



DECILLION FINANCE LIMITED

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

Date: 30th September, 2022

To,
The Secretary,
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

To,
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

Scrip Code - 539190

Scrip Code - 013097

Dear Sir/Madam,

Sub: Voting Results of the 28th Annual General Meeting (AGM) of the Company held on 29th September, 2022
Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the Voting Results along with Scrutinizers Report of the 28th Annual General Meeting (AGM) of the Company held on Thursday, 29th September, 2022 at 12.00 noon at "Oswal Chambers", Eitma, 5th Floor, 2, Church Lane, Kolkata - 700 001, West Bengal.

This is for your information and records.

Thanking you.

Yours faithfully,
For Decillion Finance Limited

Ishu Maskara
Company Secretary & Compliance Officer

Encl: As above

Details of Voting Results

S/N	Particulars	Details
1	Date of AGM	29 th September, 2022
2	Total Number of shareholders as on record date	As of cut-off date i.e. 22.09.2022 - 521
3	No. of shareholders present in the meeting either in person or through proxy or through E-voting:	
	Promoter & Promoter Group	1
	Public	97
4	No. of shareholders attended the meeting through Video Conferencing:	
	Promoter & Promoter Group	-
	Public	-

Agenda Wise- Results

The Mode of voting for all resolutions was remote e-voting and poll at the Meeting.

- Adoption of the Audited Financial Statements of the Company including Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended as on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)* 100]
Promoter and Promoter Group	E-voting	14,34,200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	14,34,200	0	0.00	0	0	0.00	0.00
Public Institution	E-voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00

Public-Non Institutional Holders	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutional	E-voting	20,65,800	2,70,268	13.08	2,70,268	0	100.00	0.00
	Poll		127	00.00	127	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	20,65,800	2,70,395	13.09	2,70,395	0	100.00	0.00
Total		35,00,000	2,70,395	7.73	2,70,395	0	100.00	0.00

2. Appointment of Mr. Jitendra Kumar Goyal (DIN: 00468744), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-election.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	14,34,200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	14,34,200	0	0.00	0	0	0.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutional	E-voting	20,65,800	2,70,268	13.08	2,70,268	0	100.00	0.00
	Poll		127	00.00	127	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00

	applicable)							
	Total	20,65,800	2,70,395	13.09	2,70,395	0	100.00	0.00
Total		35,00,000	2,70,395	7.73	2,70,395	0	100.00	0.00

3. Re-appointment of Mr. Jitendra Kumar Goyal (DIN: 00468744) as a Managing Director of the Company w.e.f. 9th February, 2022 for a period of five consecutive years.

Resolution Required:					Special Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					Yes			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	14,34,200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		14,34,200	0	0.00	0	0	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Non Institutional	E-voting	20,65,800	2,70,268	13.08	2,70,268	0	100.00	0.00
	Poll		127	00.00	127	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		20,65,800	2,70,395	13.09	2,70,395	0	100.00
Total		35,00,000	2,70,395	7.73	2,70,395	0	100.00	0.00

4. Approval of existing as well as proposed material related party transactions for the financial year 2022-23.

Resolution Required:					Special Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)* 100]
Promoter and Promoter Group	E-voting	14,34,200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	14,34,200	0	0.00	0	0	0.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institution	E-voting	20,65,800	2,70,268	13.08	2,70,268	0	100.00	0.00
	Poll		127	00.00	127	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	20,65,800	2,70,395	13.09	2,70,395	0	100.00	0.00
Total		35,00,000	2,70,395	7.73	2,70,395	0	100.00	0.00

**** votes by interested person have not been counted.**

All the above resolutions were passed with requisite majority.

For Decillion Finance Limited

Ishu Maskara

Company Secretary

RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

68, R. K. CHATTERJEE ROAD,
KASBA BAKULTALA, 3RD FLOOR,
KOLKATA-700042
MOBILE- 9831189994
Email Id-rgadvisory18@gmail.com

To
The Chairman
Decillion Finance Limited
3, Bentinck Street
4th Floor, Room No. D-8
Kolkata - 700 001

Dear Sir,

At the outset, I would like to thank the Board of Directors of the Company for appointing me as the Scrutinizer to scrutinize the voting process for the votes casted by remote e-voting and poll by your members during the 28th Annual General Meeting (AGM) of the Company held on Thursday, 29th September, 2022 at 12.00 noon at "Oswal Chambers", Eitma, 5th Floor, 2, Church Lane, Kolkata-700 001.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

Thanking You,
Yours faithfully



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

UDIN: F007226D001090077
ICSI Peer Review No. 1992/2022

Place: Kolkata
Date: 30th September, 2022

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	DECILLION FINANCE LIMITED
MEETING	28 th Annual General Meeting
DAY, DATE & TIME	Thursday, 29 th September, 2022 at 12.00 noon
VENUE	"Oswal Chambers", Eitma, 5 th Floor, 2, Church Lane, Kolkata-700 001

1. Appointment as Scrutinizer:

I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and poll by your members during the 28th Annual General Meeting (AGM) of the Company on Thursday, 29th September, 2022 at 12.00 noon at "Oswal Chambers", Eitma, 5th Floor, 2, Church Lane, Kolkata-700 001. My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the Meeting:

The Company has informed that Notice of the 28th Annual General Meeting along with Annual Report was sent through electronic mode to those members whose email addresses were registered with the Company/Depositories. Members whose email ids were not registered/updated; physical copies of the Annual Report were sent to them.

