

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	

SUB : **OUTCOME OF BOARD MEETING – 10.08.2023**

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 02.08.2023 & 03.08.2023, Meeting(s) of Audit Committee & Board of Directors held at its Regd. Office today – 10.08.2023 started at 11:30 AM and Concluded at 04:30 PM

[A] Please find enclosed herewith the following :-

Un-Audited Financial Results of Quarter ended 30.06.2023 alongwith Limited Review Report from Statutory Auditors stands approved & adopted.* Results has been released for Publications in 2 Newspapers & are displayed at Company's website & emailed to all addressee(s), uploaded at BSE Listing Portal in both xbrl & pdf formats, etc.
Trading Window will remain closed from 01.07.2023 to 15.08.2023 for all insiders.

[B] in pursuance of applicable clauses of Listing Agreement(s), this is to bring to your kind Attention that in the meeting of the Board of Directors held today, the following matters/ issues/ agenda were taken up for Consideration and stands unanimously approved/ resolved/ adopted by the Board of Directors, subject to necessary approvals/ sanctions/ adoption by Shareholders at the ensuing "40TH AGM" :-

- 1). Audited Annual Accounts of FY ended 31.03.2023, Auditors Report dated 22.05.2023, Directors' Report, Form MGT-9: Extract of Annual Return, Secretarial Audit Report, Management Discussion & Analysis Report, Secretarial Compliance Report, Corporate Governance Report, CEO/ CFO Certificate, PCS Certificate, and Enclosure(s) & Annexure(s) thereto, Etc., for the Financial Year 2022-23 stands noted/ approved/ adopted and it has been decided/ resolved to recommend the same to the Shareholders for approval/ adoption at the 40TH AGM of Company.
- 2). Approved the List of RESOLUTIONS at the 40TH Annual General Meeting

ORDINARY BUSINESS

1.	To receive, consider & adopt the Audited Balance Sheet and Statement of Profit & Loss as at 31.03.2023 and Cash Flow Statements, etc. for the year ended 31.03.2023 alongwith the Reports of Auditors & Directors thereon
2.	To re-appoint Mr. Amit Gupta (DIN: 00074483) as Director who retires by rotation & being eligible offers himself for re-appointment.
3.	To re-appoint M/s. G. K. KEDIA & Co, Chartered Accountants, FRN – 013016N, as the Statutory Auditors.

SPECIAL BUSINESS

4.	To make / grant Loan(s) or give Guarantee(s) or make Investment(s) in excess of the prescribed limits u/s 186 of the Companies Act, 2013 {Special Resolution}
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- 3). Approved the "Book Closure Dates" i.e. Register of Members and Share Transfer Books – Shall remain Closed from 18.09.2023 to 28.09.2023 (both days inclusive).
- 4). Appointment of M/s B. BHUSHAN & CO., Company Secretaries, (M. No. A31951 and CoP No. 14469), as "SCRUTINIZER" for conducting E-voting process, etc.

For DECOROUS INVESTMENT & TRADING CO LTD

Director/Auth. Sign.

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- 5). EVEN (E-voting facility) from NSDL and to coordinate with NSDL & RTA – Alankit Assignments Ltd. for E-voting, Reports, etc.
- 6). Approved the “NOTICE of 40TH AGM with NOTES & Explanatory Statements, etc.”
- 7). **40TH Annual General Meeting - CALENDAR of EVENTS :-**

Company ISIN NO.	INE183R01010
Name of Company	Decorous Investment & Trading Co. Ltd.
Date of Notices & Attendance Slips & Proxy Form	10.08.2023
Record/ CUT-OFF date of Members Data for sending Notice of AGM	11.08.2023
CUT-OFF date for dispatching / sending Notices	30.08.2023
CUT-OFF date for E-Voting (7 days prior to AGM)	18.09.2023
E-Voting Start Date & Time	21.09.2023 - 09:00 A.M.
E-Voting End Date & Time	24.09.2023 - 05:00 P.M.
E-Voting Result Date & Time	Within 3 days from 25.09.2023 (AGM)
Book Closure Start Date	18.09.2023
Book Closure End Date	28.09.2023
Venue of AGM	THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM'), HOWEVER, THE VENUE OF THE MEETING SHALL BE DEEMED TO BE THE REGISTERED OFFICE OF THE COMPANY AT 'R-489, GF-B, NEW RAJINDER NAGAR, NEW DELHI – 110060'
Date of AGM	25.09.2023 11:00 A.M. MONDAY
Rate of Dividend (if any)	NIL

- 8). (a) Decided / Resolved to convene & to hold 40th ANNUAL GENERAL MEETING through *electronic means* for which LINK will be dispatched or emailed to the members whose email id is registered with the company or RTA and put all the matters mentioned above, for approval of shareholders in the **40th AGM, MONDAY, 25TH September, 2023, at 11:00 a.m. onwards**
(b) additionally, '**WEBINAR / VIDEO CONFERENCE**' facility shall be provided to all shareholders, details thereof will be uploaded on Company's Website & shared/ communicated to all concerned
- 9) Constitution, Formation & Approval of various Committee(s), Policies, Code of Conduct, etc.
- 10) Any other matters/ issues, if any, with the permission of Chair

** as per SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021, Company will not be dispatching PRINTED BOOKLET / ANNUAL REPORT of FY 2022-23, however '**Annual Report**' will be available at website of Company, BSE Ltd, RTA, NSDL. **

Kindly Advise if we have to submit any other information, papers, documents, etc
Kindly take it on record, do the needful & oblige and also Disseminate the same.

For **Decorous Investment & Trading Co. Ltd.**
For DECOROUS INVESTMENT & TRADING CO LTD

RAJ KUMAR GUPTA
WTD & CFO - DIN: 00074532 Director/Auth. Sign.
Encl: As Above

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NOTICE

Notice/ Intimation is given that **40TH ANNUAL GENERAL MEETING** will be held on **MONDAY - 25.09.2023 - 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 21.09.2023 – 09:00 A.M. to 24.09.2023 - 05:00 P.M., {Shareholders can E-Vote via their NSDL login} Register of Members & Share Transfer Books will remain Closed from 18.09.2023 to 28.09.2023 (both days inclusive). as per SEBI Circular Company will not be dispatching Annual Report (Printed Booklet) of FY 2022-23. 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.

For DECOROUS INVESTMENT & TRADING CO LTD

Place : New Delhi

Dated: 10.08.2023

RAJ KUMAR GUPTA

WTD & CFO - DIN: 00074532

Director/Auth. Sign.

Members are requested to kindly Update their Contact details, Address, PAN, Email, Mobile, etc. for your company's updates, announcements, results, reports, correspondence, etc.