



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: 30.09.2021

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

Sub: Voting Results and Scrutinizer Report

Ref: Disclosures under Regulation 44 and other applicable provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

This is to inform you that the 27th Annual General Meeting of Decillion Finance Limited held at "COMPASS" - Computer Association of Eastern India, 37, Shakespeare Sarani, S.B.Tower, 1st Floor, Kolkata – 700017 on Wednesday, 29th September, 2021 and all the matters transacted in the notice dated 14.08.2021 were approved with requisite majority.

The details of the voting results as per regulation 44 of the Listing regulations and scrutinizer report as received from Mr. Rajesh Ghorawat, Practicing Company Secretary are enclosed herewith.

Kindly took note of the same.

This is for your information and record.

Thanking you

Yours faithfully,

For **Decillion Finance Limited**

Ishu Maskara

Ishu Maskara
Company Secretary & Compliance Officer

Encl.: As above

DECILLION FINANCE LIMITED - AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	29th September 2021
Total Number of Shareholders on record date	487
No. of shareholders present in the meeting either in person or through proxy	
Promoter & Promoter group	2
Public	66
Total	68
No. of shareholders attended the meeting through Video Conferencing:	
Promoter & Promoter group	N.A.
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)

Item No. 1

Ordinary Resolution			To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2021 along with Directors' Report and Auditor's Report thereon.					
Whether 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 favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	1434200	932100	64.9909	932100	0	100.0000	0.0000
	Poll		432000	30.1213	432000	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1364100	95.1123	1364100	0	100.0000	0.0000
Public - Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	E-Voting	2065800	505767	24.4829	505767	0	100.0000	0
	Poll		8066	0.3905	8066	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		513833	24.8733	513833	0	100.0000	0
Total		3500000	1877933	53.6552	1877933	0	100.0000	0.0000



Item No. 2

Ordinary Resolution			To appoint a Director in place of Mr. Jitendra Kumar Goyal, Managing Director (DIN: 00468744), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.					
Whether promoter/promoter group are interested in the agenda/resolution ?			No promoter and promoter group are interested except Mr. Jitendra Kumar Goyal					
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 favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	1434200	862000	60.1032	862000	0	100.0000	0
	Poll		432000	30.1213	432000	0	0.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1294000	90.2245	1294000	0	100.0000	0
Public - Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	E-Voting	2065800	505767	24.4829	505767	0	100.0000	0
	Poll		8066	0.3905	8066	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		513833	24.8733	513833	0	100.0000	0
Total		3500000	1807833	51.6524	1807833	0	100.0000	0.0000

Item No. 3

Ordinary Resolution			To modify the terms of Appointment of Statutory Auditors and fix their remuneration.					
Whether 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 favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	1434200	932100	64.9909	932100	0	100.0000	0
	Poll		432000	30.1213	432000	0	0.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1364100	95.1123	1364100	0	100.0000	0
Public - Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	E-Voting	2065800	505767	24.4829	505767	0	100.0000	0
	Poll		8066	0.3905	8066	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		513833	24.8733	513833	0	100.0000	0
Total		3500000	1877933	53.6552	1877933	0	100.0000	0.0000



Item No. 4

Ordinary Resolution			Appointment of Ms. Pooja Kalanouria (DIN: 09056683) as a Non-Executive Independent Women Director of the Company.					
Whether 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 favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	1434200	932100	64.9909	932100	0	100.0000	0
	Poll		432000	30.1213	432000	0	0.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1364100	95.1123	1364100	0	100.0000	0
Public - Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	E-Voting	2065800	505767	24.4829	505767	0	100.0000	0
	Poll		8066	0.3905	8066	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		513833	24.8733	513833	0	100.0000	0
Total		3500000	1877933	53.6552	1877933	0	100.0000	0.0000



To,
The Chairman,
Decillion Finance Limited
3, Bentinck Street,
4th Floor, Room No. D-8
Kolkata-700001

Sub: 27th Annual General Meeting (AGM) of Members of Decillion Finance Limited held at "COMPASS" - Computer Association of Eastern India, 37, Shakespeare Sarani, S.B. Tower, 1st Floor, Kolkata - 700017, West Bengal on Wednesday, 29th September, 2021

Dear Sir,

I, Rajesh Ghorawat, Practicing Company Secretary have been appointed by the Board of Directors of Decillion Finance Limited as a scrutinizer for the purpose of scrutinizing the remote e-voting process and voting through polling process held during the AGM and ascertaining the voting results carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014 as amended and Regulations 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") on the Resolutions contained in the notice of the 27th Annual General Meeting (AGM) of the members.

The notice dated 14th August, 2021 convening the 27th AGM of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013, was sent to the shareholders in respect of the resolutions to be passed at the said AGM of the Company.

The compliances of the provisions of Companies Act, 2013 read with rules made thereunder, SEBI Listing Regulations relating to holding of AGM and voting through remote e-voting and poll during the AGM on items no. 1 to 4 contained in the notice of AGM dated 14th August, 2021 is the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that voting processes, both through remote e-voting and through poll held at the AGM is conducted in a fair and transparent manner and to make a consolidated scrutinizer report of the votes cast "in favour" or "against", based on the reports generated from the e-voting process system provided by National Securities Depository Limited and voting through polling paper held during the AGM.

