



DECILLION FINANCE LIMITED

Regd. Off.: 'MERCANTILE BUILDING', 'E' BLOCK, 2ND FLOOR, 9/12, LALBAZAR STREET, KOLKATA - 700 001
PHONE : (O) 2248 5664 FAX : (033) 2243 9601 E-MAIL : info@decillion.co.in WEBSITE : www.decillion.co.in
CIN : L65999WB1995PLC067887

Date: 25th September, 2017

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

Dear Sirs,

Sub: 23rd Annual General Meeting- Voting Result.

We would like to inform you that all the resolutions have been passed with requisite majority at the 23rd Annual General Meeting of the Company as set out in AGM Notice.

In compliance of Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing herewith voting results in the prescribed format along with Scrutinizer's Report.

This is for your information and record.

Thanking you.

Yours faithfully,
For Decillion Finance Limited

Archana Mishra
Company Secretary.

Encl: As above.



DECLIION FINANCE LIMITED- 23rd AGM Attendance and Voting Summary

23-Sep-17

Date of the AGM	23-Sep-17	
Total Number of Shareholders on record date	416	
No. of shareholders present in the meeting either in person or through proxy:		
Promoter & Promoter group	4	
Public	22	
Total	26	
No. of shareholders present in the meeting through Video Conferencing	N/A	
Promoter & Promoter group		
Public		
Total		

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

Ordinary Business									
Item No 1: Adoption of the Audited Accounts of the Company for the year ended 31st March, 2017 along with Director's and Auditor's report thereon.									
Resolution Required									
Whether promoter/promoter group are interested in the agenda/resolution									
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		0			0	0	N/A	
	Poll		1364100	95.11	1364100	0	0	100	
	Postal Ballot (if applicable)		N/A	0	N/A	N/A	N/A	N/A	
	Total	1434200	1364100	95.11	1364100	0	0	100	N/A
Public Institutional Holders	E-Voting		N/A			N/A	N/A	N/A	
	Poll		N/A			N/A	N/A	N/A	
	Postal Ballot (if applicable)		N/A			N/A	N/A	N/A	
	Total	N/A	N/A			N/A	N/A	N/A	
Public - Non Institutional Holders	E-Voting		3	0.00015		3	0	100	
	Poll		359835	17.42	359835	0	0	100	
	Postal Ballot (if applicable)		N/A	N/A	N/A	N/A	N/A	N/A	
	Total	35,00,000	359838	17.42	359838	0	0	100	
	Total	35,00,000	1723938	49.26	1723938	0	0	100	

Item No 2: Appointment of Mr. Mahesh Kumar Bhalotia (DIN: 00280743), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required

Whether promoter/promoter group are interested in the agenda/resolution

Ordinary Resolution									
Not Applicable.									
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		0			0	0	N/A	
	Poll		1364100	95.11	1364100	0	0	100	
	Postal Ballot (if applicable)		N/A	0	N/A	N/A	N/A	N/A	
	Total	1434200	1364100	95.11	1364100	0	0	100	N/A
Public Institutional Holders	E-Voting		N/A			N/A	N/A	N/A	
	Poll		N/A			N/A	N/A	N/A	
	Postal Ballot (if applicable)		N/A			N/A	N/A	N/A	
	Total	N/A	N/A			N/A	N/A	N/A	
Public - Non Institutional Holders	E-Voting		3	0.00015		3	0	100	
	Poll		359835	17.42	359835	0	0	100	
	Postal Ballot (if applicable)		N/A	N/A	N/A	N/A	N/A	N/A	
	Total	2065800	359838	17.42	359838	0	0	100	
	Total	35,00,000	1723938	49.26	1723938	0	0	100	



Item No 3-Appointment of M/s. T C Mahawar & Co, Chartered Accountant (Firm registration No. 3722945) as Statutory Auditors to hold office from the conclusion of 23rd Annual General Meeting till the conclusion of the 28th Annual General Meeting and fix their remuneration.

