

Admin office : 306, 3rd floor, Iscon Mall, Above Star Bazar, Jodhpur Cross Road, Ahmedabad-380015 . (India)

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

Date: 27th September, 2025

To
Department of Corporate Services
BSE Limited,
Floor No. 25, P.J. Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 531227

Dear Sir/Madam,

Sub: Disclosure of voting Results and Scrutinizer's Report for 37th Annual General Meeting of the Company held on Friday, 26th September, 2025

Pursuant to Regulation 30 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 , and pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 , we are enclosing the following:

1. Voting Results of 37th Annual general Meeting of the Company
2. Consolidated Scrutinizer's Report

Further, we wish to inform you that all the following Business items included in the Notice calling 37th Annual General Meeting of the Company have passed with requisite Majority.

Ordinary Businesses:

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March, 31, 2025.
2. To appoint Director Mr. Vikas Vijaybhai Agarwal (DIN:01763769) who retires by rotation and being eligible offers himself for re appointment.

Special Businesses:

3. To regularize the appointment of Mr. Diwakar Navalkishor Jha (DIN:10900178) as an Independent Director who was appointed as an Additional Independent Director.
4. To regularize the appointment of Ms. Anjali Shivsharan Upadhyay (DIN:10758883) as an Independent Director who was appointed as an Additional Independent Director .
5. To regularize the appointment of Ms. Dyuti Deepak Vyas (DIN:10823189) as an Independent Director who was appointed as an Additional Independent Director.



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6. To Fix the Remuneration of Mr. Vishal Agarwal, Chief Financial Officer of the Company.
7. Considered and approved the appointment of Govil Rathi and associates, practicing Company Secretaries as the Secretarial Auditor of the Company for five financial years i.e. 2025-26 to 2029-30.
8. Approval of related party transactions.

This is for your information and records.

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	23.08.2025
Date of Issuance of Report of the Company	27.09.2025



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Voting Results	
Record Date	19.09.2025
Total Number of Shareholders on Record Date	1597
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	6
d) Public	11
No. of resolution passed in the meeting	8
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, 2025.				
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	2485400	84.48	2485400	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	2941900	2485400	84.48	2485400	0	100	0
Public Institution	E-voting	27100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	27100	0	0	0	0	0	0
Public Non Institution	E-voting	1231000	375305	30.49	375305	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	1231000	375305	30.49	375305	0	100	0
Total		4200000	2860705	68.11	2860705	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	0
Public Institution	0
Public Non Institution	0



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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. Vikas Vijaybhai Agarwal (DIN:01763769) 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	2485400	84.48	2485400	0	100	0
	Poll		0	0	0	0	0	
	Postal ballot(if applicable)		0	0	0	0	0	
	Total	2941900	2485400	84.48	2485400	0	100	0
Public Institution	E-voting	27100	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal ballot(if applicable)		0	0	0	0	0	
	Total	27100	0	0	0	0	0	0
Public Non Institution	E-voting	1231000	375305	30.49	375305	0	100	0
	Poll		0	0	0	0	0	
	Postal ballot(if applicable)		0	0	0	0	0	
	Total	1231000	375305	30.49	375305	0	100	0
Total		4200000	2860705	68.11	2860705	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	93100
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 Vikas Vijaybhai Agarwal were not considered for this resolution.

Resolution (3)								
Resolution required (Ordinary/Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize the appointment of Mr. Diwakar Navalkishor Jha (DIN:10900178) as an Independent Director who was appointed as an Additional Independent Director				
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	2485400	84.48	2485400	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	2941900	2485400	84.48	2485400	0	100	0
Public Institution	E-voting	27100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	27100	0	0	0	0	0	0



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Public Non Institution	E-voting	1231000	375305	30.49	375305	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	1231000	375305	30.49	375305	0	100	0
Total		4200000	2860705	68.11	2860705	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

*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 .



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Resolution (4)								
Resolution required {Ordinary/Special}				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize the appointment of Ms. Anjali Shivsharan Upadhyay (DIN:10758883) as an Independent Director who was appointed as an Additional Independent Director.				
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	2485400	84.48	2485400	0	100	0
	Poll		0	0	0	0	0	
	Postal ballot(if applicable)		0	0	0	0	0	
	Total	2941900	2485400	84.48	2485400	0	100	0
Public Institution	E-voting	27100	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal ballot(if applicable)		0	0	0	0	0	
	Total	27100	0	0	0	0	0	0
Public Non Institution	E-voting	1231000	375305	30.49	375305	0	100	0
	Poll		0	0	0	0	0	
	Postal ballot(if applicable)		0	0	0	0	0	
	Total	1231000	375305	30.49	375305	0	100	0
Total		4200000	2860705	68.11	2860705	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	0
Public Institution	0
Public Non Institution	0

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 .

Resolution[5]								
Resolution required (Ordinary/Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize the appointment of Ms. Dyuti Deepak Vyas (DIN:10823189) as an Independent Director who was appointed as an Additional Independent Director.				
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	2485400	84.48	2485400	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	2941900	2485400	84.48	2485400	0	100	0
Public Institution	E-voting	27100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0



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	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	375305	30.49	375305	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(i f applica ble)		0	0	0	0	0	0
	Total	1231000	375305	30.49	375305	0	100	0
Total		4200000	2860705	68.11	2860705	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

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 .



