

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. Vikas Vijaybhai Agarwal (DIN: 01763769), Director of the Company.
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.



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

Special Businesses:

5. 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
7. 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



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

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.



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

Scrutinizer 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 :

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

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	
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	--



		Resolution (1)						
Resolution required (Ordinary/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 Outstanding 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 & Promoter Group	E-voting	2941900	2616600	88.94	2616600	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		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		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total		27100	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(if applicable)		0	0	0	0	0	0
	Total		1231000	348600	28.32	348600	0	100
Total		4200000	2965200	70.60	2965200	0	100	0
Whether resolution is pass or Not							Yes	
Disclosure of notes on resolution							--	



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



Resolution (2)								
Resolution required (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 Outstanding 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 & Promoter Group	E-voting	2941900	2616,600	88.94	26,16,600	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		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		0	0	0	0	0	
	Postal ballot(if applicable)		0	0	0	0	0	
	Total		27100	0	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(if applicable)		0	0	0	0	0	
	Total		1231000	348600	28.32	348600	0	100
Total		4200000	29,65,200	70.60	29,65,200	0	100	0
Whether resolution is pass or Not							Yes	
Disclosure of notes on resolution							-	



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

Resolution (3)								
Resolution required (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Change in Designation of Mr. Vikas Vijaybhai Agarwal (DIN: 01763769) , Director of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	2941900	2616,600	88.94	26,16,600	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		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		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total		27100	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(if applicable)		0	0	0	0	0	0
	Total		1231000	348600	28.32	348600	0	100
Total		4200000	29,65,200	70.60	29,65,200	0	100	0
Whether resolution is pass or Not							Yes	
Disclosure of notes on resolution							--	





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

Resolution (4)								
Resolution required (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	2941900	2616,600	88.94	26,16,600	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		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		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total		27100	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(if applicable)		0	0	0	0	0	0
	Total		1231000	348600	28.32	348600	0	100
Total		4200000	29,65,200	70.60	29,65,200	0	100	0
Whether resolution is pass or Not							Yes	
Disclosure of notes on resolution							--	





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

				Resolution(5)				
Resolution required (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	2941900	2616,600*	88.94	26,16,600	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		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		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total		27100	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(if applicable)		0	0	0	0	0	0
	Total		1231000	348600	28.32	348600	0	100
Total		4200000	29,65,200	70.60	29,65,200	0	100	0
Whether resolution is pass or Not							Yes	
Disclosure of notes on resolution							--	



*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 .

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

		Resolution(6)						
Resolution required (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval of Related Party Transactions						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	2941900	2616,600*	88.94	26,16,600	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		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		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total		27100	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(if applicable)		0	0	0	0	0	0
	Total		1231000	348600	28.32	348600	0	100
Total		4200000	29,65,200	70.60	29,65,200	0	100	0
Whether resolution is pass or Not							Yes	
Disclosure of notes on resolution							-	

*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 having Interest in the said resolution. There is no vote against the said resolution .



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

Resolution(7)								
Resolution required (Ordinary/Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the Re-appointment of Mr. Vijaykumar Dindayal Agarwal (DIN: 01869337) as Managing Director of the Company who has not attained the Age of 70 years.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	2941900	2616,600*	88.94	26,16,600	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		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		0	0	0	0	0	
	Postal ballot(if applicable)		0	0	0	0	0	
	Total		27100	0	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(if applicable)		0	0	0	0	0	
	Total		1231000	348600	28.32	348600	0	100
Total		4200000	29,65,200	70.60	29,65,200	0	100	0
Whether resolution is pass or Not							Yes	
Disclosure of notes on resolution							--	

*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 having interest in the said resolution. There is no vote against the said resolution .



GOVIL RATHI & ASSOCIATES®

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:-

- i. 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.
- ii. The Company engaged National Securities Depository Limited ("NSDL") providing services related to remote e-voting and e-voting at the AGM.



