



DECILLION FINANCE LIMITED

Regd. Off: " JAJODIA TOWER", 4TH FLOOR, ROOM NO. D-8, 3, BENTINCK STREET, KOLKATA - 700 001
PHONE : (O) 2248 5664, 2243 9601, E-MAIL : info@decillion.co.in WEBSITE : www.decillion.co.in

CIN : L65999WB1995PLC067887

Dated: 30.09.2019

The Secretary,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

Dear Sir/Madam,

Sub: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Enclosed please find herewith the followings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- a) Proceedings of the 25th Annual General Meeting (AGM) held on 30th September, 2019.
- b) Brief profile of the Directors appointed/re-appointed at the AGM of the Company.

Thanking you.

Yours faithfully,
For Decillion Finance Limited


Jitendra Kumar Goyal
Managing Director
(DIN: 00468744)

Encl.: As above



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PROCEEDINGS OF THE 25TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF DECILLION FINANCE LIMITED HELD ON MONDAY, 30TH DAY OF SEPTEMBER, 2019 AT 2.00 P.M. AT OSWAL CHAMBERS, EITMA, 5TH FLOOR, 2, CHURCH LANE, KOLKATA - 700 001

The 25th Annual General Meeting (AGM) of the Company was held on Monday, the 30th September, 2019 at 2.00 p.m. at "Oswal Chambers", 5th Floor, EITMA, 2, Church Lane, Kolkata-700001.

Mr Jitendra Kumar Goyal, Managing Director of the Company occupied the Chair. 87 members were present in person/proxy and as authorized representative as per the attendance register maintained by the Company.

The Chairman called the meeting in order as the requisite quorum was present throughout the meeting. He introduced the Directors present on the dias to the members.

The Chairman delivered his speech on the agenda items mentioned in the AGM notice. The Chairman further informed the Shareholders that pursuant to Section 108 of the Companies Act, 2013 read with rules made thereunder and the Listing Regulations, the Company had extended the remote e-voting platform of National Securities Depository Limited (NSDL) to all the members as on cut-off date, 23rd September, 2019 for exercising their voting rights in electronic form. The e-voting period was open from 9:00 a.m. on Friday, 27th September, 2019 and ended on Sunday, 29th September, 2019 at 5:00 p.m.

For the members who had not availed e-voting facility, the Chairman invited them to participate in the poll process to be conducted at the AGM. He further informed that pursuant to provisions of Section 108 and 109 of the Companies Act, 2013, Mr. Rajesh Ghorawat, Practising Company Secretary (Membership No: 7226; CP No. 20897) was appointed as the Scrutinizer to conduct the poll process and the e-voting process in a fair and transparent manner and to scrutinize the e-votes and poll papers and submit his report.

Thereafter, the agenda item nos. 1 to 3 as set out in the notice convening the AGM was concerned:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statement) of the Company for the year ended 31st March, 2019 along with Directors' and Auditor's report thereon. (Ordinary Resolution)
2. To appoint a Director in place of Mr. Jitendra Kumar Goyal, Managing Director (DIN: 00468744), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
3. To modify the terms and conditions of Statutory Auditors of the Company and fix their remuneration. (Ordinary Resolution)





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The Chairman covered the agenda items before the meeting, as listed above. For Item No. 2 Mrs. Veedhi Raja, Director chaired the meeting.

On invitation of the Chairman, the members gave suggestions and sought clarifications on the agenda items. The Chairman responded to the queries of the members and provided the clarifications to the satisfaction of the matter concerned.

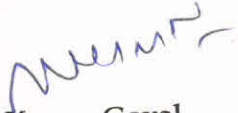
Thereafter, the Chairman called for the voting to be taken by poll and requested Mr. Rajesh Ghorawat, Scrutinizer for the orderly conduct of the voting.

The Chairman further informed the Members that the voting results of the remote e-voting and poll shall be intimated to the stock exchange and shall be made available on the website of the Company.

After that the Chairman thanked all the members present at the meeting.

The meeting concluded at 2.55 p.m. after the members cast their votes.

For Decillion Finance Limited


Jitendra Kumar Goyal
Managing Director
(DIN: 00468744)



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Brief profile of the Directors appointed/re-appointed at the AGM of the Company

Name of the Director	Mr. Jitendra Kumar Goyal
Director Identification Number (DIN)	00468744
Date of Birth	03/11/1963
Nationality	Indian
Date of first appointment on Board	02/06/2003
Qualification	B.com
Expertise in specific functional area	<p>He has more than 25 years of experience and vast expertise in the field of finance, capital markets and related activities. He has been leading the company on almost all levels of the organization which helps him to understand and handle major functions of our company. Under his dynamic leadership and vast experience, we are able to deliver constant value to our customers time and gain.</p> <p>His continuation as a Director on the Board of the Company will help the Company to grow and make wise decisions.</p>
Shareholding in Decillion Finance Limited	70100
List of Directorships held in other Listed Companies (excluding foreign, private and Section 8 Companies)	Kaushal Investments Ltd Scintilla Commercial & Credit Ltd Virat Leasing Limited
Memberships /Chairmanships of Audit and Stakeholder's Relationship Committees across Public companies including Decillion Finance Limited	4-Membership 2- Chairmanship
Relationships between the Directors inter-se	NIL

