

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 : **PROCEEDINGS of 41ST ANNUAL GENERAL MEETING**
was held on MONDAY, 23.09.2024 at 11:00 A.M. through
VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM')

Sir/ Madam, 23.09.2024

The 41st ANNUAL GENERAL MEETING was held

Today : MONDAY 23.09.2024 at 11:00 A.M

CONCLUDED TIME - 12 NOON

As per the SEBI(LODR) Regulations, 2015, the Proceedings of 41st 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.

RAJ KUMAR GUPTA
WTD & CFO - DIN: 00074532



Preetika Mishra
PREETIKA MISHRA
ACS – 32490

ENCL: AS ABOVE

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ANNEXURE – A

PROCEEDINGS of 41ST ANNUAL GENERAL MEETING was held on MONDAY, 23.09.2024 at 11:00 A.M. through VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM')

In terms of SEBI (LODR) Regulations, 2015, the Proceedings of 41ST AGM are as under:-

- 1) At the outset, CS Preetika Mishra (ACS-32490) extended warm welcome to the Shareholders at the 41ST AGM and Confirmed that the requisite Quorum was present for the Meeting and started proceedings.
- 2) Independent Director Mr. Jitendra Kumar (DIN: 06614727) 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 10.08.2024, 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 41ST AGM as mentioned in the NOTICE dated 10.08.2024 were read out & explained :-

The 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 31.03.2024 and Cash Flow Statements, etc. for the year ended 31.03.2024 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 re-appoint M/s G. K. KEDIA & Co., Chartered Accountants, FRN — 013016N, as the Statutory Auditors

SPECIAL BUSINESS - SPECIAL RESOLUTION(s) :-

4.	To consider and Appoint Mr. Rishav Gautam (DIN - 07566817), (PAN — AGIPG0613R) as an Additional Non-Executive Independent Director for a period upto 5 (five) years w.e.f. 21.05.2024 {Special Resolution}
5.	To consider and Appoint Mr. Jitendra Kumar (DIN - 06614727), (PAN — BEKPK4660K) as an Additional Non-Executive Independent Director for a period upto 5 (five) years w.e.f. 21.05.2024 {Special Resolution}
6.	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 {Special Resolution}
7.	Regularization of appointment of Ms. Neha Sarpal (DIN- 07139305), (ACS - 37625), (PAN — CIBPS1601N) as Non-Executive Independent Director for a period upto 5 (five) years {Special Resolution}

For Decorous Investment & Trading Co. Ltd

Director/Authorised Signatory



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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. He 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 41ST AGM. i.e. 23.09.2024 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 41ST AGM of the company.

CONCLUDED TIME 12 NOON

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

New Delhi
23.09.2024

For **DECOROUS INVESTMENT & TRADING CO. LTD.**
For Decorous Investment & Trading Co. Ltd.

Director/Authorised Signatory
RAJ KUMAR GUPTA
WTD & CFO - DIN: 00074532



PREETIKA MISHRA
ACS - 32490