

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	

41st ANNUAL GENERAL MEETING

- MONDAY - 23.09.2024 - 11:00 A.M. - via Webinar / Video-Conference (VC/OAVM)

Dear Sir / Madam,

With further reference & in continuation to our Letter & Email dated 10.08.2024 in respect to OUTCOME of Board Meeting held on 10.08.2024 and “Un-Audited Financial Results of Quarter ended 30.06.2024” alongwith Limited Review Report and “AGM Details”.

All Compliances are Emailed, Pdf & XBRL files uploaded at BSE LTD Listing Portal, displayed at Company’s website and **Quarterly Results** as on 30.06.2024 and “**Intimation of 41st AGM**” has been Published in the following 2 Newspapers.

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

Please find enclosed Cuttings from Newspapers,
for both **RESULTS** & **AGM NOTICE**, as under:-

- | | | |
|-----------------------|---------|------------|
| 1). Financial Express | English | 11.08.2024 |
| 2). Jansatta | Hindi | 11.08.2024 |

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. Signatory



Raj Kumar Gupta, WTD & CFO, DIN: 00074532

Encl: As Above

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.

New Delhi 11.08.2024 RAJ KUMAR GUPTA WTD & CFO - DIN: 00074532

Exchange website: www.mse.in

For Associated Finman Limited

Place: New Delhi
Date: 10.08.2024Sd:
Dhiraj Gupta
Chairman & Managing Director
DIN: 02322266**DECOROUS INVESTMENT AND TRADING COMPANY LTD.**

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Regd. Office: R-489, GF-B, New Rajinder Nagar, New Delhi - 110060

Tel: 9910003638, Email: decorous1982@gmail.com, Website: www.ditco.com

STATEMENT OF PROFIT & LOSS FOR THE QUARTER ENDED 30.06.2024

(Rs. in thousands)

Particulars	Quarter ended			Three Months ended		Year Ended
	Quarter ended 30.06.2024	Preceding Quarter Ended 31.03.2024	Corresponding Quarter Ended 30.06.2023	Three Months ended 30.06.2024	Corresponding Three Months ended 30.06.2023	Previous Year Ended 31.03.2024
	Un-audited	Audited	Un-audited	Un-audited	Un-audited	Audited
I Revenue from Operations	0.00	2,775.18	300.00	0.00	300.00	3,375.18
II Other Income/ Receipts	549.88	574.67	490.18	549.88	490.18	2,164.60
III Total Revenue (I+II)	549.88	3,349.85	790.18	549.88	790.18	5,539.78
IV Expenses:						
Purchase of Stock-in-Trade	0.00	2,200.25	0.00	0.00	0.00	2,200.25
Employee benefits expense	199.00	174.00	244.00	199.00	244.00	766.00
Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
Depreciation and amortization expense	0.44	0.70	0.70	0.44	0.70	2.79
Other expenses	152.30	195.63	179.03	152.30	179.03	646.06
Total Expenses	351.74	2,570.57	423.72	351.74	423.72	3,615.09
V Profit before exceptional and extraordinary items and tax (III-IV)	198.13	779.28	366.46	198.13	366.46	1,924.68
VI Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII Profit before extraordinary items and tax (V-VI)	198.13	779.28	366.46	198.13	366.46	1,924.68
VIII Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
IX PROFIT BEFORE TAX (VII-VIII)	198.13	779.28	366.46	198.13	366.46	1,924.68
X Tax Expense						
(1) Current Tax	0.00	484.21	0.00	0.00	0.00	484.21
(2) Deferred Tax	0.00	1.98	0.00	0.00	0.00	1.98
XI Profit (Loss) for the period from continuing operations (IX-X)	198.13	293.09	366.46	198.13	366.46	1,438.50
XII Profit (Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XIII Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XIV Profit (Loss) from discontinuing operations (after tax) (XII-XIII)	0.00	0.00	0.00	0.00	0.00	0.00
XV Profit (Loss) for the period (XI+XIV)	198.13	293.09	366.46	198.13	366.46	1,438.50
XVI Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
XVII Total Comprehensive Income	198.13	293.09	366.46	198.13	366.46	1,438.50
XVIII Earnings per Share (for continuing and discontinuing operations) (Equity share of par value of Rs. 10 each)						
Basic	0.057	0.085	0.106	0.057	0.106	0.417
Diluted	0.057	0.085	0.106	0.057	0.106	0.417

NOTES:-

- No investor's complaint was received & No complaint pending at the beginning or end of Quarter/Year.
- Results were taken on record by Audit Committee & Board of Directors in meetings held on 10.08.2024.
- Shares stand Listed at BSE & CSE.
- Previous Year's / Quarterly figures have been regrouped / rearranged, wherever necessary.
- Paid-up Capital = 34,50,000 equity shares of Rs. 10/- = Rs. 3,45,00,000/-

Place: New Delhi
Date: 10-08-2024For Decorous Investment & Trading Company Ltd.
Raj Kumar Gupta - WTD & CFO
DIN: 00074532

SAVE HOUSING FINANCE LIMITED
(Formerly known as New Habitat Housing Finance & Development Limited)
Office: Unit No 761, 7th Floor, Vegas Mall, Plot No.05, Sector-14.

FINANCIAL EXPRESS
READ TO LEAD

Sun, 11 August 2024

<https://epaper.financialexpress.cc>

स्थान: नई दिल्ली
दिनांक: 10 अगस्त, 2024

वित्तिक मंडल के लिए और कंपनी और से
रुपया/-
प्रतीक संकेतवाचक
(प्रथम विदेशक)
सीआईएन 00124082

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Place: New Delhi
Date: 10-08-2024

For Decorous Investment & Trading Company Ltd.
Raj Kumar Gupta - WTD & CFO
DIN:00074532

जनसत्ता

Sun, 11 August 2024

<https://epaper.jansatta.com/c/75626921>

