

Mkt. Office : 303, 3rd floor, Pinnacle Business Park, Prahladnagar to Corporate Road, Makarba, Ahmedabad-380015
Phone: +91-79-4801 0641 / +91-7948925585 Email: decomica_accounts@heritagesurfaces.com



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Thanking You,

Yours faithfully

For Deco Mica Limited



Vijaykumar Agarwal
Managing Director and CEO
DIN: 01869337

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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	12:00 P.M.
End time of Meeting	12 :14 P.M.



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Scrutinizer Details	
Name of the Scrutinizer	Govil Rathi
Firms Name	Govil Rathi & Associates
Qualification	CS, M.com
Membership No	F13152
Date of Board Meeting in which appointed	17.08.2026
Date of Issuance of Report of the Company	16.09.2026



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Voting Results	
Record Date	08.09.2026
Total Number of Shareholders on Record Date	1522
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	07
No. of resolution passed in the meeting	17
Disclosure of notes on Voting Results	--





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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, approve and adopt the Audited Financial Statements of the Company for the financial year ended March, 31, 2026.				
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	2596100	88.25	2596100	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(I f applica ble)		0	0	0	0	0	0
	Total	2941900	2596100	88.25	2596100	0	100	0
Public Institution	E-voting	27100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot(I f applica ble)		0	0	0	0	0	0
	Total	27100	0	0	0	0	0	0
Public Non Institution	E-voting	1231000	241501	19.62	241501	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(I f applica ble)		0	0	0	0	0	0
	Total	1231000	241501	19.62	241501	0	100	0
Total		4200000	2837601	67.56	2837601	0	100	0
Whether resolution is pass or Not							Yes	
Disclosure of notes on resolution							--	

Details of Invalid Votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institution	0
Public Non Institution	0



Factory: Plot No.1195, Chhatral Mehsana Highway, Rajpur-382715, Taluka-Kadi (N.G) Phone: 02764-278501, 278334

CIN: L20299GJ1988PLC010807

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Resolution (2)								
Resolution required (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Director 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	2596100	88.25	2596100	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(I f applica ble)		0	0	0	0	0	0
	Total	2941900	2596100	88.25	2596100	0	100	0
Public Institution	E-voting	27100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot(I f applica ble)		0	0	0	0	0	0
	Total	27100	0	0	0	0	0	0
Public Non Institution	E-voting	1231000	241501	19.62	241501	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(I f applica ble)		0	0	0	0	0	0
	Total	1231000	241501	19.62	375305	0	100	0
Total		4200000	2837601	67.56	2837601	0	100	0
Whether resolution is pass or Not							Yes	
Disclosure of notes on resolution								



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Details of Invalid Votes	
Category	No. of Votes
Promoter & Promoter Group	67200
Public Institution	0
Public Non Institution	0

*The Ordinary Resolution has been passed with requisite Majority. Further the votes cast by the interested parties are not considered. The votes casted by Promoter and Promoter Group are considered invalid due to having Interest in the said resolution. There is no vote against the said resolution .Votes casted in favour by Vishal Vijaybhai Agarwal were not considered for this resolution.



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Resolution(3)								
Resolution required (Ordinary/Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of related party transactions.				
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	2596100	88.25	2596100	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(I f applicable)		0	0	0	0	0	0
	Total	2941900	2596100	88.25	2596100	0	100	0
Public Institution	E-voting	27100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot(I f applicable)		0	0	0	0	0	0
	Total	27100	0	0	0	0	0	0
Public Non Institution	E-voting	1231000	241501	19.62	241501	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(I f applicable)		0	0	0	0	0	0
	Total	1231000	241501	19.62	241501	0	100	0
Total		4200000	2837601	67.56	2837601	0	100	0
Whether resolution is pass or Not							Yes	
Disclosure of notes on resolution							--	

Details of Invalid Votes	
Category	No. of Votes
Promoter & Promoter Group	2596100
Public Institution	0
Public Non Institution	0



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*The Special Resolution has been passed with requisite Majority. Further the votes cast by the interested parties are not considered. The votes casted by Promoter and Promoter Group are considered invalid due to having Interest in the said resolution. There is no vote against the said resolution .Votes casted in favour by Vishal Vijaybhai Agarwal, Vijaykumar D Agarwal, Santosh Devi Vijay Kumar Agarwal, Aaditt Vishal Agarwal, Arya Vikas Agarwal, Vikas Kumar Agarwal, Agarwal Shraddha Vishal, Ruchira V Agarwal, Khwaish Vikas Agrawal And Vanita Vijay Agarwal were not considered for this resolution.





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UDIN: F013152H001506644

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman of 38th 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.
Held on Tuesday, 15th September, 2026 at 12:00 PM

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 38th Annual General Meeting ("AGM") of **Deco Mica Limited** ("Company"), held on Tuesday, 15th September, 2026 at 12:00 PM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, **FCS 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 17th August, 2026, for the purpose of scrutinizing the voting process, i.e., remote e-voting and e-voting at AGM of the Company held on **Tuesday, 15th September, 2026 at 12:00 PM** through VC/ OAVM facility.

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 authorized by him.

1. I submit my report as under:-

- i. In compliance with the applicable MCA and SEBI Circulars, the Notice convening the Annual General Meeting ("AGM"), along with the Annual Report of the Company for the Financial Year ("F.Y.") 2025-2026, was dispatched by the Company on **Thursday, August 20, 2026**, through electronic mode to all those Members whose e-mail addresses were registered with the Company, Registrar and Share Transfer Agent and/or Depositories.

Further, in respect of Members whose e-mail addresses were not registered with the Company, Registrar and Share Transfer Agent and/or Depositories, the Annual Report was dispatched through **Speed Post on Saturday, August 22, 2026**.

- ii. The Company engaged National Securities Depository Limited ("NSDL") for providing services related to remote e-voting and e-voting at the AGM.

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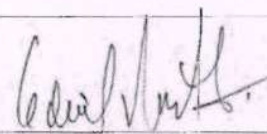
CS Govil Rathil

FCS, M. Com

UDIN: F013152H001506644

- 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. (iii) Newspaper Advertisement for Notice of 38th Annual General Meeting to be held via VC/OAVM published on 21st August, 2026 in Financial Express — English edition and Financial Express — Gujarati edition.
- iv. The members of the Company as on the "cut off" date i.e. Tuesday, September 08, 2026 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 Saturday, September 12, 2026, at 09:00 A.M. (IST) and ended on Monday, September 14, 2026 at 05:00 PM (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 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 to 3 of the AGM Notice of the Company, have been passed with requisite votes.

Thanking You.

Countersigned By: Chairman of 38 th AGM of Deco Mica Limited	For, M/s GOVIL RATHI & ASSOCIATES Practicing Company Secretary
Vijay Kumar Dindayal Agarwal Managing Director & CEO DIN: 01869337	   CS Govil Rathil CP. NO. 22106 FCS No. 13152 FRN: S2019GJ681500 Peer Review Certificate No.: 2737/2022 UDIN: F013152H001506644
Date: 16/09/2026 Place: Ahmedabad	

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**Details of the voting results pursuant to Regulation 44 (3) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the AGM	15/09/2026
Total number of shareholders on record date (i.e. 08 th September, 2026)	1522
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NIL
Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	10
Public	7
Total	17



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ANNEXURE-I

Details of Voting Results- 38th Annual General Meeting Held on 15th September, 2026

Sr.no.	Agenda	Resolution Required	Mode of voting	Remarks
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31 March, 2026.	Ordinary Resolution	Remote E-voting Prior To Annual General Meeting (AGM) As Well As E-voting During The AGM	Passed With Requisite Majority
2.	To appoint Director Mr. Vishal Vijaybhai Agarwal (DIN: 01763739) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote E-voting Prior To Annual General Meeting (AGM) As Well As E-voting During The AGM	Passed With Requisite Majority
3.	Approval of related party transactions	Special Resolution	Remote E-voting Prior To Annual General Meeting (AGM) As Well As E-voting During The AGM	Passed With Requisite Majority. Further the votes cast by the interested parties are not Considered.



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Annexure

Item No. 1:

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March, 31, 2026

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 present and voting (in person or by proxy) whose votes were declared invalid	Number of shares votes cast by them	Percentage of votes to total votes cast
Remote e-voting	19	2837601	100%	0	0	0	0	0	0
E-Voting at AGM	0	0	0	0	0	0	0	0	0
Total	19	2837601	100%	0	0	0	0	0	0

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

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Item No. 2:

To appoint Director 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 present and voting (in person or by proxy) whose votes were declared invalid	Number of shares Votes cast by them	Percentage of votes to total votes cast
Remote e-voting	18	2770401	97.63%	0	0	0	1	67200	2.37%
E-Voting at AGM	0	0	0	0	0	0	0	0	0
Total	18	2770401	97.63%	0	0	0	1	67200	2.37%

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

Note: Votes casted in favour by Vishal Vijaybhai Agarwal were not considered for this Resolution.



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Item No. 3: Approval of related party transactions:

Type of Resolution: Special Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes			Valid Votes in favor of the Resolution		
	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 present and voting (in person or by proxy) whose votes were declared invalid	Number of shares cast by them	Percentage of votes to total votes cast	Number of members present and voting (in person or by proxy) whose votes were declared valid	Number of shares cast by them	Percentage of valid votes to total valid votes cast
Remote e-voting	9	241501	8.51	0	0	0	10	2596100	91.49	241501	0	100
E-Voting at AGM	0	0	0	0	0	0	0	0	0	0	0	0
Total	9	241501	8.51	0	0	0	10	2596100	91.49	241501	0	100

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

Further the votes cast by the interested parties are not considered.

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UDIN generation

From donotreply11@icsi.edu <donotreply11@icsi.edu>

Date Wed 9/16/2026 12:09 PM

To GOVILRATHI@OUTLOOK.COM <GOVILRATHI@OUTLOOK.COM>

UDIN GENERATED SUCCESSFULLY

Membership Number	F13152
UDIN Number	F013152H001506644
Name of the Company	DECO MICA LIMITED
CIN Number	L20299GJ1988PLC010807
Financial Year	2026-27
Document Type(Reports)	Scrutinizers Report - Sec 108 of Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014
Document Description	Scrutinizers report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015)
Date of signing documents	16/09/2026

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