Resolution

	OAD III COACA	Particulars of Votes in Tavor of the resolution Business	tion	Votes against	Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast.	Number of members who voted	Number of shares for which votes cast	Percentage of Number of votes to total members wotes cast present and voting (in person or by proxy)whos votes were declared invalid	Number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of shares Votes cast by them
Remote e- voting 19	19	29,65,200	100	0	0	0		N
E-Voting at AGM 0	0	0	0	0	0	0		((
Total 1	19	29,65,200	100	0	0	0		Paris la Age

Result: The Ordinary Resolution has been passed with requisite consent.

☼ 2rd Floor, Aakashganga Complex, Parimal Under Bridge, Nr Suvidha Shopping Centre, Paldi, Ahmedabad - 380007, Gujarat.



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CS Govil Rathi FCS, M. Com

UDIN: F013152F001343525

Item No. 3;

To Change the Designation of Mr. Vikas Vijaybhai Agarwal (DIN: 01763769), Director of the Company.

Type of Resolution: Ordinary Resolution

Number of Number	Particulars of Business	Particulars of Votes in favor of the resolution Business	r of the resol	ution	Votes against the resolution	the resolution		Invalid Veter	
nembers who shares for votes to total members who shares for which votes ast votes cast votes cast votes cast votes cast present and voting (in person or by 29,65,200 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Number of	Number of	Daronton				and a number	
29,65,200 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		members who voted	shares for which votes cast	votes cast	Number of members who voted	Number of shares for which votes cast	्र व	Number of members present and voting (in person or by proxy)whose votes were	Number of shares Votes cast by them
29,65,200 100 0 0	note e- voting 1		29,65,200	100	0			declared	
29,65,200 100 0	Othor at ACM 0						0		IN
19 29,65,200 100 0	מנווא מר אומנו		0	0		0	0		
	THE STREET		29,65,200	100	0				

Result: The Ordinary Resolution has been passed with requisite consent.

♥ 2^{rid} Floor, Aakashganga Complex, Parimal Under Bridge, Nr Suvidha Shopping Centre, Paldi, Ahmedabad - 380007, Gujarat.



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FCS, M. Com S Govil Rathi

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Item No. 4:

To Change in Designation of Mr. Vishal Vijaybhai Agarwal (DIN: 01763739), Director and CFO of the Company from Non-Executive Non Independent Director to Executive promoter Non Independent Director, subject to approval of Shareholders of the Company:

Type of Resolution: Ordinary Resolution

Votes cast by them Number of shares Z Invalid Votes person or by proxy)whose present and Number of votes were voting (in members declared Invalid Percentage of votes to total votes cast Votes against the resolution which votes Number of shares for Cast members who Number of voted Percentage of votes to total votes cast 100 Particulars of Votes in favor of the resolution which votes Number of shares for 29,65,200 29,65,200 cast members who Number of voted Remote e- voting 19 E-Voting at AGM 0 Business Total

Result: The Ordinary Resolution has been passed with requisite consent.

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CS Govil Rathi

FCS, M. Com UDIN: F013152F001343525

Item No. 5:

To approve the transaction under section 188(1)(f) for giving the remuneration to Mrs. Shraddha V Agarwal over the prescribed limit of Rs. 2,50,000 per month:

Type of Resolution: Ordinary Resolution

of Business	of Business	ivor or the r	ssolution	Votes agai	Votes against the resolution	ution	Invalid Votes	tes	Valid Votes in favor of the	favor of the
	Number of	Number of	Number of Number of Percentage of	Number of	At. and Land				Resolution	
	who voted	shares for which votes cast	votes cast	members who voted	shares for which votes cast	Percentage of votes to total votes cast		Number of Number of shares Thembers Votes cast by Present and them Voting (in Person or by Proxy)Whose Votes were declared	Number of members present and voting (in person or by proxy)whose votes were declared valid	Number of shares Votes cast by them
Remote e- voting	19	29,65,200 100		0	0	0	invalid 9	26,16,600	10	2 40 500
ig at	0	0	0	0	0	0	0	0	0	000000000000000000000000000000000000000
Fotal	19	29,65,200 100		0	0	0				

Result: The Ordinary Resolution has been passed with requisite consent. Further the votes cast by the interested parties are not consent.

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Item No. 6:

APPROVAL OF RELATED PARTY TRANSACTIONS:

Type of Resolution: Special Resolution

Particulars of Business	votes in ra	of Business	solution	Votes agai	Votes against the resolution	ntion	Invalid Votes	es	Valid Votes in favor of the	favor of the
	Number of	Number of	Percentano of	Memorken	-				Kesolution	
	members who voted	shares for votes to to which votes cast cast	votes cast who voted	members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast		Number of Number of shares members Votes cast by present and them voting (in person or by proxy)whose votes were	Number of members present and voting (in person or by proxy)whose votes were	Number of shares Votes cast by them
Remote e-	19	29,65,200 100		0	0	0		26,16,600	10	3 48 600
g at	0	0	0	0	0	0	0		0	000000000000000000000000000000000000000
Total	19	29,65,200 100		0	0	0	6	76 16 600	4	

Result: The Special Resolution has been passed with requisite consent. Further the votes cast by the interested parties are not consi

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UDIN: F013152F001343525

APPROVAL OF THE RE-APPOINTMENT OF MR. VIJAY KUMAR DINDAYAL AGARWAL (DIN: 01869337) AS MANAGING DIRECTOR OF THE COMPANY WHO HAS ATTAINED THE AGE OF 70 YEARS.

Type of Resolution: Special Resolution

Item No. 7;

of Business	s votes in fa	of Business	esolution	Votes agai	Votes against the resolution	ution	Invalid Votes	tes	Valid Votes is 6	
	Number of	Number of	Number of Percentage of Number	All sections					Resolution	ravor of the
	who voted	shares for votes to to which votes votes cast	votes cast who voted	members who voted	Number of shares for which votes cast	Number of Percentage shares for of votes to which votes total votes cast cast	Number of Numbers of N	Number of Number of shares members Votes cast by present and them voting (in person or by proxy)whose votes were	Number of members present and voting (in person or by proxy)whose votes were	Number of shares Votes cast by them
Remote e-	19	29,65,200 100		0	0	0	declared invalid 9	26 16 600	clared valid	
E-Voting at	0	0	0	0	0	0			10	3,48,600
	19	29,65,200 100	100				0	0	0	0
					0	0	6	26,16,600	10	2 40 600

Result: The Special Resolution has been passed with requisite consent. Further the votes cast by the interested parties are not considered.

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Membership Number	F13152
UDIN Number	F013152F001343525
Name of the Company	DECO MICA LIMITED
CIN Number	L20299GJ1988PLC010807
Financial Year	2024-25
Document Type(Reports)	Scrutinizers Report - Sec 108 of Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014
Document Description	Scrutinizers report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015)
Date of signing documents	27/09/2024 28thi & Asso