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

+91 9409113988
govilrathi@outlook.com

GOVIL RATHI & ASSOCIATES®

Practising Company Secretaries
Peer Reviewed Firm



CS Govil Rathi
FCS, M. Com

UDIN: F013152F001343525

- iii. 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.
- v. 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).
- vi. 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.
- viii. The consolidated summary of results of remote e-voting and e-voting at the AGM is annexed herewith as Annexure-A.
- ix. 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
VIJAY KUMAR
DINDAYAL
AGARWAL

Vijay Kumar Dindayal Agarwal
Managing Director
DIN: 01869537

Place: Ahmedabad
Date: 27/09/2024



For, M/s GOVIL RATHI & ASSOCIATES
Practising Company Secretary

CS Govil Rathi
CP. NO. 22106 FCS No. 13152
FRN: S2019GJ681500
Peer Review Certificate No. 2737/2022
UDIN: F013152F001343525



GOVIL RATHI & ASSOCIATES®

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



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

+91 9409113983

govilrathi@outlook.com

GOVIL RATHI & ASSOCIATES®

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 re-appointment.	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



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



+91 9409113983

govilrathi@outlook.com

GOVIL RATHI & ASSOCIATES®

Practising Company Secretaries

Peer Reviewed Firm



CS Govil Rathi

FCS, M. Com

UDIN: F013152F001343525

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	Passed With Requisite Majority. Further the votes cast by the interested parties are not considered
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.
7.	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 Considered.



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



+91 9409113983

govilrathi@outlook.com



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

Particulars of Business	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Percentage of votes to total votes cast	Number of members who voted	Percentage of votes to total votes cast	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	100	0	0	Nil	
E-Voting at AGM	0	0	0	0		
Total	19	100	0	0		

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

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



+91 9409113983

govilrathi@outlook.com



GOVIL RATHI & ASSOCIATES®

Practising Company Secretaries &
Registered Trademark Agent



CS Govil Rathi
FCS, 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 re-appointment.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			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 votes to total votes cast	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	29,65,200	100	0	0	0		Nil
E-Voting at AGM	0	0	0	0	0	0		
Total	19	29,65,200	100	0	0	0		

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



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



+91 9409113983

govilrathi@outlook.com

GOVIL RATHI & ASSOCIATES®
 Practising Company Secretaries &
 Registered Trademark Agent



UDIN: F013152F001343525

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

Particulars of Business	Votes in favor of the resolution			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 votes to total votes cast	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	29,65,200	100	0	0	0		
E-Voting at AGM	0	0	0	0	0	0		
Total	19	29,65,200	100	0	0	0		Nil

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



2nd Floor, Aakashganga Complex, Parimal Under Bridge, Nr
 Suvidha Shopping Centre, Paldi, Ahmedabad - 380007, Gujarat.
 +91 9409113983
 govilrathi@outlook.com



Item No. 6;

APPROVAL OF RELATED PARTY TRANSACTIONS:

Type of Resolution: Special Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes			Valid Votes in favor of the Resolution	
	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 votes to total votes cast	Number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of shares voted by them	Number of members present and voting (in person or by proxy) whose votes were declared valid	Number of shares Votes cast by them	Number of shares Votes cast by them
Remote e-voting	19	29,65,200	100	0	0	0	9	26,16,600	10	3,48,600	
E-Voting at AGM	0	0	0	0	0	0	0	0	0	0	
Total	19	29,65,200	100	0	0	0	9	26,16,600	10	3,48,600	3,48,600

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

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

+91 9409113983

govilrathi@outlook.com



GOVIL RATHI & ASSOCIATES®
Practising Company Secretaries &
Registered Trademark Agent



CS Govil Rathi
FCS, M. Com

UDIN: F013152F001343525

Item No. 7:

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

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes			Valid Votes in favor of the Resolution	
	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 votes to total votes cast	Number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of shares cast by them	Number of members present and voting (in person or by proxy) whose votes were declared valid	Number of shares cast by them	
Remote e-voting	19	29,65,200	100	0	0	0	9	26,16,600	10	3,48,600	
E-Voting at AGM	0	0	0	0	0	0	0	0	0	0	
Total	19	29,65,200	100	0	0	0	9	26,16,600	10	3,48,600	

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

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

+91 9409113983
govilrathi@outlook.com



UDIN generation

From donotreply5@icsi.edu <donotreply5@icsi.edu>

Date Fri 9/27/2024 3:34 PM

To GOVILRATHI@OUTLOOK.COM <GOVILRATHI@OUTLOOK.COM>

UDIN GENERATED SUCCESSFULLY

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

