



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

To,

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,

23rd Annual General Meeting-23rd September, 2017

In terms of regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a summary of the proceedings of the Twenty Third Annual General Meeting of the Company.

This is your information and record.

Thanking You,

Yours faithfully

For Decillion Finance Limited

Archana Mishra
Company secretary

Encl. As above



Summary of the proceedings of the 23rd Annual General Meeting

The 23rd Annual General Meeting (AGM) of the Members of the Decillion Finance Limited commenced at 3.00 p.m. on Saturday, 23rd September, 2017 at the registered office of the company at Mercantile Building, Block-E, 2nd Floor, 9/12, Lalbazar Street, Kolkata - 700001 and concluded at 3.35 p.m.

Shri Jitendra Kumar Goyal, Managing Director of Company, chaired the 23rd Annual General Meeting. 26 Members were present in person and as authorized representative as per attendance register maintained by the Company.

Chairman presided over the meeting and gave the overview of the financial performance of the Company for the financial year 2016-17 and its future outlook. Chairman further informed the Shareholders that pursuant to section 108 of the Companies Act, 2013 and the applicable rules there under, the Company has provided remote e-voting facility for resolutions to be transacted at the Annual General Meeting. The remote e-voting remained open from Wednesday, 20th September, 2017 at 9.00 am till Friday 22nd September, 2017 at 5.00 p.m.

Mr. Anand Khandelia was appointed as a Scrutinizer for the purpose of scrutinizing the voting process and remote e-voting process on the resolution contained in the notice to the 23rd Annual General Meeting (AGM) of the members of the Company.

The Chairman of the Company called for a Poll to facilitate the member present in the meeting who could not participate in the e-voting to record their votes through the ballot paper. The Chairperson of the Annual General Meeting advised Mr. Anand Khandelia, Scrutinizer to submit his report as required.

On the basis of report of e-voting and poll result submitted by the Scrutinizers, all the resolution(s) as mentioned hereunder have passed with requisite majority.

The item of business as per the Notice convening the 23rd AGM were transacted as follows:-

1. Adoption of the Audited Accounts for the financial year ended 31st March, 2017 along with Director's Report and Auditor's Report thereon. (Ordinary Resolution).
2. Appointment of Mr. Mahesh Kumar Bhalotia (DIN: 00280743) as a Director, who retires by rotation and being eligible, offers himself for re-appointment(Ordinary Resolution).
3. Appointment of M/s. T C Mahawar & Co , Chartered Accountant (Firm registration No. 322294E) as Statutory Auditors to hold office from the conclusion of 23rd Annual



DECILOFIN FINANCE LIMITED

General Meeting till the conclusion of the 28th Annual General Meeting and fix their remuneration. (Ordinary Resolution)

Date: 23rd September, 2017

All the Resolutions for the consideration at the 23rd AGM, as set out in the Notice, have passed by the Members by the requisite majority through remote e-voting and ballot voting at the AGM venue.

Decifin Limited
Floor 25, P J Towers,
Tajul Street,
Kuala Lumpur - 50450
Malaysia

Decifin Limited
The Corporate Secretaries
100, Jalan Sultan
Kuala Lumpur - 50450
Malaysia



In witness whereof, the undersigned, the Director, has signed and affixed his hand and seal to this Certificate of Resolution on this 23rd day of September, 2017.

Director

Director's Name

Director's Designation
Decifin Finance Limited

Director's Signature
Director's Name
Director's Designation
Decifin Finance Limited