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Resolution(6)								
Resolution required (Ordinary/Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Fix the Remuneration of Mr. Vishal Agarwal, Chief Financial Officer of the Company.				
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	2485400	84.48	2485400	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	2941900	2485400	84.48	2485400	0	100	0
Public Institution	E-voting	27100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	27100	0	0	0	0	0	0
Public Non Institution	E-voting	1231000	375305	30.49	375305	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	1231000	375305	30.49	375305	0	100	0
Total		4200000	2860705	68.11	2860705	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	71100
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 were not considered for this resolution.

Resolution(7)								
Resolution required (Ordinary/Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Considered and approved the appointment of Govil Rathi and associates, practicing Company Secretaries as the Secretarial Auditor of the Company for five financial years i.e. 2025-26 to 2029-30.				
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	2485400	84.48	2485400	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	2941900	2485400	84.48	2485400	0	100	0
Public Institution	E-voting	27100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	27100	0	0	0	0	0	0
Public Non Institution	E-voting	1231000	375305	30.49	375305	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	1231000	375305	30.49	375305	0	100	0
Total		4200000	2860705	68.11	2860705	0	100	0
Whether resolution is pass or Not Yes								



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Disclosure of notes on resolution	--
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Details of Invalid Votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institution	0
Public Non Institution	0

*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 .

Resolution(8)								
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	2485400	84.48	2485400	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	2941900	2485400	84.48	2485400	0	100	0
Public Institution	E-voting	27100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	27100	0	0	0	0	0	0
Public Non Institution	E-voting	1231000	375305	30.49	375305	0	100	0
	Poll		0	0	0	0	0	0



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	Postal ballot(i f applica ble)		0	0	0	0	0	0
	Total	1231000	375305	30.49	375305	0	100	0
Total		4200000	2860705	68.11	2860705	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	2485400
Public Institution	0
Public Non Institution	0

*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 Shroddha Vishal, Ruchira V Agarwal, Khwaish Vikas Agrawal And Vanita Vijay Agarwal were not considered for this resolution.



GOVIL RATHI & ASSOCIATES®
Practising Company Secretaries
Peer Reviewed Firm



CS Govil Rathi
FCS, M. Com

UDIN: F013152G001367076

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 37th 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 26th September, 2025 at 12:00 PM

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 37th Annual General Meeting ("AGM") of **Deco Mica Limited** ("Company"), held on Friday, 26th September, 2025 at 12:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, **FCS Govil Rathi**, Practising 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 23rd August, 2025, for the purpose of scrutinizing the voting process, i.e., remote e-voting and e-voting at AGM of the Company held on **Friday, 26th September, 2025 at 12.00 P.M. (IST) 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 MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year ("F.Y.") 2024-2025 was dispatched by the Company on **Saturday, August 30th 2025** only by electronic mode to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories.
- 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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- 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.
- iv. The members of the Company as on the "cut off" date i.e. Friday, September 19, 2025 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 Tuesday, September 23, 2025, at 09:00 A.M. (IST) and ended on Thursday, September 25, 2025, at 05:00 P.M. (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 8 of the AGM Notice of the Company, have been passed with requisite votes.

Thanking You.

Countersigned By:
Chairman of 37th AGM of
Deco Mica Limited

Vijay Kumar Dindayal Agarwal
Managing Director
DIN: 01869337

Place: Ahmedabad
Date: 27/09/2025



For, M/s GOVIL RATHI & ASSOCIATES
Practicing Company Secretary

CS Govil Rathi
CP. NO. 22106 FCS No. 13152
FRN: S2019GJ681500
Peer Review Certificate No. 2737/2022
UDIN: F013152G001367076

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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	26/09/2025
Total number of shareholders on record date (i.e. 19, September, 2025)	1597
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:	6
Public	11
Total	17



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ANNEXURE-I

Details of Voting Results- 37th Annual General Meeting Held on 26th September, 2025

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, 2025.	Ordinary Resolution	Remote E-voting Prior To AGM As Well As E-voting During The AGM	Passed With Requisite Majority
2.	To appoint Director Mr. Vikas Vijaybhai Agarwal (DIN: 01763769) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote E-voting Prior To AGM As Well As E-voting During The AGM	Passed With Requisite Majority
3.	To regularize the appointment of Mr. Diwakar Navalkishor Jha (DIN: 10900178) as an Independent Director who was appointed as an Additional Independent Director	Special Resolution	Remote E-voting Prior To AGM As Well As E-voting During The AGM	Passed With Requisite Majority
4.	To regularize the appointment of Ms. Anjali Shivsharan Upadhyay (DIN: 10758883) as an Independent Director who was appointed as an Additional Independent Director	Special Resolution	Remote E-voting Prior To AGM As Well As E-voting During The AGM	Passed With Requisite Majority



