



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

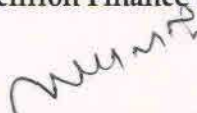
Sub: Voting Results of the Extra-Ordinary General Meeting (EGM) held on 16th July, 2019

Dear Sir/Madam,

Enclosed please find herewith the voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 along with Scrutinizers Report.

Thanking you.

Yours faithfully,
For Decillion Finance Limited


(Jitendra Kumar Goyal)
Managing Director
DIN: 00468744

Encl.: As above

DECILLION FINANCE LIMITED - EGM Attended and Voting Summary

Format for Voting Result

Date of the EGM	16th July, 2019
Total Number of Shareholders on record date	470
No. of shareholders present in the meeting either in person or through proxy or through E-voting:	
Promoter & Promoter group	2
Public	52
Total	54
No. of shareholders attended the meeting through Video Conferencing:	N.A.
Promoter & Promoter group	
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)

I. Ordinary Resolution		Disposal of Investments made in Limited Liability Partnership(s).						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Whether promoter/promoter group are interested in the agenda/resolution ?								
No								
Promoter & Promoter Group	E-Voting	1434200	0	0	0	0	0	0
	Poll		787600	54.9156	787600	0	100.0000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		787600	54.9156	787600	0	100.0000	0
Public - Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public - Non Institution	E-Voting	2065800	0	0	0	0	0	0
	Poll		35	0.0017	35	0	100.0000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35	0.0017	35	0	100.0000	0
Total		3500000	787635	22.5039	787635	0	100.0000	0.0000





2. Ordinary Resolution		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.						
Whether promoter/promoter group are interested in the agenda/resolution ?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	1434200	0	0	0	0	0	0
	Poll		787600	54.9156	787600	0	100.0000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutional holders	Total		787600	54.9156	787600	0	100.0000	0
	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public - Non Institution	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
	E-Voting	2065800	0	0	0	0	0	0
Total	Poll		35	0.0017	35	0	100.0000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35	0.0017	35	0	100.0000	0
Total		3500000	787635	22.5039	787635	0	100.0000	0.0000

3. Special Resolution		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.						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	1434200	0	0	0	0	0	0
	Poll		787600	54.9156	787600	0	100.0000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutional holders	Total		787600	54.9156	787600	0	100.0000	0
	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public - Non Institution	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
	E-Voting	2065800	0	0	0	0	0	0
Total	Poll		35	0.0017	35	0	100.0000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35	0.0017	35	0	100.0000	0
Total		3500000	787635	22.5039	787635	0	100.0000	0.0000

To,
The Chairman,
Decillion Finance Limited
3, Bentinck Street, 4th Floor,
Room No. D-8
Kolkata-700001

Dear Sir,

At the outset, I would like to thank the Board of Directors of the Company for appointing me as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and voting, at the venue of the Extra-Ordinary General Meeting of the Company (EGM), through polling paper on the resolutions considered at the EGM held on Tuesday, 16th July, 2019 at 3:00 P.M.

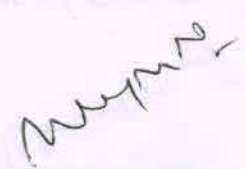
I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

Thanking You,

Yours faithfully,


Rajesh Ghorawat
FCS 7226; PIN No. 20897
Scrutinizer

Place: Kolkata
Date: 16th July, 2019



Counter sign of the Chairman

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Decillion Finance Limited
MEETING	Extra-Ordinary General Meeting
DAY, DATE & TIME	Tuesday, 16 th July, 2019 at 3:00 P.M.
VENUE	Oswal Chamber, EITMA, 5th Floor, 2, Church Lane, Kolkata - 700 001

1. Appointment as Scrutinizer:

I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and voting through polling paper at the venue of the Extra-Ordinary General Meeting (EGM) of Decillion Finance Limited ('the Company') held on Tuesday, 16th July, 2019.

2. Dispatch of Notice convening the Meeting:

The Company has informed that, on the basis of the Register of Members and the list of Beneficial Owners made available by the Depositories, the Company has completed dispatch of the Notice dated 29th May, 2019 ('Notice') convening the EGM by 19th June, 2019 to all Shareholders by courier/emails. An advertisement was published by the Company in "Business Standard", English Newspaper and "Duranto Varta", Bengali Newspaper, on 21st June, 2019, informing about the completion of dispatch of the EGM Notices.

