











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:

- 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:

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

Special Businesses:

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





- 6. To Fix the Remuneration of Mr. Vishal Agarwal, Chief Financial Officer of the Company.
- 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















Gene	ral information about company
Scrip code:	531227
NSE Symbol	332227
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.







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

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	
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 required (Ordinary/Special)	-				Resolution	(1)				
Mode	Resolutio	n required	(Ordinary/	Special)						
Category Mode of Shares No. of Shares Notes	interested	d in the ag	enda/resolu	tion?	The second secon					
No. of of of Shares Voting No. of of of Shares Votes No. of of Votes No. of of Votes No. of of Votes No. of of Votes No. of	Description	on of resol	ution consid	lered	rinancia:	Statements c	of the Com	and adopt pany for the	the Audited	
Promoter E 2941900 2485400 84.48 2485400 0 100	Category	of	Shares held	votes polled	% of Votes Polled on Outstand ing	No of Votes-in	No of Votes-	in Favour on Votes	% of Votes Against or Votes Polled	
Promoter Poll Postal Postal Poll Postal	December		1400	100.5		(4)	(5)	{6}=[(4]/(2) 1*100	(7)={(5)/(2)} *100	
Group Postal ballot(1	&	voting	2941900	5550000	84,48	2485400	0		0	
Ballot(The section of the section of	- 1		0	0	0	.0	D	
Public E- 27100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	отоир	ballot(1 # #pplica		0	0	0	0	0	0	
Public E 27100 O O O O O O O O O	- 11	1 0 101		2485400	84.48	2485400	0	100	0	
Postal ballot[] f		voting	27100	0	0	0			0	
Postal ballot f applica bio)		12.30		0	0	0	0	0	0	
Public Non E 1231000 375305 30.49 375305 0 100 Postal ballot() (applica bie) Total 1231000 375305 30.49 375305 0 100		ballot[] f applica		0	0	0	0		Ü	
Public Non E 1231000 375305 30.49 375305 0 100 Poli		Total	27100	0	0	0	0	Ö		
Postal 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Control of the Contro	voting	1231000	375305	30.49	375305		-	0	
Postal 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		The Control of the Co		0	0	0	0	0	0	
otal 4200000 2860200 CO 10			ballot() f applica		0	0		-		D
otal 4200000 2950205 50.11		Total	1231000	375305	30.49	375305	0	100	- 4	
100 100	otal		4200000	2860705	68.11	2860705	0	100	0	



Disclosure of notes on resolution -











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







				Resolution	(2)			
Resolution	required	(Ordinary/S	special)	Ordinary				
		/promoter enda/resolu	group are tion?	No				
		ition consid		(DIN:0176	int Director 33769) who n iself for re ap	etires by r	rotation and	hai Agarwa being eligibl
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstand ing Shares	No of Votes-in Favour	No of Votes- Against	% of Votes in Favour on Votes Polled	% of Vote Against or Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter &	E- voting	2941900	2485400	84,48	2485400	0	100	
Promoter	Poll		0	0	0.	0	0	
Group	Postal ballot(I f applica ble)		0	0	0	0	0	
	Total	2941900	2485400	84.48	2485400	0	100	
Public Institution	E- voting	27100	0	.0	0	0	0	
	Poll		0	.0	0	0	0	3
	Postal ballot(I f applica ble)		0	0	0	0	O.	
	Total	27100	0	0	0	0	0	
Public Non Institution	E- voting	1231000	375305	30.49	375305	0	100)
	Poll		0	0	0	0	0	
	Postal ballot(I f applica ble)		0	0	0	0	Ū	
	Total	1231000	375305	30.49	375305	0	100	3
	1000							
Total	19(a)	4200000	2860705	68.11	2860705	0	100	







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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 Agarwai were not considered for this resolution.

				Resolution	(3)					
Resolution	required	(Ordinary/S	ipecial)	Special						
Chief and the state of the state of		/promoter nda/resolu	group are tion?	No	A CONTRACTOR OF THE PROPERTY O					
Description of resolution considered				Jha (DIN:1	(0900178) as	an Indep		r Navalkishor ctor who was ector		
Category Mode of Voting		No. of Shares held	No. of votes polled	% of Votes Polled on Outstand ing Shares	No of Votes-in Favour	No of Votes- Against	% of Votes in Favour on Votes Poiled	% of Votes Against on Votes Polled		
		[1]	(2)	(3)=[(2)/{ 1]]*100	(4)	(5)	(6)=[(4)/(2)]*100	{7]=[[5]/{2}] *100		
Promoter &	E- voting	2941900	2485400	84.48	2485400	0	100	0		
Promoter	Poli		0	0	0	0	0	C		
Group	Postal ballot(i f applica ble)		0	0	0	0	0	C		
	Total	2941900	2485400	84.48	2485400	0	100			
Public Institution	E- voting	27100	0	0	0	0	0	0		
	Poli		0	Ġ.	0	0	0	- 6		
	Postal ballot(t f applica ble)		0	0	0	0	0	(
	Total	27100	0	0	0	0	0	0		







