



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: 30th September, 2023

To

Department of Corporate Services,
BSE Limited,
Floor No. 25, P.J. Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 531227

Dear Sir/Madam,

Sub: Disclosure of Voting Results and Scrutinizer's Report for 34th Annual general Meeting of the Company held on Thursday, 28th September, 2023

Pursuant to Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , and pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 , we are enclosing the following:

1. Voting Results of 34th Annual General Meeting of the Company
2. Consolidated Scrutinizer's Report

Further, we wish to inform you that all the following Business items included in the Notice Calling 34th Annual General Meeting of the Company have passed with the requisite Majority.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023.
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.

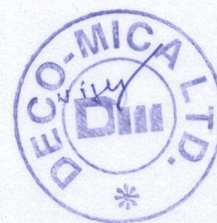
Kindly take the same on your records.

For Deco Mica Limited

Vijaykumar Agarwal
Managing Director & CEO
DIN: 01869337



General information about company	
Scrip code:	531227
NSE Symbol	--
MSMEI Symbol	--
ISIN	INE907E01010
Name of the Company	Deco Mica Limited
Type of Meeting	AGM
Start time of Meeting	12:30 P.M.
End time of Meeting	12 :42 P.M.



Scrutinizer Details	
Name of the Scrutinizer	Govil Rathi
Firms Name	Govil Rathi & Associates
Qualification	CS, M.com
Membership No	58653
Date of Board Meeting in which appointed	30.05.2023
Date of Issuance of Report of the Company	28.09.2023



Voting Results	
Record Date	21.09.2023
Total Number of Shareholders on Record Date	1233
No. of Shareholders attended the meeting either in person or through proxy	
a) Promoter and Promoter Group	0
b) Public	0
No. of Shareholders attended the meeting through video conferencing	
c) Promoter and Promoter Group	10
d) Public	13
No. of resolution passed in the meeting	2
Disclosure of notes on Voting Results	--



Resolution (1)								
Resolution required (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023.				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No of Votes-in Favour	No of Votes-Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	2941900	2455200	83.45	2455200	0	100	0
	Poll		0	0		0		0
	Postal ballot(if applicable)		0	0		0		0
	Total	2941900	2455200	83.45	2455200	0	100	0
Public Institution	E-voting	27100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	27100	0	0	0	0	0	0
Public Non Institution	E-voting	1231000	223738	18.17	223738	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	1231000	223738	18.17	223738	0	100	0
Total		4200000	2678938	63.78	2678938	0	100	0
Whether resolution is pass or Not							Yes	
Disclosure of notes on resolution							--	



Resolution (2)								
Resolution required (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place Mr. Vishal Vijaybhai Agarwal (DIN: 01763739) who retires by rotation and being eligible offers himself for re-appointment.				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No of Votes-in Favour	No of Votes-Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	2941900	2455200	83.45	2455200	0	100	0
	Poll		0	0		0		0
	Postal ballot(if applicable)		0	0		0		0
	Total	2941900	2455200	83.45	2455200	0	100	0
Public Institution	E-voting	27100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	27100	0	0	0	0	0	0
Public Non Institution	E-voting	1231000	223738	18.17	223738	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	1231000	223738	18.17	223738	0	100	0
Total		4200000	2678938	63.78	2678938	0	100	0
Whether resolution is pass or Not							Yes	
Disclosure of notes on resolution								



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CS Govil Rathi
ACS, M. Com

UDIN: A058653E001115038

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman of 34th Annual General Meeting of
DECO MICA LIMITED (CIN: L20299GJ1988PLC010807)
306, 3rd Floor, Iscon Mall, Star Bazar Building,
Jodhpur Char Rasta, Satellite, Ahmedabad,
Gujarat- 380015, India.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 34th Annual General Meeting ("AGM") of **Deco Mica Limited** ("Company"), held on Thursday, 28th September, 2023 at 12.30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, **Govil Rathi**, Practicing Company Secretary and Proprietor of **M/s. Govil Rathi & Associates, Company Secretaries**, was appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed at their Board Meeting held on 30th May, 2023, for the purpose of scrutinizing the voting process, i.e., remote e-voting and e-voting at AGM of the Company held on **Thursday, 28th September, 2023 at 12.30 P.M.** (IST) through VC/ OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with the terms of circulars issued by Ministry of Corporate Affairs i.e. General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and in accordance with the terms of circulars issued by Securities and Exchange Board of India i.e. Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory

