



# DECILLION FINANCE LIMITED

Regd. Off: "JAJODIA TOWER", 4TH FLOOR, ROOM NO. D-B, 3, BENTINCK STREET, KOLKATA - 700 001  
PHONE : (0) 2248 5664, 2243 9601, E-MAIL : info@decillion.co.in WEBSITE : www.decillion.co.in  
CIN : L65999WB1995PLC067887

Date: 28<sup>th</sup> September, 2023

To  
The Department of Corporate Services,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

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

Scrip Code: 539190

Scrip Code: 13097

**Sub: Outcome of 29<sup>th</sup> Annual General Meeting (AGM) of the Company**

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

Dear Sir/Madam,

This is to inform you that 29<sup>th</sup> Annual General Meeting (AGM) of the Company was held on today i.e., Thursday, 28<sup>th</sup> September, 2023 at 12.00 noon at "Oswal Chambers", Eitma, 5th Floor, 2, Church Lane, Kolkata-700001 to transact the business as stated in the AGM Notice dated 1<sup>st</sup> September, 2023.

In this regard, please find enclosed herewith the followings:

- a) Summary of the proceedings of the AGM;
- b) Brief profile of Directors appointed/re-appointed at the Annual General Meeting (AGM);
- c) Brief profile of Auditor appointed at the Annual General Meeting (AGM)

This is for your information and records.

Thanking you.

Yours faithfully,

For **Decillion Finance Limited**

**Shruti Poddar**  
**Company Secretary & Compliance Officer**

*Encl: As above*



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### **PROCEEDINGS OF THE 29<sup>TH</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF M/S. DECILLION FINANCE LIMITED HELD ON THURSDAY, 28<sup>TH</sup> SEPTEMBER, 2023 AT 12.00 NOON AT "OSWAL CHAMBERS", EITMA, 5TH FLOOR, 2, CHURCH LANE, KOLKATA-700 001**

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The 29<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, 28<sup>th</sup> day of September, 2023 at 12.00 noon at "Oswal Chambers", Eitma, 5th Floor, 2, Church Lane, Kolkata-700 001.

114 Shareholders were present at the meeting in person/representative/proxy.

Ms. Shruti Poddar, Company Secretary & Compliance Officer of the Company welcomed all the Shareholders at the 29<sup>th</sup> Annual General Meeting and with the permission of the Chairman, introduced the Directors and the Committee Members present at the meeting. The relevant documents as referred in the Notice of AGM are open for inspection by the Shareholders.

She informed that Mrs. Pooja Kalanouria, Director of the Company was unable to attend the meeting due to some medical issues.

She further informed that as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard -2 on General Meetings (SS-2) issued by the ICSI, the Company had provided remote e-voting facility to its Shareholders to vote on the matters to be transacted at the AGM. The remote e-voting facility commenced on Monday, 25<sup>th</sup> September, 2023 at 9.00 a.m. and concluded on Wednesday, 27<sup>th</sup> September, 2023 at 5.00 p.m. Further, members, who had not participated in remote e-voting process and who are participating in this meeting will have an opportunity to cast their votes on the resolutions as set out in the AGM notice through poll. She also informed that Mr. Rajesh Ghorawat, Company Secretary in Practice, have been appointed as the Scrutinizer to scrutinize the voting through electronic means and poll, in a fair and transparent manner.

She then requested Mr. Jitendra Kumar Goyal, Chairman of the Company, to preside over the meeting.

The Chairman welcomed and thanked all the Shareholders and Directors for joining the meeting. Requisite quorum being present, he called the meeting to order.

As the Notice was already circulated to all the Shareholders, with the permission of the Shareholders present, the Notice convening the meeting was taken as read.

