

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) All Shareholders	7) M/s G. K. KEDIA & CO., Statutory Auditors
2) BSE Ltd.	8) NSDL
3) Calcutta Stock Exchange Ltd.	9) CDSL
4) All Board Members	10) B. BHUSHAN & CO., Secretarial Auditors
5) All Promoters	11) MITTAL JINDAL & ASSOCIATES., Internal Auditors
6) RTA – Alankit Assignments Ltd	

SUB : OUTCOME of 41ST ANNUAL GENERAL MEETING
was held on MONDAY, 23.09.2024 at 11:00 A.M. through
VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM')

Dear Sir/Madam,

23.09.2024

With reference to & in continuation to our Letter & Email dated 23.09.2024, we hereby submit consolidated Scrutinizer(s) Report, following Resolutions were Approved & Passed :-

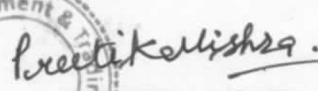
- 1) Audited Balance Sheet and Statement of Profit & Loss as at 31.03.2024 and Cash Flow Statements, etc. for the year ended 31.03.2024 alongwith the Reports of Auditors & Directors thereon for the Financial Year 2023-24 (F.Y. ended 31.03.2024) stands noted/ approved/ adopted.
- 2) Mr. Amit Gupta (DIN: 00074483) is Re-appointed as Director.
- 3) M/s. G. K. KEDIA & Co, Chartered Accountants, FRN – 013016N, are Re-appointed as the Statutory Auditors, on such remuneration as may be fixed by the Board.
- 4) Mr. RISHAV GAUTAM (DIN - 07566817), (PAN — AGIPG0613R) is Appointed as an Additional Non-Executive Independent Director for a period upto 5 (five) years w.e.f. 21.05.2024
- 5) Mr. JITENDRA KUMAR (DIN - 06614727), (PAN — BEKPK4660K) is appointed as an Additional Non-Executive Independent Director for a period upto 5 (five) years w.e.f. 21.05.2024
- 6) To make / grant Loan(s) or give Guarantee(s) or make Investment(s) in excess of the prescribed limits u/s 186 of the Companies Act, 2013
- 7) Ms. NEHA SARPAL (DIN- 07139305), (ACS – 37625), (PAN — CIBPS1601N) is appointed/regularized as Non-Executive Independent Director for a period upto 5 (five) years

Please find attached details regarding the voting results in the format specified by SEBI u/r 44(3) of SEBI(LODR) Regulations, 2015 as “ANNEXURE-1” and same has been displayed at company's website

✓ **Please find again enclosed - Annual Report 20223-24**

Kindly advise if we have to submit any other information, papers, documents, etc
For **Decorous Investment & Trading Co. Ltd.**

RAJ KUMAR GUPTA
WTD & CFO - DIN: 00074532


PREETIKA MISHRA
ACS – 32490

