

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 – 21.05.2024

Dear Sir/ Madam,

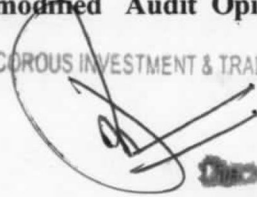
21.05.2024

With further reference & in continuation to our Letters & Emails dated 11.05.2024 & 12.05.2024, in respect to Meeting(s) of Nomination & Remuneration Committee & Audit Committee & Board of Directors was held at its Regd. Office on TUESDAY – 21.05.2024 at 10:00 & 10:30 & 11:30 A.M. respectively, & CONCLUDED at 12:30 PM, following matters were discussed, considered & approved & taken on record :-

- 1) Board appointed Mr. RISHAV GAUTAM (DIN: 07566817) [PAN: AGIPG0613R] as an Additional Non-Executive Independent Director for a period upto five years w.e.f. 21.05.2024
- 2) Board appointed Mr. JITENDRA KUMAR (DIN: 06614727) (PAN: BEKPK4660K) as an Additional Non-Executive Independent Director for a period upto five years w.e.f. 21.05.2024
- 3) Board considered Resignation of Mr. Pankaj Aggarwal (DIN: 01586710) from the post of Independent Director w.e.f. 21.05.2024 with a vote of thanks & appreciation
- 4) Board approved & adopted Audited Annual Accounts for the Financial Year ended 31.03.2024 alongwith Statutory Independent Audit Report dated 21.05.2024 from Statutory Auditors *(copies enclosed)*
- 5) Board approved & adopted Audited Financial Results of QUARTER & YEAR ended 31.03.2024 and “Year To Date” Audited Financial Results for the period from 01.04.2023 to 31.03.2024 alongwith “Statement of Assets & Liabilities” as at 31.03.2024 and “Limited Review Audit Reports”, of the Quarter & Year-to-Date, from Statutory Auditors *(copies enclosed)*
 - Results has been released for Publications in 2 Newspapers
 - Displayed at Company’s website – www.ditco.in
 - Trading Window will remain closed from 01.04.2024 to 25.05.2024 for all insiders.
- 6) ‘Form –A’ duly signed by 2(two) Directors & Auditors --- *(copy enclosed)*

Un-Qualified / Unmodified Audit Opinion / Observation

For DECOROUS INVESTMENT & TRADING CO LTD



Director/Auth. Signr.

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- 7) Company re-appointed M/s G. K. KEDIA & CO., Chartered Accountants, (FRN 013016N) as 'Statutory Auditors' for the Financial Year 2024-25.
- 8) Company re-appointed M/s B. BHUSHAN & CO., Company Secretaries, as 'Secretarial Auditors' for the Financial Year 2024-25.
- 9) Company re-appointed M/s MITTAL JINDAL & ASSOCIATES, Chartered Accountants, (FRN: 001467N) as 'Internal Auditors' for the Financial Year 2024-25.
- 10) Board adopted 'SECRETARIAL AUDIT REPORT' for FY 31.03.2024 from PCS
(copy enclosed)
- 11) Board adopted 'SECRETARIAL COMPLIANCE REPORT' for FY 31.03.2024 from PCS
(copy enclosed)
- 12) Board again approved & resolved 'DE-LISTING' of Equity Shares from Calcutta Stock Exchange Ltd. and also reviewed for follow-up Action & to ensure Compliances

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

RAJ KUMAR GUPTA,

WTD & CFO - DIN: 00074532

ENCL : AS ABOVE

Director/Auth. Sign.