The notice of 28th Annual General Meeting was also available at the Company's website www.decillion.co.in for their download. An advertisement was also published by the Company on 4th September, 2022 in "Financial Express" (English) and "Duronto Varta" (Bengali), informing about the completion of dispatch of the AGM Notices and Annual Report.

3. Cut-off date:

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on 22nd September, 2022, being the Cut-Off date for the purpose of deciding the entitlements of Members to cast their vote through remote e-voting and poll during the AGM.

4. Remote e - voting:

4.1 Agency:

The Company had made arrangements with National Securities Depository Limited (“NSDL”), for providing a system of recording votes of the shareholders electronically through remote e-voting.

4.2 Remote e-voting:

Remote e-voting facility was open from Monday, 26th September, 2022 at 9.00 A.M. and ends on Wednesday, 28th September, 2022 at 5.00 P.M. and the Members were required to cast their votes electronically, conveying their assent or dissent in respect of the Ordinary and Special Resolutions, as set out in the Notice, on the e-voting platform provided by NDSL.

5. Voting at the AGM:

5.1 Pursuant to Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, I had the access, after closure of period for remote e-voting and before the start of the AGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.

5.2 The Company has also provided the facility for voting through Poll during the AGM to the Members who attended the AGM and did not cast their vote through remote e-voting.

6. Results:

6.1 On completion of voting at the AGM venue, I unblocked the votes cast through remote e-voting, in the presence of Ms. Shweta Shaw and Ms. Pooja Bothra and downloaded the voting results.

6.2 I observed that:

- A. 46 Shareholders had cast their votes through remote e-voting.
- B. 97 Shareholders attended the AGM in person/representatives/proxy.
- C. 72 Shareholders had cast their votes through poll during AGM.

6.3 The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.

6.4 The Company may accordingly consider the result for voting process carried out through remote e-voting and poll during AGM as follows:

RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

68, R. K. CHATTERJEE ROAD,
KASBA BAKULTALA, 3RD FLOOR,
KOLKATA-700042
MOBILE- 9831189994
Email Id-rgadvisory18@gmail.com

Item No.	Type of Resolution	Result
1.	Ordinary	Passed Unanimously.
2.	Ordinary	Passed Unanimously.
3.	Special	Passed Unanimously.
4.	Special	Passed Unanimously.

Thanking You,
Yours faithfully



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

UDIN: F007226D001090077
ICSI Peer Review No. 1992/2022

Place: Kolkata

Date: 30th September, 2022

Consolidated Results

Item No. 1: Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 along with reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	46	2,70,268	72	127	118	2,70,395	100.00
Dissent	0	0	0	0	0	0	0.00
Total	46	2,70,268	72	127	118	2,70,395	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 01 of the Notice dated 13th August, 2022, has been passed unanimously.

Thanking You,
Yours faithfully



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

UDIN: F007226D001090077
ICSI Peer Review No. 1992/2022

Place: Kolkata

Date: 30th September, 2022

Consolidated Results

Item No.2: Appointment of a director in place of Mr. Jitendra Kumar Goyal (DIN: 00468744), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	46	2,70,268	72	127	118	2,70,395	100.00
Dissent	0	0	0	0	0	0	0.00
Total	46	2,70,268	72	127	118	2,70,395	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 02 of the Notice dated 13th August, 2022, has been passed unanimously.

Thanking You,
Yours faithfully



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

UDIN: F007226D001090077
ICSI Peer Review No. 1992/2022

Place: Kolkata

Date: 30th September, 2022

Consolidated Results

Item No.3: Re-appointment of Mr. Jitendra Kumar Goyal (DIN: 00468744) as a Managing Director of the Company with effect from 9th February, 2022.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	46	2,70,268	72	127	118	2,70,395	100.00
Dissent	0	0	0	0	0	0	0.00
Total	46	2,70,268	72	127	118	2,70,395	100

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 03 of the Notice dated 13th August, 2022, has been passed unanimously.

Thanking You,
Yours faithfully



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

UDIN: F007226D001090077
ICSI Peer Review No. 1992/2022

Place: Kolkata

Date: 30th September, 2022

Consolidated Results

Item No.4: Approval of existing as well as proposed material Related Party Transactions for the financial year 2022-23.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	46	2,70,268	72	127	118	2,70,395	100.00
Dissent	0	0	0	0	0	0	0.00
Total	46	2,70,268	72	127	118	2,70,395	100

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 04 of the Notice dated 13th August, 2022, has been passed unanimously.

Thanking You,
Yours faithfully



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

UDIN: F007226D001090077
ICSI Peer Review No. 1992/2022

Place: Kolkata

Date: 30th September, 2022