

# DECOROUS INVESTMENT & TRADING CO. LTD.

Regd. Office: R-489, GF-B, New Rajinder Nagar, New Delhi – 110060

Tel No.: 9910003638, Email Id: [decorous1982@gmail.com](mailto:decorous1982@gmail.com) Website: [www.ditco.in](http://www.ditco.in)

CIN: L67120DL1982PLC289090

1) All Shareholders	7) M/s G. K. KEDIA & CO., Statutory Auditors
2) BSE Ltd.	8) NSDL
3) Calcutta Stock Exchange Ltd.	9) CDSL
4) All Board Members	10) B. BHUSHAN & CO., Secretarial Auditors
5) All Promoters	11) MITTAL JINDAL & ASSOCIATES., Internal Auditors
6) RTA – Alankit Assignments Ltd	

## 40<sup>TH</sup> ANNUAL GENERAL MEETING

- MONDAY - 25.09.2023 - 11:00 A.M. - via Webinar / Video-Conference (VC/OAVM)

Dear Sir / Madam,

With further reference & in continuation to our Letter & Email dated 10.08.2023 in respect to OUTCOME of Board Meeting held on 10.08.2023 and “Un-Audited Financial Results of Quarter ended 30.06.2023” alongwith Limited Review Report and “AGM Details”.

All Compliances are Emailed, Pdf & XBRL files uploaded at BSE LTD Listing Portal, displayed at Company’s website and **Quarterly Results** as on 30.06.2023 and “**Intimation of 40<sup>TH</sup> AGM**” has been Published in the following 2 Newspapers.

Trading Window will remain closed from 01.07.2023 to 15.08.2023 for all insiders.

Please find enclosed Cuttings from Newspapers,  
for both **RESULTS** & **AGM NOTICE**, as under:-

- |                       |         |            |
|-----------------------|---------|------------|
| 1). Financial Express | English | 11.08.2023 |
| 2). Jansatta          | Hindi   | 11.08.2023 |

Kindly advise if we have to submit any other information, papers, documents, etc  
Kindly take it on record, do the needful & oblige.

For **Decorous Investment & Trading Co. Ltd.**

For DECOROUS INVESTMENT & TRADING CO LTD

RAJ KUMAR GUPTA Director/Auth. Sign.  
WTD & CFO - DIN: 00074532

Encl: As Above

## NOTICE

Notice/ Intimation is given that **40<sup>TH</sup> ANNUAL GENERAL MEETING** will be held on **MONDAY - 25.09.2023 - 11:00 A.M.** - via Webinar / Video-Conference (VC/OAVM), to transact Business(es) as set out in the NOTICE of AGM, E-Voting facility through NSDL from 21.09.2023 – 09:00 A.M. to 24.09.2023 - 05:00 P.M., {Shareholders can E-Vote via their NSDL login} Register of Members & Share Transfer Books will remain Closed from 18.09.2023 to 28.09.2023 (both days inclusive). as per SEBI Circular Company will not be dispatching Annual Report (Printed Booklet) of FY 2022-23. Notice & Annual Report is available at Website of Company, BSE Ltd, RTA, NSDL for download. WEBINAR / VIDEO CONFERENCE facility shall be provided to all Shareholders, details thereof will be uploaded on Company’s website & shared/ communicated to all concerned accordingly.

New Delhi 11.08.2023

RAJ KUMAR GUPTA,

WTD & CFO - DIN: 00074532

FRIDAY, AUGUST 11, 2023

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**New Delhi 10.08.2023 R. K. Gupta WTD & CFO - DIN: 00074532**

*Members are requested to kindly Update their Contact details, Address, PAN, Email, Mobile, etc. for your company's updates, announcements, results, reports, correspondence, etc.*

**VISFI**  
**FINANCIAL EXPRESS** Fri, 11 August 2023  
READ TO LEAD <https://epaper.financi> 

## FINANCIAL EXPRESS

## DECOROUS INVESTMENT AND TRADING COMPANY LTD.

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## STATEMENT OF PROFIT &amp; LOSS FOR THE QUARTER ENDED 30.06.2023

(Rs. In thousands)

Particulars	Quarter ended		Three Months Ended			Year ended
	Quarter ended	Preceding Quarter Ended	Corresponding Quarter Ended	Three Months Ended	Corresponding Three Months Ended	Previous Year Ended
	30.06.2023	31.03.2023	30.06.2022	30.06.2023	30.06.2022	31.03.2023
	Un-audited	Audited	Un-audited	Un-audited	Un-audited	Audited
Total Revenue	790.18	1,688.95	756.15	790.18	756.15	3,974.94
Total Expenses	423.72	1,458.50	392.74	423.72	392.74	2,657.67
Profit before exceptional and extraordinary items and tax	366.46	230.45	363.41	366.46	363.41	1,317.26
Exceptional items	0.00	0.00	0.00	0.00	0.00	(9.02)
Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
PROFIT BEFORE TAX	366.46	230.45	363.41	366.46	363.41	1,326.28
Tax Expense	0	345.10	0.00	0.00	0.00	345.10
Profit/(Loss) for the period	366.46	(114.65)	363.41	366.46	363.41	981.18
Earning per Share	0.11	(0.03)	0.11	0.11	0.11	0.28

NOTES: 1. No investor's complaint was received & No complaint pending at the beginning or end of Quarter / Year.

2. Results were taken on record by Audit Committee & Board of Directors in meetings held on 10.08.2023

3. Shares stand Listed at BSE & CSE.

4. Previous Year's / Quarterly figures have been regrouped / rearranged, wherever necessary.

5. Paid-up Capital = 34,50,000 equity shares of Rs. 10/- = Rs. 3,45,00,000/-

6. The above is an extract of the the detailed format of Quarterly financial results filed with stock exchanges u/r 33 of SEBI(LODR). The full format is available on the website of stock exchanges, www.bseindia.com and the company's website www.ditco.in

Place: New Delhi Date: 10.08.2023

For Decorous Investment & Trading Company Ltd.  
Raj Kumar Gupta WTD & CFO - DIN 00074532

## Premium Merchants Limited

FINANCIAL EXPRESS  
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Fri, 11 August 2023

<https://epaper.financialexpress.cc>

