

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 S M G A & 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 43RD ANNUAL GENERAL MEETING
was held Today i.e. **THURSDAY, 20TH AUGUST, 2026 at 11:00 A.M.** onwards
at its **Registered Office** And **CONCLUDED at 12 noon**

Dear Sir/Madam,

21.08.2026

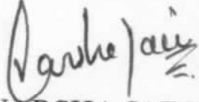
With reference to & in continuation to our Letter & Email dated 20.08.2026, we hereby submit consolidated Scrutinizer(s) Report, following Resolution(s) were Approved & Passed :-

- 1) Audited Balance Sheet and Statement of Profit & Loss as at 31.03.2026 and Cash Flow Statements, etc. for the year ended 31.03.2026 alongwith the Reports of Auditors dated 29.05.2026 & Directors thereon for the Financial Year 2025-26 (F.Y. ended 31.03.2026) stands noted/ approved/ adopted.
- 2) Mr. Amit Gupta (DIN: 00074483) is Re-Appointed as a Non-Independent Director, subject to retirement by rotation.
- 3) Mr. Ashok Kumar (DIN: 11252233) is Re-Appointed as a Non-Independent Director subject to retirement by rotation.
- 4) M/s S M G A & Co., Chartered Accountants, FRN - 014671C, are Appointed as Statutory Auditors of the Company for a term of '5' (five) consecutive years., on such remuneration as may be fixed by the Board.
- 5) Ms. Varsha Jain (DIN: 11704482), is appointed as an Executive Director and further designated as Whole Time Director & Chief Financial Officer for a period of '5'(five) consecutive years w.e.f. 29.05.2026

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" & SCRUTINIZER'S REPORT from PCS and same has been displayed at company's website

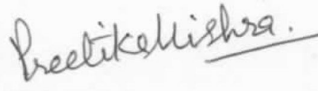
✓ **Please find again enclosed - Annual Report FY 2025-26**

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


VARSHA JAIN

WTD & CFO- DIN: 11704482




PREETIKA MISHRA
ACS - 32490

ENCL: SCRUTINIZER'S REPORT & Annexure-1