



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: 29.09.2021

To,
The Secretary,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

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

Scrip Code: 539190

Sub: Summary of the Proceeding of 27th Annual General Meeting

Ref: Disclosures under Regulation 30 and other applicable provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

This is to inform you that the 27th Annual General Meeting of Decillion Finance Limited held at "COMPASS" - Computer Association of Eastern India, 37, Shakespeare Sarani, S.B.Tower, 1st Floor, Kolkata - 700017 on Wednesday, 29th September, 2021 to approve the matters transacted in the notice dated 14.08.2021.

In this regard, please find enclosed herewith:

- a) Summary of Proceedings of 27th Annual General Meeting (AGM) held on 29th September, 2021 as per Regulation 30, Para A of Schedule III of the Listing Regulations attached as an "Annexure-A".
- b) Brief profile of Directors appointed/re-appointed as required under listing regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 as an "Annexure-B".

This is for your information and record.

Thanking you

Yours faithfully,

For Decillion Finance Limited

Ishu Maskara

Ishu Maskara
Company Secretary & Compliance Officer



Encl.: As above



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"Annexure-A"

SUMMARY OF PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF THE MEMBERS OF DECILLION FINANCE LIMITED HELD AT "COMPASS" - COMPUTER ASSOCIATION OF EASTERN INDIA, 37, SHAKESPEARE SARANI, S.B.TOWER, 1ST FLOOR, KOLKATA – 700017 ON WEDNESDAY, 29TH SEPTEMBER, 2021 AT 12:00 NOON

The 27th Annual General Meeting (AGM) of Decillion Finance Limited was held at "COMPASS" - Computer Association of Eastern India, 37, Shakespeare Sarani, S. B. Tower, 1st Floor, Kolkata-700017 on Wednesday, 29th September, 2021 at 12.00 Noon.

The members present among themselves elected Mr. Jitendra Kumar Goyal, Managing Director as the Chairman of the meeting and took the Chair. 68 members were present in person and as authorized representative as per the attendance register maintained by the Company at the Meeting. The chairman confirmed that requisite quorum was present throughout the meeting and called the meeting in order. He introduced other Directors present in the meeting to the members. Ms. Ritu Agarwal, Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee was also present at the AGM.

The Chairman further stated that Mr. C.K. Chandak, Proprietor of M/s. C. K. Chandak & Co., statutory auditor, Mr. Pratik Agarwal, Internal Auditor, Mr. Rajesh Ghorawat, Secretarial Auditor as well as Scrutinizer of the meeting, Mr. Rajesh Kumar Yadav, Chief Financial Officer and Ms. Ishu Maskara, Company Secretary was also present at the meeting.

The Company Secretary informed that the notice of AGM along with explanatory statement, Annual Report including Financial Statement were circulated to the members. With the permission of members, the notice convening the meeting was taken as received and read. The Chairman informed that Independent Auditor's Report and Secretarial Auditor Report does not have any qualifications, observation and adverse remarks on the functioning of the Company.

The Company Secretary further informed that the statutory registers were kept open for inspection during the meeting.

The Chairman further informed the Shareholders that pursuant to Section 108 of the Companies Act, 2013 read with rules made thereunder and the applicable provision of Listing Regulations, the Company had provided remote e-voting facility to all the members for exercising their voting rights on all the business contained in the notice of AGM. The remote e-voting period was open from 26th September, 2021 at 9:00 A.M. (IST) and closes at 28th September, 2021 at 05:00 P.M. (IST). For the members who had not availed e-voting facility, the Chairman invited them to participate in the poll process conducted in the AGM.

The Chairman then delivered his speech, highlighting performance of the Company including financial performance, operational highlights, innovative measures, impact of Covid-19 pandemic and the step to overcome the hindrances. He ended his speech on closing note by thanking the shareholders





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for their continued trust and support. Further, the Chairman invited queries from the members and provided necessary clarifications thereon.

The Chairman invited queries concerning on the resolution proposed in the meeting and seek clarifications on the Company's accounts and business.

Thereafter, the following item nos. 1 to 5 as set out in the notice dated 14th August, 2021 were transacted:

Sl. No.	Particulars	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 st March, 2021 along with Directors' Report and Auditor's Report thereon.	Ordinary Resolution
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.	Ordinary Resolution
3.	To modify the terms of appointment of Statutory Auditors and fix their remuneration	Ordinary Resolution
Special Business		
4.	Appointment of Ms. Pooja Kalanouria (DIN: 09056683) as a Non-Executive Independent Woman Director of the Company.	Ordinary Resolution

For the matters transacted in agenda item no. 2, Mr. Vidhu Bhushan Verma, Director chaired the meeting.

The Chairman further informed that voting results along with scrutinizer report would be declared within 48 hours from the conclusion of the AGM and also uploaded on the website of the company at www.decillion.co.in post intimation to the Stock Exchange.

The meeting commenced at 12:00 Noon (IST) and concluded at 01:10 P.M (IST).

Thanking you

Yours faithfully,

For Decillion Finance Limited

Ishu Maskara

Ishu Maskara

Company Secretary & Compliance Officer





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"Annexure-B"

Brief Profile of Directors

Mr. Jitendra Kumar Goyal: Mr. Jitendra Kumar Goyal is graduated from Calcutta University and the promoter of the Company. He has more than 27 years of experience in the field of finance, capital markets and related activities. He has been leading the company on almost all levels of the organization, which helps him in understanding and handling the major functions of our company. Under his dynamic leadership and vast experience, we are able to deliver constant value to our customers repeatedly. He has been the architect of our company's projects and expansion strategy. His continuation as a Director on the Board of the Company will help the Company to grow and make wise decisions.

Ms. Pooja Kalanouria: Ms. Pooja Kalanouria is graduated from Calcutta University and a qualified member of the Institute of the Company Secretaries of India. She has enriched knowledge and vast experience in the field of Companies Act or SEBI Act and other related Act.

The Board considers that induction of Ms. Pooja Kalanouria would immensely benefit the Company.

