



# 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: 08.08.2019

The Secretary,  
BSE Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai - 400 001

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

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting dated 13<sup>th</sup> August, 2019**

This is to inform you that a meeting of the Board of Directors (Sl. No. BM/19-20/03) will be held on Tuesday, 13th August, 2019 at the Registered Office of the Company at 3, Bentinck Street, 4th Floor, Room No.D-8, Kolkata-700001 at 5 PM.

Agenda for the business to be transacted at the Board Meeting is being enclosed herewith for your information and record.

Thanking you.

Yours faithfully,

For Decillion Finance Limited

(Jitendra Kumar Goyal)  
Managing Director  
DIN: 00468744

*Encl: Agenda of the Board Meeting*



**Agenda and Agenda Notes for the Meeting of the Board of Directors of Decillion Finance Limited (Sl. No. BM/19-20/03) to be held on Tuesday, 13<sup>th</sup> August, 2019 at the Registered Office of the Company at 3, Bentinck Street, 4<sup>th</sup> Floor, Room No.D-8, Kolkata-700001 at 5:00 p.m.**

Agenda Item No.	Particulars								
1.	<p><b>Leave of Absence</b></p> <p>To grant leave of absence to those Directors, who have expressed their inability to attend the meeting.</p>								
<b>A</b>	<b>Minutes for Confirmation:</b>								
2.	<p><b>Signature on the Minutes of the previous meeting of the Board of Directors</b></p> <p>The draft minutes of the previous meeting of the Board of Directors of the Company held on 29<sup>th</sup> May, 2019 was circulated to all Directors and the same was approved by the Directors. The Chairman may kindly be requested to sign the minutes.</p>								
<b>B</b>	<b>To place and take note of:</b>								
3.	<p><b>Action Taken Report on decisions / suggestions of previous Board Meeting</b></p> <p>Action Taken Report on decisions / suggestions of the meeting of the Board of Directors of the Company held on 29<sup>th</sup> May, 2019 is to be taken note of.</p>								
4.	<p><b>Information on Corporate Governance Practices</b></p> <p>A Statement of information on Corporate Governance Practices from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> June, 2019 by the Directors is to be placed in meeting.</p>								
5.	<p><b>Corporate Governance Report as on 30<sup>th</sup> June, 2019</b></p> <p>The Corporate Governance Report for the quarter ended 30<sup>th</sup> June, 2019 as submitted with the Stock Exchanges under regulation 27(2) of the SEBI (LODR) Regulations 2015 is to be placed in the meeting.</p>								
6.	<p><b>Status of Investor's Complaints</b></p> <p>A Statement on Investor's Complaints for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> June, 2019 is as under:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="background-color: #008080; color: white;">Opening Balance as on 01.04.2019</th> <th style="background-color: #008080; color: white;">No. of Complaints received during quarter ended June, 2019</th> <th style="background-color: #008080; color: white;">No. of Complaints disposed off during quarter ended June, 2019</th> <th style="background-color: #008080; color: white;">Closing balance of complaints as on 30.06.2019</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">NIL</td> <td style="text-align: center;">NIL</td> <td style="text-align: center;">NIL</td> <td style="text-align: center;">NIL</td> </tr> </tbody> </table>	Opening Balance as on 01.04.2019	No. of Complaints received during quarter ended June, 2019	No. of Complaints disposed off during quarter ended June, 2019	Closing balance of complaints as on 30.06.2019	NIL	NIL	NIL	NIL
Opening Balance as on 01.04.2019	No. of Complaints received during quarter ended June, 2019	No. of Complaints disposed off during quarter ended June, 2019	Closing balance of complaints as on 30.06.2019						
NIL	NIL	NIL	NIL						



	The Board is requested to take note of the same.									
7.	<p><b>Shareholding Pattern for the quarter ended 30th June, 2019</b></p> <p>The Shareholding Pattern for the quarter ended 30th June, 2019, as submitted to the Stock Exchanges, shall be placed before the Board for consideration and noting.</p>									
8.	<p><b>Share Reconciliation Audit Report for the quarter ended 30th June, 2019</b></p> <p>The Share Reconciliation Audit Report for the quarter ended 30th June, 2019, as issued by Mr. Rajesh Ghorawat and submitted to Stock Exchanges, shall be placed before the Board for consideration and noting.</p>									
9.	<p><b>Minutes of the meetings of Audit Committee &amp; Nomination and Remuneration Committee</b></p> <p>Minutes of the meetings of following committees shall be noted at the meeting:</p> <table border="1"> <thead> <tr> <th>Sl No</th> <th>Name of the Committees</th> <th>Date of Meeting</th> </tr> </thead> <tbody> <tr> <td>a)</td> <td>Nomination and Remuneration Committee</td> <td>17<sup>th</sup>April, 2019</td> </tr> <tr> <td>b)</td> <td>Audit Committee</td> <td>29<sup>th</sup> May, 2019</td> </tr> </tbody> </table>	Sl No	Name of the Committees	Date of Meeting	a)	Nomination and Remuneration Committee	17 <sup>th</sup> April, 2019	b)	Audit Committee	29 <sup>th</sup> May, 2019
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a)	Nomination and Remuneration Committee	17 <sup>th</sup> April, 2019								
b)	Audit Committee	29 <sup>th</sup> May, 2019								
<b>C.</b>	<b>To Consider and Approve:</b>									
10.	<p><b>Directors' Report with all annexures for the Financial Year ended on 31<sup>st</sup> March, 2019</b></p> <p>The draft Directors' Report along with Corporate Governance Report, Management Discussion &amp; Analysis Report and other annexures will be placed before the meeting for consideration.</p> <p>The Report of the Secretarial Auditor, Mr. Anand Khandelia, Practising Company Secretary will be placed before the meeting for consideration of the Board.</p> <p>The Board may discuss the observations, qualifications/ remarks of the Secretarial Auditors, if any, and incorporate necessary clarifications / explanations in the draft Directors' Report.</p> <p>After discussion and consideration, the Board shall approve the Directors' Report with all annexures and authorize Directors to sign the same on behalf of the Board.</p>									
11.	<p><b>Convening the Twenty Fifth Annual General Meeting (AGM) and approval of the draft Notice</b></p> <p>Pursuant to Section 96 of the Companies Act, 2013, the Annual General Meeting of the Shareholders of the Company for the FY 2018-19 is required to be held on or before 30<sup>th</sup> September, 2019.</p>									



	<p>The Board shall fix the date, time and place and the book closure dates for the ensuing Annual General Meeting.</p> <p>The draft notice of the Annual General Meeting shall be discussed and approved.</p>
<b>12.</b>	<p><b>Appointment of Scrutinizer for electronic voting</b></p> <p>The Board is requested to consider appointment of Scrutinizer for the purpose of electronic voting process to be provided to the Shareholders at the Annual General Meeting.</p> <p>The Board may authorize the Directors / Executives to appoint an agency for providing electronic voting process as required under the Companies Act, 2013.</p>
<b>D</b>	<b>Any Other business</b>
<b>13.</b>	<p>To consider any other business with the consent of the Chair and Majority of Directors including an Independent Director.</p>