



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

Date: 30th September, 2018

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,

24th Annual General Meeting-29th September, 2018

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 Forth Annual General Meeting of the Company.

This is your information and record.

Thanking You,

Yours faithfully
For Decillion Finance Limited

Jitendra Kumar Goyal
Managing Director
Encl. As above





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Summary of the proceedings of the 24th Annual General Meeting

The 24th Annual General Meeting (AGM) of the Members of the Decillion Finance Limited commenced at 3.00 p.m. on Saturday, 29th September, 2018 at Oswal Chamber, EITMA, 5th Floor, 2 Church Lane, Kolkata- 700001 and concluded at 3.35 p.m.

Shri Jitendra Kumar Goyal, Managing Director of Company, chaired the 24th Annual General Meeting. The Business before the meeting was taken up as quorum was present at the beginning and throughout the meeting. 55 Members were present in person and as authorized representative as per attendance register maintained by the Company and 2 members were present through proxy at the Meeting.

Chairman presided over the meeting and gave the overview of the financial performance of the Company for the financial year 2017-18 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, 26th September, 2018 at 9.00 am till Friday 28th September, 2018 at 5.00 p.m.

The Chairman covered the items before the meeting, as listed under serial no 1 to 7 below. Miss Veedhi Raja, Independent Director Chaired the proceeding in respect of the serial no 2, 6 & 7 were Mr. Jitendra Kumar Goyal deemed to be interested.

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 24th 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 24th AGM were transacted as follows:-



Ordinary Businesses

1. Adoption of the Audited Accounts for the financial year ended 31st March, 2018 along with Director's Report and Auditor's Report thereon. (Ordinary Resolution).
2. Appointment of Mr. Jitendra Kumar Goyal (DIN: 00468744) as a Director, who retires by rotation and being eligible, offers himself for re-appointment(Ordinary Resolution).
3. Appointment of M/s C.K. Chandak & Co, Chartered Accountant (Firm registration No. 326844E) as Statutory Auditors to hold office from the conclusion of 24th Annual General Meeting till the conclusion of the 29th Annual General Meeting and fix their remuneration. (Ordinary Resolution)

Special Business:

4. Appointment of Mr. Vidhu Bhushan Verma (DIN: 00555238) as a Non Executive Independent Director, to hold office for five consecutive years for a term up to the conclusion of 29th Annual General Meeting.(Ordinary Resolution).
5. Appointment of Mrs. Veedhi Raja (DIN: 08142844) as a Non Executive Independent Woman Director, to hold office for five consecutive years for a term up to the conclusion of 29th Annual General Meeting.(Ordinary Resolution).
6. Approval of variation of term of appointment of Mr. Jitendra Kumar Goyal (DIN:00468744), Managing Director, his office will be liable to retire by rotation. (Ordinary Resolution).
7. Approval of Related Party Transactions .(Ordinary Resolution)

All the Resolutions for the consideration at the 24th 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.