Further to the above, I hereby submit my report as under:

1. Dispatch of Notice convening the AGM:

The Notice for convening the 27th AGM dated 14th August, 2021 was circulated to all Shareholders who are registered with the Depositories and Niche Technologies Private Limited (Registrar and Share Transfer Agent) on 6th September, 2021. An

advertisement was published by the Company in “Business Standard”, English Newspaper and “Duranto Varta”, Bengali Newspaper on 07th September, 2021.

2. Cut-off date:

The members holding shares as on Cut-off date i.e., Wednesday, 22nd September, 2021, were entitled to cast their vote through remote voting and voting through polling paper at the AGM venue.

3. Remote e - voting:

3.1 Agency:

The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform to cast their votes on the resolutions transacted at the said AGM.

3.2 Remote e-voting:

Remote e-voting facility was commenced on Sunday, 26th September, 2021 at 9:00 A.M. (IST) and ended on Tuesday, 28th September, 2021 at 05:00 P.M. and the Members were required to cast their votes electronically, conveying their assent or dissent in respect of the Resolutions, as set out in the Notice, on the e-voting platform provided by NSDL.

4. Voting at the AGM:

4.1 Pursuant to Rule 20(4)(xiii) of the 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.

4.2 Accordingly, NSDL, the remote e-voting Agency provided me the facility to check the names, DP Ids/ Client Ids, Folios and Shareholding of the Members who had casted their vote through remote e-voting.

4.3 The Company has also provided the facility for voting through polling paper at the AGM venue, to the Members who attended the AGM and did not cast their vote through remote e-voting.

5. Counting Process:

5.1 On completion of voting at the AGM venue, the votes were reconciled with the records maintained by the Company and Niche Technologies Private Limited, the

Registrar and Transfer Agent of the Company (RTA) with respect to the votes casted/authorizations/proxies lodged with the Company.

- 5.2 I unblocked the votes cast through remote e-voting in the presence of Ms. Shweta Shaw and Ms. Pooja Bothra and downloaded the remote e-voting results.

6. Results:

- 6.1 I observed that:

A. 47 Shareholders had casted their votes through remote e-voting.
B. a) 68 Shareholders attended the AGM in person/proxy and/or authorized representatives.

b) Out of above 68 Shareholders, 40 shareholders had casted their vote at the AGM venue through polling paper.

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

- 6.3 The Company may accordingly consider the result for voting process carried out through remote e-voting and through polling paper at the AGM venue as follows:

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

Thanking You,
Yours faithfully,



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

Place: Kolkata

Date: 30th September, 2021

UDIN: F007226C001041710

Consolidated Results

NAME OF THE COMPANY	Decillion Finance Limited
MEETING	27 th Annual General Meeting
DAY, DATE & TIME	Wednesday, 29 th September, 2021 at 12:00 Noon
VENUE	"COMPASS" - Computer Association of Eastern India, 37, Shakespeare Sarani, S.B. Tower, 1st Floor, Kolkata - 700017, West Bengal

Item No. 1: To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2021 along with Directors' Report and Auditor's Report thereon

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	47	14,37,867	40	440,066	87	18,77,933	100
Dissent	0	0	0	0	0	0	0
Total	47	14,37,867	40	440,066	87	18,77,933	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 01 of the Notice dated 14th August, 2021, has been passed unanimously.

Item No.2: To appoint a Director in place of Mr. Jitendra Kumar Goyal, Managing Director (DIN: 00468744), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Particulars	Remote e-votes*		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	46	13,67,767	40	440,066	86	18,07,833	100
Dissent	0	0	0	0	0	0	0
Total	46	13,67,767	40	440,066	86	18,07,833	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 02 of the Notice dated 14th August, 2021, has been passed unanimously.

** Since Mr. Jitendra Kumar Goyal is interested in the item no. 2, his vote casted in favour of resolution in respect of 70,100 shares is not considered for the purpose of passing of the Ordinary Resolution.*

Item No.3: To modify the terms and conditions of Statutory Auditor of the Company and fix their remuneration.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	47	14,37,867	40	440,066	87	18,77,933	100
Dissent	0	0	0	0	0	0	0
Total	47	14,37,867	40	440,066	87	18,77,933	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 03 of the Notice dated 14th August, 2021, has been passed unanimously.

Item No.4: Appointment of Ms. Pooja Kalanouria (DIN: 09056683) as a Non-Executive Independent Woman Director of the Company.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	47	14,37,867	40	440,066	87	18,77,933	100
Dissent	0	0	0	0	0	0	0
Total	47	14,37,867	40	440,066	87	18,77,933	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 04 of the Notice dated 14th August, 2021, has been passed unanimously.

Thanking You,
Yours faithfully,

Rajesh Ghorawat


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

Place: Kolkata

Date: 30th September, 2021

UDIN: F007226C001041710

Witness:

1. *Pooja Borker*
2. *Shweta Shao*