Thereafter, the following items of business, as per the Notice of the AGM dated 1<sup>st</sup> September, 2023, were transacted at the meeting:

#### **Ordinary Business:**

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2023 along with reports of the Board of Directors and Auditors thereon. [Ordinary Resolution]



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2. Appointment of a director in place of Mr. Jitendra Kumar Goyal (DIN: 00468744), who retires by rotation and being eligible, offers himself for re-appointment. [Ordinary Resolution]
3. Appointment of M/s Ghosh Basu & LLP, Chartered Accountants (FRN: E300013) as Statutory Auditors of the Company for a period of five consecutive years. [Ordinary Resolution]

### **Special Business:**

4. Re-appointment of Mr. Vidhu Bhushan Verma (DIN: 00555238) as a Non-Executive Independent Director of the Company. [Special Resolution]
5. Appointment of Mrs. Priyanka Mohta as Non-Executive Director of the company. [Special Resolution]
6. Approval of existing as well as proposed material Related Party Transactions. [Special Resolution]

The Chairman then gave opportunity to the present shareholders to ask the questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

The Chairman, thereafter, ordered poll for the Shareholders to vote on the resolutions above mentioned.

Ms. Shruti Poddar, thanked all the Shareholders and other dignitaries for participating and attending the meeting and further informed the Shareholders present that the Consolidated Results of remote e-voting and poll along with Scrutinizer's Report on each of the resolutions as per AGM Notice, will be declared on or before 30<sup>th</sup> September, 2023 at 5.00 p.m. and the same will be made available on the Company's website [www.decillion.co.in](http://www.decillion.co.in), website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com), website of the Calcutta Stock Exchange Limited at [www.cse-india.com](http://www.cse-india.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The meeting, thereafter, concluded with a vote of thanks to all members at 1:15 p.m.

For Decillion Finance Limited

**Shruti Poddar**  
Company Secretary & Compliance Officer



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## Brief Resume of Mr. Vidhu Bhushan Verma re-appointed as Non-Executive Independent Director

Particulars	Details
Name of the Director	Mr. Vidhu Bhushan Verma
Director Identification Number (DIN)	00555238
Nationality	Indian
Date of Appointment on Board	14.11.2017
Qualification	Chartered Accountant
Expertise in specific functional area	He has experience of more than two decades in Investment and Trading of shares of securities and also in the field of Finance and Accounting.
Shareholding in Decillion Finance Limited	NIL
List of Directorships held in other Listed Companies (excluding foreign, private and Section 8 Companies)	2
Memberships/ Chairmanships of Audit Committee and Stakeholders Relationship Committee across Public Companies including Decillion Finance Limited	6
Relationships between the Directors inter-se	NIL



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## Brief Resume of Mrs. Priyanka Mohta appointed as Non-Executive Director

Particulars	Details
Name of the Director	Mrs. Priyanka Mohta
Director Identification Number (DIN)	08853818
Nationality	Indian
Date of Appointment on Board	01/09/2023
Qualification	Company Secretary
Expertise in specific functional area	She has an experience of more than 2 years in the field of Finance. She also knows the compliance of Companies Act and SEBI LODR
Shareholding in Decillion Finance Limited	NIL
List of Directorships held in other Listed Companies (excluding foreign, private and Section 8 Companies)	0
Memberships/ Chairmanships of Audit Committee and Stakeholders Relationship Committee across Public Companies including Decillion Finance Limited	0
Relationships between the Directors inter-se	NIL



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## Brief Resume of M/s Ghosh & Basu LLP appointed as Chartered Accountant

<u>S/N</u>	<u>Particulars</u>	<u>Details</u>
1	Name	M/s Ghosh & Basu LLP
2	Reasons for change viz appointment, resignation, removal, death or otherwise	Since the tenure of existing Statutory Auditors is expiring at the ensuing Annual General Meeting, therefore the Board proposed to appoint M/s Ghosh & Basu LLP, Chartered Accountants
3	Date of appointment / cessation & term of appointment.	Appointment is for a period of 5 consecutive years i.e., 2023-24 to 2027-28
4	Brief Profile(in case of appointment)	M/s. Ghosh & Basu LLP (FRN: E300013) is a limited liability partnership firm of Chartered Accountants, registered with the Institute of Chartered Accountants of India. It has registered office at 74, Park Street, Ground floor, Kolkata. They offer a wide spectrum of services in the field of taxation, audit, finance and accountancy as well as other allied services.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable