



DECILLION FINANCE LIMITED

Regd. Off: "JAJODIA TOWER", 4TH FLOOR, ROOM NO. D-8, 3, BENTINCK STREET, KOLKATA - 700 001
PHONE : (0) 2248 5664, 2243 9601, E-MAIL : info@decillion.co.in WEBSITE : www.decillion.co.in
CIN : L65999WB1995PLC067887

Date: 12th 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

Sub: Outcome of 30th Annual General Meeting (AGM) of the Company
Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that 30th Annual General Meeting (AGM) of the Company was held on today i.e., 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 to transact the business as stated in the AGM Notice dated 12th August, 2024.

In this regard, please find enclosed herewith the followings:

- a) Summary of the proceedings of the AGM;
- b) Brief profile of Directors appointed/re-appointed at the Annual General Meeting (AGM);
- c) Brief profile of Auditor appointed at the Annual General Meeting (AGM)

This is for your information and records.

Thanking you.

Yours faithfully,

For **Decillion Finance Limited**

Shruti Poddar
Company Secretary & Compliance Officer

Encl: As above



PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF M/S. DECILLION FINANCE LIMITED 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

The 30th Annual General Meeting (AGM) of the Company was held on Thursday, 12th day of 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.

118 Shareholders were present at the meeting in person/representative/proxy.

Ms. Shruti Poddar, Company Secretary & Compliance Officer of the Company welcomed all the Shareholders at the 30th Annual General Meeting and with the permission of the Chairman, introduced the Directors and the Committee Members present at the meeting. The relevant documents as referred in the Notice of AGM are open for inspection by the Shareholders.

She further informed that as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard -2 on General Meetings (SS-2) issued by the ICSI, the Company had provided remote e-voting facility to its Shareholders to vote on the matters to be transacted at the AGM. The remote e-voting facility commenced on Monday, 09th September, 2024 at 9.00 a.m. and concluded on Wednesday, 11th September, 2024 at 5.00 p.m. Further, members, who had not participated in remote e-voting process and who are participating in this meeting will have an opportunity to cast their votes on the resolutions as set out in the AGM notice through poll. She also informed that Mr. Rajesh Ghorawat, Company Secretary in Practice, have been appointed as the Scrutinizer to scrutinize the voting through electronic means and poll, in a fair and transparent manner.

She then requested Mr. Jitendra Kumar Goyal, Chairman of the Company, to preside over the meeting.

The Chairman welcomed and thanked all the Shareholders and Directors for joining the meeting. Requisite quorum being present, he called the meeting to order.

As the Notice was already circulated to all the Shareholders, with the permission of the Shareholders present, the Notice convening the meeting was taken as read.

Thereafter, the following items of business, as per the Notice of the AGM dated 12th August, 2024, were transacted at the meeting:

Ordinary Business:

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. [Ordinary Resolution]
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. [Ordinary Resolution]



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Special Business:

3. Appointment of Statutory Auditors to fill casual vacancy occurred due to resignation caused by previous Statutory Auditors [Ordinary Resolution]
4. Approval of existing as well as proposed material Related Party Transactions. [Special Resolution]

The Chairman then gave opportunity to the present shareholders to ask the questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

The Chairman, thereafter, ordered poll for the Shareholders to vote on the resolutions above mentioned.

Ms. Shruti Poddar, thanked all the Shareholders and other dignitaries for participating and attending the meeting and further informed the Shareholders present that the Consolidated Results of remote e-voting and poll along with Scrutinizer's Report on each of the resolutions as per AGM Notice, will be declared within 2 working days of the conclusion of the AGM and the same will be made available on the Company's website www.decillion.co.in, website of the BSE Limited at www.bseindia.com, website of the Calcutta Stock Exchange Limited at www.cse-india.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The meeting, thereafter, concluded with a vote of thanks to all members at 1:30 p.m.

For **Decillion Finance Limited**

Shruti Poddar
Company Secretary & Compliance Officer



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Brief profile of Directors appointed/re-appointed at the Annual General Meeting (AGM)

Particulars	Details
Name of Director	Priyanka Mohta
Date of birth	28.10.1990
Nationality	Indian
Date of first appointment on the board	01.09.2023
Qualification	Company Secretary
Experience in functional area	She has an experience of more than 2 years in the field of Finance. She also knows the compliance of Companies Act and SEBI LODR
Relationship with other Directors	NIL
Shareholding in the Company	NIL
List of directorships held in other Listed Companies	1
Committee membership in other Listed Companies	0



SURAJIT ROY AND ASSOCIATES
Chartered Accountants

(A member Firm of **A|V|A** Network)



Qualification. Expertise. Experience. Offerings.

