



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

Dated: 01.10.2019

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: Voting Results of the 25th Annual General Meeting (AGM) held on 30th September, 2019

Enclosed please find herewith the voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

Thanking you.

Yours faithfully,
For Decillion Finance Limited


Jitendra Kumar Goyal
Managing Director
(DIN: 00468744)

Encl.: As above

DECILLION FINANCE LIMITED - AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	30th September, 2019
Total Number of Shareholders on record date	484
No. of shareholders present in the meeting either in person or through proxy or through E-voting:	
Promoter & Promoter group	3
Public	84
Total	87
No. of shareholders attended the meeting through Video Conferencing:	N.A.
Promoter & Promoter group	
Public	
Total	

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

1. Ordinary Resolution

To receive and adopt the Audited Accounts (Standalone and Consolidated) of the Company for the year ended 31st March, 2019 along with Directors' 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	0	0	0	0	0	0
	Poll		787500	54.9087	787500	0	100.0000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		787500	54.9087	787500	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)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public - Non Institution	E-Voting	2065800	17	0	17	0	0	0
	Poll		374773	18.1418	374773	0	100.0000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		374790	18.1418	374790	0	100.0000	0
	Total	3500000	1162290	33.2083	1162290	0	100.0000	0.0000



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 ?		Yes						
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	0	0	0	0	0	0
	Poll		787500	54.9087	787500	0	100.0000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutional holders	Total	0	787500	54.9087	787500	0	100.0000	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public - Non Institutional	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2065800	17	0	17	0	0	0
	E-Voting		374773	18.1418	374773	0	100.0000	0
Total	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3500000	374790	18.1418	374790	0	100.0000	0
			1162290	33.2083	1162290	0	100.0000	0.0000

3. Ordinary Resolution

To modify the terms and conditions of Statutory Auditors of the Company 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	0	0	0	0	0	0
	Poll		787500	54.9087	787500	0	100.0000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutional holders	Total	0	787500	54.9087	787500	0	100.0000	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public - Non Institutional	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2065800	17	0	17	0	0	0
	E-Voting		374773	18.1418	374773	0	100.0000	0
Total	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3500000	374790	18.1418	374790	0	100.0000	0
			1162290	33.2083	1162290	0	100.0000	0.0000



RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

68, R. K. CHATTERJEE ROAD,
KASBA BAKULTALA, 3RD FLOOR,
KOLKATA-700042
MOBILE- 9831189994
Email Id-rgadvisory18@gmail.com

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

Dear Sir,

At the outset, I would like to thank the Board of Directors of the Company for appointing me as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and voting, at the venue of the 25th Annual General Meeting of the Company (AGM), through polling paper on the resolutions considered at the AGM held on Monday, 30th September, 2019 at 2:00 P.M.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

Thanking You,

Yours faithfully



Rajesh Ghorawat
FCS 7226; C.P. No. 20897
Scrutinizer

Place: Kolkata
Date: 30th September, 2019

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Decillion Finance Limited
MEETING	25 th Annual General Meeting
DAY, DATE & TIME	Monday, 30 th September, 2019 at 2:00 P.M.
VENUE	Oswal Chambers, EITMA, 5th Floor, 2, Church Lane, Kolkata - 700 001

1. Appointment as Scrutinizer:

I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and voting through polling paper at the venue of the 25th Annual General Meeting (AGM) of Decillion Finance Limited ('the Company') held on Monday, 30th September, 2019.

2. Dispatch of Notice convening the Meeting:

The Company has informed that, on the basis of the Register of Members and the list of Beneficial Owners made available by the Depositories, the Company has completed dispatch of the Notice dated 13th August, 2019 ('Notice') convening the AGM by 4th September, 2019 to all Shareholders by courier/emails. An advertisement was published by the Company in "Business Standard", English Newspaper and "Duranto Barta", Bengali Newspaper, on 5th September, 2019, informing about the completion of dispatch of the AGM Notices.

3. Cut-off date:

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on Monday, 23rd September, 2019, being the Cut-off date for the purpose of deciding the entitlements of Members to cast their vote through remote e-voting and voting through polling paper at the AGM venue.

4. Remote e - voting:

4.1 Agency:

The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.

4.2 Remote e-voting:

Remote e-voting facility was open from 9:00 A.M on Friday, 27th September, 2019 and ended at 05:00 P.M on Sunday, 29th September, 2019 and the Members were required to cast their votes electronically, conveying their assent or dissent in respect of the Ordinary Resolution, as set out in the Notice, on the e-voting platform provided by NSDL.

5. Voting at the AGM:

5.1 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, we 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.

5.2 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.

5.3 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.

6. Counting Process:

6.1 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.

6.2 I unblocked the votes cast through remote e-voting in the presence of Ms. Sweta Gupta and Ms. Puja Shaw and downloaded the remote e-voting results.

7. Results:

7.1 I observed that:

A. 3 Shareholders had cast their votes through remote e-voting.



B. a) 87 Shareholders attended the AGM in person/proxy and/or authorized representatives.

b) Out of above 87 Shareholders, 24 shareholders cast their vote at the AGM venue through polling paper.

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


7.3 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.

Yours faithfully



Place: Kolkata
Date: 30th September, 2019


Rajesh Ghorawat
FCS 7226; C.P. No. 20897
Scrutinizer

Consolidated Results


Item No. 1: To receive, consider and adopt the Audited Financial Statement (including Audited Consolidate Financial Statement) of the Company for the year ended 31st March, 2019 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	3	17	24	11,62,273	27	11,62,290	100
Dissent	0	0	0	0	0	0	0
Total	3	17	24	11,62,273	27	11,62,290	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 01 of the Notice dated 13th August, 2019, has been passed unanimously.

Place: Kolkata
Date: 30th September, 2019




Rajesh Ghorawat
FCS 7226; C.P. No. 20897
Scrutinizer

Consolidated Results


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	3	17	24	11,62,273	27	11,62,290	100
Dissent	0	0	0	0	0	0	0
Total	3	17	24	11,62,273	27	11,62,290	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 02 of the Notice dated 13th August, 2019, has been passed unanimously.

Place: Kolkata
Date: 30th September, 2019




Rajesh Ghorawat
FCS 7226; C.P. No. 20897
Scrutinizer

Consolidated Results

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

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	3	17	24	11,62,273	27	11,62,290	100
Dissent	0	0	0	0	0	0	0
Total	3	17	24	11,62,273	27	11,62,290	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 03 of the Notice dated 13th August, 2019, has been passed unanimously.

Place: Kolkata
Date: 30th September, 2019



Rajesh Ghorawat
Rajesh Ghorawat
FCS 7226; C.P. No. 20897
Scrutinizer

Witness:

1. *Sureta Gupta*
2. *Tiya Shao.*