Resolution Required Whether promoter/promoter group are interested in the agenda/resolution	Mode of Voting	No. of shares held (1)	Not Applicable 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		0	0	0	0	N/A	
	Poll	1434200	1364100	95.11	1364100	0	100	
	Postal Ballot (if applicable)		N/A	N/A	N/A	N/A	N/A	
Public Institutional Holders	E-Voting		1364100	95.11	1364100	0	100	
	Poll		N/A	N/A	N/A	N/A	N/A	
	Postal Ballot (if applicable)		N/A	N/A	N/A	N/A	N/A	
Public - Non Institutional Holders	Total							
	E-Voting		3	0.00015	3	0	100	
	Poll	2065800	359835	17.42	359835	0	100	
Total	Postal Ballot (if applicable)		N/A	N/A	N/A	N/A	N/A	
			359838	17.42	359838	0	100	
	Total	35,00,000	1723938	49.26	1723938	0	100	



Scrutinizer's Report

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman of 23rd (Twenty Third) Annual General Meeting (AGM) of the Member of Decillion Finance Limited (CIN:L65999WB1995PLC067887) held on Saturday, 23rd September, 2017 at Mercantile Building, Block-E, 2nd Floor, 9/12, Lalbazar Street, Kolkata - 700 001 at 3:00 pm.

Dear Sir,

I, Anand Khandelia, a Company Secretary in Practice (Certificate of Practice Number 5841), have been appointed by the Board of Directors of **Decillion Finance Limited** ("the Company") for the purpose of scrutinizing the remote e-voting and voting by use of ballot at the Annual General Meeting pursuant to provisions of section 108 of the Companies Act, 2013("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (LODR) Regulation, 2015 and Secretarial Standard on General Meeting in respect of the below mentioned Resolutions proposed at the 23rd Annual General Meeting held on Saturday, 23rd September, 2017 at Mercantile Building, Block-E, 2nd Floor, 9/12, Lalbazar Street, Kolkata - 700 001 at 3:00, do hereby submit my report as follow:

1. The company provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to its shareholders. At the Annual General Meeting, the Company provided voting facility by way of ballot paper to the shareholders who did not cast their vote through remote e-voting.
2. The members holding shares either in physical or dematerialized form, as on the "Cut-Off i.e. 16th September, 2017 were entitled to vote through remote e-voting.
3. In terms of aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administrations)n Rules, 2014, as amended, the voting period commenced on Wednesday 20th September, 2017 at 9:00 a.m. and ended Friday, 22nd September,2017 at 5:00 p.m. (IST)
4. The member and/or their proxies at the meeting exercised their voting right through ballot paper at the poll conducted at the Annual General Meeting as stated above.
5. After the conclusion of the AGM the votes cast were unblocked in the presence of two witnesses, Mr. Rohan Gupta and Mrs. Priya Ghosh who are not in the employment of the Company.
6. Based on the reports generated from NSDL's e-voting website www.evoting.nsdl.com, which I have scrutinized, the consolidated results of voting as under:



ORDINARY BUSINESS

Item No. 1 as an Ordinary Resolution: To receive, consider and adopt the Audited Financial Statement (including Audited Consolidate Financial Statement) of the Company for the year ended 31st March, 2017 along with Directors' Report and Auditors' Report thereon.

	No. of Members who voted through E-voting system	No. of Members who voted through Physical/Postal system	No. of votes cast by them	% of Total number of valid votes cast
Votes in favour of the Resolution	2	24	1723938	100.00%
Votes against the Resolution	0	0	0	0
Total	2	24	1723938	100%
Invalid Votes	-	-	-	-

Item No. 2 as an Ordinary Resolution: To appoint a Director in place of Mr. Mahesh Kumar Bhalotia (DIN: 00280743), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

	No. of Members who voted through E-voting system	No. of Members who voted through Physical/Postal system	No. of votes cast by them	% of Total number of valid votes cast
Votes in favour of the Resolution	2	24	1723938	100.00%
Votes against the Resolution	0	0	0	0
Total	2	24	1723938	100%
Invalid Votes	-	-	-	-



Item No. 3. Ordinary Resolution: To appoint Appointment M/s. T C Mahawar & Co , Chartered Accountant (Firm registration No. 322294E) as Statutory Auditors to hold office from the conclusion of 23rd Annual General Meeting till the conclusion of the 28th Annual General Meeting and fix their remuneration.

	No. of Members who voted through E-voting system	No. of Members who voted through Physical/Postal system	No. of votes cast by them	% of Total number of valid votes cast
Votes in favour of the Resolution	2	24	1723938	100.00%
Votes against the Resolution	0	0	0	0
Total	2	24	1723938	100%
Invalid Votes	-	-	-	-

Thanking You,

Yours faithfully,

Anand Khandelia
FCS No. : 5803
C P No.: 5841

Dated: 25th September, 2017
Place: Kolkata