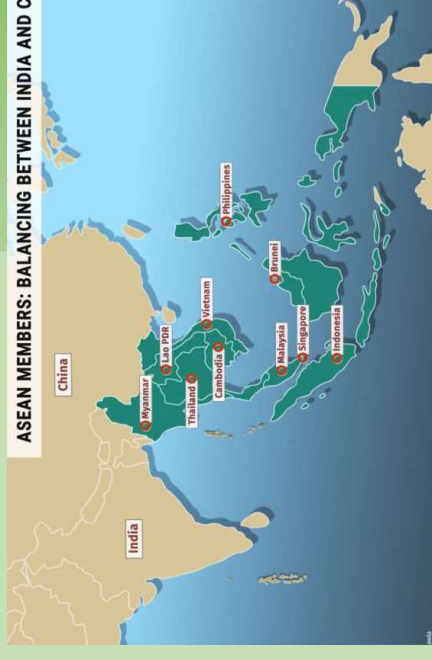
Aurora Waterfront, 10th Floor, Unit No. 1016 & 1017, Block: GN, Plot: 34/1, Salt Lake, Sector: V , Kolkata 700091



BENGAL : OUR ORIGIN

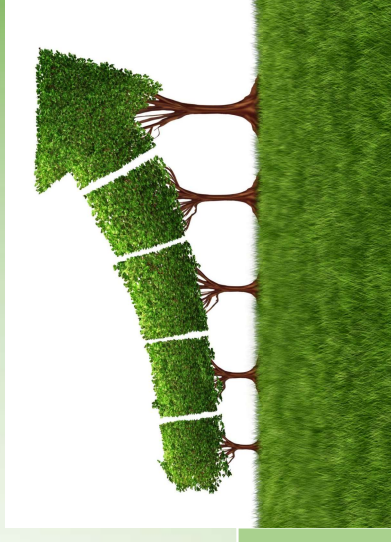


- 8% of India's Population
- 4% of India's Land
- 7% of India's GDP
- Livelihood Focus : Health – Education – Agriculture – Tourism
- Industry Focus : Knowledge & Infrastructure
- China+1 Global Opportunity
- Gateway to ASEAN Economy
- 600 Mn People & US\$ 10 Tn Economy



ABOUT US

- Started on Dec 2005. (FRN :326099E)
- Peer reviewed (Certificate no 015563 valid up to June 30, 2026).
- A member Firm of **AVA** Network (NRN/W/0065).
- *Head Office* : Sector V, Salt Lake, Kolkata, India.(IT / ITES Hub).
- 24*7 operating bandwidth and state of the art infrastructure.
- *Branch offices* : Asansol (West Bengal) || Agartala (Tripura) || Bhubaneswar (Odisha) || Mumbai (Maharashtra) || Guwahati (Assam) || Hertfordshire (UK) ||
- *Network presence* :Pune (Maharashtra) || Ahmedabad (Gujrat) || Bengaluru & Belgavi (Karnataka) || Hyderabad (Telangana) || Delhi || Jaipur (Rajasthan) ||
- *Team (50 Nos)* : Partner : 9 || Qualified : 3 || Semi-qualified : 8 || Executive : 6 || Articled Trainee : 22 || Support : 2 ||





MISSION.VISION.CORE VALUES.



- **Mission:** To facilitate clients' ease of doing business by leveraging extensive industry expertise, updated domain knowledge and state-of-the-art technology.
- **Vision:** To establish a well-acclaimed global firm that serves national and international clients from multiple business domains through multi-functional services and a knowledge-enriched ethical workforce that leverages new-age technology.
- **Core Values :** We serve our varied clientele with
 - Honesty
 - Integrity
 - Transparency
 - Competence
 - ...and above all...
 - Trust



PARTNERS

Sl	Name	M.No.	Exp (Yrs)	Hand Phone	Email id
i	CA.Surajit Roy	057260	28	+91 98311-42105	surajit.roy@sraca.com
ii	CA.Tirtha Mandal	050070	46	+91 98301-18402	tirtha.mandal.roy@sraca.com
iii	CA.Debjani Das	300271	13	+91 99034-57225	debjani.das@sraca.com
iv	CA.Jayanta Bhowmick	066286	15	+91 90519-80501	jayanta.bhowmick@sraca.com
v	CA.Partha Sarathi Chakraborty	056086	30	+91 96746-10932	parthasarathi.chakraborty@sraca.com
vi	CA.Suchismita Ghosh Pal	061003	21	+91 98300-67852	suchismita.ghoshpal@sraca.com
vii	CA.Prosenjit Gupta	055053	32	+91 97482-01103	prosenjit.gupta@sraca.com
viii	CA.Anjubani Mallik	300444	11	+91 91631-69691	anjubani.mallik@sraca.com
ix	CA.Jayeeta Lala Chatterjee	057768	27	+44 78767-64187	jayeetalc@yahoo.co.uk



