

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

Dear Sir/Madam,

With reference to & in continuation to our Letter & Email dated 25.09.2023, we hereby submit consolidated Scrutinizer(s) Report, following Resolutions were Approved & Passed :-

- 1) 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 for the Financial Year 2022-23 (F.Y: ended 31.03.2023) and Annual Report(s), etc stands noted/ approved/ adopted.
- 2) Mr. Amit Gupta (DIN: 00074483) is Re-appointed as Director.
- 3) M/s. G. K. KEDIA & Co, Chartered Accountants, FRN – 013016N, are Re-appointed as the Statutory Auditors, on such remuneration as may be fixed by the Board.
- 4) Company can 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

Please find attached details regarding the voting results in the format specified by SEBI u/r 44(3) of SEBI(LODR) Regulations, 2015 as "ANNEXURE-1" and same has been displayed at company's website

✓ Please find again enclosed - Annual Report 2022-23

Kindly advise if we have to submit any other information, papers, documents, etc

For Decorous Investment & Trading Co. Ltd.

Preetika Mishra
PREETIKA MISHRA
ACS – 32490



ENCL :

- 1) ANNEXURE-1 (voting results – Resolution/Agenda-wise Disclosure)
- 2) SCRUTINIZERS REPORT from Scrutinizer
- 3) ANNUAL REPORT 2022-23