



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: 17.07.2019

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

To
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700 001

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

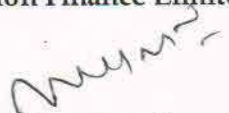
Dear Sir/Madam,

Enclosed please find 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 Extra-Ordinary General Meeting (EGM) held on 16th July, 2019.
- b) Brief particulars of Mr. Jitendra Kumar Goyal, re-appointed as the Managing Director of the Company.
- c) Amendments to Articles of Association of the Company.

Thanking you.

Yours faithfully,
For Decillion Finance Limited


(Jitendra Kumar Goyal)
Managing Director
DIN: 00468744



Encl.: As above



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PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF DECILLION FINANCE LIMITED HELD ON TUESDAY, 16TH DAY OF JULY, 2019 AT 3.00 P.M. AT OSWAL CHAMBER, EITMA, 5TH FLOOR, 2, CHURCH LANE, KOLKATA - 700 001

The Extra-Ordinary General Meeting (EGM) of the Company was held on Tuesday, the 16th July, 2019 at 3.00 p.m. at Oswal Chamber, 5th Floor, EITMA, 2, Church Lane, Kolkata-700001.

Sri Jitendra Kumar Goyal, Managing Director of the Company occupied the Chair. 51 members were present in person and as authorized representative as per the attendance register maintained by the Company and 3 members were present through proxy at the Meeting.

The Chairman called the meeting in order as the requisite quorum was present throughout the meeting. He introduced the Directors present on the dias to the members. He informed that Mrs. Veedhi Raja, Independent Director is unable to attend the meeting as she is out of station due to her personal reasons.

The Chairman delivered his speech on the agenda items mentioned in the EGM notice. 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, 9th July, 2019 for exercising their voting rights in electronic form. The e-voting period was open from 9:00 a.m. on Saturday, 13th July, 2019 to 05:00 p.m. on Monday, 15th July, 2019.

For the members who had not availed e-voting facility, the Chairman invited them to participate in the poll process to be conducted at the EGM. 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.

Thereafter, the agenda item nos. 1, 2 and 3 as set out in the notice convening the EGM were concerned:

SPECIAL BUSINESS:

1. Disposal of Investments made in Limited Liability Partnership(s). (Ordinary Resolution)
2. Re-appointment of Shri Jitendra Kumar Goyal, as the Managing Director of the Company for a further period of three years and remuneration thereof effective from 09.02.2019. (Ordinary Resolution)





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3. Alteration/modification/replacement of Clause 163A of the Articles of Association of the Company to make Managing Director/Whole Time Director liable to retire by rotation. (Special Resolution)

The Chairman covered the agenda items before the meeting, as listed above. Mr. Mahesh Kumar Kejriwal, Independent Director chaired the proceeding in respect of item no. 2 as Mr. Jitendra Kumar Goyal was interested.

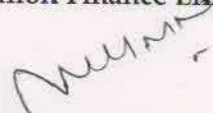
On invitation of the Chairman, the members gave suggestions and sought clarifications on the agenda items. The Chairman responded to the queries of the members and provided the clarifications to the satisfaction of the matter concerned.

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 meeting concluded at 4.15 p.m. after the members cast their votes.

On the basis of the e-voting and poll results submitted by the Scrutinizer, all the aforesaid resolutions have been passed unanimously.

For Decillion Finance Limited


(Jitendra Kumar Goyal)
Managing Director
DIN: 00468744





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Brief particulars of Mr. Jitendra Kumar Goyal re-appointed as the Managing Director of the Company

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	30 Years (Appx.)
Relationship with other Directors	Nil
Shareholding in the Company	70,100
List of directorship held in other listed Companies	1. Virat Leasing Limited 2. Scintilla Commercial & Credit Ltd 3. Kaushal Investments Ltd
Committee membership in other listed Companies	1. Decillion Finance Limited a) Audit Committee; and b) Stakeholders Committee 2. Virat Leasing Limited a) Audit Committee; b) Nomination and Remuneration Committee; and c) Stakeholders Committee 3. Kaushal Investments Limited a) Audit Committee; b) Nomination and Remuneration Committee; and c) Stakeholders Committee.





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Amendments to Articles of Association of the Company

The members of the Company, at the Extra Ordinary General Meeting of the Company held on Tuesday, the 16th July, 2019 at 3:00 p.m. have approved the alteration of Clause 163A of the Articles of Association by passing a Special Resolution unanimously:

Article No.163A - The Managing Director and / or the Whole Time Director of the Company will be liable to retire by rotation at the Annual General Meeting of the Company and will be reckoned as a Director for the purpose of determining the rotation of retirement of Directors or in fixing the number of Directors to retire and will be subject to same provisions as to the resignation and removal as the Directors of the Company (Save and except to the extent provided in any contract or agreement entered into by him at the time of appointment, if any, with Company) and will, ipso facto and immediately, cease to be Managing Director/Whole Time Director, if he/they cease(s) to hold the Office of Director from any cause.

