

# 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: camco@camcoindia.com

CIN NO: L51109WB1982PLC035005

Date: 31.08.2022

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	To, The Secretary, The Calcutta Stock Exchange Limited, Listing Department 7, Lyons Range Kolkata-700001 Scrip Code – 10020034
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Dear Sir/Madam,

Unit: JECO EXPORTS & FINANCE LTD

**Sub: Proceeding of the 40th Annual General Meeting (AGM) of Jeco Exports & Finance Limited and Submission of the Voting Results along with the Consolidated Scrutinizer's Report in respect of the 40<sup>th</sup> AGM of the Company held on Wednesday, the 31st day of August, 2022.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended, we are submitting herewith the summary of proceedings of the 40th Annual General Meeting of the Company held on Wednesday, the 31st Day of August 2022 at 11:00 A.M. at the registered office of the company at Raja Road, P.O. Sukchar, 24 Paraganas (N) Kolkata-700115, marked as "Annexure-I".

The Meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circular issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Further pursuant to Regulation 44(3) of the of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we are submitting herewith the details regarding the Voting Results of Remote e-voting and voting through Polling/Ballot Paper of the Resolutions put to vote and passed at the AGM of the Company along with the Consolidated Scrutinizer's Report, marked as "Annexure-II". All the Items of business for consideration at the 40th AGM, as set out in the AGM Notice, have been passed by the Members by requisite majority.



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The above are also being uploaded on the Company's website at [www.jecoexports.com](http://www.jecoexports.com) You are requested to take the same on record and oblige.

Yours sincerely,

For Jeco Exports & Finance Limited



Name: Dinesh Kumar Pandey

Designation: Director

DIN: 01676842

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## Summary of the proceeding of the 40th Annual General Meeting- "Annexure-I"

The Fortieth (40th) Annual General Meeting of the Members of Jeco Exports & Finance Limited commenced at 11:00 A.M. on Wednesday, the 31st day of August, 2022 at the registered office of the company at Raja Road, P.O. Sukchar, 24 Paraganas (N) Kolkata-700115 and concluded at 12:00 P.M.

1. 16 Members were present in person, out of which 3 Members were represented by their proxies and 3 Members were represented by their authorised representatives at the Meeting.
2. Shri Dinesh Kumar Pandey chaired the Meeting. All directors were present at the meeting except Shri. Mahesh Kumar Jhunjunwala. After declaring the quorum being present, the chairman called the Meeting to order. The Chairman introduced the Directors to the Members.
3. The registers and documents, as statutorily required, were available for inspection during the Meeting.
4. The Chairman delivered his speech.
5. The Notice convening the Fortieth (40th) Annual General Meeting was taken as read with the consent of the Members present.
6. The Chairman informed that the Company had provided the Members the facility to cast their vote by electronic means, on the 2(Two) Item of business set forth in the Notice. The facility of Remote E-voting was provided by Central Depository Services Limited (CDSL) and the said facility commenced on 28<sup>th</sup> August, 2022 at 9:00 A.M. and ends on 30<sup>th</sup> August, 2022 at 5:00 P.M however, Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the Meeting through physical ballot papers. It was further informed that there would be no voting by show of hands. No result was declared at the Meeting.
7. The Chairman then placed before the Meeting, one Item of business, as mentioned herein below, as mentioned in the AGM Notice. Item of business was duly proposed and seconded at the Meeting.
8. The Chairman gave an opportunity to the Members to raise their queries or seek clarifications on the Item of business. Thereafter, the Chairman responded to the queries and clarification sought by the Members.
9. The Chairman then said that the Voting results will be declared on Thursday, the 01st day of September, 2022 on or before 03:00 P.M. Such Results along with the Scrutinizer's Report will also be displayed on the website of the Company at Website: [www.jecoexports.com](http://www.jecoexports.com) as well as displayed on the Notice Board at the Registered Office of the Company.

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10. He, thereafter, thanked the Members for attending the Meeting.