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				Contract to the Contract of th	solution is pass of notes on resc	-	Yes	
Total		4200000	2860705	68.11	2860705	0	100	0
	Total	1231000	375305	30.49	375305	0	100	0
	Postal ballot(I f applica ble)		D.	0	0	0	0	C
Public Non Institution	voting Poll	1231000	375305 0	30.49	375305	0	100	0

	Details of Invalid Votes
Category	No. of Vates
Promater & Promater 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)				
		(Ordinary/		Special					
Whether interested	promoter in the age	/promoter mda/resolu	group are tion?	No.					
Description	i of resolu	ution consid	ered	Upadhyay	rize the appo r (DIN:10758 appointed as	883) as ar	Independen	t Director	
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstand ing Shares	No of Votes-in Favour	No of Votes- Against	% of Votes in Favour on Votes Polled	% of Votes Against or Votes Polled	
		(1)	[2]	(3)={(2)/(1) *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100	
Promoter &	E- voting	2941900	2485400	84.48	2485400	0	100		
Promoter	Poll		0	0	0	0	0	- 0	
Group	Postal ballot(I f applica ble)		0	0	0	0	0	(
	Total	2941900	2485400	84.48	2485400	0	100		
Public Institution	E- voting	27100	0	0	0	0	0	(
	Poll		0	0	0	0	.0	- 1	
	Postal ballot(I f applica ble)		0	0.	0	0	0	C	
	Total	27100	0	0	0	0	0	0	
Public Non Institution	E-	1231000	375305	30.49	375305	0	100		
ristitution.	voting Poli		0	0	0	0	p.	-	
		Postal ballot(I f applica ble)		0	0	.0	0	0	C
	Total	1231000	375305	30.49	375305	0	100	0	
Total		4200000	2860705	68.11	2860705	0	100	0	
					esolution is pa				













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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				
			No					
Description	n of resolu	ition consid	ered	(DIN:1082	(3189) as a	n Indeper		Deepak Vyas or who was ector.
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstand ing 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 &	E- voting	2941900	2485400	84.48	2485400	0	100	D
Promoter	Poll		0	0	0	0	0	0
Group	Postal ballot(I f applica ble)		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	D
	Poll		0	0	0	0	0	0













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	Postal ballot(i f applica ble)		0	0	0	a	0	0
	Total	27100	0	0	0	0	0	0
Public Non- Institution	E- voting	1231000	375305	30.49	375305	0	100	0
	Poli) (L	0	0	0	0	0	0
	Postal ballot(I f applica ble)		٥	o	o	0	0	0
	Total	1231000	375305	30.49	375305	0	100	0
Total		4200000	2860705	68.11	2860705	0	100	0
		^		Whether res	solution is pass i	or Not	Yes	
				Disclosure i	of notes on reso	lution	**	

	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	(6)				
Resolution	required	(Ordinary/	Special)	Special					
interested	in the age	enda/resolu		Yes					
				To Fix the Remuneration of Mr. Vishal Agarwal, Chie Financial Officer of the Company,					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstand ing Shares	No of Votes-in Favour	No of Votes- Against	% of Votes in Favour on Votes Polled	% of Vote Against or Votes Police	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)={{4}/(2}]*100	(7)=((5)/(2)] *100	
Promoter &	E- voting	2941900	2485400	84.48	2485400	0	100		
Promoter	Poli		0	0	0	0	0	- (
Group	Postal ballot(i f applica ble)		0	0	0	0	0.	4	
	Total	2941900	2485400	84.48	2485400	-0	100		
Public Institution	E- voting	27100	0	0	0	-0	0		
	Poll		0	0	0	-0	0	1	
	Postal ballot(I f applica ble)		0	O	0	0	0	(
	Total	27100	0	0	0	0	0		
Public Non Institution	E- yoting	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:	O
	Total	1231000	375305	30.49	375305	0	100	0	
Total		4200000	2860705	68.11	2860705	0	100	0	
evenue I		and the second		Whether re	solution is pa	ss or Not	Yes		
				Disclosure	of notes on re	solution			

	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.