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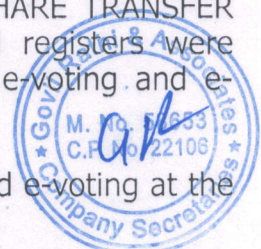


CS Govil Rathi
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UDIN: A058653E001115038

modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated September 6, 2023 ("AGM Notice").

1. My responsibility as a Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set out in the AGM Notice to the chairman of the Company or any person authorised by him.
2. I submit my report as under:-
 - i. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year ("F.Y.") 2022-23 was dispatched by the Company on Wednesday, September 06, 2023 only by electronic mode to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories.
 - ii. The Company engaged National Securities Depository Limited ("NSDL") for providing services related to remote e-voting and e-voting at the AGM.
 - iii. The AGM Notice was simultaneously (i) submitted to the stock exchanges i.e., BSE Limited. (ii) posted on the website of the Company and NSDL.
 - iv. The members of the Company as on the "cut off" date i.e., Thursday, September 21, 2023 were entitled to avail the facility of remote e-voting as well as e- voting at the AGM on the proposed resolutions as set out in the AGM Notice.
 - v. The remote e-voting period commenced on Monday, September 25, 2023, at 09:00 A.M. (IST) and ended on Monday, September 27, 2023, at 05:00 P.M. (IST).
 - vi. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.
 - vii. The data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the MCS SHARE TRANSFER AGENT LIMITED and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the AGM.
 - viii. The consolidated summary of results of remote e- voting and e-voting at the



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AGM is annexed herewith as **Annexure- A.**

- ix. Based on the aforesaid results, I report that all the Resolutions as contained in **Item** No(s). 1 and 2 of the AGM Notice of the Company, have been passed with requisite votes.

Thanking You.

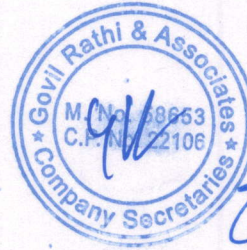
Countersigned By:
Chairman of 34th AGM of
Deco Mica Limited

For, M/s GOVIL RATHI & ASSOCIATES
Practicing Company Secretary

Vijay Kumar Dindayal Agarwal
Chairman of 34th AGM of Deco Mica Limited

Vijay Kumar Dindayal Agarwal
Managing Director
DIN: 01869337

Place: Ahmedabad
Date: 28/09/2023



CS Govil Rathi
CP. NO. 22106 ACS No. 58653
FRN: S2019GJ681500
Peer Review Certificate No. 2737/2022
UDIN: A058653E001115038



GOVIL RATHI & ASSOCIATES[®]

Practising Company Secretaries &
Registered Trademark Agent



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Annexure-A

Item No. 1:

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March, 31, 2023

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	17	2678938	100%	0	0	0	Nil	
E-Voting at AGM	0	0	0	0	0	0		
Total	17	2678938	100%	0	0	0		

Result: The Ordinary Resolution has been passed with requisite consent.



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Annexure-A

Item No. 2:

To appoint Director Mr. Vishal Vijaybhai Agarwal (DIN: 01763739) who retires by rotation and being eligible, offers himself for re-appointment.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	17	2678938	100%	0	0	0	Nil	
E-Voting at AGM	0	0	0	0	0	0		
Total	17	2678938	100%	0	0	0		

Result: The Ordinary Resolution has been passed with requisite consent.



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