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5.	To regularize the appointment of Ms. Dyuti Deepak Vyas (DIN: 10823189) as an Independent Director who was appointed as an Additional Independent Director	Special Resolution	Remote E-voting Prior To AGM As Well As E-voting During The AGM	Passed With Requisite Majority.
6.	To Fix the Remuneration of Mr. Vishal Agarwal, Chief Financial Officer of the Company for The F.Y. 2024-25	Special Resolution	Remote E-voting Prior To AGM As Well As E-voting During The AGM	Passed With Requisite Majority. Further the votes cast by the interested parties are not Considered.
7.	Considered and approved the appointment of M/S Govil Rathi & Associates, practicing Company Secretaries as the Secretarial Auditor of the Company for five financial years i.e. 2025-26 to 2029-30	Special Resolution	Remote E-voting Prior To AGM As Well As E-voting During The AGM	Passed With Requisite Majority.
8.	Approval of related party transactions	Special Resolution	Remote E-voting Prior To 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, 2025

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 total valid votes casted	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
Remote e-voting	24	2860705	100	0	0	0	0	0
E-Voting at AGM	0	0	0	0	0	0	0	0
Total	24	2860705	100	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 Mr. Vikas Vijaybhai Agarwal (DIN: 01763769) 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			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 Votes 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 Votes cast by them	Percentage of valid votes to total valid votes cast
Remote e-voting	23	2767605	100	0	0	0	1	93100	3.36		2674505	100
E-Voting at AGM	0	0	0	0	0	0	0	0	0	0	0	0
Total	23	2767605	100	0	0	0	1	93100	3.36		2674505	100

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

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

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Item No. 3:

To regularize the appointment of Mr. Diwakar Navalkishor Jha (DIN: 10900178) as an Independent Director who was appointed as an Additional Independent Director.

Type of Resolution: Special 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 total valid votes casted	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
Remote e-voting	24	2860705	100	0	0	0	0	0
E-Voting at AGM	0	0	0	0	0	0	0	0
Total	24	2860705	100	0	0	0	0	0

Result: The Special Resolution has been passed with requisite consent. (i.e. special resolution passed with more than 75% votes.)



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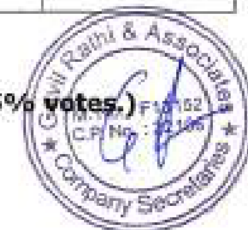
Item No. 4:

To regularize the appointment of Ms. Anjali Shivsharan Upadhyay (DIN: 10758883) as an Independent Director who was appointed as an Additional Independent Director:

Type of Resolution: Special 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 total valid votes casted	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
Remote e-voting	24	2860705	100	0	0	0	0	0
E-Voting at AGM	0	0	0	0	0	0	0	0
Total	24	2860705	100	0	0	0	0	0

Result: The Special Resolution has been passed with requisite consent. (i.e. special resolution passed with more than 75% votes.)



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Item No. 5:

To regularize the appointment of Ms. Dyuti Deepak Vyas (DIN: 10823189) as an Independent Director who was appointed as an Additional Independent Director:

Type of Resolution: Special 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 total valid votes casted	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
Remote e-voting	24	2860705	100	0	0	0	0	0
E-Voting at AGM	0	0	0	0	0	0	0	0
Total	24	2860705	100	0	0	0	0	0

Result: The Special Resolution has been passed with requisite consent. (i.e. special resolution passed with more than 75% votes.)



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Item No. 6:

To Fix the Remuneration of Mr. Vishal Agarwal, Chief Financial Officer of the Company for The F.Y. 2024-25:

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 Votes 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 Votes cast by them	Percentage of valid votes to total valid votes cast
Remote e-voting	23	2767605	100	0	0	0	1	71100	2.57	2696505	0	100
E-Voting at AGM	0	0	0	0	0	0	0	0	0	0	0	0
Total	23	2767605	100	0	0	0	1	71100	2.57	2696505	0	100

Result: The Special Resolution has been passed with requisite consent. (i.e. special resolution passed with more than 75% votes.)

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Item No. 7:

Considered and approved the appointment of M/S Govil Rathi & Associates, practicing Company Secretaries as the Secretarial Auditor of the Company for five financial years i.e. 2025-26 to 2029-30:

Type of Resolution: Special 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 total valid votes casted	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
Remote e-voting	24	2860705	100	0	0	0	0	0
E-Voting at AGM	0	0	0	0	0	0	0	0
Total	24	2860705	100	0	0	0	0	0

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



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Item No. 8:

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 Votes 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 Votes cast by them	Percentage of valid votes to total valid votes cast
Remote e-voting	14	375305	13.12	0	0	0	10	2485400	86.88	375305	0	100
E-Voting at AGM	0	0	0	0	0	0	0	0	0	0	0	0
Total	14	375305	13.12	0	0	0	10	2485400	86.88	375305	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 donotreply5@icsi.edu <donotreply5@icsi.edu>

Date Sat 9/27/2025 2:46 PM

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

UDIN GENERATED SUCCESSFULLY

Membership Number	F13152
UDIN Number	F013152G001367078
Name of the Company	DECO MICA LIMITED
CIN Number	L20299GJ1968PLC010807
Financial Year	2025-26
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	27/09/2025