The second second		-		Resolutio	n(7)			
Resolutio	n required	d (Ordinary/	Special)	Special				
Whether interester	promote d in the ag	r/promoter enda/resolu	group are	No				
Description	on of resol	ution consid	lered	Secretaria	clates, pract	icing Cor the Comp	ppointment mpany Secre any for five f	faries as th
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstand ing Shares	No of Votes-in Favour	No of Votes- Against	% of Votes in Favour on Votes Polled	% of Vote Against or Votes Pollec
Walter Co.		(1)	(2)	(3)=((2)/(1)[*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter &	E- voting	2941900	2485400	84.48	Z485400	0	100	0
Promoter	Poll	4 1	0	0	0	0	0	(
Group	Postal ballot(f f applica ble)		0	0	0	0	0	(
	Total	2941900	2485400	84.48	248540D	0	100	
Public Institution	E- voting	27100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballotji f applica ble)		0	0	0	0	Ö	0
	Total	27100	0	0	0	0	0	0
Public Non- nstitution	E- voting	1231000	375305	30.49	375305	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(I f applica ble)		0	٥	0	0	0	D
	Total	1231000	375305	30.49	375305	0	100	
otal		4200000	2860705	68.11	2860705	0	100	0







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CONTRACTOR	
Disclosure of notes on resolution	10 8 60

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 custed 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/S	special)	Special						
Whether promoter/promoter group are interested in the agenda/resolution?				Yes						
Description of resolution considered			Approval	of related pa	rty transa	ctions.				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstand ing 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 &	E- voting	2941900	2485400	84.48	2485400	0	100	0		
Promoter	Poll		0	0	0	0	0	(
Group	Postal ballot(I f applica ble)		0	0	Ó	0	0	0		
	Total	2941900	2485400	84.48	2485400	0	100	0		
Public Institution	E- voting	27100	0	0	0	0	0	C		
	Poll		.0	- 0	0	0	0	(
	Postal ballot(I f applica ble)		0	0	0	0	Đ	C		
	Total	27100	0	0	0	0	0	0		
Public Non Institution	E- voting	1231000	375305	30.49	375305	0	100	(
	Poll		.0	0	C	0	D			







	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 re	solution is pass	or Not	Yes	
				Disclosure	of notes on res	olution		

	Datails of Invalid Votes
Category	Na. 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 Vahita Vijay Agarwal were not considered for this resolution.



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

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 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.

- I submit my report as under:-
 - 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.
 - The Company engaged National Securities Depository Limited (*) providing services related to remote e-voting and e-voting at the AGM,

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+91 940911 govilrathi@ou

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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.
- 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.
- vili. 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

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

Vijay Kumar Dindayal Agarwal Managing Director DIN: 01869337

Place: Ahmedabad Date: 27/09/2025



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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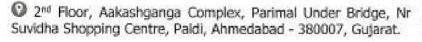
FCS, M. Com

UDIN: F013152G001367076

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		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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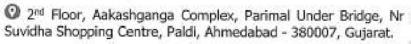


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5.	To regularize the appointment of Ms. Dyuti Deepak Vyas (DIN: 10823189) as an Independent Director who was appointed as an Additional	Special Resolution	Remote E- voting Prior To AGM As Well As E- voting During The AGM	Passed With Requisite Majority.
6.	Independent Director 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 favo	r of the resol	ution	Votes against	the resolution	n.	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	(in person or by	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 reappointment.

Type of Resolution: Ordinary Resolution

Particulars of	Votes in 1	avor of the	resolution	Votes ag	ainst the re	esolution	Inv	valid Vot	es	Valid Voto	es in favo esolution	
Business	members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Chippen Chippen	total votes cast	members	of shares Votes cast	5.	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	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 favo	r of the resol	ution	Votes against	the resolution	n	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	(in person or by	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 favo	r of the resol	ution	Votes against	the resolutio	n	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	(in person or by	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%



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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 favo	r of the resol	ution	Votes against	the resolution	1	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	present and voting (in person or by	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% vote



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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	Votes in f	avor of the	resolution	Votes ag	ainst the re	esolution	Inv	alid Vot	es	Valid Vote Re	s in favo solution	THE RESERVE TO A STATE OF THE PARTY OF THE P
Business	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	THE OWNER THE STREET	of votes to total votes cast		of shares Votes cast	Percentage of votes to total votes cast		Number of shares Votes cast by them	Percentag of valid votes to total vali votes cas
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 favo	r of the resol	ution	Votes against	the resolutio	n	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	present and voting (in person or by	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 (8 Ac.

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	Votes in f	avor of the	resolution	Votes ag	ainst the re	esolution	In	valid Vote	es	Valid Vote Re	s in favo	A COMPANIE CONTRACTOR
Business	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted		of votes to total votes		of shares Votes cast	Percentage of votes to total votes cast	No. of the last of	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		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 Ass

Result: The Special Resolution has been passed with requisite consent. Further the votes cast by the interested parties are not consider

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Outlook

UDIN generation

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Date Sat 9/27/2025 2:46 PM

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

UDIN GENERATED SUCCESSFULLY

Membership Number	F13152
UDIN Number	F013152G001367078
Name of the Company	DECO MICA LIMITED
CIN Number	L20299GJ1988PLC010807
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
Decument 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