



DECO-MICA Ltd.

Administrative office :

306, 3rd floor, Iscon Mall, Above Star Bazar, Jodhpur Cross Road, Ahmedabad-380015 . (India)
Phone: +91-79-48002433 / +91-7948925585 Email:decomica_accounts@heritagesurfaces.com



Date: 28th September, 2023

To,
Department of Corporate Services,
BSE Limited,
Floor No. 25, P.J. Tower,
Dalal Street, Mumbai - 400001

Scrip Code: 531227

Dear Sir/Madam

Sub: Outcome of 34th Annual General Meeting held on 28th September, 2023 Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Summary of proceedings of 34th Annual General Meeting of the Company held on Thursday, 28th September, 2023 at 12:30 p.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For, Deco Mica Limited



Vijaykumar Agarwal
Managing Director & CEO
DIN: 01869337

SUMMARY OF PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING OF THE MEMBERS OF DECO MICA LIMITED HELD ON THURSDAY, 28TH SEPTEMBER, 2023 THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS

1. Date, Time and Venue of the Meeting:

The 34th Annual General Meeting of Deco Mica limited was held on Thursday, 28th September, 2023 through Video Conferencing platform of NSDL. The meeting commenced at 12:30 P.m. and concluded at 12:42 p.m. on the same date.

2. Brief details of the items deliberated at the meeting and result thereof:

- Mr. Vijaykumar D. Agarwal, Managing Director and CEO, chaired the meeting.
- The requisite quorum being present, the Chairman declared the meeting as commenced.
- Then Mr. Vijaykumar D. Agarwal, Managing Director and CEO and Mr. Vishal V. Agarwal, Director & CFO, both have delivered their speech respectively.
- Then, Mrs. Niharika Modi, Company Secretary, started with the formal proceedings of the meeting. She informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs. Government of India and Securities and Exchange Board of India.
- She also informed the shareholders that e-Voting facility being provided by the Company through NSDL commenced at 9:00 a.m. on Monday, 25th September, 2023 and ended at 5:00 p.m. on Wednesday, 27th September, 2023.
- She also informed the Shareholders that the Members who have not casted their vote through remote e-voting and are otherwise not barred from doing so, can cast through Venue Voting facility.
- She further informed that the director shareholder register is available for inspection for the members present through VC.
- With the permission of the members present, the notice convincing the meeting and director report together with annexures and attachments circulated to the members were taken as read.



The following items of the business as set out in the notice calling the meeting were put for shareholder's approval:

Ordinary Business:

Sr. No.	Particulars	Type of Resolution
1.	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March, 31, 2023	Ordinary Resolution
2.	To appoint a Director in place Mr. Vishal Vijaybhai Agarwal (DIN: 01763739) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

- It was informed to the members that Govil Rathi & Associates., Company Secretaries was appointed as the Scrutinizer for the purpose of scrutinizing the e-voting process.
- It was further informed to the Members that the results of the e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company and NSDL within 2 working days of conclusion of the Annual General Meeting. Then the meeting was declared terminated with a vote of thanks to the Chair.

This is for your information and records.

Thanking You,

Yours faithfully

For, Deco Mica Limited

Vijaykumar Agarwal
Managing Director & CEO
DIN: 01869337