Post Qualification diploma /Certifications of Partners

Diplomas and Certifications on

Partners

- Information System Audit 5
- Forensic Accounting and Fraud Detection 3
- Anti Money Laundering Laws 3
- Concurrent Audits of banks 3
- Forex and Treasury Management 3
- Co-operative Societies Audit 1
- Goods and Service Tax 1
- Wealth Management and Financial Planning 1
- MSME Laws 1
- Public Finance and Government Accounting 2
- ADR (Arbitration, Conciliation and Mediation) 1
- Ind AS 1
- Internal Audit 1
- Qualified Peer Reviewer 1
- Qualified the Independent Director's examination 1
- Corporate Social Responsibility (CSR) 2
- Business Responsibility and Sustainability Reporting (BRSR) 1
- Member of Institute of Social Auditors of India 2⁶



- **CA.Surajit Roy** : Founder partner and Profit center head.
- Industrial experience with leading power utility company and multi business large corporates .
- Specializes in business advisory services , shared CFO services, Corporate Laws and FEMA Compliances , KPO, Social Sector , Start Ups and MSMEs.



- **CA.Tirtha Mandal** is our Mentor.
- Has served big media and communication industry in the capacity of CFO and was senior audit partner of a nationally reputed CA Firm over 28 years.
- Specializes in Internal audits, Special audits, Systems audits (IT systems and financial processes), concurrent audits, pre-audits, SOX audits, and Limited review audits, Investigation audits, SOP compliance audits, Due diligences, Peer Review of audits procedures of Auditors of listed Companies, Designing of Financial Process manuals Accounting manuals, ICFOR matrices, Risk audit matrices, NBFC & FDI related compliances, Implementation and preparation of Financial statements in Ind AS, IFRS and Bhutan Financial Reporting (BFRS) Accounting standards.



- **CA.Debjani Das** leads the Taxation and Compliance vertical.
- Specializes in Direct and Indirect Tax Services- Planning , Registrations , Compliances, Assessments , Appeals , Refunds .
- Experienced in FEMA , FCRA Compliances.
- In-depth domain knowledge with insights in assurances and financial services requirements.



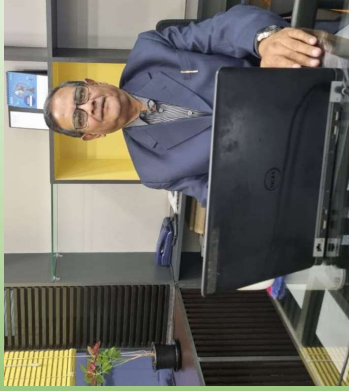
- **CA. Jayanta Bhowmick** - an ex-banker.
- Leads the Banking assignments - Concurrent audits/Revenue Audits/Stock Audits/ Pre and post disbursement audits/Cyber Security Control audits, Due Diligence audits, Physical Verification of Fixed Assets & Inventories & reconciliation etc.
- Takes care of the assurance related special assignments.



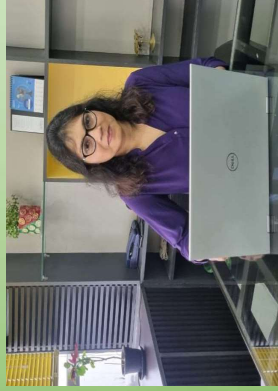
- **CA. Partha Sarathi Chakraborty** leads Enterprise handholding services.
- Has served 15 years in PSU Steel Industry in a Senior Finance Position and as CFO in Construction Company in PSU sector and in a reputed Bakery chain
- Core competency in Business Advisory, shared CFO service, System development in the area of Finance and Accounts including Business strategic planning.



- **CA. Suchismita Ghosh Pal** experienced in assurance assignments in large corporates and Central statutory auditor of banks.
- Leads the Non-Profit /Social sector services.
- Handles SOP preparation , ICOFR implementation and testing, special audits and business compliances, health checks.
- A passionate Social worker.



- **CA. Prosenjit Gupta** experienced & was associated with 'big 5' Accounting Firms, in India and abroad.
- Worked as a domain expert with big houses in Manufacturing, Real-Estate and Communication sectors.
- Conversant with IFRS & Ind-AS accounting framework.
- Special interest in strategizing training and quality control environment of firm of practising chartered accountants.



