

# 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](mailto:decorous1982@gmail.com) Website: [www.ditco.in](http://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	

25.09.2023

**SUB :** PROCEEDINGS of 40<sup>TH</sup> ANNUAL GENERAL MEETING  
was held on MONDAY - 25.09.2023 - 11:00 A.M. through VIDEO  
CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM')

Sir/ Madam,

The 40<sup>th</sup> ANNUAL GENERAL MEETING was held Today : MONDAY 25.09.2022 at 11:00 A.M

As per the SEBI(LODR) Regulations, 2015, the Proceedings of 40<sup>th</sup> AGM of Company  
are enclosed herewith at "ANNEXURE – A"

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.

  
PREETIKA MISHRA  
ACS - 32490



ENCL: AS ABOVE

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ANNEXURE – A

## PROCEEDINGS of 40<sup>TH</sup> ANNUAL GENERAL MEETING was held on MONDAY - 25.09.2023 - 11:00 A.M. through VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM')

In terms of SEBI (LODR) Regulations, 2015, the Proceedings of 40<sup>th</sup> AGM are as under:-

- 1) At the outset, CS Preetika Mishra (ACS-32490) extended warm welcome to the Shareholders at the 40<sup>th</sup> AGM and regrets to intimate / inform about the sad demise of Ms. **Lalita Mittal**, Independent Director (DIN: 06928783) on Wednesday - 20.09.2023 and further Confirmed that the requisite Quorum was present for the Meeting and started proceedings.
- 2) Independent Director Mr. Pankaj Aggarwal (DIN: 01586710) was unanimously appointed as the Chairperson for the Meeting and took the chair. Requisite Quorum being present, the chairman then called the meeting to order & welcomed all the Shareholders and Others as present in the meeting.
- 3) Chairman informed that the company have appointed, on 10.08.2023, M/s B. Bhushan & Co., Practicing Company Secretaries, as the *Scrutinizer* for the E-voting and Poll at e-AGM.
- 4) Chairman also informed that those shareholders who had cast their vote through 'remote e-voting' can attend the meeting but shall not be allowed to vote again at the meeting.
- 5) Thereafter, Agenda items to be transacted at the 40<sup>th</sup> AGM as mentioned in the NOTICE dated 10.08.2023 were read out & explained :-

Resolution(s) thereafter were put to Vote through Poll at e-AGM.

### ORDINARY BUSINESS – ORDINARY RESOLUTIONS

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 ratify / re-appoint M/s. G. K. KEDIA & Co, Chartered Accountants, FRN – 013016N, as the Statutory Auditors.

### SPECIAL BUSINESS – SPECIAL RESOLUTION

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
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- 6) The Chairman stated that the Results of Voting on each Resolution shall be determined by aggregation of votes cast through remote E-voting and Poll at e-AGM. She further stated that the result of voting will be announced and uploaded on the 'website' of company and will also be submitted to RTA & NSDL & Stock Exchange(s) & Others within the prescribed time and it was informed that the above Resolution(s) will be deemed to be passed on the date of 40<sup>th</sup> AGM. i.e. 25.09.2023 subject to receipt of the requisite number of votes in favour of the Resolution(s).
- 7) After the voting through Poll at e-AGM completed, the chairman formally announced the closure of agenda business of 40<sup>th</sup> AGM of the company.

There being no other business to transact, the meeting ended with a vote of thanks to the chair.

For **DECOROUS INVESTMENT & TRADING CO. LTD.**

New Delhi  
25.09.2023

*Preetika Mishra*  
PREETIKA MISHRA  
ACS - 32490

