

DECOROUS INVESTMENT & TRADING CO. LTD.

Regd. Office: R-489, GF-B, New Rajinder Nagar, New Delhi – 110060

Tel No.: 9910003638, Email Id: decorous1982@gmail.com Website: www.ditco.in

CIN: L67120DL1982PLC289090

1) BSE Ltd.

Deputy Manager, Listing Compliance
25th Floor, P. J. Tower, Dalal Street
Fort, Mumbai – 400 001

10.11.2023

2) Calcutta Stock Exchange Ltd.

Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001

SUB : OUTCOME OF BOARD MEETING – 09.11.2023

Dear Sir / Madam,

With further reference & in continuation to our Letter & Email dated 09.11.2023, in respect to OUTCOME of Board Meeting held at its Regd. Office on Thursday – 09.11.2023 at 11:30 A.M, in which Board considered, approved & adopted Un-Audited Financial Results of QUARTER & HALF-YEAR ended 30.09.2023 alongwith half-yearly Statement of Assets & Liabilities and Cash Flow Statement as at 30.09.2023 and Limited Review Report from Statutory Auditors as Compliances u/reg 33(3) of SEBI(LODR)

Trading Window in equity shares will remain closed
from 01.10.2023 to 14.11.2023 for all insiders

Accordingly, the said Financial Results are displayed at Company's website - www.ditco.in and also Published in the following Newspapers.

- ✓ Please find enclosed Cuttings from Newspapers as under:-
- | | | |
|-----------------------|---------|------------|
| 1). Financial Express | English | 10.11.2023 |
| 2). Jansatta | Hindi | 10.11.2023 |

Kindly advise if we have to submit any other information, papers, documents, etc
Kindly take it on record, do the needful & oblige.

Thanking You,

For Decorous Investment & Trading Co. Ltd.

For DECOROUS INVESTMENT & TRADING CO. LTD.

Director/Auth. Signatory



Raj Kumar Gupta, Director DIN: 00074532

Encl: As Above

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गनल स्टॉक
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सदस्यों का
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जिन सदस्यों
तरीका बैंक
प्रदान किया

सदस्य

प्राधिकृत अधिकारी

दिनांक: 10.11.2023

प्राधिकृत अधिकारी

DECOROUS INVESTMENT AND TRADING COMPANY LTD.						
CIN: L67120DL1982PLC289090						
Regd. Office: R-489, GF-B, New Rajinder Nagar, New Delhi - 110060						
Tel: 9910003638, Email: decorous1982@gmail.com, Website: www.dico.com						
STATEMENT OF PROFIT & LOSS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2023						
Particulars	Quarter ended			Half Year ended		
	Quarter ended	Preceding Quarter Ended	Corresponding Quarter Ended	Half Year ended	Corresponding Half Year ended	Previous Year Ended
	30.09.2023	30.06.2023	30.09.2022	30.09.2023	30.09.2022	31.03.2023
	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
Total Revenue	849.88	790.18	763.08	1,640.06	1,519.23	3,974.94
Total Expenses	322.03	423.72	423.69	745.03	616.42	2,657.67
Exceptional items	0.00	0.00	0.00	0.00	0.00	(9.02)
Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
PROFIT BEFORE TAX	527.85	366.46	339.39	895.02	702.80	1326.28
Tax Expense	0.00	0.00	0.00	0.00	0.00	34.51
Profit/(Loss) for the period	527.85	366.46	339.39	895.02	702.80	981.18
Earning per Share	0.153	0.106	0.098	0.259	0.204	0.284

STATEMENT OF ASSETS & LIABILITIES		
(Rs. In thousands)		
Particulars	AS AT	AS AT
	31.09.2023	31.03.2023
	(Un-Audited)	(Audited)
Assets		
Total non-current assets	33,832.40	34,333.79
Total current assets	3,516.23	2,088.63
(a) Equity Share Capital	34,500.00	34,500.00
(b) Other Equity	2,649.50	1,754.48
Total equity	37,149.50	36,254.48
Total current liabilities	199.13	167.95
Total equity and liabilities	37,348.63	36,422.43

NOTES:

- No investor's complaint was received & No complaint pending at the beginning or end of Quarter / Year.
- Results were taken on record by Audit Committee & Board of Directors in meetings held on 09.11.2023
- Shares stand Listed at BSE & GSE.
- Previous Year's / Quarterly figures have been regrouped/ rearranged, wherever necessary.
- Paid-up Capital = 34,50,000 equity shares of Rs. 10/- = Rs. 3,45,00,000/-
- The above is an extract of the detailed format of UN-Audited Quarterly & HALF-Yearly Financial Results of FY ended 30.09.2023 prepared under IND-AS and filed with the Stock Exchange on 09.11.2023 with 33 of SEBI (LODR) Regulations, 2015. The full format of the financial results is available on the website of BSE Ltd at www.bseindia.com and also on Company's website at www.dico.in

Place: New Delhi Date: 09.11.2023 Raj Kumar Gupta, Director DIN: 00074532

MEMBERS ARE REQUESTED TO UPDATE THEIR PAN, MOBILE NO, EMAIL ID, ADDRESS, DEMAT CLIENT ID, ETC FOR CORRESPONDENCE

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Regd. Office: R-48/9/GF-B, New Rajinder Nagar, New Delhi - 110060

Tel: 9910003638, Email: decorbus1982@gmail.com, Website: www.dico.in

STATEMENT OF PROFIT & LOSS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2023

Particulars	(Rs. in thousands)					
	Quarter ended			Half Year ended		Year Ended
	Quarter ended	Preceding Quarter Ended	Corresponding Quarter Ended	Half Year ended	Corresponding Half Year ended	Previous Year Ended
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Exceptional Items	0.00	0.00	0.00	0.00	0.00	(90.2)
Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
PROFIT BEFORE TAX	527.85	366.46	339.39	895.02	702.80	1326.28
Tax Expense	0.00	0.00	0.00	0.00	0.00	345.10
Profit/(Loss) for the period	527.85	366.46	339.39	895.02	702.80	981.18
Earnings per Share	0.153	0.106	0.098	0.259	0.204	0.284

STATEMENT OF ASSETS & LIABILITIES

Particulars	(Rs. in thousands)	
	AS AT	AS AT
	31.09.2023 (Un-Audited)	31.03.2023 (Audited)
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Place: New Delhi Date: 09.11.2023

Raj Kumar Gupta, Director DIN: 00074532

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Net Profit / (Loss) for before Tax (after Extraordinary items*)

Net Profit / (Loss) for Tax (after Exceptional Extraordinary items*)

Total Comprehensive Income for the period (after Tax) Comprehensive Income

Equity Share Capital

Reserve (excluding Reserve) as shown in Balance Sheet of the Earnings Per Share (for continuing and discontinued operations):-

- Basic
- Diluted

Note:

The above audited Statement of Directors at its meeting (Listing Obligations and Disclosures Requirements) The above is an extract of SEBI (Listing Obligations and Disclosures Requirements) available on the Stock Exchange website at www.avonmercantile.in

Place: Noida

Date: 09.11.2023

financialexpress.in

FINANCIAL EXPRESS Fri, 10 November 2023

READ TO LEAD <https://epaper.financialexpress.com/>