The following items of business, as per the Notice of the AGM, as afore-mentioned, were transacted at the Meeting:

Sl. No	Resolutions-
	<b>Ordinary Business:-</b>
1	<b>To receive, consider and adopt the Audited Balance Sheet for the period ended 31st March, 2022 including the Statement of Profit &amp; Loss Account for the year ended on that date and the Reports of the Board of Directors &amp; Auditors thereon.</b>
2	<b>Special Business:-</b>
	<b>Re-Appointment of Smt. Moul Shree Jhunjhunwala (DIN: 00185781) As a Managing Director of the Company w.e.f. 29.05.2022 For a Further Period of 3 year i.e. till 28.05.2025.</b>

The Board of Directors had appointed Mrs. Ekta Chhaparia (FCA Membership No. 301367), partner of E Chhaparia & Associates, Practicing Chartered Accountants has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting process at the AGM in a fair and transparent manner.

All the Items of business for consideration at the 40th AGM, as set out in the Notice dated 30<sup>th</sup> May, 2022 have been passed by the Members by the requisite majority through remote e-voting and voting by ballot papers at the AGM Venue.

Kindly take the afore-mentioned information in your record and oblige.

For Jeco Exports & Finance Limited



Name: Dinesh Kumar Pandey  
Designation: Director  
DIN: 01676842

JECO EXPORTS & FINANCE LIMITED	
VOTING RESULT UNDER REGULATION 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR')	
Date of the AGM	31.08.2022
Total number of shareholders on record date- (24.08.2022)	601
No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing	16
Promoters and Promoter Group :	4
Public :	12
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	N.A
Public :	N.A

Agenda-wise disclosure ( to be disclosed separately for each agenda item )

Resolution No : 1. To receive, consider and adopt the Audited Balance Sheet for the period ended 31st March, 2022 including the Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors & Auditors thereon.

Resolution required : ( Ordinary/ Special )	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		579400	75.11	579400	0	100.00	0.00
	Poll	771400	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>771400</b>	<b>579400</b>	<b>75.11</b>	<b>579400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public -Non Institutions	E-Voting		456100	64.19	456100	0	100.00	0.00
	Poll	710600	350	0.05	350	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>710600</b>	<b>456450</b>	<b>64.23</b>	<b>456450</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>1482000</b>	<b>1035850</b>	<b>69.90</b>	<b>1035850</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>



Resolution No : 2. Re-Appointment of Smt. Moul Shree Jhunjunwala (DIN: 00185781) As a Managing Director of the Company w.e.f. 29.05.2022 For a Further Period of 3 year i.e. till 28.05.2025.

Resolution required : ( Ordinary/ Special )	Special
Whether promoter/ promoter group are interested in the agenda/ resolution ?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	771400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-Voting	710600	456100	64.19	456100	0	100.00	0.00
	Poll		350	0.05	350	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		456450	64.23	456450	0	100	0
Total		1482000	456450	30.80	456450	0	100	0



*[Handwritten signature]*



### 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 (40th) 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 Wednesday, the 31st Day of August 2022 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 40th Annual General Meeting of the Company on August 31, 2022 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 40th Annual General Meeting (AGM) of the Company held on **August 31, 2022**.
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 30<sup>th</sup> May, 2022 of the 40th 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 40th 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 28<sup>th</sup> August, 2022 at 9:00 A.M. and ends on 30<sup>th</sup> August, 2022 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 **Wednesday 24, August, 2022** were entitle to vote on the resolutions proposed in the notice calling 40th AGM of the Company.
5. At the end of the remote e-voting period on 30<sup>th</sup> August, 2022 at 5:00 P.M, the voting portal of the service provider was blocked forthwith.



6. At the 40th AGM of the Company held on **31<sup>st</sup> August, 2022**, 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 **31<sup>st</sup> August, 2022**, the votes cast through polling/ballot were unblocked by me at 12:22 p.m. in the presence of Mr. Sachin Chhaparia and Mr. Bipul Adhikari 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, 2022 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	5	1035500	7	350	12	1035850	100.0000
Dissent	0	0	0	0	0	0	0.0000
Total	5	1035500	7	350	12	1035850	100.0000
Invalid	0	0	0	0	0	0	0

**Item No 2: Special Resolution**

Re-Appointment of Smt. Moul Shree Jhunjhunwala (DIN: 00185781) As a Managing Director of the Company w.e.f. 29.05.2022 For a Further Period of 3 year i.e. till 28.05.2025.

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	3	456100	7	350	10	456450	100.0000
Dissent	0	0	0	0	0	0	0.0000
Total	3	456100	7	350	10	456450	100.0000
Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, the resolution no(s). 1 to 2 as contained in the notice dated 30th May, 2022 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- 31.08.2022  
Place- Kolkata  
UDIN: 22301367AQLKMR8457

