

# JECO EXPORTS & FINANCE LIMITED

Registered Office, C/O Century Aluminium Mfg. Co. Ltd. Raja Road, P.O. Sukchar, 24 Parganas (North), Kolkata-700115

TEL: (91) (33) 2553 3160, 2523 2443, FAX: (91) (33) 2553 2738

E-MAIL ID: compliance.jeco@gmail.com

CIN NO: L51109WB1982PLC035005

Date: 26.08.2024

<b>To, The Secretary, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No. C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400098 Scrip Code – JECOEXP Series – BE</b>	<b>To, The Secretary, The Calcutta Stock Exchange Limited, Listing Department 7, Lyons Range Kolkata-700001 Scrip Code – 10020034</b>
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Dear Sir/Madam,

**Unit: JECO EXPORTS & FINANCE LTD**

**Sub: Scrutinizer Report and details of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are enclosing herewith the following disclosures, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013, as amended, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015. The above are also being uploaded on the Company's website at **[www.jecoexports.com](http://www.jecoexports.com)**.

- 1. AGM Voting Results**
- 2. Scrutinizer's Report**


Request you to take the afore-mentioned information in record and oblige.

Yours sincerely,

For **Jeco Exports & Finance Limited**

DEEPA

AGARWAL

 Digitally signed by DEEPA  
AGARWAL  
Date: 2024.08.26 15:02:39  
+05'30'

Deepa Agarwal  
Company Secretary

**Encl: As above**



General information about company	
Scrip code	000000
NSE Symbol	NA
MSEI Symbol	JECOEXP
ISIN	INE719C01013
Name of the company	JECO EXPORTS & FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-08-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

JECO EXPORTS & FINANCE LTD.

  
Director

Scrutinizer Details	
Name of the Scrutinizer	EKTA CHHAPARIA
Firms Name	E CHHAPARIA & ASSOCIATES
Qualification	CA
Membership Number	301367
Date of Board Meeting in which appointed	26-07-2024
Date of Issuance of Report to the company	26-08-2024

JECO EXPORTS & FINANCE LTD.

*[Signature]*

Director

Voting results	
Record date	19-08-2024
Total number of shareholders on record date	601
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	4
b) Public	15
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>2</b>

JECO EXPORTS & FINANCE LTD.

*Pradeep*  
Director

## 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 and adopt the Audited Balance Sheet for the period ended 31st March, 2024 including the Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors & Auditors thereon						
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 and Promoter Group	E-Voting		771400	100.0000	771400	0	100.0000	0.0000
	Poll	771400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	771400	771400	100.0000	771400	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		581600	81.8463	581600	0	100.0000	0.0000
	Poll	710600	300	0.0422	300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	710600	581900	81.8885	581900	0	100.0000	0.0000
Total		1482000	1353300	91.3158	1353300	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		

**JECO EXPORTS & FINANCE LTD.**

*Pradeep*  
Director



## Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				conclusion of 47th Annual General Meeting 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 and Promoter Group	E-Voting		771400	100.0000	771400	0	100.0000	0.0000
	Poll	771400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	771400	771400	100.0000	771400	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		581600	81.8463	581600	0	100.0000	0.0000
	Poll	710600	300	0.0422	300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	710600	581900	81.8885	581900	0	100.0000	0.0000
Total		1482000	1353300	91.3158	1353300	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		

**IECO EXPORTS & FINANCE LTD.**

  
 Director



### Consolidated Scrutinizer's Report

[Pursuant to Sections 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015, and pursuant to the applicable provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015.]

To

The Chairman of (42nd) Annual General Meeting of the Equity Shareholders of **Jeco Exports & Finance Limited (CIN: L51109WB1982PLC035005)** held at the registered office of the company at Raja Road, P.O. Sukchar, 24 Paraganas (N) Kolkata-700115 on Monday, the 26th Day of August 2024 at 11:00 A.M.

Dear Sir,

**Sub: Combined Scrutinizer's Report on results of Remote E-Voting and voting through Polling/Ballot Paper Conducted on the resolutions placed at the 42nd Annual General Meeting of the Company on August 26, 2024 at 11:00 A.M.**

