

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: 27th September, 2024

To,
Department of Corporate Services,
BSE Limited,
Floor No. 25, P.J. Tower,
Dalal Street, Mumbai - 400001

Scrip Code: 531227

Dear Sir/Madam

Sub: Outcome of 36th Annual General Meeting held on 27th September, 2024 Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Summary of proceedings of 36th Annual General Meeting of the Company held on Friday, 27th September, 2024 at 12:20 p.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For, Deco Mica Limited

Vijaykumar Agarwal
Managing Director & CEO
DIN: 01869337



SUMMARY OF PROCEEDINGS OF THE 36th ANNUAL GENERAL MEETING OF THE MEMBERS OF DECO MICA LIMITED HELD ON FRIDAY, 27TH SEPTEMBER, 2024 THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS

1. Date, Time and Venue of the Meeting:

The 36th Annual General Meeting of Deco Mica limited was held on Friday, 27th September, 2024 through Video Conferencing platform of NSDL. The meeting commenced at 12:20 P.m. and concluded at 12:40 p.m. on the same date.

2. Brief details of the items deliberated at the meeting and result thereof:

- Mr. Vijaykumar D. Agarwal, Managing Director and CEO, chaired the meeting.
- The requisite quorum being present, the Chairman declared the meeting as commenced.
- Then Mr. Vijaykumar D. Agarwal, Managing Director and CEO and Mr. Vishal V. Agarwal, Director & CFO, both have delivered their speech respectively.
- Then, Mrs. Niharika Modi, Company Secretary, started with the formal proceedings of the meeting. She informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs. Government of India and Securities and Exchange Board of India.
- She also informed the shareholders that e-Voting facility being provided by the Company through NSDL commenced at 9:00 a.m. on Tuesday, 24th September, 2024 and ended at 5:00 p.m. on Thursday, 26th September, 2024.
- She also informed the Shareholders that the Members who have not casted their vote through remote e-voting and are otherwise not barred from doing so, can cast through Venue Voting facility.
- She further informed that the director shareholder register is available for inspection for the members present through VC.
- With the permission of the members present, the notice convincing the meeting and director report together with annexures and attachments circulated to the members were taken as read.



The following items of the business as set out in the notice calling the meeting were put for shareholder's approval:

Ordinary and Special Businesses:

Sr. No.	Particulars	Type of Resolution
1.	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March, 31, 2023	Ordinary Resolution
2.	To appoint a Director in place Mr. Vishal Vijaybhai Agarwal (DIN: 01763739) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To Change the designation of Mr. Vikas Vijaybhai Agarwal (DIN: 01763769) Director of the Company	Ordinary Resolution
4.	To Change in Designation of Mr. Vishal Vijaybhai Agarwal (DIN: 01763769) , 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	Ordinary Resolution
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	Special Resolution
6.	Approve the Related Party Transactions	Special Resolution
7.	Approval of the Re-appointment of Mr. Vijay Kumar Agarwal (DIN: 01869337) as managing Director of the Company who has attained the Age of 70 years	Special Resolution



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- It was informed to the members that Govil Rathi & Associates., Company Secretaries was appointed as the Scrutinizer for the purpose of scrutinizing the e-voting process.
- It was further informed to the Members that the results of the e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company and NSDL within 2 working days of conclusion of the Annual General Meeting. Then the meeting was declared terminated with a vote of thanks to the Chair.

This is for your information and records.

Thanking You,

Yours faithfully

For, Deco Mica Limited



Vijaykumar Agarwal
Managing Director & CEO
DIN: 01869337