3. Cut-off date:

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on Tuesday, 9th July, 2019, being the Cut-off date for the purpose of deciding the entitlements of Members to cast their vote through remote e-voting and voting through polling paper at the EGM venue.

4. Remote e - voting:

4.1 Agency:

The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.





Counter sign of the Chairman

4.2 Remote e-voting:

Remote e-voting facility was open from 9:00 A.M on Saturday, 13th July, 2019 and ends at 05:00 P.M on Monday, 15th July, 2019 and the Members were required to cast their votes electronically, conveying their assent or dissent in respect of the Ordinary and Special Resolutions, as set out in the Notice, on the e-voting platform provided by NSDL.

5. Voting at the EGM:

5.1 Pursuant to Rule 20 (4) (xiii) of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the EGM, we had the access, after closure of period for remote e-voting and before the start of the EGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.

5.2 Accordingly, NSDL, the remote e-voting Agency provided me the facility to check the names, DP Ids/ Client Ids, Folios and Shareholding of the Members who had casted their vote through remote e-voting.

5.3 The Company has also provided the facility for voting through polling paper at the EGM venue, to the Members who attended the EGM and did not cast their vote through remote e-voting.

6. Counting Process:


6.1 On completion of voting at the EGM venue, the votes were reconciled with the records maintained by the Company and Niche Technologies Private Limited, the Registrar and Transfer Agent of the Company (RTA) with respect to the votes casted/authorizations/proxies lodged with the Company.

6.2 I unblocked the votes cast through remote e-voting in the presence of Ms. Sweta Gupta and Ms. Pooja Bothra and downloaded the remote e-voting results.

7. Results:

7.1 I observed that:




Counter sign of the Chairman

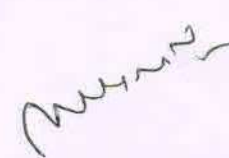
- A. No Shareholders had cast their votes through remote e-voting.
- B. a) 54 Shareholders attended the EGM in person and/or by proxy.
- b) Out of above 54 Shareholders, 22 shareholders casted their vote at the EGM venue through polling paper.
- 7.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.
- 7.3 The Company may accordingly consider the result for voting process carried out through remote e-voting and through polling paper at the EGM venue as follows:

Item No.	Type of Resolution	Result
1	Ordinary	Passed unanimously.
2	Ordinary	Passed unanimously.
3	Special	Passed unanimously.

Place: Kolkata
Date: 16th July, 2019

Yours faithfully

Rajesh Ghorawat
FCS 7226; C.P. No. 20897
Scrutinizer


Counter sign of the Chairman

Consolidated Results

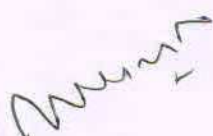
Item No. 1: Disposal of Investments made in Limited Liability Partnership(s).

Particulars	Remote e-votes		Voting at the EGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	0	0	22	787635	22	787635	100.00
Dissent	0	0	0	0	0	0	0
Total	0	0	22	787635	22	787635	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 01 of the Notice dated 29th May, 2019, has been passed unanimously.

Place: Kolkata
Date: 16th July, 2019


Rajesh Ghorawat
FCS 7226; C.P. No. 20897
Scrutinizer


Counter sign of the Chairman

Consolidated Results


Item No.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.

Particulars	Remote e-votes		Voting at the EGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	0	0	22	787635	22	787635	100.00
Dissent	0	0	0	0	0	0	0
Total	0	0	22	787635	22	787635	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 02 of the Notice dated 29th May, 2019, has been passed unanimously.

Place: Kolkata
Date: 16th July, 2019


Rajesh Ghorawat
FCS 7226; C.P. No. 20897
Scrutinizer


Counter sign of the Chairman

Consolidated Results


Item No.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.

Particulars	Remote e-votes		Voting at the EGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	22	787635	22	787635	100.00
Dissent	0	0	0	0	0	0	0
Total	0	0	22	787635	22	787635	100.00

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 03 of the Notice dated 29th May, 2019, has been passed unanimously.

Place: Kolkata
Date: 16th July, 2019


Rajesh Ghorawat
FCS 7226; C.P. No. 20897
Scrutinizer


Counter sign of the Chairman