1. I, Ekta Chhaparia, proprietor of E Chhaparia & Associates, Practicing Chartered Accountant, (M No.: 301367) have been appointed by the Board of Directors of Jeco Exports & Finance Limited ("the company") as the Scrutinizer for the purpose of remote e-voting and voting through Polling/Ballot Paper received from the equity shareholders carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to ascertain the requisite majority in respect of the below mentioned resolutions at the 42nd Annual General Meeting (AGM) of the Company held on **August 26, 2024**.
2. The Management of the company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules thereto and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through electronic means on the resolutions contained in the Notice dated 2<sup>nd</sup> August 2024 of the 42nd AGM of the Members of the Company. My responsibility as Scrutinizer's for remote e-voting and voting through Polling/Ballot Paper is restricted to make a Scrutinizer's report of the votes cast "In favor" or "Against" on the resolutions stated below, based on the report generated from remote e-voting system provided by the CDSL, the authorized agency engaged by the Company to provide remote e-voting facility and the Polling/Ballot Paper received from the equity shareholders at the venue of the 42nd AGM.
3. In terms of the aforesaid Notice and as per the provisions of section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management & Administration) Rules, 2014, and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting was kept open for 3 days and the e-voting period commenced on 23<sup>rd</sup> August, 2024 at 9:00 A.M. and ends on 25<sup>th</sup> August, 2024 at 5:00 P.M and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by the RTA.
4. The members of the company as on "cut-off" date i.e. of **Monday 19, August, 2024** were entitle to vote on the resolutions proposed in the notice calling 42nd AGM of the Company.





5. At the end of the remote e-voting period on 25<sup>th</sup> August, 2024 at 5:00 P.M, the voting portal of the service provider was blocked forthwith.
6. At the 42nd AGM of the Company held on **26<sup>th</sup> August, 2024**, the Chairman at the end of the discussion on the resolution(s) announced the voting through Poll/Ballot Paper to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes.
7. Immediately after the conclusion of the polling at the venue of the AGM on the **26<sup>th</sup> August, 2024**, the votes cast through polling/ballot were unblocked by me at 11:35 A.M. in the presence of Mr. Sachin Chhaparia and Miss. Sarika Purohit who are not in the employment of the company and who acted as witnesses as prescribed under Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015.
8. I, Ekta Chhaparia, in the capacity of the Scrutinizer, furnish the consolidated Scrutinizer's Report on the results of voting through remote e-voting and voting through Poll/Ballot Paper at the AGM as under:

**Item No 1: Ordinary Resolution**

**To receive, consider and adopt the Audited Balance Sheet for the period ended 31st March, 2024 including the Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors & Auditors thereon.**

Particulars	Remote e-voting		Voting at AGM via Ballot		Total		Percentage
	No. of Shareholders (A)	No. of Votes (B)	No. of Shareholders (C)	No. of Votes (D)	No. of Shareholders (A+C)	No. of Votes (B+D)	
Assent	7	1353000	6	300	13	1353300	100.0000
Dissent	0	0	0	0	0	0	0.0000
Total	7	1353000	6	300	13	1353300	100.0000
Invalid	0	0	0	0	0	0	0

**Item No 2(a): Ordinary Resolution**

**To Appoint Statutory Auditor to fill casual vacancy.**

Particulars	Remote e-voting		Voting at AGM via Ballot		Total		Percentage
	No. of Shareholders (A)	No. of Votes (B)	No. of Shareholders (C)	No. of Votes (D)	No. of Shareholders (A+C)	No. of Votes (B+D)	
Assent	7	1353000	6	300	13	1353300	100.0000
Dissent	0	0	0	0	0	0	0.0000
Total	7	1353000	6	300	13	1353300	100.0000
Invalid	0	0	0	0	0	0	0

**Item No 2(b): Ordinary Resolution**





**To Appoint Statutory Auditor for a term of 5 Years commencing from the conclusion of 42nd Annual General Meeting till the conclusion of 47th Annual General Meeting of the Company.**

Particulars	Remote e-voting		Voting at AGM via Ballot		Total		Percentage
	No. of Shareholders (A)	No. of Votes (B)	No. of Shareholders (C)	No. of Votes (D)	No. of Shareholders (A+C)	No. of Votes (B+D)	
Assent	7	1353000	6	300	13	1353300	100.0000
Dissent	0	0	0	0	0	0	0.0000
Total	7	1353000	6	300	13	1353300	100.0000
Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, the resolution no(s). 1, 2(a) and 2(b) as contained in the notice dated 2nd August, 2024 have been passed with the requisite majority.

The electronic data and all other relevant records relating to the remote e- voting and poll is under my safe custody and will be handed over to the Company Secretary or any other Designated Officer for safe preservation after the Chairman signs the Minutes.

Thanking You,  
Yours faithfully,  
For E Chhaparia & Associates

*Ekta Chhaparia*



Ekta Chhaparia  
(Proprietor)  
M No.- 301367  
Date- 26.08.2024  
Place- Kolkata  
UDIN: 24301367BKEQHC8268