



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

Dated: 28.12.2020

To
The Secretary,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

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

(Scrip Code: 539190)

Dear Sir/Madam,

Sub: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith the followings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- a) Proceedings of the 26th Annual General Meeting (AGM) held on 28th December, 2020.
- b) Brief profile of the Directors appointed/re-appointed at the AGM of the Company.

Thanking you.

Yours faithfully,
For Decillion Finance Limited

Ishu Maskara

CS Ishu Maskara
Company Secretary



Encl.: As above





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PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF DECILLION FINANCE LIMITED HELD ON MONDAY, 28TH DAY OF DECEMBER, 2020 AT 01:00 P.M. AT OSWAL CHAMBERS, EITMA, 5TH FLOOR, 2, CHURCH LANE, KOLKATA - 700 001

The 26th Annual General Meeting (AGM) of the Company was held on Monday, the 28th December, 2020 at 1.00 P.M. at "Oswal Chambers", 5th Floor, EITMA, 2, Church Lane, Kolkata-700001.

Mr Jitendra Kumar Goyal, Managing Director of the Company took the Chair. 77 members were present in person/proxy and as authorized representative as per the attendance register maintained by the Company.

The Chairman called the meeting in order as the requisite quorum was present throughout the meeting. He introduced other Directors present in the meeting to the members. All the directors including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee etc., were also present at the AGM.

The representatives of M/s. C.K Chandak & Co., Statutory Auditors and Mr. Rajesh Ghorawat, Secretarial Auditor of the Company were also present at the Meeting.

Thereafter, the Notice dated 10th November, 2020 convening the 26th AGM (the "Notice") was taken as read with the consent of the Members present. He further informed that the Statutory Registers under the Companies Act, 2013 and other documents as referred to in the AGM Notice had been kept open for inspection by the Members. The Chairman mentioned that there were no qualifications, observations or other remarks made by the Auditors in their Report on the Financial Statements (both Standalone and Consolidated) or by the Secretarial Auditor in his Secretarial Audit Report for the financial year ended 31st March, 2020 which may have any adverse effect on the functioning of the Company.

The Chairman further informed the Shareholders that pursuant to Section 108 of the Companies Act, 2013 read with rules made thereunder and the Listing Regulations, the Company had extended the remote e-voting platform of National Securities Depository Limited (NSDL) to all the members as on cut-off date, 21st December, 2020 for exercising their voting rights in electronic form. The e-voting period was open from 9:00 A.M. on Friday, 25th December, 2020 and ended on Sunday, 27th December, 2020 at 5:00 P.M.

For the members who had not availed e-voting facility, the Chairman invited them to participate in the poll process conducted in the AGM. He further informed that pursuant to provisions of Section 108 and 109 of the Companies Act, 2013, Mr. Rajesh Ghorawat, Practising Company Secretary (Membership No: 7226; CP No. 20897) was appointed as the Scrutinizer to conduct the poll process and the e-voting process in a fair and transparent manner and to scrutinize the e-votes and poll papers and submit his report.





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Thereafter, the agenda item nos. 1 to 5 as set out in the notice convening the AGM was concerned:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statement) of the Company for the year ended 31st March, 2020 along with Directors' 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 and being eligible, offers himself for re-appointment. (Ordinary Resolution)
3. To modify the terms and conditions of Statutory Auditors of the Company and fix their remuneration. (Ordinary Resolution)

SEPECIAL BUSINESS:

4. Appointment of Ms. Ritu Agarwal (DIN: 08143534) as a Non-Executive Independent Women Director of the Company. (Ordinary Resolution)
5. Revision in the Remuneration of Managing Director of the Company. (Special Resolution)

The Chairman covered the agenda items before the meeting, as listed above. For Item No. 2 Mrs. Veedhi Raja, Director chaired the meeting.

On invitation of the Chairman, the members gave suggestions and sought clarifications on the agenda items. The Chairman responded to the queries of the members and provided the clarifications to the satisfaction of the matter concerned.

Thereafter, the Chairman called for the voting to be taken by poll and requested Mr. Rajesh Ghorawat, Scrutinizer for the orderly conduct of the voting.

The Chairman further informed the Members that the voting results of the remote e-voting and poll shall be intimated to the stock exchange and shall be made available on the website of the Company.

After that the Chairman thanked all the members present at the meeting.

The meeting commenced at 1:00 P.M. (IST) and concluded at 2:00 P.M (IST).

For Decillion Finance Limited

Ishu Maskara

CS ISHU MASKARA
COMPANY SECRETARY





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Brief profile of the Directors appointed/re-appointed at the AGM of the Company

Name of the Director	Mr. Jitendra Kumar Goyal	Ms. Ritu Agarwal
Director Identification Number (DIN)	00468744	08143534
Date of Birth	03/11/1963	11/07/1988
Nationality	Indian	Indian
Date of first appointment on Board	02/06/2003	09/11/2020
Qualification	B.com	ICWAI & CS
Expertise in specific functional area	<p>He has more than 25 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.</p> <p>His continuation as a Director on the Board of the Company will help the Company to grow and make wise decisions.</p>	<p>She has experience in Accountancy, Statutory Compliance, Auditing, Direct Tax Matters including Compliances.</p>
Shareholding in Decillion Finance Limited	70,100 Equity Shares of Rs. 10/- each	NIL
List of Directorships held in other Listed Companies (excluding foreign, private and Section 8 Companies)	Kaushal Investments Ltd Scintilla Commercial & Credit Ltd Virat Leasing Limited	Kaushal Investments Ltd Scintilla Commercial & Credit Ltd Virat Leasing Limited
Memberships /Chairmanships of Audit and Stakeholder's Relationship Committees across Public companies including Decillion Finance Limited	4-Membership 2- Chairmanship	3-Membership
Relationships between the Directors inter-se	NIL	NIL

