



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: 09/09/2020

To,
The Secretary
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400001

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

Scrip Code: 539190

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of the Company vide Board Meeting Dated 19th day of August, 2020 had decided for seeking extension of time for holding the 26th Annual General Meeting (AGM) of the company in respect of the Financial Year 2019 - 20. The necessary application in Form GNL - 1 seeking extension has been filed on the 25th day of August, 2020 with Registrar of Companies (ROC) - Kolkata. A Copy of Challan filed with ROC has been attached along with this letter and marked as "**Annexure - I**" for your ready reference.

In this connection, the Registrar of Companies (ROC) - Kolkata, vide its order No. ROC/WB/Admin/2020/2717 dated 08th September, 2020 have given a general extension to all the companies within its jurisdiction, which are unable to hold Annual General Meeting (AGM) for the Financial Year Ended 31st March, 2020 by a period of 3 (Three Months) from the due date from the due date by which the Annual General Meeting (AGM) ought to have been held in accordance with the provisions of sub-section (1) of Section 96 of the Companies Act, 2013. A Copy of General Order has been attached along with this letter and marked as "**Annexure - II**" for your ready reference.

In view of above the date of AGM would be intimated to the Stock Exchange once it is decided by the Board of Directors.

Kindly take the above on your record and oblige.

Thanking You,

For Decillion Finance Limited

ISHU
MASKARA

Digitally signed by
ISHU MASKARA
Date: 2020.09.10
12:34:11 +05'30'

CS Ishu Maskara

Company Secretary & Compliance Officer



MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : R51388973

Service Request Date : 25/08/2020

Payment made into : HDFC Bank

Received From :

Name : TUBRO CONSULTANTS AND ENTERPRISES PRIVATE LIMITED

Address : MERCANTILE BUILDING, BLOCK - E, 2ND FLOOR

9/12, LAL BAZAR STREET

KOLKATA, West Bengal

India - 700001

Entity on whose behalf money is paid

CIN: L65999WB1995PLC067887

Name : DECILLION FINANCE LIMITED

Address : 3, BENTINCK STREET,

4TH FLOOR, ROOM NO. D-8

KOLKATA, West Bengal

India - 700001

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form GNL-1	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - HDFC Bank

Received Payment Rupees: Six Hundred Only

Note: The defects or incompleteness in any respect in this eForm as noticed shall be placed on the Ministry's website (www.mca.gov.in). In case the eForm is marked as RSUB or PUCL, please resubmit the eForm or file Form GNL-4(Addendum), respectively. Please track the status of your transaction at all times till it is finally disposed off. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014) It is compulsory to file Form GNL-4 (Addendum) electronically within the due date whenever the document is put under PUCL, failing which the system will treat the document as invalid and will not be taken on record in accordance with Rule 10(4) of the Companies (Registration offices and Fees) Rules, 2014



10312250-3725
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Telegram: COMPANYREG
Fax: 10312250-3725
Website: www.mca.gov.in
E-Mail: kolkata@mca.gov.in

GOVERNMENT OF INDIA
Ministry of Corporate Affairs
Office of the Registrar of Companies (West Bengal)
Niram Palace, 3rd M. S. O. Building, 2nd Floor
234/1, Acharya Jagadish Chandra Bose Road
KOLKATA - 700 020

REGD. NO. FOC/WB/INDIA/REGD/3717

Telex / Dated 09-09-2020

OFFICE ORDER

11.3.2020

Sub: Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2020.

1. Whereas sub-section (1) of Section 96 of the Companies Act, 2013 (the Act) provides, inter-alia, that every company, other than One Person Company, shall in each year hold in addition to any other meetings, a general meeting as its annual general meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year;
3. And whereas, the third proviso to Section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any annual general meeting, other than the first annual general meeting, shall be held, by a period not exceeding three months;
4. And whereas, various representations have been received from the companies, industries bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2020 due to the difficulties faced in view of the COVID-19 Pandemic;
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2020 is required to be held as per provisions of sub-section (1) of Section 96 ought to be extended in terms of third proviso to section 96(1);

Now, therefore, in terms of power vested with the undersigned under the provisions of sub-section (1) of section 96 of the Act, I hereby extend the time to hold the AGM for the first AGM for the financial year ended on 31.03.2020 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period when the due date of holding the AGM by a period of three months from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) of section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed Form No. GNL-1.

Explanation: It is hereby clarified that the extension granted under this Order shall also cover the

- (i) Pending applications filed Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which are yet to be approved;
- (ii) Applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which were rejected;

Where the approval for extension of AGM up to 3 months from the due date of the AGM shall be deemed to have been granted by the undersigned without any further action on the part of the company.



U. K. Sahoo

Registrar of companies, West Bengal