- **CA. Jayeeta Lala Chatterjee** is in Charge of the Hertfordshire Branch, UK
- Being trained from Price Waterhouse with a wide-ranging career working with owner managed businesses, SMEs and large corporates.
- Having a thorough understanding of operational, accounting and tax requirements of business in UK.
- Assisting organizations with the implementations of systems for integrating bookkeeping, preparation of year-end accounts and related financial services.



- **CA. Anjubani Mallik** is entrusted with the Bank Assurance assignments.
- Experienced in rendering financial services to MSME business houses.



Significant Empanelment

- ✓ Comptroller of Auditor General of India. (CA/1990)
- ✓ Reserve Bank of India. (UCN 783290)
- ✓ Directorate of Health Services, Govt of West Bengal. (Internal Audit)
- ✓ Directorate of School Education, Govt of West Bengal. (Statutory Audit).
- ✓ Office of the Mission Director, Sarba Siksha Assam (Statutory Audit).
- ✓ Indian Railway Catering and Tourism Corporation Limited. (Accounting Supervision/Corporate Tax)
- ✓ State Bank of India (Statutory Branch Audit)
- ✓ Punjab National Bank (Borrower due diligence audit/Revenue audit).
- ✓ Indian Bank (Stock Audit/Credit audit)
- ✓ Indian Overseas Bank (Stock Audit)
- ✓ UCO Bank (Concurrent Audit).
- ✓ Bank of India (Concurrent and Currency Chest Audit).
- ✓ Bangia Gramin Vikash Bank (Concurrent Audit).
- ✓ Vidyasagar Central Co-operative Bank (Concurrent Audit)
- ✓ Micro Units Refinance Development Agency (Borrower due diligence and end utilization audit).
- ✓ Small Industries and Development Bank of India (SIDBI) (Loan fund utilization audit)
- ✓ ICICI Bank (Borrower Stock Audit and Due Diligence)
- ✓ Kotak Mahindra Bank. (Borrower Stock Audit)
- ✓ RBL Bank. (Borrower Stock Audit)
- ✓ IDFC First Bank (Borrower Stock Audit and due diligence)



SERVICE BOUQUETS (End to End Solutions)

- Audit and Assurance Services (Statutory / Internal / Stock / Limited Review/ Due Diligence / SOX / Special / Information Systems / Forensic / Social Audits)
- Risk evaluation and Systems and Process evaluation and implementation.
- AS/Ind AS /IFRS Accounting.
- Compliance / Regulatory/ Advisory services.(Corporate/Tax/Economic/NPO/Labor/ Laws).
- Techno Commercial viability study and report.
- Valuation Services, (enterprise valuation, share valuation).
- Physical verification of Fixed Assets and Inventories.
- Business Advisory services. (Domestic and Overseas).
- Shared CFO services. (Domestic and Overseas).
- Accounting Services (Domestic and Overseas).
- Knowledge Process management services (Domestic and Overseas).



SECTORAL EXPERIENCE

<ul style="list-style-type: none"> • Banking 	<ul style="list-style-type: none"> • Heavy Industries 	<ul style="list-style-type: none"> • Foreign Multinationals 	<ul style="list-style-type: none"> • MSME
<ul style="list-style-type: none"> • FMCG 	<ul style="list-style-type: none"> • Hospitality 	<ul style="list-style-type: none"> • Educational Institutions 	<ul style="list-style-type: none"> • I T/ ITES
<ul style="list-style-type: none"> • Co-operatives 	<ul style="list-style-type: none"> • Infrastructure 	<ul style="list-style-type: none"> • Retiral Benefit Funds 	<ul style="list-style-type: none"> • Venture capital
<ul style="list-style-type: none"> • Health care 	<ul style="list-style-type: none"> • Start-ups 	<ul style="list-style-type: none"> • Non-profit Organizations 	<ul style="list-style-type: none"> • Insurance
<ul style="list-style-type: none"> • NBFC /MFI 	<ul style="list-style-type: none"> • HNI 	<ul style="list-style-type: none"> • Non-Resident Services 	<ul style="list-style-type: none"> • Mining
<ul style="list-style-type: none"> • Tea 	<ul style="list-style-type: none"> • Real Estate 	<ul style="list-style-type: none"> • Media & Communication 	<ul style="list-style-type: none"> • Telecom



Illustrative Clientele: Large Entities



Illustrative Clientele: Large Entities



Let's Look East

- Focus East / North - East / ASEAN Region
- Companies expanding their Operations
- Setting up Offices
- All Regulatory & Compliances
- Accounting Process Outsourcing
- Assurance Services.
- Company Secretarial Support
- Back-Office Support
- Shared Office Space
- Legal Representation





**Thank you
for
your time!**

