



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: 29th September, 2022

To
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

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

Scrip Code: 539190

Scrip Code: 13097

Sub: Outcome of 28th Annual General Meeting (AGM) of the Company
Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that 28th Annual General Meeting (AGM) of the Company was held on today i.e., Thursday, 29th September, 2022 at 12.00 noon at "Oswal Chambers", Eitma, 5th Floor, 2, Church Lane, Kolkata-700 001 to transact the business as stated in the AGM Notice dated 13th August, 2022.

In this regard, please find enclosed herewith the followings:

- a) Summary of the proceedings of the AGM;
- b) Brief profile of Director appointed/re-appointed at the Annual General Meeting (AGM);

This is for your information and records.

Thanking you.

Yours faithfully,
For **Decillion Finance Limited**

Ishu Maskara
Company Secretary & Compliance Officer

Encl: As above



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PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF M/S. DECILLION FINANCE LIMITED HELD ON THURSDAY, 29TH SEPTEMBER, 2022 AT 12.00 NOON AT "OSWAL CHAMBERS", EITMA, 5TH FLOOR, 2, CHURCH LANE, KOLKATA-700 001

The 28th Annual General Meeting (AGM) of the Company was held on Thursday, 29th day of September, 2022 at 12.00 noon at "Oswal Chambers", Eitma, 5th Floor, 2, Church Lane, Kolkata-700 001.

97 Shareholders were present at the meeting in person/representative/proxy.

Ms. Ishu Maskara, Company Secretary & Compliance Officer of the Company welcomed all the Shareholders to the 28th Annual General Meeting and with the permission of the Chairman, introduced the Directors and the Committee Members present at the meeting. The relevant documents as referred in the Notice of AGM are open for inspection by the Shareholders.

She further informed that as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard -2 on General Meetings (SS-2) issued by the ICSI, the Company had provided remote e-voting facility to its Shareholders to vote on the matters to be transacted at the AGM. The remote e-voting facility commenced on Monday, 26th September, 2022 at 9.00 a.m. and concluded on Wednesday, 28th September, 2022 at 5.00 p.m. Further, members, who had not participated in remote e-voting process and who are participating in this meeting will have an opportunity to cast their votes on the resolutions as set out in the AGM notice through poll. She also informed that Mr. Rajesh Ghorawat, Company Secretary in Practice, have been appointed as the Scrutinizer to scrutinize the voting through electronic means and poll, in a fair and transparent manner.

She then requested Mr. Jitendra Kumar Goyal, Managing Director of the Company, to preside over the meeting.

The Chairman welcomed and thanked all the Shareholders and Directors for joining the meeting. Requisite quorum being present, he called the meeting to order.

As the Notice was already circulated to all the Shareholders, with the permission of the Shareholders present, the Notice convening the meeting was taken as read.

Thereafter, the following items of business, as per the Notice of the AGM dated 13th August, 2022, were transacted at the meeting:

Ordinary Business:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2022 along with reports of the Board of Directors and Auditors thereon. [Ordinary Resolution]
2. Appointment of a director in place of Mr. Jitendra Kumar Goyal (DIN: 00468744), who retires by rotation and being eligible, offers himself for re-appointment. [Ordinary Resolution]



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Special Business:

3. Re-appointment of Mr. Jitendra Kumar Goyal (DIN: 00468744) as a Managing Director of the Company with effect from 9th February, 2022. [Special Resolution]
4. Approval of existing as well as proposed material Related Party Transactions for the financial year 2022-23. [Special Resolution]

The Chairman then gave opportunity to the present shareholders to ask the questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

The Chairman, thereafter, ordered poll for the Shareholders to vote on the resolutions above mentioned.

Ms. Ishu Maskara, thanked all the Shareholders and other dignitaries for participating and attending the meeting and further informed the Shareholders present that the Consolidated Results of remote e-voting and poll along with Scrutinizer's Report on each of the resolutions as per AGM Notice, will be declared within 2 working days of the conclusion of the AGM and the same will be made available on the Company's website www.decillion.co.in, website of the BSE Limited at www.bseindia.com, website of the Calcutta Stock Exchange Limited at www.cse-india.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The meeting, thereafter, concluded with a vote of thanks to all members at 1:05 p.m.

For **Decillion Finance Limited**

Ishu Maskara
Company Secretary & Compliance Officer



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Brief profile of Director appointed/re-appointed at the Annual General Meeting (AGM)

Name of Director	Jitendra Kumar Goyal
Date of birth	03.11.1963
Nationality	Indian
Date of first appointment on the board	02.06.2003
Qualification	Commerce Graduate
Experience in functional area	He has more than 25 years of experience and versatile knowledge in the fields of Accountancy, Statutory Compliance and Auditing.
Relationship with other Directors	NIL
Shareholding in the Company	YES (Number of Shares held is 70,100)
List of directorship held in other Listed Companies	3
Committee membership in other Listed Companies	7