

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 : OUTCOME OF BOARD MEETING – 22.05.2023

Dear Sir/ Madam,

22.05.2023

With further reference & in continuation to our Letters & Emails dated 10.05.2023 & 11.05.2023, in respect to Meeting of Audit Committee & Board of Directors held Today at its Regd. Office i.e. MONDAY – 22.05.2022 at 10:30 & 11:30 A.M. respectively, the following matters were discussed, considered & approved & taken on record :-

- 1) Board approved Audited Annual Accounts for the Financial Year ended 31.03.2023 alongwith Statutory Independent Audit Report dated 22.05.2023 from Statutory Auditors,
(copies enclosed)
- 2) Board approved Audited Financial Results of QUARTER & YEAR ended 31.03.2023 and “Year To Date” Audited Financial Results for the period from 01.04.2022 to 31.03.2023 alongwith Half-Yearly “Statement of Assets & Liabilities” as at 31.03.2023 and “Limited Review Audit Reports”, of the Quarter & Year-to-Date, from Statutory Auditors
(copies enclosed)
 - Results has been released for Publications in 2 Newspapers
 - Displayed at Company’s website – www.ditco.in
 - Trading Window will remain closed from 01.04.2023 to 25.05.2023 for all insiders.
- 3) ‘Form –A’ duly signed by 2(two) Directors & Auditors — (copy enclosed)
Un-Qualified / Unmodified Audit Opinion / Observation
- 4) Company re-appointed M/s G. K. KEDIA & CO., Chartered Accountants, (FRN 013016N) as ‘Statutory Auditors’ for the Financial Year 2023-24.
- 5) Company re-appointed M/s B. BHUSHAN & CO., Company Secretaries, as ‘Secretarial Auditors’ for the Financial Year 2023-24.
- 6) Company re-appointed M/s MITTAL JINDAL & ASSOCIATES, Chartered Accountants, (FRN: 001467N) as ‘Internal Auditors’ for the Financial Year 2023-24.
- 7) Board adopted ‘SECRETARIAL AUDIT REPORT’ for FY 31.03.2023 from PCS
(copy enclosed)
- 8) Board adopted ‘SECRETARIAL COMPLIANCE REPORT’ for FY 31.03.2024 from PCS
(copy enclosed)
- 9) Board again approved & resolved ‘DE-LISTING’ of Equity Shares of the Company from Calcutta Stock Exchange Ltd. And also reviewed for follow-up Action

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.

For DECOROUS INVESTMENT & TRADING CO. LTD

RAJ KUMAR GUPTA

WTD & CFO - DIN: 00074532 Director/Auth. Sign.

ENCL : AS ABOVE